

Town Board Meeting
Town of Westfield
August 2nd, 2017

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 R. Bills	Guest:	Don Eno	Bill Bentley
Dep Super:	David Brown		Marion Eno	Toni Naeser
Councilmen:	Raymond Schuster		Randy McNeal	John Hemmer
	David Spann		William Bauer	Marcia Okerlund
	James Herbert		Janet Nass	Anne Molla
				Diane Donatelli

Pledge of Allegiance

Councilman Raymond Schuster made a motion to waive the reading of the July 12th, 2017 minutes inasmuch as all members received a copy thereof and that the minutes be accepted. The motion was seconded by Deputy Supervisor David Brown and carried unanimously.

Reports:

The Town Clerk's report together with a check in the amount of \$8812.60 representing fees for the month of July 2017 was turned over to Supervisor Bills. A check for \$112.50 representing fees for the month of July to NYS Department of Health, Marriage Licenses and a check in the amount of \$63.00 was turned over to NYS Department of Agriculture and Markets and NYS Decals in the amount of \$165.35 will be withdrawn on the 14th.

Supervisor Bills presented the monthly report on the Town's finances for the month of June 2017. All Board members have received a copy of the report for June 2017 and is accepted as submitted.

The Dog Warden's report for July 2017 was received and placed on file.
The Fire Department Report for July 2017 was received and placed on file.
The Historian's report for June 2017 was received and placed on file.
The Town Court report for July 2017 has been received and placed on file.
The WPD report for July 2017 was not received.

Highway:

- Town Highway Superintendent David Babcock submitted a written report on activities for July 2017 and highlighted gas and fuel usage, road side mowing. Blacktopping, Belson and Douglas road. Helping other Towns and Villages with Black topping. Fixing turn around on Taylor Road. Fixing wash outs on Martin Wright. The report has been received and placed on file.

Code Enforcement:

The Code Enforcement Officer submitted a written report highlighting that 10 permits were issued in the Town for July 2017. The report has been received and placed on file.

Barcelona Harbor:

- Walleye Derby is scheduled for August 4,5,6 of 2017
- The Army Corp. of Engineers contractor Dean Marine are dredging the Harbor. The dredging is going very well at this time. Dredging the whole Federal Channel. The contract ends the end of August.
- Informational booth- volunteer Diane Donatelli was happy to volunteer at the Lighthouse for the season.

Public Comment:

- Route 20 detour (Culvert Construction) will continue for a few more weeks.
- NCCR Board member, Toni Naeser inquired about Local Law #1 a local law which established a light industrial district and increased the RA and R12 districts. The process and changes to the zoning were explained.
- Recycling glass, Councilman Raymond Schuster highlighted that there is no market for glass at this time. Casella has instructed residents to comingle with everyday trash.

Announcements:

- ‘First Friday’ (4August 2017) Sponsored by the Chamber of Commerce (5pm)
- Southwestern Association Firemen Convention (2,3,4, 5 August)
- MS Bike Route Rest Stop, Sat 5th, August 2017 from 7:00a.m.-5p.m

Old Business:

- East Lake Road water project: The environmental review can be completed after 8/16/2017. Supervisor Bills proposed to have a Special meeting after the 16th of August to complete the SEQR.
- Bids for Shorehaven water system were opened and read on Thursday July 27, 2017 at 11:00am in the North room of Eason Hall. Bidder will be awarded within a few weeks.

New Business:

Resolutions for August 2nd, 2017:

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

Resolution #45
Town of Westfield
Repair and replace air conditioning, Eason Hall

BE IT RESOLVED, the Town and Village of Westfield agree to split the cost of the repair and replacement of the air conditioner located in Eason Hall, 23 Elm Street. The Town of Westfield will pay Pipes”R” Us \$1,350.00. The Total amount of the bill is \$2700.00.

The motion was seconded by Councilman James Herbert. Voting was as follows: Supervisor, Martha Bills, aye; Deputy Supervisor, David Brown, aye; Councilman, Raymond Schuster, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

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

Resolution #46
Town of Westfield
Standard Work Day and Reporting

BE IT RESOLVED, that the Town of Westfield hereby establishes the following as standard work days for appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Standard Work Day (Hrs/day)	Term Begins/Ends	Days/Month (based on Record of Activities)
Appointed Officials				
Code Enforcement/Bldg Insp.	Bonnie Rae Strickland	6.5	01/01/17-12/31/17	9.11

The motion was seconded by Councilman James Herbert. Voting was as follows: Supervisor, Martha Bills, aye; Deputy Supervisor, David Brown, aye; Councilman, Raymond Schuster, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

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

Resolution #47
Town of Westfield
Use of Highway Right-of-Way

BE IT RESOLVED, the Town Board of the Town of Westfield hereby consents to Town highway right-of-way use, on the east side of Hardenburg Road (approximately 600') from Route 20 south for the purpose of running a residential water service.

The motion was seconded by Deputy Supervisor David Brown. Voting was as follows: Supervisor, Martha Bills, aye; Deputy Supervisor, David Brown, aye; Councilman, Raymond Schuster, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

At 8:11pm Supervisor Bills moved and David Brown seconded a motion to audit the bills.

Warrants dated August 2, 2017 (voucher #'s 686-729) in the amount of \$98,824.99 were drawn on the following funds:

General	\$35,081.28
General Part-Town	\$11,663.28
Highway	\$489.05
Highway Part-Town	\$51,591.38

Warrants dated August 2, 2017 (voucher #'s 7-8) in the amount of \$234.18 were drawn on the following funds:

