

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

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilperson Fergot
Councilperson Westover
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Keven Severance, DPW Superintendent
Catherine L. Simmer, Town Clerk
Wayne Napper
Robin Severance (6:30)

PUBLIC COMMENT: No comment

YOUTH COMMISSION: The Town Board is in receipt of the BVYC February Treasurer Report.

**RESOLUTION #51
APPROVE THE BILLS**

On a motion by Councilperson Westover, and seconded by Councilperson Fergot, and approved with a roll call vote.

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to approve Abstract #8 for \$60,695.54, vouchers #151-174 and Abstract #9 for \$6922.50, voucher 175-176.

**RESOLUTION #52
APPROVE MINUTES**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to approve the February 27, 2024 Regular Board minutes.

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

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

**RESOLUTION #53
HIRE DON LAROCK AS A PART TIME LABORER**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to hire Dona LaRock at \$19.00 per hour beginning April 29, 2024.

**RESOLUTION #54
ACCEPT THE NONPOINT SOURCE PLANNING GRANT FOR THE
HOISINGTON BROOK CULVERT STUDY**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to accept the Nonpoint Source Planning Grant for The Hoisington Brook Culvert Study for \$43,200.00.

**RESOLUTION #55
PURCHASE COPIER FROM NATIONAL**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to purchase a copier from National at the State contract price of \$4,087.87 with a monthly serves fee of \$30.70.

RESOLUTION #56

AWARD TRINITY CONSTRUCTION, INC WESTPORT SEWER DISTRICT #1 UPGRADES CONTRACT 1G

On a motion by Councilperson Westover, seconded by Councilperson Fergot and approved with an all in favor.

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to award Trinity Construction, Inc. the Westport Sewer District #1, Pump Station Upgrades Contract 1G for a total bid price of \$453,173.00.

RESOLUTION #57

AWARD NATIONAL WATER MAIN CLEANING CO. WESTPORT SEWER DISTRICT #1 REHABILITATION CONTRACT 2G

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to award National Main Line Cleaning Co. the Westport Sewer District #1, Sanitary Sewer Rehabilitation Contract 2G for a total bid price of \$939,667.50.

DPW SUPERINTENDENT: We have been cutting brush along Mountain Sprin Road getting ready for the summer project. We had a water leak in the dark the other week. We borrowed light from the fire district and the county. We would like to purchase generators and light kits for our crew. This is a safety issue. Supervisor Tyler confirmed this is a safety issue. We need to purchase a culvert for Furnace Point, FEMA will cover 75% of the cost. We need a 90' squash culvert. We also need a culvert on McMahan Road, Essex County Soil and Water will match the funds. We need a 36" squash culvert.

Councilperson Fergot asked if Keven was aware of the Audi A 4 license plate KBX9447 parked just across the railroad to the right on the way out to Wadhams. Supervisor Tyler said he will call the State Police.

**RESOLUTION #58
PURCHASE GENERATORS WITH LIGHT KITS**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to purchase generators with light kits with Covid funds.

**RESOLUTION #59
ORDER CULVERT FOR FURNACE POINT**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to order a 90' squash culvert for Furnace Point for an estimated \$8508.50 with FEMA covering 75%.

**RESOLUTION #60
ORDER CULVERT FOR MCMAHON ROAD**

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

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to order a 36" squash galv. culvert for McMahan Road for an estimated \$4740.77 with Essex County Soil and Water matching funds.

RESOLUTION #61

ALLOW KATE SIMMER TO ATTEND THE TOWN CLERKS CONFERENCE

On a motion by Councilperson Fergot, seconded by Councilperson Viens and approved with an al in favor.

5 Ayes Morrison, Viens, Westover, Fergot, Tyler
0 Nays

RESOLVED to allow Kate Simmer to attend the Town Clerks Conference from April 21, 2024 to April 24, 2024 and pay all expenses.

COUNCILPERSON FERGOT would like to remind everyone that Spring Clean Up will begin on April 1, 2024 and run until April 22, 2024. A trailer will be parked outback for refuse.

SUPERVISOR TYLER COMMENTS: We are in receipt of communication from Charter. We are looking into a grant opportunity for RB charging area across from the Dogwood Bakery.

PUBLIC COMMENT: No comment

COUNCILPERSON MORRISON would like to wish all a Happy St. Patrick's Day

RESOLUTION #62

ADJOURNMENT

On a motion by Councilperson Viens, and a unanimous second the meeting adjourned at 6:41 pm.

Minutes respectfully submitted,

Catherine L. Simmer
Town Clerk