## **TOWN OF WESTPORT**

TOWN BOARD - Monday, March 5, 2012

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: Ryan Dostalek, and Tom Wilson.

Nobody was present to comment on matters not on the agenda. The minutes of the February 20, 2012 regular meeting were approved as presented on a motion by Robinson, second von Rutenberg.

Ordinance 12-01 [Town Officer Term Change (State Law Revision)] was adopted as presented on a motion by Robinson, second Sipsma.

Ordinance 12-02 [Annual Town Meeting Date Change (State Law Revision)] was adopted as presented to be effective after April 10, 2012 and after similar action by the Town Meeting on a motion by Robinson, second Enge.

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

There were no Administrative Matters raised. For Miscellaneous Matters or Forthcoming Events raised, the date and time of the 2012 Annual Town Meeting were clarified as April 10 at 7:00 p.m.

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

Motion to adjourn by Robinson, second von Rutenberg. The meeting adjourned at 7:25 p.m.

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