

The meeting was called to order by Deputy Supervisor Viens at 7:00 p.m.

Members present on a roll call were:

Councilperson Brankman  
Councilperson Kirkby- excused  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler- excused

Others present:

Catherine L. Simmer, Town Clerk  
Dennie Westover, DPW Superintendent  
Kye Perry, Youth Commission Director  
Shannon Baumann  
Dana Daniels  
Katie Serrine

**RESOLUTION #115**  
**APPROVAL OF MINUTES**

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

4 Ayes Brankman, Kirkby Viens, Morrison  
0 Nays

**RESOLVED** to accept the minutes of the June 22, 2021 regular meeting as received.

**YOUTH COMMISSION:** Kye shared information about the summer camp. The program is going very well this year. Parents are very pleased. The children are happy. The summer program is at capacity, there is a waiting list. There isn't enough staff to accept more children. August 13<sup>th</sup> is the last day of the summer program. We would like to host another ice cream social in conjunction with the August 4<sup>th</sup> movie night at Ballard Park. Shannon Baumann would like to know the status of the Elizabethtown and Westport Youth Commission merger discussion. They would like to have a fully merged Bidy Soccer Program at Dudley. The Town Board supports a fully merged Bidy Soccer Program. The cost will be split between the two towns. Shannon is also asking permission for the Youth Commission to host another Trunk or Treat for Halloween. Last year's event was a huge success and they would like to do it again. The board supports the Youth Commission hosting a Trunk or Treat again this year.

**RESOLUTION #116  
HALLOWEEN TRUNK OR TREAT**

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

4 Ayes Brankman, Kirkby Viens, Morrison  
0 Nays

**RESOLVED** to allow the Westport Youth Commission host a Halloween Trunk or Treat at Camp Dudley.

**RESOLUTION #117  
APPROVAL OF BILLS**

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

4 Ayes Brankman, Kirkby Viens, Morrison  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #15 in the amount of \$46,455.99 for Vouchers 368-402 and Abstract # 16 in the amount of \$3,025.00 for Voucher #2.

**THE TOWN BOARD IS IN RECEIPT OF JUNE MONTHLY REPORTS FOR:**

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

**RESOLUTION #118  
TAX CERTIORARI FOR TAX MAP #66.83-1-4.000**

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

3 Ayes Kirkby Viens, Morrison  
1 Nays Brankman,

**RESOLVED** to authorize the County Attorney to settle a tax certiorari proceeding involving a parcel bearing Tax Map No. 66.83-1-4.000.

**RESOLUTION #119  
JANICE HAINER PLAQUE**

On a motion by Councilperson Brankman and a unanimous second.

4 Ayes Brankman, Kirkby Viens, Morrison  
0 Nays

**RESOLVED** to purchase an appreciation plaque for Janice Hainer for her many years of dedication in working and supplying flowers at the intersection of 9N and 22 in front of the telephone company office.

**DPW SUPERINTENDENT REPORT:** We need to strip and seal coat the basketball court at the Wadhams park. Just an FYI the main computer at the Westport Sewer Plant is down. John is running the plant manually. George purchased a new computer. Sanitare is the software that we currently have for the system. To purchase new software and the accessories for the plant will be #30,000.00. We are working on solutions.

**COUNCILPERSON BRANKMAN** asked if John could be available at the next meeting. Dennie said he should be able to come since the meeting is early.

**DEPUTY SUPERVISOR VIENS COMMENTS:** National Grid is replacing the street lights. Does anyone have anything else?

**COUNCILPERSON MORRISON:** The fireworks were a pretty good show this year. Job well done.

**RESOLUTION #120  
SELL A CULVERT TO DON HOFFMAN**

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

4 Ayes Brankman, Kirkby Viens, Morrison  
0 Nays

**RESOLVED** to allow Don Hoffman purchase a culvert from the Town for the price the town paid for it.

**RESOLUTION #121  
HIGHWAY GARAGE FIRE WOOD**

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

4 Ayes Brankman, Kirkby Viens, Morrison  
0 Nays

**RESOLVED** to hire Kevin Brant to process the firewood for the Town highway garage.

**PUBLIC COMMENT:** Katie Serrine is just visiting from out of town and wanted to see what the town was all about.

**RESOLUTION #122  
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Brankman the meeting adjourned at 7:35 p.m.

4 Ayes Brankman, Viens, Morrison, Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk