

## TOWN OF WESTPORT

TOWN BOARD - Monday, July 20, 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 7:02 p.m. by Sipsma as Acting Chair. Members present: Robinson, Sipsma, and von Rutenberg. Members absent: Enge and Van Dinter. Also present: Kay and Dave Beck, Brent Neevel, Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the July 6, 2009 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Operator Licenses for several individuals as filed with the Clerk were approved as presented on a motion by Robinson, second Sipsma, with von Rutenberg abstaining, conditioned on satisfaction of all state and local requirements.

The Kay Beck Assessment/Tax Relief Claim, River Road, matter was postponed until the next regular Board meeting after discussion so that more than three Board members could be present to hear the claim, on a motion by Robinson, second von Rutenberg.

Ordinance No. 09-04 (Approve Comprehensive Plan Amendment, Add Comprehensive Outdoor Recreation Plan) was adopted as presented with the CORP to be consistent with the Plan Commission recommendation on a motion by von Rutenberg, second Robinson.

Ordinance 09-05 (Approve Stormwater and Erosion Control Ordinance Revision) was adopted as presented with Wilson to draft the adopting ordinance consistent with the action on a motion by von Rutenberg, second Robinson.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson raised a question about having a CATV/Tech. Committee meeting in light of issues with the Charter Communications transmission lines apparently not being set at the required height on Rankin Lane. Wilson reported that the Public Works Committee is meeting this Wednesday. Wilson reported on meetings of the plan commission/committees.

There were no Administrative Matters reported. For Miscellaneous Business/Forthcoming Events raised, Sipsma confirmed with others that this weekend is Waunafest.

Current bills as presented by the Administrator were paid on a motion by von Rutenberg, second Robinson.

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:27 p.m.

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

