

The meeting was called to order by Supervisor Tyler at 6:33 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
Albert Haberle
Michael Fergot
Shannon Bauman (6:40pm)

RESOLUTION #23
APPROVAL OF MINUTES

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

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

RESOLVED to accept the minutes of the December 22, 2020 regular meeting as received.

RESOLUTION #24
APPROVAL OF BILLS

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

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

RESOLVED to authorize the payment of bills on Abstract 1 in the amount of \$37,009.17 for Vouchers 1-38.

THE TOWN BOARD IS IN RECEIPT OF NOVEMBER MONTHLY REPORTS FOR:

Westport Town Court
Westport Town Clerk's
Westport Town Supervisor Report

YOUTH COMMISSION: Shannon Bauman, Youth Commission President, was present to discuss with the board different aspects of the proposed by-laws. Discussion about changes to the by-laws that need to be considered before the board can approve the proposed by-laws. The Ski Program will be taking place at Whiteface this winter. There is no basketball this season. The board will need to hire a new Summer Program Director

**RESOLUTION #25
ESSEX COUNTY YOUTH BUREAU**

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

WHEREAS, the Town of Westport has approved the appointment of its Youth Commission members, and

WHEREAS, the Youth Commission has been authorized to expend at least \$25,000.00 to cover the 50/50 match required by the New York State Office of Children and Family Services, therefore,

BE IT FURTHER RESOLVED, that the Town of Westport approve the 2021 application and authorizes the Youth Commission to expend at least \$25,000.00 for the 2021 youth services program(s), and

BE IT FURTHER RESOLVED, that the clerk send a copy of this resolution to the Essex County Youth Bureau, 7533 Court Street, Elizabethtown, NY 12932.

HIGHWAY SUPERINTENDENT'S REPORT: Dennie stated that the sand and salt are doing really well. They only had to order salt once. The culverts that were ordered last year still have not come arrived. They may be available by March. We had to replace a couple of key parts for the sewer system. The parts well out lasted their expected lifetime. The garage doors at the shop need to be replaced. We received an estimate for the electric opener for \$1795.00 and the door replacement for \$2698.00. The doors have become a hazard that needs to be repaired. The crew has been cutting brush and repairing water leaks. Councilperson Brankman asked how the new excavator was working out. Dennie said its going really well.

SUPERVISORS COMMENTS: Supervisor Tyler echoed Dennie's concern for the garage doors. He stated they must be fixed. He also further explained the lifetime of the sewer parts is usually only one year. We had two town employees that were quarantined this week. They will be tested on Friday. The vaccine will be free to everyone. The court financial record need to be audited. This is something we do yearly. Lengthy discussion about the west end of Westport water district #1 water lines.

RESOLUTION #26

HIGHWAY SHOP GARAGE DOORS

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

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

RESOLVED to approve the repair and replacement of the garage door electric opener for \$1795.00 and the garage door replacement for \$2698.00.

Mr. Fergot extended his appreciation to the board for all of their work.

RESOLUTION #27

ADJOURNMENT

On a motion by Councilperson Morrison, seconded by Councilperson Brankman, and approved on an all in favor, the meeting adjourned at 7:23 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk