

TOWN BOARD MEETING
Town of Westfield
April 3rd, 2013

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	David Babcock	Joel Seachrist
Councilmen:	Raymond Schuster	Jim Pacanowski	Mike VandeVelde
	David Brown	Claude Abbey	William Bauer
	David Spann	Janet Nass	Harold Nass
	James Herbert	Ariana Cole	

Martha Bills 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 \$1438.70 representing fees for the month of March 2013 was turned over to the Supervisor. State and County agencies received checks totaling \$187.30.

The Supervisor’s report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>MM Balance</u>
Gen. A	\$401,733.00	\$187,919.00	\$646.69	\$937,097.96
Gen B	105,068.00	21,937.00	75.18	145,819.04
Hwy DA	272,924.00	95,013.00	98.62	425,700.70
Hwy DB	47,869.00	8505.00	37.64	158,768.02
Sewer HO1	23,239.00	26,024.00	-0-	2616.45
Water HO2	17,282.00	-0-	-0-	102,349.91
Wfd. Fire	46,303.00	-0-	-0-	53,972.66
Sherm. Fire	8,906.00	-0-	-0-	9,022.68
Totals:	\$923,355.00	\$339,398.00	\$858.13	\$1,835,347.36

The Dog Warden’s report for March 2013 was received and placed on file.

The Fire Department Report for March 2013 was received and placed on file.

The Historian’s report for March 2013 was received and placed on file.

The Town Court report for March 2013 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for March 2013 and highlighted fuel usage, a plowing / sanding update, and work at the harbor.
- Raymond Schuster moved and David Spann seconded a motion to approve the Highway Superintendent's recommendations on acceptance of 2013 annual bids for fuels and materials. Unanimously approved.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 9 permits were issued in the Town for March 2013, and the fact that Mazza Distillery plans to be open for Memorial Day.

Barcelona Harbor: The Pier will soon open for the 2013 season (depending on weather). The new light posts for the pier have arrived and will be installed in April by the Town and Village.

Announcements:

- Spring Clean-up (Saturday, May 11th, 9:00-1:00 @ Transfer Station)
- eWaste Turn-in (Saturday, May 18th, 9:00-1:00 @ Town Barn)

Old Business:

- Supervisor Bills stated that required surveying and soil borings in support of the Barcelona Water Project have begun. She also stated that required tasks for completion of the fiscal portions of the grant are being worked with Municipal Solutions (Financial Advisor).

New Business:

- Martha Bills moved and David Brown seconded a motion to set the following Public Hearings prior to the next Town Board meeting on 1 May 2013:
 - 7:00pm Public Hearing for an SUP Application (Limited Business / Bliss Road)
 - 7:05pm Public Hearing for Draft LL 2-2013(Regulating Outdoor Markets)
 - 7:10pm Public Hearing for Draft LL 3-2013(Amending the Procurement Policy)
 - 7:15pm Public Hearing for Draft LL 1-2013(Amending the Sign Law)

This was unanimously approved.

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- David Spann offered the following resolution and moved for its adoption:

Resolution No. 18 of 2013
Approving Participation of the Town in the C & D Waste Addendum

to the Shared Highway Services Agreement

RESOLVED, subject to the approval of counsel as to its final form, the Supervisor is hereby authorized to execute the "Construction & Demolition Waste Addendum" to the current Chautauqua County Shared Highway Services Agreement, making the Town eligible to receive an annual credit for tipping fees of 80 tons of construction and demolition waste at the Chautauqua County landfill.

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

- James Herbert offered the following resolution and moved its adoption:

Budget Resolution No. 2 of 2013
2013 Budget Revisions

Revision Description	Increase Expenditures	Decrease Expenditures	Increase Revenue
A Funds (General)			
Misc Revenue A.26.2770.0			\$30,950.97
Barcelona Imp CE A.92.7180.42	\$30,950.97		
DOS Hamlet Grant C007161			
JCAP - Fines & Forfeited Rev A.24.2610.0			\$2,900.00
Justice - Equipment Exp. A.42.1110.2	\$2,900.00		
JCAP Grant			
Contingent - Exp. A.47.1990.4	\$10.00		
Municipal Dues - Exp A.47.1920.4		\$10.00	
Operating Expenses			

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

Warrants dated April 3rd, 2013 (voucher #'s 9393 - 9443), in the amount of \$59,703.13 drawn on the following funds: \$42,678.33 General; \$83.87 General Part-Town; \$12,351.43 Highway; \$3819.68 Highway Part-Town; \$25.10 Sewer Fund; \$6.56 Shorehaven Water Project; and 738.16 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; David Spann, aye.

At 8:45pm Supervisor Bills moved and David Spann seconded a motion to move to Executive Session to discuss current litigation and ongoing contract negotiations. Unanimously carried.

At 9:15pm Supervisor Bills moved and Raymond Schuster seconded a motion to return to regular session. Unanimously carried.

- Raymond Schuster moved and David Brown seconded a motion to authorize up to \$6,000 (if necessary) to pre-fund Demolition Waste Removal. This was unanimously approved.

The next Town Meeting is scheduled for Wednesday, May 1st, 2013 @ 7:30pm.

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

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