

TOWN BOARD MEETING  
**Town of Westfield**  
**June 3<sup>rd</sup>, 2015**

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:

Deputy Supervisor:	Martha Bills	Joel Seachrist	Marybelle Beigh
Councilmen:	David Brown	Jim Pacanowski	William Bauer
	Raymond Schuster	Randy McNeil	Tom Tarpley
	David Spann	Cathy McNeil	Richard Clifford
	James Herbert	Janet Nass	Connie Clifford
		Harold Nass	

Raymond Schuster moved and David Spann 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 \$5571.78 representing fees for the month of May 2015 was turned over to the Supervisor. State and County agencies received checks totaling \$633.22.

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	\$502,340.61	\$221,172.45	\$16,068.41	\$901,460.22
Gen B	100,661.41	38,549.85	75.18	121,358.43
Hwy DA	330,261.54	154,772.93	515.84	450,895.80
Hwy DB	107,040.56	59,016.88	37.64	271,241.82
Sewer HO1	22,607.79	18,618.63	-0-	6,091.47
T Funds	-0-	-0-	-0-	-0-
Water HO2	15,837.86	11,997.50	-0-	102,280.67
Wfd. Fire	54,024.94	-0-	-0-	54,550.76
Sherm. Fire	9,540.42	9,536.00	-0-	9,642.95
<b>Totals:</b>	<b>\$1,142,315.13</b>	<b>\$513,664.24</b>	<b>\$16,697.07</b>	<b>\$1,917,522.12</b>

The Dog Warden’s report for May 2015 was received and placed on file.

The Fire Department Report for May 2015 was received and placed on file.

The Historian’s report for May 2015 was received and placed on file.

The Town Court report for May 2015 was received and placed on file.

The WPD report for May 2015 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for May 2015 and highlighted fuel usage, Barcelona restoration work, Blacktopping and work at the harbor.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 8 permits were issued in the Town in addition to continuing construction on 3 residential homes for May 2015.

Barcelona Harbor: The Southtowns' Walleye Tournament begins on Saturday June 6<sup>th</sup>, 2015.

Public Comment: William Bauer commented on traffic speed on Route 394 in Barcelona.

Announcements:

- First Friday' (5 June 2015) Sponsored by the Chamber of Commerce (4-?pm)
- Civil War Reenactment (12 - 14 June 2015) in Moore Park
- Alumnae Weekend & Firemen's Ox Roast (10 - 12 July 2015)

Old Business:

- Supervisor Bills stated that the Barcelona Water Project is now completed. In addition a she noted that a Pre-application for a grant for the Shorehaven internal water system is being prepared. Plans and construction documents for the Barcelona Hamlet Improvement Project are also being reviewed for summer work.

New Business:

- The AUD is available for review in the Town office.
- David Spann moved and David Brown seconded a motion to allow use of the Pier for the WACS Memorial Service on July 12<sup>th</sup>, 2015. Unanimously carried.

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

**Resolution #30 of 2015**

Determination of Type II Action for Barcelona Hamlet Improvements Project

**NOW THEREFORE BE IT RESOLVED, RESOLVED**, that the Town Board of the Town of Westfield hereby determines that the Barcelona Hamlet Improvements project, funded by NYS Department of State Grant No. C007161, is a Type II action in accordance with 6 NYCRR Section 617.5(c)(2), (4), (5), and (6) because it involves

the landscaping, maintenance, repair, and replacement of three existing parking lot facilities, and as such is not subject to further environmental review.

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

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

**Resolution #31 of 2015**  
Issuance of SUP for 6' High Fence (Clifford / Bliss Rd.)

**WHEREAS**, Richard Clifford (hereinafter, the "Applicant") has submitted an application for a Special Use Permit to construct a 6' High Privacy Fence at 7633 Bliss Road, Westfield, designated as tax map parcel Section 210.00, Block 1, Lot 72, and

**WHEREAS**, the issue of compliance with the State Environmental Quality Review Act has been addressed and the Board will determine that the issuance of the permit is a Type II action for SEQRA purposes, and

**WHEREAS**, the Town of Westfield Planning Board reviewed the application during a meeting held May 13, 2015 and unanimously recommended approval of the application, and

**WHEREAS**, the Town Board finds that an additional 2' of fence height will not unreasonably impede visibility from adjacent properties, nor adversely affect light and air movement, and

**WHEREAS**, the Town Board has considered all the facts and papers before it, and has heard those wishing to be heard at a Public Hearing held June 3, 2015 and finds justification to approve the application subject to the qualifications hereinafter set out, now

**THEREFORE, BE IT RESOLVED**, that the proposed special use permit is hereby determined to be a Type II Action pursuant to 6 N.Y.C.R.R. 617.5 so that no further environmental review is required, and be it further

**RESOLVED**, that the application to construct a 6' High Privacy Fence at 7633 Bliss Road (the "Use"), be and hereby is authorized and approved subject to the conditions and requirements hereinafter set out:

1. The Applicant shall undertake the Use in accordance with the plans and map submitted to the Town with the application, except as hereinafter modified, and agrees to be bound by the terms of the application and the conditions of this permit.
2. If construction of the Use has not commenced within one year of the issuance of this permit, this Special Use Permit shall become void and the Applicant shall be required to apply for a new permit should he intend to continue the project.
3. The terms, conditions, and requirements of this permit bind and obligate the Applicant, his successors, and assigns. This permit shall not be assigned or transferred, in whole or in part, without the prior written consent of the Town.
4. Any failure or omission on the part of the Applicant to carry out any condition or requirement herein or in accordance with the terms or requirements of any statute, local law, ordinance or regulation, may be deemed a violation of the Town of Westfield Zoning Law and unless corrected in not more than 10 days following the service of written notice of such violation upon the Applicant, may subject them to the penalties therein. Continued violations after written notice may result in revocation of this Special Use Permit.
5. This Special Use Permit shall become effective after the Applicant approves each and every provision hereof and agrees to be bound by all of the terms herein contained in consideration of the granting of this Special Use Permit.

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

- - Warrants dated June 3<sup>rd</sup>, 2015 (voucher #'s 10946 - 11019) in the amount of \$64,763.20 were drawn on the following funds:

General	\$22,416.50	Shorehaven Water Project	\$4.02
General Part-Town	\$500.00	Sherman FD	\$9,536.00
Highway	-\$472.63	Trust & Agency	\$819.26
Highway Part-Town	\$19,549.65	Welch Building	\$4,075.07
Sewer Fund	\$24.46	Welch Building Plantrol	\$8,310.87

These were presented and audited by the Board members. James Herbert moved and Martha Bills 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; James Herbert, aye; Raymond Schuster, aye; David Brown, aye; David Spann, aye.

- At 8:20pm Supervisor Bills moved and David Brown seconded a motion to move to Executive Session to discuss ongoing contract negotiations. Unanimously carried.

At 8:45pm David Brown moved and David Spann seconded a motion to return to regular session. Unanimously carried.

- Raymond Schuster moved and David Brown seconded a motion to renew Transfer Station contract with Casella Waste Services from July 1<sup>st</sup>, 2015 through June 30<sup>th</sup>, 2016. Unanimously carried.
- The next Town Meeting is scheduled for Wednesday, July 1<sup>st</sup>, 2015 @ 7:30pm.
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- There being no further business, at 8:50pm. James Herbert moved and David Brown seconded a motion to adjourn. Unanimously carried.

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