

TOWN OF WESTPORT

TOWN BOARD - Monday, July 1, 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 7:03 p.m. by Chair Van Dinter. Members present: Enge, Robinson, Van Dinter and von Rutenberg. Members absent: Sipsma. Also present: Peter Bloch, David and Joan Grosse, Michael Drew, and Tom Wilson.

The Grosses were present to comment on matters not on the agenda regarding drainage issues from the new Community of Bishops Bay development, and Wilson was instructed to investigate and follow up to solve the problems.

The minutes of the June 17, 2013 regular meeting were approved as presented on a motion by von Rutenberg, second Robinson. Several Regular Operator Licenses as on file with the Clerk were approved subject to State and local requirements on a motion by Robinson, second Enge, with von Rutenberg abstaining.

For Water Utility/Fire Protection Utility matters, the Board approved the Supranet Tower Array sublease arrangement as presented on a motion by von Rutenberg, second Robinson; and, Resolution 13-07 (Water Utility 25% Rate Reduction) was adopted to be consistent with the terms of the Water Utility Manager's memo reviewed, with Wilson to draft the Resolution consistent with this action, on a motion by Robinson, second von Rutenberg.

For the Engineer Report, Wilson advised the Board of progress on the Kennedy Road improvement project.

After review and discussion, the Chip Seal Bid Award was granted to the lowest bidder, Fahrner Asphalt, for the total as bid with Wilson to finalize contracts and execute on behalf of the Town, on a motion by Robinson, second von Rutenberg.

Wilson gave a report on the proposed uniform State Stormwater Standards adopted as part of the State Budget. Wilson gave a report on the WAEMS Ambulance Insurance Cost Payment Issues item.

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.

For Administrative Matters raised, Wilson reported on the status of the Administration building and park shelter staining project and the tennis courts project, and gave a flooding report.

For Miscellaneous Business or Forthcoming Events raised, Wilson advised the Board that there will be no HPC meeting this month, but that the Park Committee will meet and tour eastern trails in the Town by Cherokee Lake.

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

Motion to adjourn by von Rutenberg, second Robinson. The meeting adjourned at 8:05 p.m.

Thomas G. Wilson

Town Attorney/Administrator/Clerk-Treasurer