

PUBLIC HEARING
Town of Westfield
November 5th, 2014
(Town of Westfield 2015 Preliminary Budget)

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
Councilmen:	Raymond Schuster	Jim Pacanowski	Janet Nass
	David Brown	Joel Seachrist	Morgan Garske
	James Herbert		Collin Knear

David Spann

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed 2015 Budget for the Town of Westfield. The total proposed Tax Levy is \$798,766 (amount to be raised by taxes). The tax rate for Town and Village residents is \$2.86 per \$1,000 of assessed property value.

There being no further business, David Brown moved and Raymond Schuster seconded the motion that the public hearing be closed at 7:34pm. This was unanimously approved.

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

**PUBLIC HEARING
Town of Westfield
November 5th, 2014
(Special Assessment Roll for Improved Districts)**

Supervisor Bills called the public hearing to order at 7:35pm 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	Jim Pacanowski	Janet Nass
	David Brown	Joel Seachrist	Morgan Garske
	James Herbert		Collin Knear

David Spann

Supervisor Bills explained that 2015 annual water and sewer charges for Town residents in Improved Districts were published in the Observer. This year charges for Barcelona residents for the updated water system were included.

Charges are added to Town / County Tax Bills which come out in January each year. After questions were addressed and there being no further business, Martha Bills moved and David Spann seconded the motion that the public hearing be closed at 7:40pm. This was unanimously approved.

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

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TOWN BOARD MEETING
Town of Westfield
November 5th, 2014

The regular meeting of the Town Board was called to order at 7:35pm 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	Jim Pacanowski	Janet Nass
	David Brown	Joel Seachrist	Morgan Garske
	James Herbert		Collin Knear

David Spann

The Town Clerk's report together with a check in the amount of \$2715.49 representing fees for the month of October 2014 was turned over to the Supervisor. State and County agencies received checks totaling \$1333.28.

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	\$607,263.00	\$609,446.00	\$16,068.41	\$715,680.05
Gen B	161,114.00	73,890.63	75.18	155,983.41
Hwy DA	277,269.00	212,645.00	515.84	299,558.26
Hwy DB	339,124.00	408,859.00	37.64	56,444.33
Sewer HO1	23,626.00	20,733.00	-0-	3,288.73
Water HO2	16,300.00	16,200.00	-0-	98,390.65
Wfd. Fire	54,053.00	-0-	-0-	54,505.08
Sherm. Fire	9,236.00	9,229.00	-0-	102.49
Totals:	\$1,487,985.00	\$1,351,002.63	\$25,040.52	\$1,383,953.00

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

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

The Historian's report for October 2014 was not available.

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

Highway:

- The Town Highway Superintendent provided a written report for October 2014 and highlighted current projects which included Barcelona Water Project work and winterization of the Harbor.

Code Enforcement:

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- The Code Enforcement Officer submitted a written report for October 2014 highlighting that noted 14 permits issued in the Town and the fact that work continues 2 residential homes and a seasonal cabin.

Barcelona Harbor:

- Pier operations are closed for 2014. Awaiting the final report on dredging from the Army Corps of Engineers.

Public Comment: None.

Supervisor Bills made the following announcements:

- Fall Planning and Zoning Conference (6 Nov 2014)
- Christmas in the Village Weekend / Holly Tour (22 & 23 Nov 2014)

Old Business:

- Supervisor Bill discussed the fact that work on the Barcelona Water Project is progressing as planned. There is another Update meeting scheduled for Friday, November 7th, 2014.

New Business:

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- Raymond Schuster offered the following resolution and moved its adoption;

Resolution No. 54 of 2014
Adoption of 2015 Town of Westfield Budget

BE IT RESOLVED, the Town Board of the Town of Westfield hereby approves and adopts the 2015 Preliminary Budget as presented as the 2015 Town Budget.

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

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- David Spann offered the following resolution and moved its adoption

Resolution No. 55 of 2014
Approve the Special Improvement District Rolls

WHEREAS, the Town Board of the Town of Westfield, Chautauqua County, has completed an assessment schedule in connection with the proposed capital budgets, operation and maintenance charges, rates and/or rents to be levied and charged against those properties within the Special Improvement Districts in the Town of Westfield during the calendar year 2015, and has filed the same with the Town Clerk, and

WHEREAS, the Town Board caused due notice of the completion of said assessment schedule and of the time and place wherein the Town Board would meet to hear and consider any objections to said assessment schedule, to be duly published according to law, and

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WHEREAS, the Town Board did meet at Eason Hall, 23 Elm Street, Westfield, New York on November 5, 2014, the time and place specified in said notice and heard and considered all objections to said assessment schedule,

THEREFORE, BE IT RESOLVED, that the said assessment schedule for 2015 be and the same is hereby affirmed and adopted as originally proposed and filed in the office of the Town Clerk of the Town of Westfield.

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

- Raymond Schuster offered the following resolution and moved its adoption

Resolution No. 56 of 2014
Authorization for Assessor Trainings

BE IT RESOLVED, the Town Board of the Town of Westfield hereby authorizes the Town Assessor to attend the December 8, 2014 "Evaluating Green" Training (\$ 75.00) in Buffalo, NY.

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

- James Herbert offered the following resolution and moved its adoption

Resolution No. 57 of 2014
Annual Tipping Fee Exchanges for the Calendar Year 2014

RESOLVED, that, pursuant to the Construction & Demolition Waste Addendum to the Chautauqua County Shared Highway Services Agreement, the Town of Westfield hereby agrees to loan 50 tons of its annual credit for tipping fees to the Town of Chautauqua as re-payment for their loan in the same amount in 2013.

In addition, the Town of Westfield hereby agrees to loan 30 tons its annual credit for tipping fees to the Town of Ripley for the calendar year 2014 with the understanding that the Town of Ripley will loan a commensurate amount back to the Town of Westfield in calendar year 2015.

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

Martha Bills moved and David Brown seconded a motion to set a Public Hearing date of 3 December 2014 @ 7:25pm for an SUP modification for Centaur Stride. Unanimously carried.

Warrants dated November 5th, 2014 (voucher #'s 10471 - 10527), in the amount of \$388,893.42 drawn on the following funds: General \$51,172.25; General Part-Town \$11,953.00; Highway \$5,943.76; Highway Part-Town \$2,471.45; Sewer Fund \$14.73; Shorehaven Water Project \$2.99; Trust & Agency \$602.24; Welch Building \$5999.68; and the Barcelona Water Project \$310,733.32 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. Unanimously carried.

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The next Town Meeting is scheduled for Wednesday, December 3rd, 2014 @ 7:30pm.

At 8:28pm Supervisor Bills moved and James Herbert seconded a motion to move to Executive Session to discuss ongoing litigation and a particular personnel history. Unanimously carried.

At 9:05pm James Herbert moved and David Spann seconded a motion to return to regular session. Unanimously carried.

- Martha Bills offered the following resolution and moved its adoption

Resolution No. 58 of 2014
Vacation Pay

RESOLVED, that because circumstances beyond their control have prevented Highway Department employees David Babcock, Scott Frudd, Rick Ossman, and Norm Boardman from using vacation days during the calendar year 2014, those employees may choose to carry over one week of vacation into 2015 or receive an extra week of pay during 2014.

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

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

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

Clerk