

The meeting was called to order by Supervisor Tyler at 3:01 p.m.

Members present on a roll call were:

Councilperson Kirkby (Excused)
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent
Kate Simmer, Town Clerk
Tina Perrelli
Pat Troyan
Nancy Howard
Linda Rockefeller
Meghan McWilliam

PUBLIC COMMENT: Members of the Westport- Wadhams Alliance, Flowers Plus committee are present to share with the board their goals for the year. They have a long range plan to get Westport on the map for a Lilac Festival. They are hoping to get residents and business excited about the future prospects of a Lilac Festival in Westport. The Peony Farm in Whallonsburg has offered to match the first 10 donations up to \$5000.00 with a matching \$5000.00 grant to support the Lilac Festival efforts. The goal is to raise \$15,000.00 this year and plant 100 lilacs.

RESOLUTION #56
\$5000 DONATION FLOWERS PLUS

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to contribute \$5000.00 to Westport- Wadhams Alliance, Flowers Plus in support of the Lilac Festival plans.

YOUTH COMMISSION: No comment.

RESOLUTION #57
APPROVAL PUBLIC HEARING MINUTES

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to accept the February 14, 2023 Public Hearing Minutes as presented.

RESOLUTION #58
APPROVE MINUTES

On a motion by Councilperson Viens, seconded by Councilperson Morrison and approved with an all in favor.

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to approve the February 14, 2023 Regular Board Minutes as presented.

RESOLUTION #59
APPROVE THE BILLS

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to approve Abstract #7 for \$102,576.69; vouchers 104-132.

**RESOLUTION #60
JUSTICE AUDIT**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

WHEREAS, the Westport Justice Court was audited on February 17, 2023 by Supervisor Tyler and Councilperson Viens: and

BE IT RESOLVED that the records have been duly examined and fines therein collected have been turned over to the proper officials of the Town, as required by law.

**RESOLUTION #61
RYAN HALL AND JASON KEECH NYRWA CONFERENCE ATTENDANCE**

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

3 Ayes Morrison, Viens, Tyler
0 Nays

RESOLVED to approve Ryan Hall's and Jason Keech's attendance to the NYRWA Conference in Lake Placid from May 22 – 24, 2023 and pay for all associated costs.

DPW SUPERINTENDANT REPORT: Truck #2 is still at Chris Clark's. Chris is unable to locate the problem. Truck #7 has a new plow edge and is doing great. This will definitely save the town money if it continues to perform so well. Truck #6 has an engine light. We have used 450 ton of salt. We have frost heaves on Fitzgerald Rd. and Goff Rd.
SUPERVISOR TYLER: How are we doing keeping up with being down of trucks? Good despite the shortage. Little storms cost the same of big storms.

**RESOLUTION #62
ADJOURNMENT**

On a motion by Councilperson Viens, seconded by Councilperson Morrison, and approved on an all in favor vote the meeting adjourned at 3:28 pm.

Minutes respectfully submitted,

Catherine Simmer,
Town Clerk