

**VILLAGE BOARD OF TRUSTEES
MARCH 12, 2018 MINUTES**

Mayor Michael VandeVelde presiding

MEMBERS: Robert Cochran, Mike Catalano, Al Holbrook, Jill Santi

OTHERS: Marsha Holland, Vince Luce, Becki Paternosh, Rob Genthner Ed LeBarron, Andrew Webster

MAYOR/BOARD

The Board entered Executive Session at 7:05pm to discuss the employment history of particular employees in the Police Department on a motion by J. Santi seconded by M. Catalano and carried.

The Board exited Executive Session on a motion by J. Santi seconded by R. Cochran and carried.

EXECUTIVE SESSION ACTION:

The Board approved the resignations of Jacob Pilling and Lacey Clark effective March 12, 2018 on a motion by M. Catalano and seconded by R. Cochran and carried.

On a motion by A. Holbrook seconded by R. Cochran the Board approved the hiring of replacement Substitute Police Officers Nicholas M. Munella of Busti, NY and Jacis Blake of Jamestown NY effective March 13, 2018 and the motion was carried unanimously.

BUDGET WORK SESSION:

The Board reviewed the proposed Clerk, Fire Department, Recreation and Treasurer Budget requests.

OTHER BUSINESS:

RESOLUTION #12-2018 (Originally #6- 2018) -USE OF LANDFILL CREDITS FOR LAND BANK PROPERTIES AT 8 E. PEARL AND 12 CLARK STREETS.

The above referenced resolution was approved on a motion by M. Catalano/ J. Santi and carried unanimously to use landfill credits by the Chautauqua County Land Bank for 8 E. Pearl and 12 Clark Street blight properties in the Village of Westfield.

EASON HALL CEILING

On a motion by J. Santi seconded by R. Cochran the board approved hiring Dan Foy of New Look Painting in Portland NY to repair and paint the entire Eason Hall Balcony and Gym Ceiling as per the specifications completed by In-Scale Architects specification dated Nov. 2, 2017 for \$6,800.

Vince noted his original budget estimate was \$10,000.

ADOURNMENT

The Board adjourned the meeting on a motion by H. Holbrook/M. Catalano and carried.

Respectfully Submitted by:

Vincent Luce
Village Clerk