

Minutes of the Town of Westport Regular Board Meeting on April 14, 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:

Catherine L. Simmer, Town Clerk
Dennie Westover, DPW Superintendent (Arrived at 7:15)

RESOLUTION #83 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 March 24, 2020 regular meeting as received.

The town board is in receipt of the Public Hearing minutes from March 24, 2020.

NEW BUSINESS

Supervisor Tyler is in receipt of an email from the Westport Golf Course outlining their plans for the season under the Covid-19 guidelines.

The plaque for Julie Schreiber reads as follows:

Town of Westport, Certificate of Appreciation to, Julie Schreiber

This certificate is presented to Julie Schreiber for her many years of outstanding, dedicated and exemplary public service to the residents of the Town of Westport.

Julie has demonstrated an extraordinary devotion of time and energy and has contributed greatly to the betterment of the Town of Westport through her years of public service; and

The Town of Westport Supervisor and Town Council hereby extend their heartiest congratulations and deepest thanks and appreciation to Julie Schreiber for her many years of time, dedication and talent to the residents of the Town of Westport.

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YOUTH COMMISSION REPORT –Due to the Coronavirus pandemic the meeting was cancelled.

RESOLUTION #84
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

RESOLVED to authorize the payment of bills on Abstract 7 in the amount of \$22,807.37 for Vouchers 174-207.

THE TOWN BOARD IS IN RECEIPT OF MARCH MONTHLY REPORTS FOR:
Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

RESOLUTION #85
AUTHORIZATION TO SIGN MJ PLANNING GRANT

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

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

RESOLVED to authorize the Town Supervisor to accept and sign MJ Planning Grant SWW#2 (Wadhams)

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RESOLUTION #86
AUTHORIZATION TO SIGN AGREEMENT WITH MJ ENGINEERING

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 authorize the Town Supervisor to accept and sign the agreement for professional services with MJ Engineering.

RESOLUTION #87
BUDGET AMENDMENT- GENERAL FUND

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

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

RESOLVED to amend the Revenue Code A3089 State Aid other \$8,034.49

RESOLUTION #88
AMEND APPROPRIATION CODE

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

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

RESOLVED to amend the Appropriation Code A1110.11 Justices-Cap Grant \$8,034.49

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RESOLUTION #89
TRANSFER STATION EMPLOYEES

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

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

RESOLVED to allow two employees to work at the transfer station on Saturdays.

SUPERVISOR'S COMMENTS

The board was given an update on the Coronavirus in Essex County and the Town of Westport.

Supervisor Tyler has ordered mask to protect the employees of the town. He is especially concerned about the transfer station employees since they work directly with the public. He also strongly urges those residents visiting the transfer station should also wear mask.

DPW SUPERINTENDENT REPORT – Dennie provided an update on the progress of spring clean up around the town. The sewer pipe repair project has begun. Dennie presented the board with a sample of the product being used for the sewer pipe repair and an explanation of how it works.

RESOLUTION #90
ADJOURNMENT

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on a roll call vote, the meeting adjourned at 7:27 p.m.

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk