

PUBLIC HEARING
Town of Westfield
June 8th, 2011
(SUP Application for a Recreation Area)

Supervisor Bills called the Public Hearing to order at 7:25pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	David Babcock	Harold Nass
Councilmen:	Raymond Schuster	Joel Seachrist	Janet Nass
	David Spann	Marybelle Beigh	
	James Herbert	Claude Abbey	

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to an SUP application submitted by David Spann to operate a Recreation Area near his residence at 8322 West Lake Road in Westfield. Mr. Spann provided a concept of the business and answered questions. There were some outstanding questions that needed to be resolved.

There being no further questions or comments, Martha Bills moved and James Herbert seconded the motion that the public hearing be carried over to next month at 7:29pm. This was unanimously approved.

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

**TOWN BOARD MEETING
Town of Westfield
June 8th, 2011**

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	Harold Nass
Councilmen:	Raymond Schuster	Joel Seachrist	Janet Nass
	David Spann	Marybelle Beigh	
	James Herbert	Claude Abbey	

James Herbert moved and Raymond Schuster 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 \$4079.16 representing fees for the month of May 2011 was turned over to the Supervisor. State and County agencies received checks totaling \$933.56.

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	\$432,124.00	\$191,988.00	\$9645.89	\$953,870.13
Gen B	107,614.00	37,623.00	55.72	121,940.01
Hwy DA	258,270.00	216,239.00	198.62	320,592.84
Hwy DB	116,142.00	63,396.00	1037.64	318,630.44
Sewer HO1	22,515.00	23,664.00	-0-	2,078.19
Water HO2	18,287.00	12,818.00	-0-	99,783.14
Wfd. Fire	65,195.00	-0-	-0-	65,514.05
Sherm. Fire	8,611.88	-0-	-0-	8747.89
Totals:	\$1,028,790.88	\$545,728.00	\$10,937.87	\$1,891,189.38

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

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

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

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

Highway:

- The Highway Superintendent submitted a written report on activities for May highlighting fuel usage, weed spraying, and the eWaste / Tire turn-ins held at the Town Barn.

Code Enforcement:

- The Code Enforcement Officer submitted a report for May 2011 highlighting 10 Building Permits, 2 Residential New Homes, and 1 Electrical permit issued in the Town. The Stop Work Order for the new home construction on Parker Road was rescinded (it was waiting on determination of a Federal Wetlands issue which was resolved).

Barcelona Harbor:

- Jim Herbert briefed that the “Barcelona Bash” is Saturday the 11th of June . He also discussed that new buoys have been purchased but not yet deployed.

In Public Comment Janet Nass discussed two Bills in Albany that propose local authority for more restrictive measures for gas well drilling.

Supervisor announced the following:

- 27th, 2011 Annual Southtowns Walleye Association Walleye Tournament / Saturday June 11th, 2011 thru Sunday June 19th, 2011
- Barcelona Bash 6/11/2011 (Saturday @ 11:00am)
- Arts & Crafts on the Lake (June 18th & 19th)
- Firemen’s Ox Roast 7/10/2011 & Alumnae Weekend

Old Business:

- Supervisor Bills provided a Project Update which included a potential USDA grant for waterlines in Barcelona, the status of surveying for the Barcelona area and Front Street renovation projects, and Concord Heritage visitor “trails” through the local area with brochures and maps.

New Business:

- The County announced the closing of a bridge between Jones Road and Coon Road on Route 21 (Sherman-Westfield Road). A short detour will be established.
- Raymond Schuster moved and David Spann seconded a motion to allow for use of Pier (7/10/2011 @ 11:30am) for the WACS Alum Memorial Service. Unanimously approved.
- Raymond Schuster moved and David Spann seconded a motion to allow for use of Pier (9/4/2011 @ 5-10:00pm) by the Chamber of Commerce for “Light the Lakes”.
- The Board set a date of 13 July 2011 for two SUP Public Hearings as follows:
 - 7:20pm Continuation of the SUP application hearing for a Recreation Area (Spann)
 - 7:25pm SUP application hearing for a 6’ high fence (Baker)

Raymond Schuster moved and David Spann 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; James Herbert, aye; David Spann, aye.

The next Town Meeting is scheduled for Wednesday, July 13th, 2011 @ 7:30pm.

There being no further business, at 8:20pm Raymond Schuster moved and James Herbert seconded a motion to adjourn. Unanimously carried.

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