

The meeting was called to order by Supervisor Tyler at 3:00 p.m.

Members present on a roll call were:

Councilperson Kirkby  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent  
Kate Simmer, Town Clerk  
Doug Westover  
Eric Westover (arrived 3:05 pm)  
Benji White

**PUBLIC COMMENT:** Doug Westover needs help with Hometown Heroes. Supervisor Tyler will look into getting the DPW crew to help.

**YOUTH COMMISSION:** No comment.

**RESOLUTION #98  
APPROVE MINUTES**

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

4 Ayes            Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to approve the May 9, 2023 Regular Board Minutes as presented.

**RESOLUTION #99  
APPROVE THE BILLS**

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

4 Ayes            Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to pay the bills as audited on Abstract #17 for \$41,562.20; vouchers 264-295

**RESOLUTION #100**

**WAIVE ALL PERMIT FEES FOR THE ESSEX COUNTY PROJECTS**

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

4 Ayes            Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** to waive all permit fees for the Essex County Projects in the Town of Westport.

**RESOLUTION #101**

**JAMBS 30-DAY WAIVER REQUEST FOR LIQUOR LICENSE**

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

4 Ayes            Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** that the Town of Westport does not object to the application being submitted for review by the New York State Liquor Authority and agrees to waive the 30-day municipal notification for Jambs 6476 Main R., LLC.

**RESOLUTION #102**

**OMNM, LLC 30-DAY WAIVER REQUEST FOR LIQUOR LICENSE**

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

4 Ayes            Kirkby, Morrison, Viens, Tyler  
0 Nays

**RESOLVED** that the Town of Westport does not object to the application being submitted for review by the New York State Liquor Authority and agrees to waive the 30-day municipal notification for OMNM, LLC located at 6679 Main St., Suite 2, Westport, NY.

**DPW SUPERINTENDENT'S REPORT:** The Wadhams Water driveway project is complete. Later next week the drill rig will move into place. The Decker Road is ready for paving. Truck #2 is having more troubles. There is already a lot into this truck. The two big cemeteries have been mowed and now we are working on the smaller cemeteries.

**COUNCILPERSON VIENS** there are some really big pot holes by Janet Smith's house.

**COUNCILPERSON MORRISON** would like to take this opportunity to wish everyone a Happy Memorial Day and thank a Veteran this weekend.

**RESOLUTION #103**

**ADJOURNMENT**

On a motion by Councilperson Morrison, and seconded by Councilperson Viens, and approved with an all in favor to adjourn the meeting at 3:17 pm.

Minutes respectfully submitted,

Catherine Simmer,  
Town Clerk