

**PUBLIC HEARING  
Town of Westfield  
October 1<sup>st</sup>, 2014  
(Sherman Fire District)**

Supervisor Bills called the public hearing to order at 7:20pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	David Babcock	Harold Nass	Randy McNeil
Councilmen:	Raymond Schuster	Joel Seachrist	Janet Nass	Cathy McNeil
	David Brown	Jim Pacanowski	William Bills	
	James Herbert	Claude Abbey	Jack Gulvin	
	David Spann	William Bauer		

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Sherman Fire District budget of \$9,536.00 for 2015. She explained that this was a slight increase from the previous year. There were some questions from the audience which were answered satisfactorily.

There being no further business, David Brown moved and David Spann seconded the motion that the public hearing be closed at 7:24pm. This was unanimously approved.

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

PUBLIC HEARING  
**Town of Westfield**  
**October 1<sup>st</sup>, 2014**  
**(Westfield Fire District)**

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	Randy McNeil
Councilmen:	Raymond Schuster	Joel Seachrist	Janet Nass	Cathy McNeil
	David Brown	Jim Pacanowski	William Bills	
	James Herbert	Claude Abbey	Jack Gulvin	
	David Spann	William Bauer		

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Westfield Fire District contract of \$46,527.22 for 2015. \$54,000 will be budgeted with \$7473 to be included toward future equipment purchases. She provided a brief description of the budget highlighting that as always this expense is split with the Village based on actual department costs. WFD Chief William Bills thanked then Town for its continued support. A

There being no further business, Martha Bills moved and David Brown seconded the motion that the public hearing be closed at 7:29pm. This was unanimously approved.

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

**TOWN BOARD MEETING  
Town of Westfield  
October 1<sup>st</sup>, 2014**

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	Randy McNeil
Councilmen:	Raymond Schuster	Joel Seachrist	Janet Nass	Cathy McNeil
	David Brown	Jim Pacanowski	William Bills	
	James Herbert	Claude Abbey	Jack Gulvin	
	David Spann	William Bauer		

James Herbert 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 \$3924.67 representing fees for the month of September 2014 was turned over to the Supervisor. State and County agencies received checks totaling \$5851.65.

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	\$528,096.00	\$529,917.00	\$16,068.41	\$671,629.09
			\$8343.45	
Gen B	160,068.00	58,626.00	75.18	156,966.48
Hwy DA	273,786.00	161,534.00	515.84	330,999.85
Hwy DB	323,135.00	405,097.00	37.64	83,970.35
Sewer HO1	23,625.00	20,718.00	-0-	3,307.55
Water HO2	16,275.00	12,203.00	-0-	98,390.65
Wfd. Fire	54,039.00	-0-	-0-	54,505.08
Sherm. Fire	9,236.00	9,229.00	-0-	102.49
Totals:	\$1,388,260.00	\$1,197,324.00	\$25,040.52	\$1,399,871.60

The Dog Warden's report for September 2014 was received and placed on file.

The Fire Department Report for September 2014 was received and placed on file.

The Historian's report for September 2014 was not received.

The Town Court report for September 2014 was received and placed on file.

The Westfield Police report for September 2014 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for September 2014 and highlighted continued work on the Barcelona Water Project, fuel usage, and mowing.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 15 permits were issued in the Town for September 2014 and updates on home construction including 3 on Parker Road.

Barcelona Harbor. The dredging of harbor was completed. The Town is awaiting the final report from the Army Corps of Engineers.

Public Comment: None.

The Town Supervisor made the following announcements:

- First Friday / 3 Oct 2014 (5-8pm)
- Fall Clean-Up (Transfer Station / 11 Oct 2014 from 9:00am - 1:00pm)
- STW Fall Planning & Zoning Conference (Chautauqua Suites / 6 Nov 2014)

Old Business:

- Supervisor Bills stated she recently attended a County LWRP meeting to discuss maximizing the business and tourism potential along the Lake Erie shoreline.
- She also noted that Barcelona Sweatshirts & long sleeved T-Shirts are now available (\$25 / \$15)

New Business:

- A Special Meeting (2014 Budget Workshop #2) was set for 20 Oct 2014 @ 4:00pm.
- Martha Bills moved and David Brown seconded a motion to set dates for the following Public Hearings:
  - Preliminary Budget (7:20pm / 5 Nov 2014 in Eason Hall)
  - Special Assessment Roll (7:25pm / 5 Nov 2014 in Eason Hall)

These were unanimously approved.

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

**Resolution No. 50 of 2014**

Authorization for the Supervisor to Sign the Sherman and Westfield Fire District Contracts

**RESOLVED**, that the Town Board of the Town of Westfield hereby authorizes the Town Supervisor to sign the contracts for the 2014 Sherman and Westfield Fire Districts.

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

**Resolution #51 of 2014**

Authorizing Transfer of Surplus Property to Robbins Properties, LLC,  
Subject to Permissive Referendum

**WHEREAS**, for several decades the Town has owned a parcel of real property on West Main Road, which is now designated on the official tax map of Chautauqua County as Section 209.00, Block 1, Lot 23 and used as a dump for biodegradable materials collected by the Town, and

**WHEREAS**, the owner of adjacent land, Robbins Properties, LLC, has offered the Town fair and adequate consideration to purchase a portion of the said parcel for the amount of \$8,000, and

**WHEREAS**, it is no longer necessary for the Town to retain this part of the parcel,

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town, in regular session duly convened, does hereby authorize and direct the Supervisor of said Town to execute a Contract of Sale and pursuant thereto deliver to Robbins Properties, LLC such instruments as are necessary to convey and provide access to the said property to the purchaser, subject to a permissive referendum as permitted by law.

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

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

**Budget Resolution No. 2 of 2014**  
2014 Budget Revisions

Revision Description	Increase Expenditures	Decrease Expenditures	Increase Revenue
<b>A Funds (General)</b>			
A.26.2770.0 Misc Revenue			\$46,039.75
A.92.7180.42 Harbor Imp Grant	\$46,039.75		
A.43.1220.4 Sprvr CE	\$214.00		
A.45.1440.4 Engineer	\$6000.00		
A.47.1920.4 Municipal Dues	\$9.00		

A.84.6510.4	Veterans	\$42.00	
A.90.8350.0	Common Wtr	\$200.00	
A.92.7180.41	Pier	\$2,625.00	
A.47.1990.4	Contingent		\$9,090.00
<b>B Funds (Outside)</b>			
B.56.3620.4	Safety Insp PE	\$164.00	
B.47.1990.4	Contingent		\$164.00
<b>DB Funds (Hwy Outside)</b>			
DB.28.3501.0	Chips		\$32,894.84
DB.72.5112.0	Chips CE	\$32,894.84	

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

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Warrants dated October 1<sup>st</sup>, 2014 (voucher #'s 10420 - 10470), in the amount of \$317,600.97 drawn on the following funds: General \$24,235.79; Highway \$9,185.66; Highway Part-Town \$44,515.83; Sewer Fund \$18.82; Shorehaven Water Project \$3.20; Trust & Agency \$602.24; Welch Building \$5313.64; and Barcelona Water Project \$233, 725.79 were presented and audited by the Board members. David Brown 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; David Brown, aye; David Spann, aye; James Herbert.

At 8:30pm Martha Bills moved and James Herbert seconded a motion to move to Executive Session to discuss a particular personnel history. Unanimously carried.

At 8:56pm Supervisor Bills moved and David Brown seconded a motion to return to regular session. Unanimously carried.

The next Town Meeting is scheduled for Wednesday, November 5<sup>th</sup>, 2014 @ 7:30pm.

There being no further business, at 8:58pm. David Brown moved and James Herbert seconded a motion to adjourn. Unanimously carried.

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

