

TOWN BOARD MEETING
Town of Westfield
June 4th, 2014

The regular meeting of the Town Board of the Town of Westfield was called to order at 7:30pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha Bills	David Babcock	Joel Seachrist
Councilmen:	David Brown	Kelly Brown	Jim Pacanowski
	David Spann	William Bauer	Claude Abbey
	James Herbert		
	Raymond Schuster		

David Brown moved and Raymond Schuster 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 \$4244.00 representing fees for the month of May 2014 was turned over to the Supervisor. State and County agencies received checks totaling \$464.70.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>MM Balance</u>
Gen. A	\$400,964.00	\$387,585.00	\$16,068.41	\$776,193.67
Gen B	156,041.00	39,915.00	75.18	172,488.86
Hwy DA	273,631.00	140,717.00	515.84	345,192.07
Hwy DB	95,162.00	79,717.00	37.64	146,593.07
Sewer HO1	23,623.00	18,867.00	-0-	5,160.81
Water HO2	16,248.00	12,203.00	-0-	102,336.14
Wfd. Fire	54,025.00	-0-	-0-	54,477.11
Sherm. Fire	9,234.00	-0-	-0-	9,330.33
Totals:	\$1,028,928.00	\$679,004.00	\$16,697.07	\$1,611,772.06

The Dog Warden's report for May 2014 was received and placed on file.

The Fire Department Report for May 2014 was received and placed on file.

The Historian's report for May 2014 was not received (position vacant).

The Town Court report for May 2014 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for May 2014 and highlighted clean up from recent storms, fuel usage, and work at the harbor.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 11 permits were issued in the Town for May 2014.

Barcelona Harbor: The Pier is open for the 2014 season. The Southtowns Walleye Tourney will begin on the 7th of June 2014. Dredging will be scheduled to begin on or about June 16th.

Public Comment: None

Announcements:

- 'First Friday' (6 June 2014) Sponsored by the Chamber of Commerce (5-8pm)
- Civil War Reenactment (7- 8 June 2014) in Moore Park
- Southtowns' Walleye Association Tournament (7 - 15 June 2014)
- Alumnae Weekend & Firemen's Ox Roast (12 & 13 July 2014)

Old Business:

- Supervisor Bills stated that the bids for materials and services for the Barcelona Water Project were higher than budgeted. Currently different options are being considered to be able to choose the lowest bidder without having to re-bid.
- The dredging project for the harbor is scheduled to begin on the 16th of June.

New Business:

- James Herbert moved and David Brown seconded a motion to allow use of the Pier by the WACS Alumnae Association on the morning of 13 July 2014 for a Memorial Ceremony. Unanimously carried.
- Raymond Schuster moved and David Brown seconded a motion to allow use of the Welch Building parking lot (24 - 26 July 2014) for YWCA Arts & Crafts vendor parking. Unanimously carried.

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- David Brown offered the following resolution and moved for its adoption:

Resolution #33 of 2014
Authorization for the Town Supervisor to sign Contracts with TWBC

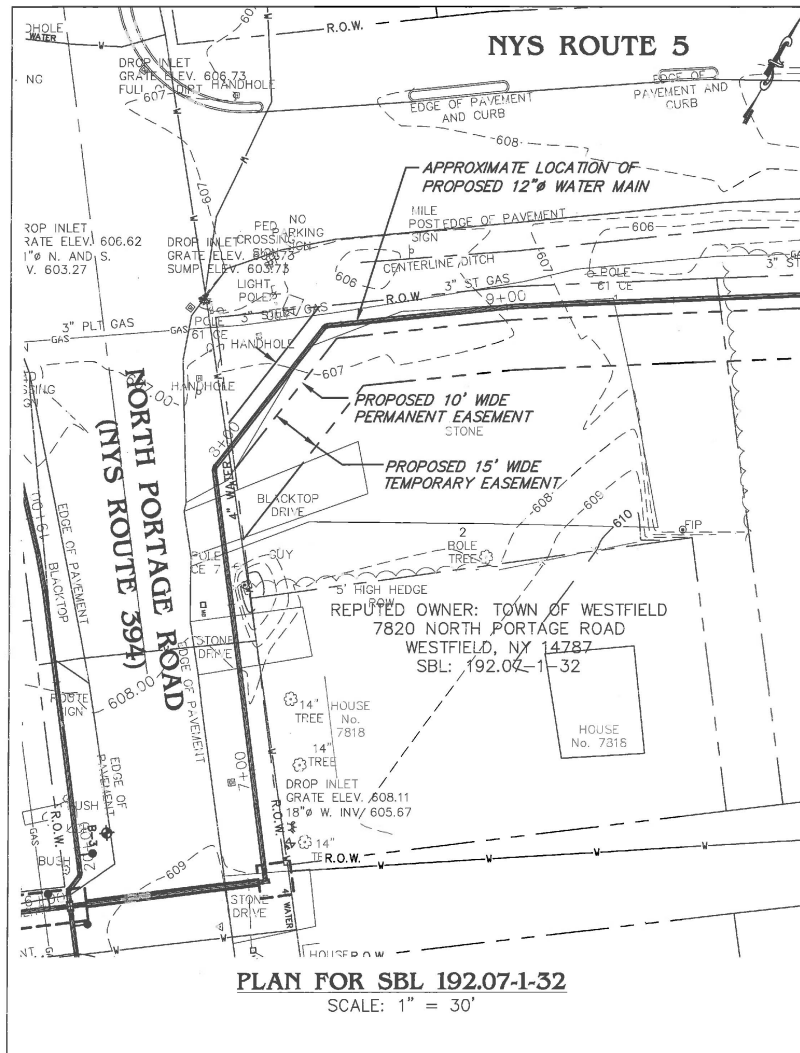
RESOLVED, that the Town Board hereby authorizes the Town Supervisor to sign all applicable contracts with TWBC for phone / internet service at 23 Elm Street, 118 Chestnut Street, and the Pier for an annual amount not to exceed \$6700.

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

- David Spann offered the following resolution and moved its adoption:

Resolution #34 of 2014
Authorizing Conveyance of Easement to North Town Water District

RESOLVED, that the Supervisor is hereby authorized to execute all documents related to the conveyance of a permanent and temporary construction easement from the Town of Westfield to the Town of Westfield North Town Water District over property owned by the Town at the intersection of New York State Route 5 and North Portage Road, designated on the official tax map as Section 192.07, Block 1, Lot 32, as depicted on the attached map.



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

- Raymond Schuster offered the following resolution and moved for its adoption:

Resolution #35 of 2014
Authorizing Conveyance of Easement to Village of Westfield

RESOLVED, that the Supervisor is hereby authorized to execute all documents related to the conveyance of temporary and permanent 20' by 20' easements from the Town of Westfield to the Village of Westfield for the purpose of placing a sanitary sewer pump station thereon, on property owned by the Town designated on the official tax map as Section 192.20, Block 1, Lot 8, and more fully described as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Village of Westfield, County of Chautauqua, State of New York and being a part of Lot-17, Town-4, Range-14 of The Holland Land Company's Survey, bounded and described as follows;

BEGINNING at an existing axle on the division line between the lands now or formerly owned by the Town of Westfield described in Instrument No. DE2014001068 on the northeast and the lands now or formerly owned by John E. Kutz described in Liber 1216 of Deeds at page 584 on the southwest, said existing axle also being on the southwesterly bounds of the former J.W. & N.W. Railroad, said existing axle also being 1198.14 feet northwesterly measured along said parcel division line and said railroad bounds from its intersection with the northwesterly bounds of West Main Street (U.S. Route No. 20); **THENCE** S 49°03'49" E along the said lands of Kutz and along said railroad bounds, 20.00 feet to a point; **THENCE** N 40°56'11" E through the said lands of the Town of Westfield, 20.00 feet to a point; **THENCE** N 49°03'49" W through the said lands of the Town of Westfield, 20.00 feet to a point; **THENCE** S 40°56'11" W through the said lands of the Town of Westfield, 20.00 feet to the point or place of beginning containing 400 square feet.

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

- Raymond Schuster offered the following resolution and moved for its adoption:

Resolution #36 of 2014

Authorization for the Town Supervisor to sign USDA Cooperative Agreement with the Village of Westfield

RESOLVED, the Supervisor is hereby authorized to execute a USDA/RD cooperative agreement with the Village of Westfield, contingent upon approval by USDA/RD for the Village to use its forces to construct part of the Barcelona water system improvements planned for Summer 2014.

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

Warrants dated May 29th and June 4th, 2014 (voucher #'s 10192 - 10259 with 10231 being deleted), in the amount of \$332,387.01 drawn on the following funds: \$154,718.28 General; \$884.90 General Part-Town; \$2,735.36 Highway; \$10,520.56 Highway Part-Town; \$23.31 Sewer Fund; \$3.90 Shorehaven Water Project; \$9,229.07 Sherman Fire District; 738.14 Trust & Agency; \$14,639.99 Welch Building; \$134,561.00 Harbor Fund; and \$4,332.50 Barcelona Water Project were presented and audited by the Board members. James Herbert moved and David Brown 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; James Herbert, aye; Raymond Schuster, aye; David Brown, aye; David Spann, aye.

At 8:35pm Supervisor Bills moved and David Brown seconded a motion to move to Executive Session to discuss current litigation and acquisition of land. Unanimously carried.

At 9:15pm Supervisor Bills moved and Raymond Schuster seconded a motion to return to regular session. Unanimously carried.

The next Town Meeting is scheduled for Wednesday, June 4th, 2014 @ 7:30pm.

There being no further business, at 9:16pm. James Herbert moved and David Spann seconded a motion to adjourn. Unanimously carried.

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