

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:

Dennie Westover, Highway Superintendent
Catherine L. Simmer, Town Clerk
Ed Mason

RESOLUTION #123
APPROVAL OF 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 July 13, 2021 regular meeting as received.

Supervisor Tyler introduces Ed Mason who is present to share information with the Town Board regarding services available through the Adirondack Community Action Programs, Inc. (ACAP). The board was thankful for the information and would like to know how to get this information out to the community. Mr. Mason asked if we could add a link from our website to ACAP's website.

YOUTH COMMISSION: Councilperson Morrison said there is no new information. Supervisor Tyler recently visited with Ms. Sayre (Summer Program Director), she said things are going very well and they had about 50 children present that day.

PUBLIC COMMENT: There was no public comment.

**RESOLUTION #124
APPROVAL OF BILLS**

On a motion by Councilperson Brankman, seconded by Councilperson Viens, 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 #17 in the amount of \$48,514.71 for Vouchers 403-423.

**RESOLUTION #125
CDBG GRANT ACCEPTANCE**

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

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

RESOLVED to allow Supervisor Tyler to accept the Community Development Block Grant.

**RESOLUTION #126
SIGN THE CDBG GRANT**

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

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

RESOLVED to allow Supervisor Tyler to sign the Community Development Block Grant.

SUPERVISORS COMMENTS: The lights are installed and they look nice. Wadhams water continues to be in a state of emergency. We are going to use grant funds to dig a new well in the same aquifers to ensure we have a backup well should the other one collapse. The Wadhams sewer project is moving along. The generator is on backorder. We have the approval for solar at the Wadhams sewer. We didn't receive any bids. The solar will go out to bid a second time and we hope to receive bids. We are looking for grant funds for Westport sewer.

DPW SUPERINDENT REPORT: The Library Hill grading went well. Next week everything should be paved in town. We need one more day to prepare Commercial Park Lane. The firewood has been delivered. Keven has been grading the roads for rain. Councilperson Brankman asked if the intersection of Lakeshore and Halds Rd be paved. Dennie replied it is on the list we just haven't gotten to it yet. We utilize surplus to do project like that and we just haven't gotten there yet. We hauled material near Nancy Sherman's house. It was ditched well last year and we put 3" of material on it this year. It really needs to be paved. Councilperson Brankman: what is the status of the computer? Supervisor Tyler replied a new computer has been installed and the county IT person came to assist George. They have it working again. Ballard Park beach was closed due to blue green algae. The state needed a sample to reopen the beach.

RESOLUTION #127

ADJOURNMENT

On a motion by Councilperson Viens and seconded by Councilperson Kirkby the meeting adjourned at 3:30 p.m.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk