

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- excused
Councilperson Viens
Councilperson Morrison
Supervisor Tyler

Others present:

Catherine L. Simmer, Town Clerk
Kye Perry, Youth Commission Director
Rachel Dowty Beech
Lyn Barrett, Westport Chamber of Commerce EDC

RESOLUTION #95
APPROVAL OF MINUTES

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to accept the minutes of the May 11, 2021 regular meeting as received.

YOUTH COMMISSION: Ballard Park is doing movie nights this summer. The youth commission would like to partially fund Ballard Park Movie Nights to help with the cost of this endeavor. The setup is costly and the youth commission feels it is an important endeavor to support. The Town Board agrees this is a great idea.

SUPERVISORS COMMENTS: Supervisor Tyler received an email from Jim Monty regarding the summer program. The summer program has received a grant for an educational component to be included.

**RESOLUTION #96
BALLARD PARK MOVIE NIGHTS**

On a motion by Councilperson Viens and a unanimous second.

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the Westport Youth Commission to partially fund the Ballard Park Summer Movie Nights for a total of \$495.00.

Lyn Barrett is here on behalf of the Westport Economic Development Committee (EDC) to present the board with the EDC budget. The EDC plans to make four presentations a yearly to the Town Board.

COUNCILPERSON VIENS is grateful for the amount of work that has gone into creating the EDC budget.

COUNCILPERSON BRANKMAN was inquiring about the Northern Border Regional Commission Grant. Ms. Barrett said the grant is being awarded on August 31st, funds are allocated on October 1st and if awarded we will have three years to complete the projects, we have planned a two-year timeline.

**RESOLUTION #97
WESTPORT ECONOMIC DEVELOPMENT COMMITTEE FUNDING**

On a motion by Councilperson Brankman and a unanimous second.

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize \$10,000.00 for the Westport Chamber of Commerce, Economic Development Committee to come from budgeted funds.

**RESOLUTION #98
APPROVAL OF BILLS**

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to authorize the payment of bills on Abstract #11 in the amount of \$35,550.42 for Vouchers 289-312 and Abstract #12 in the amount of \$118,790.00 for Voucher 1.

**RESOLUTION #99
HIRE KRISTENA WILLIAMS**

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to hire Kistena Williams as a substitute cleaner at a rate of \$15.00 per hour.

**RESOLUTION #100
FIFTY YEARS OF SERVICE PLAQUES**

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

4 Ayes Brankman, Viens, Morrison, Tyler
0 Nays

RESOLVED to purchase appreciation plaques for Jim Westover Jr. and Frank Walker for fifty years of service to the Westport Fire District.

SUPERVISOR TYLER has contacted National Grid again about the street lighting. Stay tuned... they have not returned his call yet.

COUNCILPERSON MORRISON would like to wish everyone a very nice Memorial Day.

RESOLUTION #101

ADJOURNMENT

On a motion by Councilperson Brankman and seconded by Councilperson Morrison the meeting adjourned at 3:35 p.m.

4 Ayes Brankman, Viens, Morrison Tyler
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk