

Minutes of the Town of Westport Regular Board Meeting on September 10, 2019

The meeting was called to order by Supervisor Tyler at 6:32 p.m.

Members present on a roll call were:

Councilperson Page
Councilperson Viens
Councilperson Morrison
Supervisor Tyler
Absent: Councilperson Kirkby

Others present:

Julie Schreiber, Town Clerk
Dennie Westover, DPW Superintendent (arrived at 6:45)
Kim Rielly and Angel Marvin, Depot Theatre
Maggie Ploufe, Tracy Ploufe

RESOLUTION #139 MINUTES APPROVAL

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the August 27, 2019 regular meeting as received.

COMMITTEE REPORT – The Youth Commission soccer tournament will be held this weekend at Camp Dudley.

NEW BUSINESS

RESOLUTION #140 APPROVAL OF BILLS

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

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RESOLVED to authorize payment of bills on Abstract 17 in the amount of \$46,474.49 for Vouchers 439-459.

MONTHLY REPORTS – The Supervisor is in receipt of the Town Clerk’s and Town Court’s September reports. Council members were given copies of the supervisor’s monthly report.

AATV LETTER – The Adirondack Association of Towns & Villages sent an informational letter regarding a legal battle over tree cutting between the DEC and Protect the Adirondacks.

ADKACTION LETTER – AdkAction has asked the town to sign a pledge to reduce road salt. Dennie stated that the town now uses less salt than in past years.

RESOLUTION #141
ADKACTION PLEDGE

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to sign the Pledge to Reduce Road Salt MOU.

FISH BIOLOGIST REPORT – BJ Allaire submitted a report of species caught in Hoisington Brook. Due to the number of sea lamprey found, the US Fish and Wildlife Service plans to issue lampricide treatment this fall.

BEACH REPORT – Lifeguards submitted a report of daily beach usage between July 1 and August 31. Maggie Plouffe will contact Ballard Park with their comments and suggestions on how to make the beach more appealing.

DEPT THEATRE – Councilperson Page researched the town’s files on the Depot. The last agreement is from 2003 and it renews automatically each year. Supervisor Tyler recommended helping pay the grant match with a stipulation that meetings with the theatre continue. Angel Marvin mentioned that the railroad plans to upgrade the train platform and parking lot.

RESOLUTION #142
DEPOT GRANT MATCH

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize a grant match payment of \$589 to the Depot Theatre toward the cost of a Building Conditions Report.

RESOLUTION #143
ADOPT LOCAL LAW NO. 1

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to adopt Local Law No. 1 of 2019.

RESOLUTION #144
NYSERDA LETTER

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

4 Ayes Page, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize Supervisor Tyler to sign a letter of appreciation to the New York State Energy Research and Development Authority and New York State Public Service Commission.

DPW SUPERINTENDENT REPORT – The delivery of the new truck has been delayed due to a factory setback. Paving has been postponed until next week.

SAND BID – One bid was received from Douglas A. West. The bid reads: Option #1 – None, Option #2 - \$4.25/yd. Dennie will review the bid before a decision is made.

SUPERVISOR’S COMMENTS – Charter Communications sent a notice of subscriber price increases.

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RESOLUTION #145
ADJOURNMENT

On a motion by Councilperson Morrison, with a unanimous second, the meeting was adjourned at 7:12 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk