

Town of Westville Meeting Minutes

July 6, 2015

I. Call to order

The meeting was opened by Supervisor Lauzon at 6:30 p.m. at the Westville Town Hall.

II. Roll call

Town Clerk, Ann Brady, conducted a roll call during the Public Hearing.

PRESENT: Supervisor Rodrique Lauzon

Deputy Supervisor, Dean Fleury

Councilman Mike Armstrong

Councilman Robert Reynolds

Code Officer Robert Crossman

ABSENT: Councilman Vince Cartier

EXCUSED: Dog Control Officer Kim Lapage

Highway Superintendent, Kevin Nichols

III. Approval of minutes from last meeting

The minutes of the regular Town Board Meeting and the Public Hearing held on June 15, 2015 having been submitted to the Town Board by the Town Clerk; and the Town Board has reviewed these minutes; and that the minutes of the regular Town Board Meeting and the Public Hearing were approved as submitted.

IV. Open issues

Code Officer's Report – A report was given to the Board by Robert Crossman. The Code office issued: 4 Building Permits, 10 Burning Permits, 1 Certificate of Occupancy, 1 Septic Tank Permit and performed 14 construction inspections. The Code Office took in \$336.00.

Dog Control Officer's Report – Kim LaPage provided a written report to the Board dated June 8th through July 6, 2015. Kim said all has been quiet in Town. Several missing dog calls throughout the month but no leads or spottings. She has been working with a lady located at 10 Grand View Drive to get her dogs licensed and shots. So far, she has received notice of shots for two of the dogs. She currently has one dog licensed, 3 dogs with rabies shots and she will continue to work on her to comply.

Highway Superintendent's Report –A report was given to the Board by Town Supervisor Rod Lauzon. Should be blacktopping the Coal Hill Road by the end of the week. Hoping to take the hill out of the Cushman Road. Howard Stark took out \$4,646.59 in cobblestone.

Town Clerk's Report-- Town Clerk, Ann Brady provided the Town Board with a monthly report indicating that the Town Clerk's Office issued 17 dog licenses. The total received by the Clerk's Office for the month of June was \$200.00; New York State Department of Agriculture and Markets received \$21.00; New York State Department of Health received \$0.00; and \$179.00 was paid to the Town of Westville, Town Supervisor.

On June 30, 2015 correspondence was sent to the Franklin County Industrial Development Agency with a copy of Resolution #5 of 2015 to support the Town of Bombay with respect to the Gildan Manufacturing Plant.

A motion was made by Robert Reynolds, seconded by Dean Fleury to change the August meeting date from August 10th to August 17th. All in favor. Approved.

Neighborhood Watch – No Report.

Motions:

- (1.) To pay bills – Motion by Mike Armstrong, seconded by Dean Fleury. All in favor. Approved.
- (2.) To accept HUD Report – No report.
- (3.) To accept Highway Superintendent's Report – Motion by Robert Reynolds, seconded by Dean Fleury. All in favor. Approved.
- (4.) To accept Town Clerk's report – Motion by Dean Fleury, seconded by Mike Armstrong. All in favor. Approved.
- (5.) To accept the Budget Update – Motion by Dean Fleury, seconded by Robert Reynolds. All in favor. Approved.
- (6.) To accept the Supervisor's Report – Motion by Dean Fleury, seconded by Robert Reynolds. All in favor. Approved.
- (7.) To accept the Dog Control Officer Report – Motion by Dean Fleury, seconded by Mike Armstrong. All in favor. Approved.
- (8.) To accept the Code Officer Report – Motion by Mike Armstrong, seconded by Dean Fleury. All in favor. Approved.

V. Adjournment

Rod Lauzon, Town Supervisor adjourned the meeting at 7:05 p.m. Motion by Robert Reynolds, seconded by Dean Fleury. All in favor. Approved.

The next meeting of the Town Board is scheduled for August 17, 2015 at 6:30 p.m.

Minutes submitted by: Ann F. Brady, Town Clerk

Minutes approved by:




