

The meeting was called to order by Supervisor Tyler at 7:00 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 comment

YOUTH COMMISSION: No comment

**RESOLUTION #129
APPROVAL OF MINUTES**

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

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

RESOLVED to accept the minutes of the August 24, 2022 regular meeting as received.

**RESOLUTION #130
APPROVAL OF BILLS**

On a motion by Councilperson Morrison, 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 #21 in the amount of \$23,717.63 for Vouchers 440-460.

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

Westport Town Court

Westport Town Clerk's

Westport Town Supervisor Report

RESOLUTION #131

RECEIPT OF CHARGING STATION BID

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler

0 Nays

RESOLVED to award the bid for the Electric Charging Station upon the approval/recommendation of the Essex County Community Resources Department.

RESOLUTION #132

BID FOR ROAD SAND

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler

0 Nays

RESOLVED to advertise a bid for 2,000 cubic yards of screened sand with a deadline of 2:30 pm on Tuesday, September 27, 2022.

RESOLUTION #133

BID FOR PLOW TRUCK

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

5 Ayes Brankman, Kirkby, Morrison, Viens, Tyler

0 Nays

RESOLVED to go out for bid for a new plow truck.

**RESOLUTION #134
AMEND HIGHWAY CHIPS**

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

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

RESOLVED amend the highway chips budget DA 5112.2 by \$123,023.30 and DA 3501 by \$123,923.30 this will bring the total for CHIPS to \$224,923.30.

DPW SUPERINTENDANT REPORT: Sheehan will bring their screen to Westport so we can screen our own sand. They will not bring it here for less than 25,000 yards. We could screen two years' worth of sand at a time. We need to go out for bid. We need to go out to bid for the oldest plow truck. That is next up for replacement next year. We had a major water break after the storm. The crew quickly repaired the damage. Ryan is taking his sewer classes for wastewater plant operator. We are waiting on truck parts; they have sent the wrong parts twice now. We need studded tire on the single axle truck. Ray Rice has been allowing the Town and its residents to dispose of tree logs and limbs brought down in the storm. This has been very helpful. We really had no place to dispose of them.

**RESOLUTION #135
NEW STUDED TIRES**

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

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

RESOLVED purchase new studded tires for \$1500.00.

SUPERVISOR'S COMMENTS: I was really impressed by the response from multiple agencies that came to the aid of Westport after the storm. I would like to acknowledge them with a letter.

**RESOLUTION #136
THANK YOU TO RAY RICE**

On a motion by Councilperson Viens, and a unanimous second.

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

RESOLVED express gratitude to Raymond Rice for allowing the Town and its residents to dispose of tree logs and limbs brought down by the storm on his property.

**RESOLUTION #137
LETTER OF APPRECIATION TO MULTIPLE AGENCIES**

On a motion by Councilperson Brankman, and a unanimous second.

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

RESOLVED write a letter of appreciation to the to all the agencies that came to the aid of the Town after the storm on Tuesday, August 30, 2022.

**RESOLUTION #138
ADJOURNMENT**

On a motion by Councilperson Morrison, and a unanimous second, the meeting adjourned at 7:29 pm.

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

Minutes respectfully submitted,

Catherine L. Simmer, Town Clerk