

**PUBLIC HEARING  
Town of Westfield  
October 5<sup>th</sup>, 2011  
(Sherman Fire District)**

Supervisor Bills called the public hearing to order at 7:22pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	David Babcock	Paul Coran	Janet Nass
Councilmen:	Raymond Schuster	Jenna Loughlin	Claude Abbey	Harold Nass
	David Brown	Joel Seachrist	Ted A. Gruber	Fred Johnson
	James Herbert	Jim Pacanowski	Steve Gruber	Jennifer Johnson
	David Spann	Randy Edwards	Claire Quadri	Michael Ceci
		Mary Quinn-Fullmer	Michael Ruscitto	Ted B. Gruber
		Peggy Fitzgibbon	Stuart Delaplaine	Tom Wasilewski
		Mitch Fitzgibbon	Kathy Probst	

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Sherman Fire District agreement of \$8643.80 for 2012. She stated the budget reflects the same cost from the previous year. There were some questions from the audience which were answered satisfactorily.

There being no further business, James Herbert moved and Raymond Schuster seconded the motion that the public hearing be closed at 7:27pm. This was unanimously approved.

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

**PUBLIC HEARING  
Town of Westfield  
October 5<sup>th</sup>, 2011  
(Westfield Fire District)**

Supervisor Bills called the public hearing to order at 7:28pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	David Babcock	Paul Coran	Janet Nass
Councilmen:	Raymond Schuster	Jenna Loughlin	Claude Abbey	Harold Nass
	David Brown	Joel Seachrist	Ted A. Gruber	Fred Johnson
	James Herbert	Jim Pacanowski	Steve Gruber	Jennifer Johnson
	David Spann	Randy Edwards	Claire Quadri	Michael Ceci
		Mary Quinn-Fullmer	Michael Ruscitto	Ted B. Gruber
		Peggy Fitzgibbon	Stuart Delaplaine	Tom Wasilewski
		Mitch Fitzgibbon	Kathy Probst	

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Westfield Fire District contract of \$66,450.74 for 2012. She provided a brief description of the budget highlighting that as always this expense was split with the Village based on actual department costs. There were some no questions from the audience.

There being no further business, David Brown moved and Raymond Schuster seconded the motion that the public hearing be closed at 7:34pm. This was unanimously approved.

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

TOWN BOARD MEETING  
Town of Westfield  
October 5<sup>th</sup>, 2011

The regular meeting of the Town Board 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	David Babcock	Paul Coran	Janet Nass
Councilmen:	Raymond Schuster	Jenna Loughlin	Claude Abbey	Harold Nass
	David Brown	Joel Seachrist	Ted A. Gruber	Fred Johnson
	James Herbert	Jim Pacanowski	Steve Gruber	Jennifer Johnson
	David Spann	Randy Edwards	Claire Quadri	Michael Ceci
		Mary Quinn-Fullmer	Michael Ruscitto	Ted B. Gruber
		Peggy Fitzgibbon	Stuart Delaplaine	Tom Wasilewski
		Mitch Fitzgibbon	Kathy Probst	

The Town Clerk's report together with a check in the amount of \$3088.13 representing fees for the month of October 2011 was turned over to the Supervisor. State and County agencies received checks totaling \$6309.42.

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	\$518,672.00	\$354,616.00	\$9645.89	\$864,412.35
Gen B	109,545.00	57,085.00	55.72	104,126.78
Hwy DA	274,594.00	244,057.00	198.62	295,791.64
Hwy DB	213,808.00	354,404.00	1037.64	202,351.77
Sewer HO1	22,516.00	26,294.00	-0-	1,645.46
Water HO2	18,409.00	17,430.00	-0-	95,292.86
Wfd. Fire	65,255.00	-0-	-0-	65,573.63
Sherm. Fire	8,614.00	8,644.00	-0-	106.86
Totals:	\$1,231,413.00	\$1,062,530.00	\$10,937.87	\$1,629,300.50

The Dog Warden's report for September 2011 was received and placed on file.

The Fire Department Report for September 2011 was received and placed on file.

The Historian's report for September 2011 was received and placed on file.

The Town Court report for September 2011 was received and placed on file.

Highway:

- The Town Highway Superintendent provided a written report for September 2011 and highlighted current projects which included blacktopping, mowing, and winterizing at the pier.

Code Enforcement:

- The Code Enforcement Officer submitted a written report for September 2011 highlighting that 4 permits were issued in the Town, a Temporary Certificate of Occupancy issued and construction continuing on a new home on East Lake Road. Also attended the 2<sup>nd</sup> Annual Educational Conference in Mayville.

Barcelona Harbor:

- Jim Herbert noted that Pier operations from a Town perspective have ceased for 2011 and preparations for winter are underway. It was also noted arrangements are being made to have the Lake Erie Harbor Commission speak to our Harbor Commission.

In Public Comment, there were several residents who expressed opinions on the Town's proposed Wind Project.

Announcements:

- STW is again sponsoring the *Fall Planning & Zoning Conference* (scheduled at Chautauqua Suites on the 16<sup>th</sup> of November, 2011).
- Fall Clean-up is scheduled for 15 October 2011 at the Transfer Station.
- The Farmer's Market is scheduled for Eason Hall on October 15<sup>th</sup> (9:00am - 3:00pm).

Old Business:

- Supervisor Bills provided updates on projects including an RFP being sent for Engineers to map and plan the Barcelona Water project, a winter maintenance plan for the current Barcelona water system, and the fact that DEIS is not complete as of yet for the Wind Project, and a brief discussion of NYS Article X and its effect on power generation projects.

New Business:

- A meeting was set for October 12<sup>th</sup>, 2011 at 4:00pm in Eason Hall for a Budget Workshop and to begin evaluations of submitted Engineer proposals.
- A Public Hearing was set for November 2<sup>nd</sup>, 2011 at 7:25pm in Eason Hall for proposed LL#3 of 2011 to authorize (if necessary) exceeding the 2% Tax Cap.

At 9:00pm Supervisor Bills moved and Raymond Schuster seconded a motion to move to Executive Session to discuss employment history of a particular person. Unanimously carried.

At 9:15pm 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; and David Spann, aye.

The next Town Meeting is scheduled for Wednesday, November 2<sup>nd</sup>, 2011 @ 7:30pm.

There being no further business, at 9:20pm David Spann moved and James Herbert seconded a motion to adjourn. Unanimously carried.

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