

Minutes of the Town of Westport Regular Board Meeting on August 27, 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
Supervisor Tyler
Excused: Councilperson Morrison

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent
Kim Rielly and Angel Marvin, Depot Theatre

RESOLUTION #133 MINUTES APPROVAL

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

4 Ayes Page, Kirkby, Viens, Tyler
0 Nays

RESOLVED to accept the minutes of the August 13, 2019 regular meeting as received.

DEPOT THEATRE – Kim Rielly and Angel Marvin spoke about a grant that the Theatre has received. The grant will cover 80% of the cost of a Building Conditions Report from Vermont Integrated Architecture. The Depot has asked the town pay half of the remaining 20%. Councilperson Page said she is unclear of the town's responsibility of the building in comparison to the Depot's. The Depot has traditionally taken monetary responsibility of their projects. Supervisor Tyler will review the legalities and the contract between the Town and Depot before discussing further.

COMMITTEE REPORT

YOUTH COMMISSION – Supervisor Tyler stated that the Summer Program has ended and that it seemed to have gone well.

NEW BUSINESS

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RESOLUTION #134
APPROVAL OF BILLS

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

4 Ayes Page, Kirkby, Viens, Tyler
0 Nays

RESOLVED to authorize payment of bills on Abstract 16 in the amount of \$22,242.33 for Vouchers 421-438.

RESOLUTION #135
LOCAL LAW #1 INTRODUCTION

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

4 Ayes Page, Kirkby, Viens, Tyler
0 Nays

BE IT RESOLVED that the Town of Westport hereby introduced proposed Local Law No. 1 of 2019 entitled, "A Local Law to Amend the Official Town of Westport Zoning Map Reclassifying a 32+/- Acre Parcel to VRESII-PD(cc) Zoning District," reading and provided as follows:

"Town of Westport Local Law No. 1 of 2018"

A Local Law to Amend the Official Town of Westport Zoning Map Reclassifying a 32+/- Acre Parcel to VRESII-PD(cc) Zoning District.

BE IT ENACTED by the Town Board of the Town of Westport as follows:

Section 1. The Land Use Law of the Town of Westport (Local Law No. 1 of 1995, as amended) is amended as follows:

Section 2. The official Town of Westport zoning map and description is hereby amended according to the amended map which is attached as exhibit "A" to rezone a 32+/- acre parcel from VG-REC District (APA resource management district) to Village Res II PD(cc) district Hamlet.

Section 3. This local law shall take effect upon its filing in the New York State Secretary of State's Office.

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BE IT FURTHER RESOLVED that the Town Board of the Town of Westport shall hold and conduct a public hearing on the foregoing proposed local law on the 10th day of September, 2019 at 6:30 p.m. to hear any persons concerning the same; and

BE IT FURTHER RESOLVED that the Clerk of the Town of Westport will publish notice of such hearing in the designated town newspaper at least five days prior to said hearing.

RESOLUTION #136
ADIRONDACK PARK BOARD REQUEST

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

3	Ayes	Kirkby, Viens, Tyler
1	Nay	Page

RESOLVED to grant the Adirondack Park Local Government Review Board's request of the town providing a \$300 annual donation.

RESOLUTION #137
SAND BID

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

4	Ayes	Page, Kirkby, Viens, Tyler
0	Nays	

RESOLVED to advertise a bid for 2,000 cubic yards of screened sand with a deadline of 4:00 p.m. on September 10, 2019.

DPW SUPERINTENDENT REPORT – Paving is tentatively scheduled for two weeks from now. The McMahon Road project is finished.

RESOLUTION #138
ADJOURNMENT

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

Minutes respectfully submitted,

Julie Schreiber, Town Clerk