

**TOWN BOARD MEETING
Town of Westfield
March 7th, 2012**

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	Jim Pacanowski	Jenna Loughlin	Janet Nass
Councilmen:	Raymond Schuster	Marybelle Beigh	William Bauer	Harold Nass
	David Brown	David Babcock	Nancy Herbert	Fred Johnson
	James Herbert	Joel Seachrist	Claude Abbey	Ron Catalano, Jr.
	David Spann	Randy Edwards	James Brotz	

Raymond Schuster moved and David Brown 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 \$5211.68 representing fees for the month of February 2012 was turned over to the Supervisor. State and County agencies received checks totaling \$230.53.

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	\$349,505.00	\$83,737.00	\$645.89	\$1,035,212.44
Gen B	102,526.00	20,334.00	75.18	136,423.31
Hwy DA	256,800.00	60,797.00	98.62	413,291.09
Hwy DB	20,450.00	8620.00	37.64	201,319.75
Sewer HO1	25,103.00	19,235.00	-0-	5520.72
Water HO2	18,620.00	12,613.00	-0-	101,445.33
Wfd. Fire	69,900.00	-0-	-0-	70,228.78
Sherm. Fire	8,644.00	-0-	-0-	8,750.14
Totals:	\$851,548.00	\$205,336.00	\$857.33	\$1,972,191.58

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

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

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

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

Highway:

- The Town Highway Superintendent submitted a written report on activities for February 2012 and highlighted fuel usage, road sign updates, and daily operations.
- The Town Board unanimously approved going out for the annual bid for materials.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 4 permits were issued in the Town for February 2012, and the fact that construction continues on a new home at 7306 East Route 5.

Barcelona Harbor: (Pier is closed for the season)

In Public Comment, Mr. Ronald Catalano, Jr. discussed a project he was working on that involved possibly building a single family dwelling in a manufacturing zone. This is currently not allowed. Martha Bills moved and James Herbert seconded a motion to have the Planning Board review the project. This was unanimously approved.

Announcements:

- Supervisor Bills announced that the Village Election is 3/20/2012 (12pm - 9pm) in Eason Hall and that the Town's AUD Report is available for review.

Old Business:

- Supervisor Bills noted that the amended application to USDA for Barcelona water improvements was completed and submitted. Attorney Seachrist noted that the Fishway Project is progressing and should be constructed in the July / August 2012 timeframe.

New Business:

- Two Public Hearings for Special Use Permits (pending turn-in of application packets) were set for April 4th, 2012 at 7:20pm & 7:25pm in Eason Hall.
- A Public Hearing to discuss establishment of an O&M Fund for the East Route 20 Benefit District was set for April 16th, 2012 at 4:00pm in Eason Hall.
- David Brown moved and David Spann seconded a motion to appoint Aaron Resnick to the Board of Assessment Review through 9/2017. This was unanimously approved.

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

Resolution No. 16 of 2012

Authorization for Supervisor to sign Transfer Station Contract Extension

BE IT RESOLVED, that the Town Board of Westfield hereby authorizes the Supervisor to sign a 1-year contract extension with Casella Waste Management for operation of the Town's Transfer Station.

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

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

Resolution No. 17 of 2012

Authorization for Supervisor to sign NY Class Amendment Agreement

WHEREAS, the Town of Westfield, is currently a participant of the NYCLASS program;

WHEREAS, the Town of Westfield has been notified of an amendment to the Cooperation Agreement governing NYCLASS which reflects that the Village of Potsdam will become the new Lead Participant and provides for changes to the Investment Advisor from time to time as determined by the Governing Board of NYCLASS (the form of such Amendment which is attached hereto);

WHEREAS, the Town of Westfield Town Supervisor recommends that the Town Board approve an Amendment to the Cooperative Liquid Assets Securities System Municipal Cooperation Agreement, in which certain terms are modified to reflect the change in the Lead Participant and Investment Advisor for the program.

THEREFORE BE IT RESOLVED, that the Town Board of the Town of Westfield does hereby authorize the Town Supervisor to execute the amendment.

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.

Warrants dated March 7, 2012 (voucher #'s 8668 - 8734), in the amount of \$53,188.22 drawn on the following funds: \$29,1320.53 General; \$5.75 General Part-Town; \$14,443.25 Highway; \$8619.61 Highway Part-Town; \$22.55 Sewer Fund; \$3.51 Shorehaven Water Project; and 773.02 Trust & Agency were presented and audited by the Board members. David Spann 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; David Spann, aye.

At 8:35pm Supervisor Bills moved and James Herbert seconded a motion to move to Executive Session to discuss a particular employment history. Unanimously carried.

At 9:05pm Supervisor Bills moved and Raymond Schuster seconded a motion to return to regular session. Unanimously carried.

The next Town Meeting is scheduled for Wednesday, April 4th, 2012 @ 7:30pm.

There being no further business, at 9:07pm. James Herbert moved and David Brown seconded a motion to adjourn. Unanimously carried.

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

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