

TOWN OF WESTPORT

TOWN BOARD - Monday, July 6, 2015

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 Chair Van Dinter. Members present: Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: Enge. Also Present: Joe Capaul, Peter Lindblad, Michael Drew, and Tom Wilson.

No one was present for public comment on matters not on the agenda. The minutes of the June 15, 2015 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

Several Regular Operator Licenses as on file with the Clerk and presented were approved subject to State and local requirements, on a motion by Robinson, second Van Dinter, with von Rutenberg abstaining.

Ordinance 15-01 [Accept Capaul Property Detachment (Agricultural Preservation Tax Credits, JPA) and Recommend Rezone to A1-Ex, STH 113 at Kennedy Drive] was approved contingent on the Village detaching the property and with conditions or restrictions as recommended by the JPC, with Wilson to draft the ordinance consistent with the action as appropriate, on a motion by Robinson, second von Rutenberg.

After a presentation by Wilson and discussion, the Riverview Drive Construction Bid/Contract was awarded to Raymond P. Cattell, Inc. as the lowest responsible bidder in the amount of \$186,742.50 as presented, with Wilson authorized to execute the contract for the same when he finds it acceptable and consistent with the bid, on a motion by Robinson, second von Rutenberg.

After a lengthy discussion on final payment, concerns over project delays and penalties, the payment request for the Public Works Facility Construction as presented was postponed until the next regular meeting for further discussion in closed session with the attorney prior to action, with Wilson directed to obtain payment challenge cost estimates, on a motion by Robinson, second von Rutenberg.

The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Robinson reported for the CATV/Tech. Committee that he resolved his issues with Charter. Van Dinter and Wilson reported on meetings of the plan commission/committees.

There were no Administrative Matters raised. For Miscellaneous Business or Forthcoming Events raised, execution of a holding tank agreement for the Schoeners was confirmed on a motion by Sipsma, second Robinson; Wilson advised that Holy Wisdom has filed for another temporary beer license which will be before the Board on July 20; and, Robinson advised the Board of glass from the Town refuse/recycling hauler that appeared on Rankin Lane and still should be cleared.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by von Rutenberg, second Sipsma.

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 8:03 p.m.

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