

# **Town of Westville**

## **Meeting Minutes**

March 9, 2015

### **I. Call to order**

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

### **II. Roll call**

Town Clerk, Ann Brady, conducted a roll call.

PRESENT: Supervisor, Rodrique Lauzon  
Deputy Supervisor, Dean Fleury  
Councilman Mike Armstrong  
Highway Superintendent Kevin Nichols  
Councilman Vince Cartier  
Dog Control Officer, Kim LaPage

ABSENT: Councilman Robert Reynolds

EXCUSED: Robert Crossman

### **III. Approval of minutes from last meeting**

The minutes of the Regular Town Board Meeting held on February 9, 2015 and the Minutes having been submitted to the Town Board by the Town Clerk; and the Town Board has reviewed these minutes; and that the minutes were approved as submitted. A Motion was made to accept the minutes by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.

### **IV. Open issues and Reports**

HUD Report – No report.

Code Officer's Report – A report was given to the Board by Bob Crossman prior to the meeting. The Code office issued: 1 Foster Care Inspection and performed 7 Construction Inspections. The Code Office took in \$0.00; with a value of \$0.00.

Dog Warden's Report – A report was given to the board by Kim Lapage. There were no calls during the month. Kim had a meeting with Shirley Morton to discuss an ongoing case at 220 Carrigan Road. On February 26<sup>th</sup> took W-14-11 to High Peaks for Euthanasia. The dog had severe anxiety issues and was extremely hard to place.

Highway Superintendent's Report – A report was given to the Board by Highway Superintendent Kevin Nichols. Everything is up to date. Just busy plowing and sanding. Getting ready for spring clean-up. Everything looks good so far.

Town Clerk's Report – Town Clerk Ann Brady provided the Town Board with a monthly report indicating that the Town Clerk's Office issued 11 dog licenses. The total received by the Clerk's Office for the month of February was \$185.00; New York State Department of Agriculture and Markets received \$21.00; New York State Department of Health received \$0.00; and \$164.00 was paid to the Town of Westville, Town Supervisor.

On February 24, 2015 the Town Clerk sent correspondence to the NYS Racing & Wagering Board regarding the Verified Statement for Raffle Ticket Operations for 2015 for the Westville Fire Department.

On February 28, 2015 the Town Clerk sent correspondence to the Franklin County Highway Department for Resolution #2 of 2015.

On March 1, 2015 notice was sent to the Board of Elections regarding the upcoming November elections. We will have two positions up for election this year, Dean Fleury and Vince Cartier.

AMP Update – No report.

Westville Community Action Network (Westville CAN) Update – No report.

Supervisor Report – Town Supervisor, Rod Lauzon provided the Board with the following report: There has been an interest by residents for a Town Wide Garage Sale. The Board discussed it and felt that it would take away from other organizations that currently hold sales.

Rod also addressed the Board regarding writing to Time Warner Cable on behalf of residents to see about getting Roadrunner installed. The Board decided that it has previously written and nothing came of it.

The Fire Department received our check for the fire siren and still had not cashed it. They are in need of a stretcher that will cost \$8,000 for a used one. The Board gave Rod approval to have them cash the check and apply it towards the cost of the stretcher. However, the Board will not be providing money for the siren.

The Budget has been submitted to the State and a copy is being kept on file in the Town Clerk's Office. A motion was made by Dean Fleury, seconded by Vince Cartier to accept the Budget as it was submitted to the State. All in favor. Approved.

Judge Fleury is still in CVPH and the State is looking for monthly reports.

A safety inspection needs to be performed at the Park. Rod requested that Mike Armstrong and Vince Cartier perform the inspection as soon as the weather clears.

A motion was made by Vince Cartier, seconded by Michael Armstrong to put a notice in the paper to put Lead testing out to bid and have the bids returnable before our next meeting. The Town Clerk will draft an ad and submit it to the Board for prior approval. All in favor. Approved.

Budget Update by Rod Lauzon – The current account information is:

<b>Account Information:</b>	<b>CLASS</b>	<b>Community Bank</b>	<b>Total</b>
General	\$ 636.97	\$ 162,272.56	\$
Highway	\$ 56,537.52	\$ 192,899.77	\$
Trust & Agency		\$ 2,084.30	\$ 2,084.30
Machinery	\$ .08		\$ .08
General – Savings		\$ 95,224.98	\$ 95,224.98
Highway – Savings		\$ 20,012.68	\$ 20,012.68
Highway – Reserve		\$ 84,027.88	\$ 84,027.88
Total	\$ 57,174.57	\$ 556,552.17	\$ 613,696.74

Received from and deposited into General Account:

Verizon Wireless	\$977.50
Justice Court Grant January 2015	\$4,366.00
Franklin County Diversion Program	\$525.00
JCAP Grant for Court	\$8,000.00

Received from and deposited into Highway Account:  
Snow & Ice Contract with County \$32,387.10

**Motions:**

- (1.) To accept the Code Officer Report – Motion by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.
- (2.) To accept the Dog Control Officer Report – Motion by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.
- (3.) To accept Highway Superintendent’s Report – Motion by Michael Armstrong, seconded by Vince Cartier. All in favor. Approved.
- (4.) To accept Town Clerk’s report – Motion by Vince Cartier, seconded by Michael Armstrong. All in favor. Approved.
- (5.) To accept HUD Report – No report.
- (6.) To pay bills – Motion by Michael Armstrong, seconded by Dean Fleury. All in favor. Approved.
- (7.) To accept the Budget Update – Motion by Dean Fleury, seconded by Michael Armstrong. All in favor. Approved.
- (8.) To accept the Supervisor’s Report – Motion by Vince Cartier, seconded by Michael Armstrong. All in favor. Approved.
- (9.) To accept the AMP Update – No report.
- (10.) To accept the Westville CAN Update –No report.

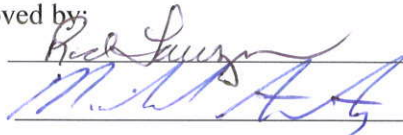
**V. Adjournment**

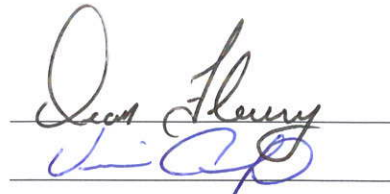
Rod Lauzon, Town Supervisor adjourned the meeting at 7:42 p.m. Motion by Dean Fleury, seconded by Vince Cartier. All in favor. Approved.

The next regular meeting of the Town Board is scheduled for April 13<sup>th</sup>, 2015 at 6:30 p.m.

Minutes submitted by: Ann F. Brady, Town Clerk

Minutes approved by:

  
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