TOWN OF WESTPORT TOWN BOARD - Monday, October 3, 2022

The regular semi-monthly meeting of the Town Board was called to order at 7:00 PM by Chair Sipsma in the Community Meeting Room of the Bernard J. Kennedy Administration Building/Town Hall. Members Present: Cuccia, Pichette, Sipsma, and Trotter. Members Absent: Manering. Also Present: Kevin Even, and Dean Grosskopf.

There was no Public Comment On Matters Not On the Agenda,

The minutes of the September 19, 2022, regular meeting were approved as presented on a motion by, Cuccia second Trotter.

A Regular Operator License for Dehner as on file with the Clerk and presented, were granted subject to all state and local requirements on a motion by Trotter, second Cuccia.

Grosskopf introduced and explained a proposed Court Ordinance Revision and Amendment to ass the Town of Springfield to the NECC (Northeast Community Court) After a brief discussion, Ordinance Amendment 22-03 was approved on a motion by Trotter, second Pichette.

Grosskopf reported on items from the plan commissions and committees. The 10/14/2022, Plan Commission Meeting and the related Joint Planning and Zoning Meetings for October will be cancelled because there is currently nothing up for consideration.

The Audit Committee recommended payment of bills as presented by Grosskopf after questions were answered.

For Administrative Matters, Grosskopf reported on the continuing efforts to acquire the open land to the west of the Town Center. Grosskopf also reported that Requests for Proposals from several Banks were made to finance the 2023 Road and Park projects.

Current bills were paid as presented by Grosskopf and recommended by the Audit Committee after questions were answered on a motion by Cuccia, second Trotter.

The Board opted to remain in open session to discuss the funding of the construction costs for C.T.H. M improvements along with Even and Grosskopf. The administrator was directed to convey the Board's concerns over the County's requested contribution by the Town.

Motion to adjourn by Pichette, second Cuccia. The meeting adjourned at 8:45 PM.

Dean A. Grosskopf Administrator/Clerk-Treasurer