

Minutes of the Town of Westport Regular Board Meeting on February 11, 2020

The meeting was called to order by Supervisor Tyler at 7:00 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others Present:

Julie Schreiber, Town Clerk
Kye Perry, Youth Commission Director

RESOLUTION #45 APPROVAL OF MINUTES

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

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

RESOLVED to accept the minutes of the January 24, 2020 regular meeting as received.

YOUTH COMMISSION REPORT, KYE PERRY – The Youth Commission Board has created a subcommittee to discuss combining with the Elizabethtown program. They will discuss bylaws, activities and summer programs, while comparing costs and budgets. Kye is looking into a grant that could provide free breakfast and lunch for the summer program (Elizabethtown-Lewis is already taking part).

NEW BUSINESS

RESOLUTION #46 APPROVAL OF BILLS

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

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

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RESOLVED to authorize payment of bills on Abstract 3 in the amount of \$16,471.42 for Vouchers 65-95.

MONTHLY REPORTS – The supervisor is in receipt of the Town Clerk’s, Town Court’s, and Tax Collector’s January reports. Council members were given copies of the Supervisor’s monthly financial report and an updated budget.

LED STREET LIGHTS – Supervisor Tyler has been in discussion to take part in a NYSEDA grant to replace all street lights with LED lights. The projected annual savings is \$3,000.

SEWER ONE DISCUSSION – Quotes were received from Green Mountain Pipeline and Arold Construction Company, Inc. for the lining of Sewer District One pipes. John Crandall has recommended Arold, who will keep their quoted price for other line repair.

RESOLUTION #47
SEWER LINING PROPOSAL

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

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

RESOLVED to hire Arold Construction Company, Inc to line 1,500 feet of pipe in Westport Sewer District One in the amount of \$49,500.

SUPERVISOR’S COMMENTS – The Friends with Wadhams group has extra funds in their budget and would like to put more adult oriented health and exercise items near the Wadhams Park. Supervisor Tyler will check with the insurance company for liability. Sidewalk plows are currently broken; repair parts should arrive soon.

RESOLUTION #48
ADJOURNMENT

On a motion by Councilperson Kirkby, with a unanimous second, the meeting adjourned at 7:35 p.m.

Minutes respectfully submitted,

Julie Schreiber, Town Clerk