

**TOWN BOARD MEETING
Town of Westfield
August 1st, 2012**

The regular meeting of the Town Board of the Town of Westfield was called to order at 7:39pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	David Babcock	Harold Nass
Councilmen:	Raymond Schuster	Joel Seachrist	Janet Nass
	David Brown	Marybelle Beigh	Danielle Flexer
	James Herbert	Claude Abby	Jenna Loughlin
	David Spann	William Bauer	

Raymond Schuster moved and David Spann 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 \$6177.95 representing fees for the month of July 2012 was turned over to the Supervisor. State and County agencies received checks totaling \$558.97.

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	\$432,969.00	\$284,933.00	\$645.89	\$914,712.33
Gen B	114,046.00	52,585.00	75.18	127,241.25
Hwy DA	262,284.00	137,605.00	98.62	327,606.46
Hwy DB	103,928.00	338,985.00	37.64	(43,782.33)
Sewer HO1	25,117.00	19,687.00	-0-	7,790.25
Water HO2	18,772.00	12,613.00	-0-	101,817.27
Wfd. Fire	69,988.00	-0-	-0-	70,328.75
Sherm. Fire	8,653.00	8,644.00	-0-	115.15
Totals:	\$1,035,484.00	\$855,052.00	\$857.33	\$1,505,829.13

The Dog Warden's report for July 2012 was received and placed on file.

The Fire Department Report for July 2012 was received and placed on file.

The Historian's report for July 2012 was received and placed on file.

The Town Court report for July 2012 was received and placed on file.

Highway:

- The Highway Superintendent submitted a written report on activities for July fuel usage, blacktopping, ditching and trimming trees.

Code Enforcement:

- The Code Enforcement Officer submitted a report for July 2012 highlighting 11 Permits issued in the Town including two Special Use Permits and two residential homes. Construction began for a new residential home on Ogden Road.

Barcelona Harbor:

- Jim Herbert briefed that the harbor water level for boating trafficability is critically low.

In Public Comment Mr. Harold Nass had some questions in reference to the recently passed omnibus local law.

Supervisor announced the following:

- Book & Paper Show (4 August 2012)
- Conservation Club Walleye Fishing Tournament (6-8 August 2011)
- Greenway Plan - (23 August 2012) Mayville Park Pavilion 4:30pm
- New Dog Control Officer (DCO) phone is #753-6431
- New 2012-13 Hunting / Fishing Licenses go on sale Monday, 13 August 2012

Old Business:

- Supervisor Bills provided a Project Update which included noting that all documents for the USDA Barcelona Water Grant application have been submitted. She also noted that the Town has solicited for bids for light poles for the pier.

New Business:

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

Resolution No. 42 of 2012
USDA Programmatic Agreement

RESOLVED, that the Town Board of the Town of Westfield hereby authorizes the Town Supervisor to sign an agreement between the United States Department of Agriculture (USDA), the NY State Historic Preservation Office (SHPO), and the Town of Westfield to complete Archeological studies as required for the installation of water lines in the Barcelona Water Benefit Area.

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

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- David Spann moved and David Brown seconded a motion to set a Public Hearing for proposed Local Law 2-2012 on 5 September 2012 @ 7:20pm. Unanimously approved.

- Warrants dated August 1st, 2012 (voucher #'s 8964 - 9001), in the amount of \$43,308.45 drawn on the following funds: General \$22,172.67; General Part-Town \$11,545.00; Highway \$700.52; Highway Part-Town \$7724.33; Sewer Fund \$384.29; Shorehaven Water Project \$5.62; and Trust & Agency \$773.02 were presented and audited by the Board members. David Spann moved and David Brown seconded a motion that the Supervisor be directed to draw the necessary checks to cover the warrant as audited.

At 8:15pm Supervisor Bills moved and James Herbert seconded a motion to move to Executive Session to discuss a specific contract negotiation. Unanimously carried.

At 8:30pm Supervisor Bills moved and David Brown seconded a motion to return to regular session. Unanimously carried.

- David Spann moved and David Brown seconded a motion that that the Town Board, Town of Westfield authorize submission of a Grant Application to the NYS Justice Court Assistance Program (JCAP) to request available funding for office furnishings. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, aye; David Spann, aye.

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

Resolution No. 43 of 2012
2012 Fire Protection Contract

WHEREAS, the 2012 Fire Protection Contract has been revised to omit changes for Workman's Compensation coverage for firemen which had been included in error, and

WHEREAS, the correct amount to be paid by the Town has been determined to be \$62,688.27.

RESOLVED, that Town Board of the Town of Westfield hereby authorizes the Town Supervisor to sign the corrected 2012 agreement. A sum of \$4344.70 will be appropriated to Westfield Fire District SF 1.

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

The next Town Meeting is scheduled for Wednesday, September 5th, 2012 @ 7:30pm.

There being no further business, at 8:35pm Raymond Schuster moved and James Herbert seconded a motion to adjourn. Unanimously carried.

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