

## **Minutes of the Town of Westport Regular Board Meeting on April 9, 2019**

The meeting was called to order by Supervisor Tyler at 7:00 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  
Peter Gibbs, Rickie Hall, Keven Severance, Phil Siarkowski

### **RESOLUTION #63 MINUTES APPROVAL**

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 accept the minutes of the March 26, 2019 regular meeting as received.

**WESTPORT SEWER EXTENSION DISCUSSION** – Peter Gibbs gave a summary of the proposed sewer district expansion. The district currently ends at the hamlet line and would need to be extended before the APA agrees to extend the hamlet. The proposed plan includes redoing the Liberty Street sewer line and bringing a new connection to the golf course. There would be no cost change to the district; the cost would be borne by the country club developer. A public hearing will need to be held before any further action is taken.

### **RESOLUTION #64 PUBLIC HEARING**

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

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

**Minutes of the Town of Westport Regular Board Meeting on April 9, 2019**  
**Page 2**

**RESOLVED** to hold a public hearing on May 14, 2019 at 6:30 p.m. to discuss the possible expansion of the Westport Sewer District.

**COMMITTEE REPORTS**

**YOUTH COMMISSION** – Interviews were held for the Summer Program Director position. The Youth Commission Board recommended hiring Kyris Perry.

**RESOLUTION #65**  
**SUMMER PROGRAM DIRECTOR**

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

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

**RESOLVED** to hire Kyris Perry as Summer Program Director for 2019.

**NEW BUSINESS**

**RESOLUTION #66**  
**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 7 in the amount of \$20,293.93 for Vouchers 175-210.

**MONTHLY REPORTS** – The Supervisor is in receipt of the Town Clerk's and Town Justice's March reports. The Supervisor provided copies of the town's monthly financial report.

**RESOLUTION #67**  
**WADHAMS WWTP CONTRACT AWARD**

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

**Minutes of the Town of Westport Regular Board Meeting on April 9, 2019**  
**Page 3**

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

**RESOLVED** that the Town Board of the Town of Westport has reviewed all proposals submitted for the Wadhams WWTP Disinfection project Request for Proposals with assistance from Essex County Community Resources; and

**BE IT FURTHER RESOLVED**, that after review and discussion of the proposals submitted to the Town Board at a Regular Board Meeting on this date, the decision was made to select an engineering firm that most fits the needs associated with this project and an acceptance price has been agreed upon.

**THEREFORE BE IT RESOLVED** that the Town of Westport will award MJ Engineering & Land Surveying, PC the engineering contract for said project.

**RESOLUTION #68**  
**DOG CONTROL OFFICER**

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

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

**RESOLVED** to hire Kevin Jacques as Dog Control Officer for 2019.

**RESOLUTION #69**  
**AATV ATTENDANCE**

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

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

**RESOLVED** to authorize Supervisor Tyler to attend the Adirondack Association of Towns & Villages Conference from June 2-3, 2019 and payment of his actual and necessary expenses.

**DPW SUPERINTENDENT REPORT** – Dennie plans to submit the Agreement for Expenditure of Highway Monies form for approval at the next meeting. The grader is in need of new tires. Dennie researched prices and recommended purchasing from Rouse Tire.

**Minutes of the Town of Westport Regular Board Meeting on April 9, 2019**  
**Page 4**

**RESOLUTION #70**  
**TIRE PURCHASE**

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 Dennie Westover to purchase four tires from Rouse Tire Sales.

**CLEANUP DAY** – A town wide clean up is set to take place from April 22 to 27. Big item pick up will be on April 26 (application forms must be submitted to the Town Office).

**PUBLIC COMMENT** – Phil Siarkowski used the forestry maps to mark areas most likely to have enough maple trees for sugaring. The forestry discussion will continue at the May 14<sup>th</sup> meeting.

**RESOLUTION #71**  
**ADJOURNMENT**

On a motion by Councilperson Page, with a unanimous second, the meeting was adjourned at 8:26 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk