

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

Members present on a roll call were:

Councilperson Brankman (excused)  
Councilperson Kirkby (excused)  
Councilperson Viens  
Councilperson Morrison  
Supervisor Tyler

Others present:

Keven Severance, Highway Superintendent  
Catherine Simmer, Town Clerk  
Karen Tryon  
Tim Tryon  
Eric Westover  
Taylor Atwell

**PUBLIC COMMENT:** No comment.

**YOUTH COMMISSION:** No comment.

**RESOLUTION #162  
APPROVAL OF MINUTES**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to accept the minutes of the October 5, 2022 Special Budget meeting as received.

**RESOLUTION #163  
APPROVAL OF MINUTES**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to accept the minutes of the October 25, 2022 regular board meeting as received.

**RESOLUTION #164  
APPROVAL OF PRELIMINARY BUDGET HEARING MINUTES**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to accept the minutes of the October 25, 2022 Preliminary Budget Public Hearing as received.

**RESOLUTION #165  
APPROVAL OF BILLS**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to authorize the payment of bills on Abstract #25 in the amount of \$1,000.00 for Voucher 543 and Abstract #26 in the amount of \$295,634.18 for Vouchers 544-565 and Abstract #27 in the amount of \$1,800.00 for Voucher 566.

**RESOLUTION #166  
BID FOR TIMBER SALES**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to go out to bid for timber sales. Bids due back to the Westport Town Clerk by 12/6/22 and will be awarded at the 12/13/22 meeting at 7:00pm Town Board Meeting.

**THE TOWN BOARD IS IN RECEIPT OF OCTOBER MONTHLY REPORTS  
FOR:**

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

**RESOLUTION #167  
WINTER PARKING BAN**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to enact the Westport Winter Parking Ban from 11/1/22 to 4/15/23 between the hours of 11:00 pm and 6:00 am.

**RESOLUTION #168  
ADOPT PRELIMINARY AS FINAL BUDGET**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to adopt the 2023 Preliminary Budget as the 2023 Final Budget.

**RESOLUTION #169  
HIGHWAY BUDGET TRANSFERS**

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

3 Ayes Morrison, Viens, and Tyler  
0 Nays

**RESOLVED** to transfer \$70,000.00 from DA 9950.9 (Capital Fund) to DA 5130.2 (Equipment) to purchase new grader; Grader will be paid from: DA 5112.2 (CHIPS) in the amount of \$155,288.83 and DA 5130.2 (Equipment Fund) in the amount of \$92,455.17 for a total amount of \$247,744.00.

**DPW SUPERINTENDANT REPORT:** The new grader is good so far. Jason did one small job with it. The new mulch head is installed; Nate has been working with it. Truck #7 is back it needed two new injectors. Truck #2 there is no report, waiting to hear from Chris Clark. The road sand is all done. We are going to haul 10 loads of sand for bedding. We had a sewer problem while the excavator was unavailable, Dan White was able to come dig for us. Our excavator is back. Councilperson Morrison would like to compliment the crew for all that they do. Councilperson Viens echoes Councilperson Morrison's sentiments.

**SUPERVIOR'S COMMENT:** The Forrester has done a lot of work for us to get maple syrup opened up to make extra income for the Town. More information to come.

**COUNCILPERSON MORRISON** would like to extend a thank you to all the Veterans.

**RESOLUTION #170  
ADJOURNMENT**

On a motion by Councilperson Morrison, seconded by Councilperson Viens, and approved on an all in favor vote the meeting adjourned at 7:13 pm.

3 Ayes Morrison, Viens, and Tyler  
0 Nays

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk