

TOWN OF WESTPORT

TOWN BOARD - Monday, December 21, 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 Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter and von Rutenberg. Members absent: None. Also present: Don Harbort and Tom Wilson.

No one was present to make a Sheriff presentation. Don Harbort was present to comment on matters not on the agenda, asking questions about the assessment process and stating concerns about the Town's highway equipment.

The minutes of the December 7, 2009 regular meeting were approved as presented on a motion by Sipsma, second von Rutenberg.

After a presentation on the status of the Interoperable (Emergency) Radio matter by Van Dinter, the matter was postponed until after the next joint DCTA and DCCVA meeting on a motion by Robinson, second Sipsma.

The St. Mary of the Lake Catholic Church Temporary Class "B"/"Class B" Retailer's Licenses (1/26/09, 2/23/10, 3/23/10, 4/27/10) were approved as presented on a motion by Robinson, second Sipsma, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

Resolution 09-27 (Approve Hazard Mitigation Plan) was adopted as presented on a motion by Sipsma, second Robinson.

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

There were no Administrative Matters raised. For Miscellaneous Business/Forthcoming Events raised, Wilson reminded the Board of its special meeting at 7:30 a.m. on December 30, 2009 to review year-end bills and payroll; the Board cancelled its meeting on January 4, 2010 on a motion by von Rutenberg, second Sipsma; and Van Dinter reported on a recent meeting with Sheriff Mahoney.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:40 p.m.

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