

## **Minutes of the Town of Westport Regular Board Meeting on May 28, 2019**

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

Members present on a roll call were:

Councilperson Page  
Councilperson Kirkby  
Councilperson Morrison  
Deputy Supervisor Viens  
Excused: Supervisor Tyler

Others Present:

Julie Schreiber, Town Clerk

### **RESOLUTION #92 MINUTES APPROVAL**

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

4 Ayes Page, Kirkby, Morrison, Viens  
0 Nays

**RESOLVED** to accept the minutes of the May 14, 2019 regular meeting as received.

### **NEW BUSINESS**

#### **RESOLUTION #93 APPROVAL OF BILLS**

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

4 Ayes Page, Kirkby, Morrison, Viens  
0 Nays

**RESOLVED** to authorize payment of bills on Abstract 10 in the amount of \$24,421.34 for Vouchers 262-278.

#### **RESOLUTION #94 MAP/PLAN/REPORT ACCEPTANCE**

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

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4 Ayes Page, Kirkby, Morrison, Viens  
0 Nays

**RESOLVED** that the Town Board of the Town of Westport accepts the Map/Plan/Report and directs the surveyor to file the Map and description with the Essex County Clerk as follows:

The following described parcel of land is situated in the Town of Westport, County of Essex, State of New York. The tax map parcel number named herein are based on the 2019 Essex County tax maps.

The following property as identified in the 2019 Essex County tax map will comprise Sewer district extension #1.

Tax Map No. 66.4-1-12.100

**2019 Westport Sewer District Expansion description**

All that certain parcel of land being located in the Town of Westport, County of Essex, State of New York and being bounded and described as follows:

Beginning at a computed point in the centerline and at the westerly end of Washington Street on the westerly bounds of the former Village Limits of said Westport being the northeast corner of the herein described area and running the following three courses along said former Village Limits;

1. S 20°-43'-50" E 20.31 feet to a found 1" iron pipe 0.5' below grade, and continuing on the same course of S 20°-43'-50" E additional distance of 751.52 feet for a total distance of 771.83 feet to a computed point located on the east bounds of the herein described parcel, the southwest corner of Forcier as described in deed book 1024 at page 166;
2. S 31°-22'-43" E 1336.80 feet to a computed point;
3. S 48°-39'-22" E 753.10 feet to a found 1.5' high 1" iron pipe located at the southeast corner of the herein described parcel, the southeast corner of Consolidated Mortgages LLC as described in deed book 1851 at page 192, the northeast corner of Kathryn C. Danzeisen as described in deed book 837 at page 281 and the west bounds of Mary H. Glickman as described in deed book 1729 at page 96;
4. S 81°-21'-42" W 748.65 feet to a found 2' high 1" iron pipe located at the northwest corner of said Danzeisen and the northeast corner of Crossshore's Properties LLC;
5. S 80°-54'-34" W 750.78 feet to a computed point located at the southwest corner of the herein described parcel, and along the north bounds of said Crossshore's Properties LLC;
6. N 08°-57'-30" E 620.00 feet to a computed point;
7. N 04°-55'-00" E 460.00 feet to a computed point;
8. N 11°-30'-00" W 445.00 feet to a computed point;

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9. N 06°-00'-00" E 495.00 feet to a computed point;
10. N 50°-05'-00" W 415.00 feet to a computed point;
11. N 01°-03'-07" W 317.51 feet to a computed point located at the northwest corner of the herein described parcel and in the centerline of Stevenson Road, also known as Essex County Route 44 and running the following two courses along said centerline of road;
12. N 85°-07'-20" E 94.17 feet to a computed point;
13. N 89°-23'-21" E 78.15 feet to a computed point at the point of beginning, containing 32.21 acres, more or less, within the above-described bounds.

The above description taken from a Map of Survey prepared for the Town of Westport for the Proposed 2019 Sewer District Extension by Kevin A. Hall, Land Surveyor, Elizabethtown, N.Y. and filed in the Essex County Clerk's Office as Map No. 7608.

**RESOLUTION #95**  
**TOWN OF WESTPORT SEWER DISTRICT EXTENSION #1**

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

4 Ayes Page, Kirkby, Morrison, Viens  
0 Nays

**Be it resolved** in the matter of the Extension #1 of Sewer District #1 in the Town of Westport, Essex County, State of New York:

**WHEREAS**, a request has been received from Consolidated Mortgages LLC and the Westport Country Club by the Town of Westport to submit a map amendment reclassifying approximately a 32.21-acre parcel currently zoned in a resource management area to be changed to a Hamlet designation; and

**WHEREAS**, the Town of Westport submitted a map amendment request to the Adirondack Park Agency for approval of the land use classification change from resource management and to add this 32.21 acre area to our Hamlet area; and

**WHEREAS**, the Adirondack Park Agency outlined in a Draft Environmental Impact Statement the need to establish a sewer district extension in order to achieve this goal; and

**WHEREAS**, the Town of Westport at their April 23, 2019 Town Board meeting passed a resolution that directs Consolidated Mortgages LLC and Westport Country Club to create a Map/Plan/Report for the extension of the Westport Sewer District #1 on behalf of the Town of Westport, at no cost to the Town of Westport and further, there will be no

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additional cost to the residents of the current Sewer District 1, and the cost to residents of Extension # I will be the present sewer usage fee plus the present ad valorem tax based on the per \$1,000 of assessed valuation; and

**WHEREAS**, the Town Board of Westport declared itself lead agency under SEQRA and the Town Board determined that sewer district #1 extension is an unlisted action and further, The Town Board of Westport adopted a resolution to conduct a SEQRA public hearing on the Map/Plan/Report on May 14, 2019 at 6:30pm at the Town Hall and to publish this SEQRA public hearing notice, along with the description of the Sewer District #1 extension in the Town's legal paper at least 10 days ahead of the May 14<sup>th</sup> meeting; and

**WHEREAS**, the public hearing was held on May 14, 2019 at 6:30pm and Engineering Ventures made a presentation to the Town Board and public explaining the proposed Westport Sewer District #1 extension, the Map/Plan/Report; and

**WHEREAS**, the SEQRA public hearing was closed with no public comment; and

**WHEREAS**, at the regular board meeting at 7:00pm May 14, 2019 the short SEQR EAF was reviewed and as a result it was determined that the proposed unlisted action will not result in any significant adverse environmental impacts; and

**WHEREAS**, at the May 28, 2019 Town Board meeting the Town Board passed a resolution accepting the Map/Plan/Report and directed the surveyor to file the Map and description with the Essex County Clerk as follows:

The following described parcel of land is situated in the Town of Westport, County of Essex, State of New York. The tax map parcel number named herein are based on the 2019 Essex County tax maps.

The following property as identified in the 2019 Essex County tax map will comprise Sewer district extension #1.

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1. 1.S 20°-43'-50" E 20.31 feet to a found 1" iron pipe 0.5' below grade, and continuing on the same course of S 20°-43'-50" E additional distance of 751.52 feet for a total distance of 771.83 feet to a computed point located on the east bounds of the herein described parcel, the southwest corner of Forcier as described in deed book 1024 at page 166;
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The above description taken from a Map of Survey prepared for the Town of Westport for the Proposed 2019 Sewer District Extension by Kevin A. Hall, Land Surveyor, Elizabethtown, N.Y. and filed in the Essex County Clerk's Office as Map No. 7608; and

**WHEREAS**, the Town Board directs to send all relevant materials to the Adirondack Park Agency for their review to proceed with the map amendment process to change the land classification from resource management to Hamlet designation; and

**WHEREAS**, the Town Board further requests the Planning Board to coordinate with the Adirondack Park Agency at the conclusion of the Map Amendment process to begin the process to change the Town zoning of the 32.23 acres from 42.7 ac land use density to appropriate Hamlet zoning density classifications.

**NOW THEREFORE BE IT RESOLVED**, the said described Sewer District Extension #1 is established, subject to a permissive referendum, effective May 28, 2019.

**CHURCH REQUEST** – The Westport Bible Church has requested use of Lee Park for a picnic and service on June 9<sup>th</sup>. The board approved the request.

**TUREK LETTER** – Supervisor Tyler received an email from Charlie and Anne Turek asking that the town put an apron at the foot of their driveway. This will be discussed at a later meeting when Dennie Westover is able to attend.

**COUNCILPERSON COMMENTS** – Councilperson Morrison thanked the board for their resolution of condolences.

**RESOLUTION #96**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:10 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk