

TOWN BOARD MEETING
Town of Westfield
June 6th, 2018

7:05pm Westfield Central School Superintendent of schools, David Davison spoke on behalf of Westfield Central School budget revote scheduled for June 19th from 2:00-8:00pm and answered any questions people had.

PUBLIC HEARING
Town of Westfield
June 6, 2018
Public Hearing
Route 5 Water District #1

Supervisor Bills called the public hearing to order at 7:12pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Tom Tarpley	Jane Steer	Bill Bentley
Councilmen:	David Brown		Nancy Burkhart	Doug Breon	Rick Coon
	James Herbert		Therese Semonin	Susan Breon	Kim Coon
	David Spann		William Bauer	Ryan Schermerhorn	Therese Reed
Absent:	Will Northrop		Dennis Hanes	Brady Nusom	
			Marion Eno	Rob Ball	
			Don Eno	Connie Ball	
			Dave Davidson	Dick Baideme	
			Nan Doolittle	Nicole Drozdiel	
			Tim Doolittle	Robert Richmond	

Harbor Master: Kelly Brown
Highway Superintendent: David Babcock
Code Officer: Bonnie Rae Strickland
Town Attorney: Joel Seachrist

Supervisor Bills made the motion to open the Public Hearing to hear all persons to consider the increase and improvement of facilities of the North Town Water District, Route 5 Water District #1.

Publication of the public hearing was posted by the Town Clerk and proof of publication was received.

Property owners have been looking forward to this for at least 10 years. The next steps will be included in the resolutions later on in the meeting, Supervisor Bills discussed the resolutions. Property taxes, a separate line will be on the tax bill for Route 5 water district property owners.

No persons appeared in opposition to the increase and improvement of the District. The Town Clerk reported that no pertinent written communications had been received.

No further comments.

Supervisor Bills made the motion to close the public hearing at 7:26pm.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk

TOWN BOARD MEETING
Town of Westfield
June 6th, 2018

PUBLIC HEARING
Town of Westfield
June 6, 2018

Public Hearing to consider the application of a storage building on Parker Rd.

Supervisor Bills called the public hearing to order at 7:26pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Tom Tarpley	Jane Steer	Bill Bentley
Councilmen:	David Brown		Nancy Burkhart	Doug Breon	Rick Coon
	James Herbert		Therese Semonin	Susan Breon	Kim Coon
	David Spann		William Bauer	Ryan Schermerhorn	Therese Reed
Absent:	Will Northrop		Dennis Hanes	Brady Nusom	
			Marion Eno	Rob Ball	
			Don Eno	Connie Ball	
			Dave Davidson	Dick Baideme	
			Nan Doolittle	Nicole Drozdiel	
			Tim Doolittle	Robert Richmond	

Harbor Master: Kelly Brown
Highway Superintendent: David Babcock
Code Officer: Bonnie Rae Strickland
Town Attorney: Joel Seachrist

Supervisor Bills opened the Public Hearing to hear all persons in regards to the application.

Proof of Publication of the public hearing from the Town Clerk was available.

The Town Planning Board has reviewed the application and recommended it to the Town Board members for their review and disposition on May 11, 2018.

Owners Kim and Rick coon were present. The special use permit is to place a 55'x35' storage building on a parcel with no primary building. A discussion ensued.

No further comments.

Supervisor Bills made the motion to close the public hearing at 7:29pm.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk

**TOWN BOARD MEETING
Town of Westfield
June 6th, 2018**

**PUBLIC HEARING
Town of Westfield
June 6, 2018**

Public Hearing to consider the application of storage building with a porch at the corner of Belson and Parker Rd.

Supervisor Bills called the public hearing to order at 7:30pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Tom Tarpley	Jane Steer	Bill Bentley
Councilmen:	David Brown		Nancy Burkhart	Doug Breon	Rick Coon
	James Herbert		Therese Semonin	Susan Breon	Kim Coon
	David Spann		William Bauer	Ryan Schermerhorn	Therese Reed
Absent:	Will Northrop		Dennis Hanes	Brady Nusom	
			Marion Eno	Rob Ball	
			Don Eno	Connie Ball	
			Dave Davidson	Dick Baideme	
			Nan Doolittle	Nicole Drozdiel	
			Tim Doolittle	Robert Richmond	

Harbor Master: Kelly Brown
Highway Superintendent: David Babcock
Code Officer: Bonnie Rae Strickland
Town Attorney: Joel Seachrist

Supervisor Bills opened the Public Hearing to hear all persons in regards to the proposed business operations.

Proof of Publication of the public hearing from the Town Clerk was available.

The Town Planning Board has reviewed the application and recommended it to the Town Board members for their review and disposition on May 11, 2018.

Owner Robbin and Connie Ball were present. The special use permit is to place a 26'x20' storage building with a porch on a parcel with no primary building at Belson and Parker Roads. A discussion ensued.

No further comments.

Supervisor Bills made the motion to close the public hearing at 7:31pm.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk

TOWN BOARD MEETING
Town of Westfield
June 6th, 2018

PUBLIC HEARING
Town of Westfield
June 6, 2018

Public Hearing to consider the application of New Cingular Wireless PCS, LLC modification to existing tower at 7872 Persons Rd.

Supervisor Bills called the public hearing to order at 7:31pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Tom Tarpley	Jane Steer	Bill Bentley
Councilmen:	David Brown		Nancy Burkhart	Doug Breon	Rick Coon
	James Herbert		Therese Semonin	Susan Breon	Kim Coon
	David Spann		William Bauer	Ryan Schermerhorn	Therese Reed
Absent:	Will Northrop		Dennis Hanes	Brady Nusom	
			Marion Eno	Rob Ball	
			Don Eno	Connie Ball	
			Dave Davidson	Dick Baideme	
			Nan Doolittle	Nicole Drozdiel	
			Tim Doolittle	Robert Richmond	

Harbor Master: Kelly Brown
Highway Superintendent: David Babcock
Code Officer: Bonnie Rae Strickland
Town Attorney: Joel Seachrist

Supervisor Bills made the motion to open the Public Hearing to hear all persons in regards to the Special Use Permit.

Publication of the public hearing was posted by the Town Clerk and proof of publication was available.

The application is to upgrade their wireless equipment allowing the replacement of antennas(3), amplifiers(3), diplexers(6) and (3) new radio units on the existing tower. Theresa Reed agent for AT&T mobility was present. A letter was received from the Town Planning Board recommending the application be approved.

The County Planning Board has reviewed the proposal and it would have no significant county-wide or inter-community impact and would be a matter of local concern.

No further comments.

Supervisor Bills made the motion to close the public hearing at 7:32pm.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk

TOWN BOARD MEETING

Town of Westfield

June 6th, 2018

PUBLIC HEARING

Town of Westfield

June 6, 2018

Public Hearing to consider Local Law #1 Regulations for Mobile Food Truck Vendors

Supervisor Bills called the public hearing to order at 7:32pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Tom Tarpley	Jane Steer	Bill Bentley
Councilmen:	David Brown		Nancy Burkhart	Doug Breon	Rick Coon
	James Herbert		Therese Semonin	Susan Breon	Kim Coon
	David Spann		William Bauer	Ryan Schermerhorn	Therese Reed
Absent:	Will Northrop		Dennis Hanes	Brady Nusom	
			Marion Eno	Rob Ball	
			Don Eno	Connie Ball	
			Dave Davidson	Dick Baideme	
			Nan Doolittle	Nicole Drozdiel	
			Tim Doolittle	Robert Richmond	

Harbor Master: Kelly Brown
Highway Superintendent: David Babcock
Code Officer: Bonnie Rae Strickland
Town Attorney: Joel Seachrist

Supervisor Bills opened the Public Hearing to hear all persons in regards to the proposed business operations.

Proof of Publication of the public hearing from the Town Clerk was available.

Supervisor Bills provided an overview of the Local Law. The Town Planning Board, Town Attorney, Town Supervisor, and Code Enforcement Officer have been working on this law for about 6 months. Town Planning Board member Tom Tarpley was present and highlighted on the Local Law and what would be good for the community and for Westfield to help attract more business and tourists.

No further comments.

Supervisor Bills made the motion to close the public hearing at 7:36pm.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk

TOWN BOARD MEETING

Town of Westfield

June 6th, 2018

The regular meeting of the Town Board of the Town of Westfield was called to order at 7:37pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Tom Tarpley	Jane Steer	Bill Bentley
Councilmen:	David Brown		Nancy Burkhart	Doug Breon	Rick Coon
	James Herbert		Therese Semonin	Susan Breon	Kim Coon
	David Spann		William Bauer	Ryan Schermerhorn	Therese Reed
Absent:	Will Northrop		Dennis Hanes	Brady Nusom	
			Marion Eno	Rob Ball	
			Don Eno	Connie Ball	
			Dave Davidson	Dick Baideme	
			Nan Doolittle	Nicole Drozdiel	
			Tim Doolittle	Robert Richmond	
				Kelly Brown, Harbor Master	

Highway Superintendent: David Babcock
Code Officer: Bonnie Rae Strickland
Town Attorney: Joel Seachrist

Pledge of Allegiance

Councilman David Brown made a motion to waive the reading of the Town Board May 2, 2018 meeting and the May 10, 2018 Special Meeting of the Town Board minutes inasmuch as all members received a copy thereof and that the minutes be accepted. The motion was seconded by Councilman David Spann and carried unanimously.

Reports:

The Town Clerk’s report together with a check in the amount of \$6,648.11 representing fees for the month of May 2018 was turned over to Supervisor Bills. A check for \$67.50 representing fees for the month of May to NYS Department of Health, Marriage Licenses and a check in the amount of \$41.00 was turned over to NYS Department of Agriculture and Markets and NYS Decals in the amount of \$28.34 will be withdrawn on the 14th. A check in the amount of \$960.00 representing fees for the month of May was turned over to the Village of Westfield for Registrar of Vital Statistics fees collected.

Supervisor Bills presented the board with bank balances for the month ending May 2018 including, January and February Supervisor reports were also available since the year end closing was complete. All Board members have received a copy of the bank balances. Reports are available in the Supervisors office and are accepted as submitted.

The Dog Warden’s report for May 2018 will be received in the July meeting.
The Fire Department report for May 2018 was received and placed on file.
The Historian’s report for May 2018 was received and placed on file.
The Town Court report for May 2018 was received and placed on file.
The WPD report for May 2018 was received and placed on file.

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Highway:

- Town Highway Superintendent David Babcock submitted a written report on activities for May 2018 2018 Ford 550 Dump Truck has been received. Sealed the Harbor parking lot and 3 miles on Parker Rd. Picnic tables are out at the Harbor. Helping Towns with sealing their roads and black top. The report has been received and placed on file.

Code Enforcement:

The Code Enforcement Officer submitted a written report highlighting that 5 permits were issued in the Town for May 2018. The report has been received and placed on file.

Barcelona Harbor:

Southtowns' Walleye Tournament will be held on June 8th -17th

Public Comment:

- No comments

Announcements:

- 'First Friday' (6 July 2018) Sponsored by the Chamber of Commerce (5pm)
- Civil War Enactment (8-9 June 2018) in Moore Park
- Alumnae Weekend (6-8 July) & Firemen's Ox Roast (8 July 2018)
- Chautauqua County Household Hazardous Waste Drop off day- Free Disposal for local communities. The upcoming locations are Dunkirk, Mayville and Falconer the flyer is posted on the westfieldny.com website, community board and available in the Town Clerks office.
- Lake Erie Rally June 16th 9-11:30 at the Con club in Dunkirk

Old Business:

- Transfer Station bids were not received by May 17, 2018. Supervisor Bills asked the board to go out to bid again since no sealed bids were received. Councilman David Brown made the motion to go out to bid again for the Transfer Station. Seconded by Councilman David Spann.
- Shorehaven water project is moving along the contractor is working on wish list items and restorations
- The Supervisor pointed out the LEWPA exhibit that is on display in Eason Hall and David Spann discussed the work of the Lake Erie watershed protection alliance.
- DRI, Downtown Revitalization Initiative authorized a joint application with WDC, Village of Westfield and Town of Westfield was submitted.

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Resolutions for 6/6/2018:

Councilman David Spann offered the following resolution and moved its adoption

Resolution No. 43 of 2018
TOWN OF WESTFIELD
LOCAL LAW NO. 1 OF 2018
A LOCAL LAW ENACTING REGULATIONS FOR MOBILE FOOD VENDORS

Be it enacted by the Town of Board of the Town of Westfield, County of Chautauqua and State of New York, as follows:

SECTION 1. AUTHORITY.

This local law is promulgated pursuant to the authority granted by:

1. Article IX of the New York State Constitution, §2(c)(10);
2. New York Statute of Local Governments, §10(1) and (7);
3. New York Municipal Home Rule Law, §10(1)(i) and (ii) and §10(1)(a), (11), (12), and (14);
4. New York Town Law §130 (11)(peace, good order and safety), (15)(promotion of public welfare); and
5. New York Town Law §64(17-a)(protection of aesthetic interests), (23)(general powers).

SECTION 2. DEFINITIONS.

A new Chapter 113 is hereby added to the Town of Westfield Code, which shall provide as follows:

Chapter 113

MOBILE FOOD VENDING

- §113-1. General provisions.
- §113-2. Definitions.
- §113-3. Exceptions.
- §113-4. Approved locations.
- §113-5. Vendors.
- §113-6. License required; application.
- §113-7. Form and condition of license.
- §113-8. License fee.
- §113-9. Compliance with other regulations.
- §113-10. Penalties for offenses.

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§113-11. Hardship.

§113-1. General provisions.

- A. It shall be unlawful for any person to operate a mobile food vehicle within the public rights-of-way or on public property anywhere within the Town of Westfield, except as permitted herein.
- B. It shall be unlawful for any person to operate a mobile food vehicle on private property without first having obtained a valid mobile food vending license as prescribed in this section. Operation of a mobile food vehicle on private property shall be regulated in accordance with all applicable provisions of the Town Code.
- C. Mobile food vehicles with a valid mobile food vending license as prescribed by this section shall be allowed to operate on private property within an area that has been designated by the Town of Westfield as an approved location.

§113-2. Definitions.

For purposes of this Chapter, the following terms shall have the meaning indicated:

MOBILE FOOD VEHICLE - A self-contained cart, trailer, or motorized vehicle in which ready-to-eat food is prepared, cooked, wrapped, packaged, processed or portioned for service, sale, or distribution.

MOBILE FOOD VENDOR – The owner of a mobile food vehicle, or the owner’s agent.

§113-3. Exceptions.

The provisions hereof shall not apply to the following:

- A. Vendors operating in a municipal park or on municipal property during a recognized festival or special event, including, but not limited to, fireworks displays, fishing tournaments, and Alumni Weekend.

§113-4. Approved locations.

- A. Approved locations may not be adjacent to or within a radius of 100 feet of the nearest edge of any building or section of a building comprising a licensed food establishment, excluding any patio, awning or temporary enclosure attached thereto, the kitchen of which is open for serving food to patrons. This requirement may be waived if the application includes the written consent of the proprietor of the adjacent food establishment.
- B. Approved locations may not conflict with any parking and vehicle and traffic laws, ordinances, rules and regulations of the Town of Westfield.
- C. Neither the vendor nor the property owner may provide seating intended primarily to accommodate patrons of the food vehicle, except that the property owner may provide a reasonable amount of seating to be used by employees of a business that is located on that property.
- D. A license for the operation of a food truck in the Town of Westfield, or changes thereto, shall be subject to the approval of, and issued by, the Town of Westfield Code Enforcement Officer or designee.

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§113-5. Vendors.

- A. To operate in an approved location, the vendor must obtain and provide evidence of permission granted by the owner of the property, in written and notarized form, specifying the days, times and specific location(s) for which permission has been granted.
- B. Mobile food vehicles may only be parked in areas indicated on the permit application submitted to the Town by said property owner and approved by the Code Enforcement Officer.
- C. Mobile food vehicles with a valid mobile food vending license may be operated by the vendor during hours as approved by the property owner. However, vendors may not operate mobile food vehicles:
 - 1. Before 9:00 a.m.; or
 - 2. After 9:00 p.m., Sunday through Thursday; or
 - 3. After 10:00 p.m. on Friday and Saturday.
 - 4. However, the Code Enforcement Officer may modify the permit to allow a variance from these limitations during specific events such as fireworks displays, fishing tournaments, and festivals that operate outside these hours.
- D. Mobile food vehicles must be parked within the boundaries of the designated area of the approved locations, as approved by the Town Board. The Town Board designates the Code Enforcement Officer (or his designee) as the person authorized to make the determination of whether the mobile food vehicle is in compliance.
- E. All signage must be permanently affixed to the mobile food vehicle except each vehicle may use one sandwich board sign no larger than six (6) square feet per side.
- F. All mobile food vehicles must be equipped with trash receptacles of a sufficient capacity and shall be changed as necessary to prevent overflow or the creation of litter or debris.
- G. No alcohol may be sold or dispensed from mobile food vehicles.

§113-6. License required; application.

- A. Any person desiring to operate a mobile food vehicle shall make a written application for such license to the Code Enforcement Officer, on forms provided by the Town Clerk, which shall include the following:
 - 1. Name, signature and address of each applicant and each corporate officer of the mobile food vehicle vending corporation.
 - 2. A valid copy of all necessary licenses, permits or certificates required by the County of Chautauqua, the State of New York or any subsidiary enforcement agencies or departments

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thereof, including, but not limited to, a valid New York State Department of Motor Vehicles registration and certificate of inspection and valid driver's licenses of all vehicle operators.

3. A signed statement that the vendor shall hold harmless the Town and its officers and employees for any claims for damages to property or injury to persons which may be occasioned by any activity carried on under the terms of the license.
4. Insurance.
 - a. The vendor shall furnish a certificate of insurance evidencing that the vendor possesses and maintains such public liability, food products liability, and damage to property or bodily injury, including death, which may arise from the operations under the license or in connection therewith. Such insurance shall provide coverage of not less than \$1,000,000 per occurrence. The policy shall further provide that it may not be canceled except upon 30 days' written notice served upon the Town of Westfield. A license issued pursuant to the provisions of this section shall be invalid at any time the insurance required herein is not maintained and evidence of continuing coverage is not filed with the Town of Westfield.
 - b. In addition to the above-required certificate of insurance, the vendor shall also endorse, maintain and include the Town as an additional named insured on its underlying business commercial general liability policy.

§113-7. Form and condition of license.

Every mobile food vehicle vending license shall be subject to the following conditions:

- A. The license shall expire on April 1 of every year.
- B. The license shall not be transferable from person to person.
- C. The license is valid only for the vehicle for which it was issued.

§113-8. License fee.

- A. All vendors shall pay an initial application fee based on the square footage of the mobile food vehicle and the first year's license fee. Both fees shall be in amounts set from time to time by the Town Board.
- B. All vendors holding a license that has been revoked or permitted to lapse shall pay a renewal fee as set by the Town Board.

§113-9. Compliance with other regulations.

- A. The owner/operator of any mobile food vehicle licensed by the Town of Westfield shall comply with all provisions of federal, state, and local laws and ordinances.
- B. The owner/operator of any mobile food vehicle licensed by the Town of Westfield shall comply with all notices, orders, decisions and rules and regulations made by the Westfield Code Enforcement Office, the Chautauqua County Sheriff's Office, the Chautauqua County Health Department, or any other Town of Westfield department and/or agency.

§113-10. Penalties for offenses.

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- A. Any person who violates any provision of this Chapter shall be guilty of a violation. Each violation shall be punished by a fine not to exceed \$250 or by imprisonment for a period not to exceed 15 days, or both.
- B. Closure for operation without license. Any mobile food vehicle operating without the required Town of Westfield license shall be immediately closed by order of the Town of Westfield. Every day of operation without a license shall constitute a separate violation and shall be punishable by a fine of \$250.00 per violation.

§113-11. Hardship.

Should any person affected by this Chapter suffer an unnecessary hardship in the carrying out of the strict letter of this Local Law, such person may apply to the Planning Board in writing for a variance from strict compliance with this Chapter, with proof of such unnecessary hardship. For the purposes of this Chapter, unnecessary hardship shall not be the mere delay in being permitted to make an application or waiting for a decision on the application for a permit.

SECTION 3. VALIDITY AND SEVERABILITY.

If any part or provision of this Local Law shall be declared invalid, void, unconstitutional or unenforceable by a court of law, all unaffected provisions hereof shall survive such declaration and this Local Law shall remain in full force and effect as if the invalidated portion had not been enacted.

SECTION 4. EFFECTIVE DATE.

This Local Law shall take effect immediately upon filing with the Secretary of State of the State of New York.

The motion was seconded by Councilman David Brown. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

Supervisor Martha Bills offered the following resolution and moved its adoption

Resolution No.44 of 2018
Town of Westfield
Negative Declaration, SEQR
New Cingular Wireless PCS, LLC 7872 Persons Rd

WHEREAS, the Town Board of the Town of Westfield is considering the application of New Cingular Wireless PCS, LLC (d/b/a AT&T Mobility) for a modification of an existing Special Use Permit to allow the replacement of antennas (3), tower mounted amplifiers (3), and diplexers (6), and to install new radio units (3) on the existing tower owned by GTP Towers II, LLC at 7872 Persons Road, on a parcel designated as tax map Section 193.00, Block 1, Lot 45, and

WHEREAS, the use has been subject to environmental review pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), including the preparation and review of a short Environmental Assessment Form, and

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WHEREAS, Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act requires this Board to determine and give notice of the environmental impact of the use, and

WHEREAS, the Board has determined that the facility changes proposed in the application will not have a significant environmental impact

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby issues the attached Notice of Determination of Non-Significance, also known as a Negative Declaration, for the application of New Cingular Wireless PCS, LLC.

The motion was seconded by Councilman David Brown. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye

Councilman David Spann offered the following resolution and moved its adoption

Resolution No.45 of 2018
TOWN OF WESTFIELD
SPECIAL USE PERMIT
New Cingular Wireless PCS, LLC 7872 Person Rd

Action of the Board:

To consider the application of New Cingular Wireless PCS, LLC, for a modification of an existing Special Use Permit to allow the replacement of antennas (3), tower mounted amplifiers (3), and diplexers (6) and to install new radio units (3) on the existing tower owned by GTP Towers II, LLC at 7872 Persons Road, on a parcel designated as tax map Section 193.00, Block 1, Lot 45.

WHEREAS, New Cingular Wireless PCS, LLC (hereinafter, the “Applicant”) submitted an application on April 19, 2018, for modification of an existing Special Use Permit to allow the replacement of antennas (3), tower mounted amplifiers (3), and diplexers (6) and to install new radio units (3) on the existing tower at 7872 Persons Road, on a parcel designated as tax map Section 193.00, Block 1, Lot 45, and

WHEREAS, the issue of compliance with the State Environmental Quality Review Act has been addressed, and a negative declaration was issued after examination of the record and public hearing, and

WHEREAS, the Town of Westfield Planning Board reviewed the application during a meeting held May 9, 2018 and recommended approval of the application, 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 6, 2018 on the application, and finds ample justification to approve the application subject to the qualifications hereinafter set forth

NOW, THEREFORE, BE IT RESOLVED, that the application be and hereby is authorized and approved subject to the conditions and requirements hereinafter set out:

1. All changes to and construction on the site shall comply with the site plans submitted with the

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application, unless hereinafter modified.

2. The Applicant shall comply at all times with the current applicable standards and regulations of the FCC and of all other agencies of the federal government with authority to regulate such facilities, if any.
3. The Applicant shall not unreasonably interfere with the future shared use of the facility by other parties.
4. The terms, conditions, and requirements of this special use permit are cumulative with those replaced by any prior special permits for the project site, and bind and obligate the Applicant, their successors and assigns.
5. The permit shall not be assigned or transferred, in whole or in part, without the prior written consent of the Town of Westfield Town Board.
6. This 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.

The motion was seconded by Councilman James Herbert. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

Councilman David Brown offered the following resolution and moved its adoption

RESOLUTION No. 46 of 2018
Town of Westfield
Neg. Declaration, SEQR
Kim and Rick Coon, Parker Rd

WHEREAS, the Town Board of the Town of Westfield is considering the application of Rick and Kim Coon for a Special Use Permit allowing them to place a 55' x 35' storage building on a parcel that has no primary structure, located on Parker Road and designated as tax map Section 293.00, Block 2, Lot 18.1, and

WHEREAS, the use has been subject to environmental review pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), including the preparation and review of a short Environmental Assessment Form, and

WHEREAS, Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act requires this Board to determine and give notice of the environmental impact of the use, and

WHEREAS, the Board has determined that proposed use will not have a significant environmental impact

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby issues the attached Notice of Determination of Non-Significance, also known as a Negative Declaration, for the application of Rick and Kim Coon.

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The motion was seconded by Councilman David Spann. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

Councilman James Herbert offered the following resolution and moved its adoption

Resolution No. 47 of 2018
TOWN OF WESTFIELD
SPECIAL USE PERMIT
Rick and Kim Coon, Parker Rd

Action of the Board:

To consider the application of Rick and Kim Coon for a Special Use Permit to place a building on a parcel that has no primary structure on a Parker Road parcel, which is designated as tax map Section 293.00, Block 2, Lot 18.2, and

WHEREAS, Rick and Kim Coon (hereinafter, the “Applicant”) submitted an application dated April 24, 2018 pursuant to Section 185-24(J)(33) of the Town of Westfield Zoning Code requesting a Special Use Permit to construct or place a 55’ x 35’ storage building on a parcel that has no primary structure, located on Parker Road and designated as tax map Section 293.00, Block 2, Lot 18.2, and

WHEREAS, the issue of compliance with the State Environmental Quality Review Act has been thoroughly addressed, and a negative declaration was issued after examination of the record and public hearing, and

WHEREAS, the Town of Westfield Planning Board reviewed the application during a meeting held May 9, 2018 and recommended approval of the application, 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 6, 2018 on the application, and finds ample justification to approve the application subject to the qualifications hereinafter set forth

NOW, THEREFORE, BE IT RESOLVED, that the application to construct or place a 26’ x 20’ storage building be and hereby is authorized and approved subject to the conditions and requirements hereinafter set out:

1. The Applicant shall undertake the project in accordance with the map and plans submitted to the Town with the application, and agrees to be bound by the terms of the application, the site plan, and the conditions of this permit.
2. This permit shall not be assigned or transferred, in whole or in part, without the prior written consent of the Town.
3. This permit shall expire automatically if the building is not erected by June 1, 2019.
4. This permit shall become effective after the Applicant approves each and every provision hereof and

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agrees to be bound by all of the terms herein contained in consideration of the granting of this special permit.

The motion was seconded by Councilman David Spann. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

Councilman David Brown offered the following resolution and moved its adoption

RESOLUTION No. 48 of 2018
Town of Westfield
Neg. Declaration, SEQR
Robbin Ball, Intersection of Belson and Parker Rd

WHEREAS, the Town Board of the Town of Westfield is considering the application of Robbin Ball for a Special Use Permit allowing him to place a 26' x 20 (520 square feet) storage building on a parcel that has no primary structure, located at the intersection of Belson and Parker Roads and designated as tax map Section 242.00, Block 2, Lot 26, and

WHEREAS, the use has been subject to environmental review pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), including the preparation and review of a short Environmental Assessment Form, and

WHEREAS, Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act requires this Board to determine and give notice of the environmental impact of the use, and

WHEREAS, the Board has determined that proposed use will not have a significant environmental impact

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby issues the attached Notice of Determination of Non-Significance, also known as a Negative Declaration, for the application of Robbin Ball.

The motion was seconded by Councilman David Spann. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

Councilman James Herbert offered the following resolution and moved its adoption

Resolution No. 49 of 2018
TOWN OF WESTFIELD
SPECIAL USE PERMIT

Action of the Board:

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To consider the application of Robbin Ball for a Special Use Permit to place a building on a parcel that has no primary structure at the intersection of Belson and Parker Roads, which is designated as tax map Section 242.00, Block 2, Lot 26, and

WHEREAS, Robbin Ball (hereinafter, the “Applicant”) submitted an application dated April 25, 2018 pursuant to Section 185-24(J)(33) of the Town of Westfield Zoning Code requesting a Special Use Permit to construct or place a 26’ x 20 (520 square feet) storage building on a parcel that has no primary structure, located at the intersection of Belson and Parker Roads, and designated as tax map Section 242.00, Block 2, Lot 26, and

WHEREAS, the issue of compliance with the State Environmental Quality Review Act has been thoroughly addressed, and a negative declaration was issued after examination of the record and public hearing, and

WHEREAS, the Town of Westfield Planning Board reviewed the application during a meeting held May 9, 2018 and recommended approval of the application, 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 6, 2018 on the application, and finds ample justification to approve the application subject to the qualifications hereinafter set forth

NOW, THEREFORE, BE IT RESOLVED, that the application to construct or place a 26’ x 20’ storage building be and hereby is authorized and approved subject to the conditions and requirements hereinafter set out:

1. The Applicant shall undertake the project in accordance with the map and plans submitted to the Town with the application, and agrees to be bound by the terms of the application, the site plan, and the conditions of this permit.
2. This permit shall not be assigned or transferred, in whole or in part, without the prior written consent of the Town.
3. This permit shall expire automatically if the building is not erected by June 1, 2019.
4. This 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 permit.

The motion was seconded by Councilman David Spann. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye.

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Councilman David Brown offered the following resolution and moved for its adoption

**Resolution No.50 of 2018
Town of Westfield**

**RESOLUTION AND ORDER
AFTER PUBLIC HEARING APPROVING
THE INCREASE AND IMPROVEMENT OF
FACILITIES OF THE NORTH TOWN WATER DISTRICT**

WHEREAS, the Town Board of the Town of Westfield (herein called “Town Board” and “Town”, respectively), in the County of Chautauqua, New York, has, pursuant to Town Law, created the Town of Westfield North Town Water District (the “District”); and

WHEREAS, the Town Board has directed Clark Patterson Lee, competent engineers licensed in New York, to prepare a map, plan and report for a water system capital improvements project (commonly known as the “East Route 5 Water Benefit District No. 1”) within the District; and

WHEREAS, such water system capital improvements project will generally consist of (but not be limited to), the installation of approximately 6,000 linear feet of 8-inch and 12-inch water main along various streets in the Town, installation of water services, meters and fire hydrants, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “District Improvement”); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such increase and improvement of facilities of the District and has estimated the total cost thereof to be an estimated maximum amount of \$657,000; said cost to be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$657,000, offset by any federal, state, county and/or local funds received including, but not limited to, an expected grant from USDA Rural Development in the approximate amount of \$445,000.

WHEREAS, the Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board issued an Order at its May 10, 2018 meeting calling for a public hearing to be held at the Town Hall, Westfield, New York, on June 6, 2018 at 7:00 o’clock p.m. (prevailing time) or shortly thereafter to consider said increase and improvement of facilities of the District and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication

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thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

WHEREAS, a description of the proposed District Improvement can be found in the Order adopted at the May 10, 2018 meeting; and

WHEREAS, the expected average annual cost to the Typical Property (as defined by Town Law) in the benefitted area of the District (which is a typical one or two-family home) during the first year will be approximately \$992; and

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF WESTFIELD, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described and referred to at the estimated maximum cost of \$657,000; and it is hereby

DETERMINED, that the parcels and lots of the District shall be benefitted by said increase and improvement of the facilities of the District; and it is hereby

DETERMINED, that all parcels and lots benefitted by said increase and improvement of the facilities are included in the District; and it is hereby

ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the Project shall be financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$657,000, said amount to be offset by any federal, state, county and/or local funds received, including, but not limited to, an expected grant from USDA Rural Development in the approximate amount of \$445,000, and unless paid from other sources or charges, the costs of said increase and improvement of facilities shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District, which the Town Board shall determine and specify to be especially benefitted thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Chautauqua a copy of this Resolution and Order, certified by said Town Clerk.

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

Councilman David Spann offered the following resolution and moved for its adoption

Resolution No.51 of 2018

Town of Westfield

A BOND RESOLUTION, DATED JUNE 6, 2018, OF THE TOWN BOARD OF THE TOWN OF WESTFIELD, CHAUTAUQUA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF WESTFIELD NORTH TOWN WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$657,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$657,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town Board of the Town of Westfield, Chautauqua County, New York (the "Town"), has established the Town of Westfield North Town Water District (the "District"); and

WHEREAS, the Town Board has determined by resolution to undertake a water system capital improvements project that will generally consist of (but not be limited to), the installation of approximately 6,000 linear feet of 8-inch and 12-inch water main along various streets in the Town, installation of water services, meters and fire hydrants, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Project"); and

WHEREAS, the Town Board has determined to proceed with the Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist of (but not be limited to), the installation of approximately 6,000 linear feet of 8-inch and 12-inch water main along various streets in the Town,

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installation of water services, meters and fire hydrants, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof. The estimated maximum cost of said purpose is \$657,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$657,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received, including, but not limited to, an expected grant from USDA Rural Development in the approximate amount of \$445,000. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit

conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but

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not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

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(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 15. This Resolution is effective immediately.

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

Councilman David Spann offered the following resolution and moved its adoption

Resolution No.52 of 2018
Town of Westfield
Proposal for Engineering Services for East Route 5 Water Benefit District 1

Resolved, that the Town Board of the Town of Westfield accepts the proposal for engineering services submitted for the East Lake Road benefit district #1 by Clarke, Patterson and Lee for an amount not to exceed \$75,565 and that the Supervisor be authorized to sign necessary documents.

The motion was seconded by Councilman James Herbert. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye

Councilman David Spann offered the following resolution and moved its adoption

Resolution No.53 of 2018
Town of Westfield
Use of Pier (8 July 2018) for WACS Alumnae Memorial Service

BE IT RESOLVED that the Town Board of the Town of Westfield hereby authorize the approval of use of the Pier, July 8, 2018 for the WACS Alumnae Memorial Service.

The motion was seconded by Councilman James Herbert. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye

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Councilman David Brown offered the following resolution and moved its adoption

Resolution No.54 of 2018
Town of Westfield
Authorizing Participation in Kayaks along Chautauqua

WHEREAS, the Town of Westfield has been invited to participate in a grant application titled Kayaks along Chautauqua; and

WHEREAS, Kayaks Along Chautauqua is a multi-community grant application led by the Chautauqua County Department of Planning and Development to purchase and install ADA-Accessible kayak launches in multiple communities on Lake Erie and Chautauqua Lake; and

WHEREAS, such participation will require a dedicated spot to launch kayaks and other non-motorized small watercraft along the Lake Erie shoreline on municipal property, in-kind work by the Town of Westfield to prepare the site, and local financial contribution from the municipalities involved; now, therefore, be it

RESOLVED, that subject to funding from the New York State Department of State's Local Water Front Revitalization Program and other identified financial contributors, the Town of Westfield will participate in Kayaks Along Chautauqua, and will contribute in-kind services, and funding in support of Kayaks Along Chautauqua, which will include a cash contribution not to exceed ten thousand dollars and zero cents (\$10,000) in FY 2019; assistance with identifying the physical location of the kayak launch; in-kind assistance in the form of site preparation for the kayak launch; and removal and storage of the dock seasonally.

The motion was seconded by Councilman David Spann. Voting was as follows: Supervisor, Martha Bills, aye; Councilman, David Brown, aye; Councilman, James Herbert, aye; Councilman, David Spann, aye

Supervisor Bills made the motion to schedule a Public Hearing for Local Law #2 of 2018 Change of Residency Requirements for the Town Code Enforcement Officer at 7:25pm. Seconded by Councilman David Spann and carried unanimously.

Councilman James Herbert made the motion to approve budget #3 for budget year 2018. Seconded by Councilman David Spann and carried unanimously.

Budget Revision #3 for Budget Year 2018

Revision Description

To move money from the fund balance to pay the installation of 13 water curb stop valves and 13 curb boxes

Increase	Decrease
Expenditures	Expenditures

Budget Journal

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SW2- (Route 5 Water District Edge Water)			
SW2 599	Appropriated Fund Balance DR		15,385.00
SW2 8389.400	Other Water Contractual Expenditures CR	15,385.00	
Total SW2 Fund		15,385.00	15,385.00

At 8:29pm Supervisor Bills moved and Councilman David Brown seconded a motion to audit the bills.

Warrants dated June 6, 2018 (voucher #'s 260-323) in the amount of \$135,606.29 were drawn on the following funds:

General	\$33,571.98	Shorehaven Water Project	\$4.01
General Part-Town	\$1,148.33	Forest Park Sewer	\$22.64
Highway	\$47,473.60	Route 5-Edgewater	\$15,385.00
Highway Part-Town	\$27,918.81		
Sherman Fire District	\$10,081.92		

Warrants dated June 6, 2018 (voucher #'s 8) in the amount of \$2,959.63 were drawn on the following funds:

Shorehaven Water District Capital Project
H6-8310.200 \$2,959.63

Warrants dated June 6, 2018(voucher #'s 48-57) in the amount of \$5,632.81 (were drawn on the following funds:

Welch Building \$5,632.81

These warrants were presented and audited by the Board members. Supervisor Bills made a motion to be directed to draw the necessary checks to cover the warrants as audited. The motion was seconded by Councilman David Brown. Voting was as follows: Supervisor Bills, aye, Councilman Brown, aye; Councilman Herbert, aye; Councilman Spann, aye.

There being no further business, at 8:31pm Supervisor Martha Bills moved and Councilman David Spann seconded a motion to move to executive session to discuss pending litigations. Unanimously carried.

At 9:20pm Supervisor Bills moved and Councilman David Brown seconded a motion to return to regular session. Unanimously carried.

There being no further business at 9:20pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,
//original signed//
Andrea L Babcock, Town Clerk