

## **Minutes of the Town of Westport Regular Board Meeting on June 25, 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

### **RESOLUTION #106 APPROVAL OF MINUTES**

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

4 Ayes Kirkby, Viens, Morrison, Tyler  
0 Nays  
1 Abstain Page

**RESOLVED** to accept the minutes of the June 11, 2019 regular meeting as received.

### **COMMITTEE REPORT**

**YOUTH COMMISSION** – The Youth Commission would like a storage building at the school for holding summer equipment. Supervisor Tyler said there may be a legal issue with using town funds to put a building at the school. Councilperson Morrison mentioned that they may be able to use funds from the soccer tournaments. Discussion will continue at a later meeting.

### **NEW BUSINESS**

### **RESOLUTION #107 APPROVAL OF BILLS**

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

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

**RESOLVED** to authorize payment of bills on Abstract 12 in the amount of \$91,527.39 for Vouchers 310-329.

**RESOLUTION #108**  
**RESOLUTION TO DECLARE INTENT TO BE LEAD AGENCY FOR SEQRA REVIEW TO REZONE A 32 ACRE AREA FROM AGRICULTURAL LANDS DISTRICT TO VILLAGE RESIDENTIAL DISTRICT II PD (cc) ON THE TOWN OF WESTPORT ZONING MAP**

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

**WHEREAS**, the Town of Westport has determined that expansion of our Hamlet area is important for the growth of the Town, and

**WHEREAS**, the Town of Westport is a co-applicant for an Adirondack Park Agency Map Amendment to reclassify a 32 acre area from Resource Management to Hamlet on the Adirondack Park Agency Land Use and Development Park Plan Map, and

**WHEREAS**, the Town of Westport desires to align its local zoning with the Agency land use boundaries and proposes to amend the Town of Westport Land Use Law to rezone approximately 32 acres, from the Town Agricultural Lands District (AL) to the Town Village Residential II District (VRES-II-PD cc) in accordance with the attached map, and

**WHEREAS**, the Town of Westport has determined that adoption of such amendment is a Type I action pursuant to implementing regulations of the State Environmental Quality Review Act, 6 NYCRR. Part 617, has completed an environmental assessment form, and

**NOW, THEREFORE BE IT RESOLVED**, the Town of Westport declares its intent to be Lead Agency for SEQR review of the proposed Zoning Map Amendment and directs the Town Clerk to send copies of the proposed map, SEQRA Part 1, copy of this Resolution stating the Town Board's intention to be Lead Agency for SEQRA review, to the Adirondack Park Agency, Essex County Planning Office, any other Involved Agencies as required by law.

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**RESOLUTION #109**  
**SEQRA PART ONE**

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 Supervisor Tyler to sign SEQRA Part 1 for the rezoning of a 32 acre area.

**RESOLUTION #110**  
**ASSESSMENT SERVICES**

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 authorize Supervisor Tyler to sign the Assessment Services Agreement that will be valid 10/1/2019 through 9/30/2025.

**DPW SUPERINTENDENT REPORT** – The culvert stock has been replenished. The McMahon Road culvert has been assembled and will be installed when the water level drops. The grader has been repaired. The town will receive payment from the state's Extreme Winter Recovery funds. The 2006 truck is in need of repair.

**RESOLUTION #111**  
**TRUCK REPAIR**

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 authorize Dennie Westover to expend up to \$8,000 to repair the 2006 pickup truck.

**SUPERVISOR'S COMMENTS** – The radar speed signs have arrived and should be installed soon. Charter Communications sent a letter regarding a new channel option.

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**COUNCILPERSON COMMENTS** – Councilperson Morrison wished everyone a happy 4<sup>th</sup> of July. Councilperson Viens visited the Turek driveway and stated that it appears to have a smooth transition from the blacktop to the driveway and an apron is not necessary. Supervisor Tyler and Dennie will contact the Tureks.

**MEETING CHANGE** – The first July meeting will be moved to Thursday, July 11 at 7:00 p.m.

**RESOLUTION #112**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 3:20 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk