

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:

Catherine L. Simmer, Town Clerk
Dennie Westover, DPW Superintendent
Amy McNamara

RESOLUTION #29
APPROVAL OF ORGANIZATIONAL MEETING MINUTES

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

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

RESOLVED to accept the minutes of the January 4, 2021 Organizational meeting as received.

RESOLUTION #30
APPROVAL OF MINUTES

On a motion by Councilperson Brankman, 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 January 12, 2021 regular meeting as received.

**RESOLUTION #31
APPROVAL OF PUBLIC HEARING MINUTES**

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

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

RESOLVED to accept the minutes of the January 12 2021 Public hearing as received.

PUBLIC COMMENT: Ms. McNamara inquired about the Westport Historic District. The Town Supervisor explained the Historic District and referenced the large maps of the proposed district that are in the Town Hall.

YOUTH COMMISSION: The ice rink is set up. They would like to look into a better way to fill the rink in the future. Right now they use a fire truck.

**RESOLUTION #32
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 2 in the amount of \$80,607.88 for Vouchers 39-72.

**RESOLUTION #33
LETTER TO GOVERNOR CUOMO**

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 allow Supervisor Tyler to sign and send a letter to Governor Andrew Cuomo for Highway employees to be included in the 1Bvaccination tier.

Councilman Kirkby asked if their union should get involved.

**RESOLUTION #34
ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD
AGREEMENT**

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

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

THIS AGREEMENT made January 26, 2021 between the **TOWN OF WESTPORT**, hereinafter referred to as the **TOWN**, and the **ADIRONDACK PARK LOCAL GOVERNMENT REVIEW BOARD**, a Board duly organized and existing pursuant to the provisions of 803-a of the Executive Law of the State of New York, acting by and through its duly appointed members, hereinafter referred to as the **REVIEW BOARD**.

WHEREAS, the Review Board was created by the Legislature of the State of New York and is composed of representatives appointed by the county legislatures of the counties lying in the whole part within the Adirondack Park; and

WHEREAS, The Legislature of the State of New York has provided only partial funding for the **REVIEW BOARD** to perform its statutory functions as outlined in Executive Law 803-a; and

WHEREAS, the **TOWN** has authorized an appropriating in the sum of Three Hundred Dollars (\$300) in support of the work of the **REVIEW BOARD** in representing the interest of the local governments of the Adirondacks; and

NOW, THEREFORE, it is agreed as follows:

1. The **TOWN** agrees to pay to the **REVIEW BOARD** the sum of Three Hundred Dollars (\$300) for the services of the **REVIEW BOARD** in representing the **TOWN** in matters relating to the Adirondack Park.
2. The **REVIEW BOARD** agrees to provide to the **TOWN** the benefit of its services, including but not limited to, attendance at all meetings of the Adirondack Park Agency, attendance and participation at public hearings conducted by the Adirondack Park Agency on projects under review at said Agency, periodic reports on the activities of the Adirondack Park Agency to the Supervisor of the **TOWN**, especially as such activities affect the residents of the **TOWN** and generally to report on the administration and enforcement of the Land Use and Development Plan set forth in the Executive Law of the State of New York.

HIGHWAY SUPERINTENDENT'S REPORT: They are working on getting the highway crew vaccinations. Some of the crew has gotten their vaccination because they are emergency responders. The Drug Screen contract arrived today. Dennie wanted to make sure Ike had received it for approval. Dennie would like permission to order seven cords of wood from Larry Dickerson. He will give us a really good price for picking the wood up ourselves. The crew has been continuing to brush cut since the weather has been cooperating. They have also been fixing leaks as they arise. We are waiting for warmer weather to fix the smaller leak.

**RESOLUTION #35
HIGHWAY DEPARTMENT WOOD ORDER**

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

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

RESOLVED to allow the highway Superintendent to purchase seven cords of wood from Larry Dickerson for no more than \$1500.00.

SUPERVISORS COMMENTS: Supervisor Tyler would like permission to sign and enter under an agreement with Mountain Medical for drug screening. The highway crew needs to be randomly drug tested. Mountain Medical provides all the necessary testing. We opened the bids for the Wadams Project. All the bids came in under the grant funds. We can add solar to the project and still be under the grant funds. We are in receipt of communications from Charter. The Annual Financial Report Update Document is completed and ready to give to the Town Clerk.

The Town Clerk is in receipt of the Annual Financial Report Update. This report is available in the Town Clerk's office.

**RESOLUTION #36
MOUNTAIN MEDICAL CONTRACT**

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

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

RESOLVED to approve Supervisor Tyler to sign the agreement with Mountain Medical for drug screening services for the highway department.

RESOLUTION #37
ADJOURNMENT

On a motion by Councilperson Brankman, seconded by Councilperson Viens, and approved on an all in favor, the meeting adjourned at 3:23 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk