

TOWN OF WESTPORT

TOWN BOARD - Monday, May 20, 2013

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 Chair 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 May 6, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson.

For the Engineer Report, Wilson advised the Board of the Kennedy Road improvement timing and of the chip sealing bid being finalized.

After reviewing proposals, a presentation by Wilson, and discussion, the Kennedy Building/Park Shelter Maintenance/Staining Work proposal as presented by Don Karls was accepted on a motion by Sipsma, second Enge, with Wilson directed to finalize details.

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

For Administrative Matters raised, Wilson advised the Board that all of Westport is now in the MPO so the Town is eligible all across its borders for Federal and State aid on regional roadway projects. Van Dinter raised concerns about local stormwater standards being limited by the State and Wilson was directed to investigate and place the item on the agenda for next regular meeting.

For Miscellaneous Business or Forthcoming Events raised, Wilson reminded the Board members of Board of Review on May 30 commencing at 8:30 a.m.; Wilson advised the Board of the Korb winery proposal filing and of details for the Town Plan Commission meeting; and, Sipsma asked for an update on problematic Nau-Ti-Gal parking.

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

Motion to adjourn by von Rutenberg, second Sipsma. The meeting adjourned at 7:18 p.m.

Thomas G. Wilson

Town Attorney/Administrator/Clerk-Treasurer