

TOWN BOARD MEETING  
**Town of Westfield**  
**June 2<sup>nd</sup>, 2010**

The regular meeting of the Town Board of the Town of Westfield was called to order at 7:35pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Joel Seachrist	John Rawlinson
Councilmen:	Raymond Schuster	Marybelle Beigh	Harold Nass
	David Brown	Claude Abbey	Janet Nass
	James Herbert	David Babcock	
	David Spann	Jim Pacanowski	

Raymond Schuster moved and David Brown seconded a motion to waive the reading of the minutes inasmuch as all members received a copy thereof and that the minutes be approved. Unanimously carried.

The Town Clerk's report together with a check in the amount of \$4441.07 representing fees for the month of May 2010 was turned over to the Supervisor. State and County agencies received checks totaling \$2370.49.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>HSBC - MM Balance</u>
Gen. A	\$463,839.00	\$248,132.00	\$8740.25	\$871,562.13
Gen B	106,662.00	64,670.00	55.72	95,943.13
Hwy DA	270,843.00	130,678.00	198.62	373,786.64
Hwy DB	103,190.00	73,339.00	1037.64	280,975.03
Sewer HO1	21,703.00	18,676.00	-0-	15,055.68
Water HO2	20,537.00	13,023.00	-0-	98,875.44
Wfd. Fire	65,994.00	-0-	-0-	66,067.47
Sherm. Fire	8,613.00	8644.00	-0-	8776.14
Totals:	\$1,061,381.00	\$557,162.00	\$10,032.23	\$1,811,041.66

The Dog Warden's report for May 2010 was received and placed on file.

The Fire Department Report for May 2010 was received and placed on file.

The Historian's report for May 2010 was received and placed on file.

The Town Court report for May 2010 was received and placed on file.

Highway:

- The Highway Superintendent submitted a written report on activities for May highlighting beach area clean-up, waterline hook-ups for the East Main Road water project, the Bliss Road sewer line, and also asked the Board to consider a new salt shed.

Code Enforcement:

- The Code Enforcement Officer submitted a report for April highlighting 7 new permits issued in the Town, CCHD sewage system inspections, three (3) variance hearings, and his attendance at required trainings.

Barcelona Harbor:

- James Herbert highlighted the increased activity at the Pier, complemented the new docks, and noted the fact that there is no weigh station in Dunkirk this year for the June 2010 Southtowns Walleye Tournament. This will increase the number of fisherman in Barcelona.

In Public Comment, Mr. Harold Nass noted that the "Jillson" road sign was missing at the intersection of Jillson and Hardscrabble roads

Announcements:

- Supervisor Bills announced that the Southtowns Walleye Tournament is 12-20 June 2010
- The Firemen's Ox Roast & Alumnae Weekend is 10-11 July 2010

Old Business:

- Supervisor Bills provided a Project Update which included potential Route 5 road construction, the Bell Creek Bridge (West Main Road) is set to be closed for repairs beginning in June 2010, the development of Concord Grape Belt Heritage Area Management Plan continues while facility construction is ongoing, and the comment period on the Ripley-Westfield Wind project DEIS ended on May 17<sup>th</sup>, 2010.

New Business:

- WDC Director John Rawlinson gave a presentation on development of new WDC Website. He requested use of Town designated reserve funds to assist in financing the project. David Brown moved and David Spann seconded a motion that the Town Board approves use of designated reserve funds for the Website project. This was unanimously approved.
- A Public Hearing date of 7/7/2010 @ 7:25pm was set for LL #4.

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- David Brown offered the following resolution and moved its adoption

**Resolution No. 30 of 2010**

(1 yr Extension of Williams SUP / Campground)

**RESOLVED**, that the Town Board of the Town of Westfield hereby authorizes an extension period of 1 year to the Special Use Permit originally issued to Robert Williams on June 4<sup>th</sup>, 2008 to operate a Campground at 8072 Taylor Road, Westfield. All terms, conditions, and requirements of the current SUP are applicable throughout extension period. Extension period is from June 4<sup>th</sup>, 2010 through June 3<sup>rd</sup>, 2011.

This was seconded by Martha Bills. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; David Spann, aye; Raymond Schuster, aye.

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- Raymond Schuster offered the following resolution and moved its adoption

**Resolution No. 31 of 2010**  
(1 yr Extension of Keller SUP / Art Gallery)

**RESOLVED**, that the Town Board of the Town of Westfield hereby authorizes an extension period of 1 year to the Special Use Permit issued to Robert and Sheila Keller on May 7<sup>th</sup>, 2008 to operate an Art Gallery at 8418 West Main Road, Westfield. All terms, conditions, and requirements of the current SUP are applicable throughout extension period. Extension period is from May 7<sup>th</sup>, 2010 through May 6<sup>th</sup>, 2011.

This was seconded by David Spann. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; David Spann, aye; Raymond Schuster, aye.

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- David Brown offered the following resolution and moved its adoption

**Resolution No. 32 of 2010**  
Authorization for Assessor to register training per NYS ORP Tax Law

**BE IT RESOLVED**, that the Assessor is authorized to register for required training per NYS ORP Tax Law.

This was seconded by David Spann. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; David Spann, aye; Raymond Schuster, aye.

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At 8:24pm Supervisor Bills moved and Raymond Schuster seconded a motion to move to Executive Session to discuss on-going litigation. Unanimously carried.

At 8:36pm Supervisor Bills moved and David Brown seconded a motion to return to regular session. Unanimously carried.

Martha Bills moved and James Herbert seconded a motion that the Supervisor be directed to draw the necessary checks to cover the warrant as audited. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, aye; David Spann, aye.

The next Town Meeting is scheduled for Wednesday, July 7<sup>th</sup>, 2010 @ 7:30pm.

There being no further business, at 8:45pm. Raymond Schuster moved and David Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,  
*//original signed//*  
Timothy C. Smith, Town Clerk