

## **Minutes of the Town of Westport Regular Board Meeting on March 26, 2019**

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Page  
Councilperson Kirkby  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others Present:

Julie Schreiber, Town Clerk  
Dennie Westover, DPW Superintendent  
Ed Mason, Youth Commission Director

### **RESOLUTION #56 MINUTES APPROVAL**

On a motion by Councilperson Page, seconded by Councilperson Morrison, and approved on a roll call vote.

5 Ayes Page, Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to accept the minutes of the March 12, 2019 regular meeting as received.

### **COMMITTEE REPORT**

**YOUTH COMMISSION** – The ski season ended on March 24 and the dance/movement classes will end on April 5. Volunteer coaches have been found for biddy baseball. Heather Reynolds and Meredith King have resigned from the board. Ed presented a new member for approval and also presented a list of counselors for the Summer Program.

### **RESOLUTION #57 BIDDY BASEBALL COACHES**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on a roll call vote.

5 Ayes Page, Kirkby, Viens, Morrison, Tyler  
0 Nays

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**RESOLVED** to approve the following volunteer coaches for the 2019 Bidy Baseball Program: Garret McQueen, Jennie Cross, Ashley Duke, Dana Marshall, David Napper, and David Reynolds.

**RESOLUTION #58**  
**SUMMER PROGRAM COUNSELORS**

On a motion by Councilperson Kirkby, seconded by Councilperson Morrison, and approved on a roll call vote.

5 Ayes Page, Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to hire the following counselors for the 2019 Summer Program: Tammy Clark, Noah Lynch, Bailee Lynch, Abe Staats, and Lawrence Lobdell.

**RESOLUTION #59**  
**YOUTH COMMISSION BOARD MEMBER**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on a roll call vote.

5 Ayes Page, Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to appoint Morgan Conley to the Youth Commission Board.

**NEW BUSINESS**

**RESOLUTION #60**  
**APPROVAL OF BILLS**

On a motion by Councilperson Page, seconded by Councilperson Kirkby, and approved on a roll call vote.

5 Ayes Page, Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize payment of bills on Abstract 6 in the amount of \$29,001.85 for Vouchers 148-179.

**FOREST CARBON PROPOSAL** – Troy Weldy sent a proposal that will be reviewed.

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**ROAD SALT RESOLUTION** – Council members were given copies of a proposed resolution that pledges reduction of road salt. This will be discussed at a later meeting.

**SUGAR BUSH CORRESPONDENCE** – Supervisor Tyler has been in contact with Bridget Brown. The forester is looking at how sugaring could affect the health and value of the trees; they will present this information at a future board meeting.

**RESOLUTION #61**  
**GOV DAY CONFERENCE**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on a roll call vote.

5 Ayes Page, Kirkby, Viens, Morrison, Tyler  
0 Nays

**RESOLVED** to authorize all Planning Board and Zoning Board members to attend the Adirondack Park Local Government Day Conference on April 3-4, 2019 and payment of their actual and necessary expenses.

**DPW SUPERINTENDENT REPORT** – The crew is working to patch roads and clean up washouts. They will attend mandatory Dig Safe training on Monday. David Golembeck submitted a letter addressing his concern with the Ledge Hill culvert. The Essex County DPW observed the culvert and recommended continued monitoring. They will also continue applying to the NYSDOT Culvert NY grant program on the town's behalf.

**SUPERVISOR'S COMMENTS** - There will be a meeting with AES tomorrow to discuss the I&I project. There were five responses to the RFP and they should have a recommendation to present at the next meeting.

**RESOLUTION #62**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:34 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk