TOWN OF WESTPORT TOWN BOARD - Tuesday, November 21, 2023

A Special meeting of the Town Board was called to order at 6:13 p.m. by Chair John Cuccia (via Zoom) in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia (via Zoom), Manering, Pichette, Trotter, and Werner. Members Absent: None. Also Present: Dean Grosskopf, Robert Anderson, Jessica Duffrin, Mitch Trotter, Kathy Grosskopf, and Grant Grosskopf.

Dean Grosskopf confirmed that this meeting conforms with open Meetings Law.

The 2024 Budget was discussed briefly. In accordance with the wishes of the Town's Resident Electors, the 2024 Budget was approved on a motion by Pichette, second Manering.

The proposed 2024 Tax Levy of \$3,327,340 as included in the 2024 Budget was specifically approved on a motion by Trotter, second Werner.

Resolution 23-14 [Approve the Kennedy Properties CSM, including the Kennedy Drive Road Dedication] was approved after a brief presentation by Grosskopf, and as recommended by the Town Plan Commission on a motion by Manering, second Trotter.

No other Business, Miscellaneous Matters or Forthcoming Events were discussed.

Motion to adjourn by Werner, second Pichette.

The meeting adjourned at 6:19 p.m.

Dean A. Grosskopf Administrator/Clerk-Treasurer