

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Brankman
Councilperson Kirkby
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent
Shannon Bauman
Kate Simmer (absent)

PUBLIC COMMENT: No public present.

YOUTH COMMISSION: Shannon Bauman, Co-Chair, discussed briefly the status of the Youth Commission and the Summer Program.

**RESOLUTION #72
APPROVAL OF BILLS**

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

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

RESOLVED to authorize the payment of bills on Abstract #10 in the amount of \$39,333.99 for Vouchers 204-226.

**RESOLUTION #73
SUPERVISOR TO SIGN BOUNDARY LINE AGREEMENT BETWEEN THE
TOWN OF WESTPORT, GEORGE F. HAINER AND GEORGE AND JANICE
HAINER**

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on an all in favor vote.

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

RESOLVED to authorize Supervisor Tyler to sign the boundary line agreement between the Town of Westport, George F. Hainer, and George and Janice Hainer.

George Hainer, Town of Westport Building Codes/Zoning Officer, submitted correspondence dated April 4, 2022 regarding vacation rentals in Westport.

RESOLUTION #74

AUTHORIZE SUPERVISOR TO SIGN 2022 POST-CLOSURE ENVIRONMENTAL MONITORING AGREEMENT

On a motion by Councilperson Viens, seconded by Councilperson Brankman, and approved on an all in favor vote.

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

RESOLVED to authorize Supervisor Tyler to sign the 2022 Post-Closure Environmental Monitoring Agreement presented by Adirondack Landfill Services, LLC. ALS will provide groundwater sampling, laboratory analysis, report preparation, and submittal for a total 2022 cost of \$2,300.

RESOLUTION #75

AGREEMENT TO SPEND CHIPS FUNDS FOR PAVING DECKER ROAD

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved on an all in favor vote.

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

RESOLVED to spend CHIPS funding in the amount of \$121,271.50 for paving Decker Road.

DPW SUPERINTENDANT REPORT: update on DPW projects and repairs of plow truck and new pole barn at the DPW site.

RESOLUTION #76

ADJOURNMENT

On a motion by Councilperson Brankman, seconded by Councilperson Kirkby, and approved on an all in favor vote the meeting adjourned at 3:35 pm.

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

Minutes respectfully submitted,

Michael Tyler, Supervisor