

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:

Keven Severance, Highway Superintendent  
Catherine Simmer, Town Clerk

**PUBLIC COMMENT:** No public present.

**YOUTH COMMISSION:** Supervisor Tyler reported the Town Board is in receipt of the April and May minutes and March and April budget.

Dave Whitford from HAPEC will be present at the next meeting to discuss the housing grants for Westport residents.

**RESOLUTION #91**  
**APPROVAL OF MINUTES**

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

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

**RESOLVED** to accept the minutes of the June 14, 2022 regular meeting as received.

**RESOLUTION #92  
APPROVAL OF BILLS**

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

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

**RESOLVED** to authorize the payment of bills on Abstract #15 in the amount of \$13,495.00 for Vouchers 335-336.

**RESOLUTION #93  
BVCS WATER BILL ERROR**

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

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

**RESOLVED** to adjust the water bill for BVCS.

**RESOLUTION #94  
HIRE STAFF FOR THE SUMMER PROGRAM**

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

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

**RESOLVED** to hire staff for the Summer Program.

**DPW SUPERINTENDANT REPORT:** Truck No. 2 has a bad motor and replacement vehicles are one year or more. The crew has been working hard on the Lee Park Beach. They are returning the area to a usable and maintainable area. Decker Road is ready and waiting for blacktop. The price has gone up since we had originally priced it. Black Top is up \$4.00 per ton

**SUPERVISORS REPORT:** Supervisor Tyler discussed the Water Project Grant for \$700,000; the Town will be reimbursed after the project is completed.

**COUNCILMAN MORRISON** would like to wish everyone a very Happy 4<sup>th</sup> of July.

**RESOLUTION #95**  
**ADJOURNMENT**

On a motion by Councilperson Kirkby, seconded with a unanimous vote to adjourn the meeting at 3:26 pm.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk