

## **Minutes of the Town of Westport Regular Board Meeting on July 23, 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 #120 APPROVAL OF MINUTES**

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 accept the minutes of the July 11, 2019 regular meeting as received.

### **NEW BUSINESS**

### **RESOLUTION #121 APPROVAL OF BILLS**

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 payment of bills on Abstract 14 in the amount of \$50,443.17 for Vouchers 365-385.

**DOT U&O PERMIT** – Supervisor Tyler contacted the lawyer who stated that this is a standard contract with which he has no concerns. The town's Certificate of Liability Insurance will be included with the application.

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**RESOLUTION #122**  
**DOT PERMIT APPLICATION**

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 sign the NYSDOT Region One Office of Right-of-Way Use and Occupancy Permit Application.

**RESOLUTION #123**  
**DEPOT GRANT**

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 a letter in support of the Depot Theatre's NYSCA Workforce Investment grant application.

**RESOLUTION #124**  
**JUSTICE GRANT**

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 Judge Donald Markwica to apply for a JCAP grant for the Town of Westport Justice Court.

**DPW SUPERINTENDENT REPORT** – The crew has finished mowing for the county and is about 1/3 done with town mowing. Two roads are ready for blacktop and paving on Sherman Road will be extended using funds received from Extreme Winter Recovery. Culvert installation has begun on McMahan Road. Dennie thanked Soil and Water for their help with the project.

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**SUPERVISOR'S COMMENTS** – There has been an occurrence of blue-green algae at the beach. The water will be tested before the beach can be reopened. Wadhams water levels are low; a conserve water order will be issued to residents.

**RESOLUTION #125**  
**ADJOURNMENT**

On a motion by Councilperson Morrison, with a unanimous second, the meeting adjourned at 3:16 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk