

TOWN OF WESTPORT

TOWN BOARD - Monday, December 3, 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 7:01 p.m. by Van Dinter. Members present: Enge, Robinson, Sipsma, Van Dinter, and von Rutenberg. Members absent: None. Also present: Peter Bloch, Ryan Dostalek, and Tom Wilson.

No comments were made on matters not on the agenda. The minutes of the November 19, 2012 regular meeting were approved as presented on a motion by von Rutenberg, second Sipsma.

Operator Licenses for Jason Nethery and Kristi Klein were approved as presented on a motion by Sipsma, second Enge, conditioned on satisfaction of all state and local requirements, with von Rutenberg abstaining.

After a presentation by Wilson, Short Term Borrowing in the amount of \$200,00.00 as presented by Wilson from the Finance Manager memo dated December 3, 2012 for public works capital savings was approved, with Wilson and Van Dinter authorized to execute appropriate documents as approved by staff, on a motion by von Rutenberg, second Robinson.

An update report by Van Dinter and Wilson and a brief discussion was then had about the status of the potential Sheriff contract. No action was taken at this time.

Robinson reported that the Personnel Committee will meet on December 11, 2012 at 7:30 a.m. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered. Van Dinter and Wilson reported on meetings of the plan commission/committees.

No Administrative Matters were raised. For Miscellaneous Matters or Forthcoming Events, Sipsma inquired about a snow removal advertisement sign on River Road which Wilson will investigate, and von Rutenberg inquired about the further seasonal necessity of the portable Mazanet sign at Westport Road and Bluebill Park Drive.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 7:20 p.m.

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