

TOWN OF WESTPORT

TOWN BOARD - Monday, February 16, 2009

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:03 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Brett Neevel, Ryan Dostalek and Tom Wilson.

No one was present to comment on matters not on the agenda. The minutes of the February 2, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

An Operators License for Bobbi L. McLaughlin was approved on a motion by Robinson, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Wilson gave a report on the Plow Truck and Maintenance/Utilities Truck Purchase matter status, and advised the Board of a plow truck cab and chassis available from Capital City International fitting or above the Town specifications that was refused for budget matters by another government and available to the Town at an approximate \$1000 discount from a newly ordered cab and chassis. After discussion and questions, authorization was given to the Administrator to purchase the plow truck cab and chassis from Capital City International as presented and discussed not to exceed a cost of \$72,000, and related equipment as proposed by Wilson for the cab and chassis from Burke Truck and Equipment, on a motion by von Rutenberg, second Robinson, conditioned on obtaining another proposal for a similar truck cab and chassis that shows the price proposed from Capital City is indeed at a discount.

Sipsma and von Rutenberg reported that the Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter reported on meetings of the plan commission/committees.

For Administrative Matters, Wilson advised the Board of the Woodland Drive improvement meetings being held. For Miscellaneous Business or Forthcoming Events raised, Robinson reminded the Board of the elections upcoming, Board members advised Wilson of upcoming meeting attendance issues, and Van Dinter advised of an area on the Administration Building that is in need of repair.

Current bills as presented by the Administrator and as approved for payment by the Audit Committee were paid on a motion by von Rutenberg, second Sipsma.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:31 p.m.

Thomas G. Wilson,
Attorney/Administrator/Clerk-Treasurer