

TOWN BOARD MEETING

Town of Westfield
July 1st, 2009

7:30pm

Town Board Meeting

1. Minutes
 - June 3rd, 2009 Public Hearing (SUP Noble Winery)
 - June 3rd, 2009 / Town Board Meeting
 - June 16th, 2009 / Special Meeting of the Town Board
2. Monthly Reports - Supervisor's Monthly Report
 - Town Clerk's Monthly Report
 - Dog Warden's Report
 - Fire Dept. Monthly Report
 - Historian's Monthly Report
 - Town Court Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- First Friday, July 3rd, 2009
- Transfer Station will be open Saturday, July 4th (9:00am - 1:00pm)
- Celebrate Westfield, July 11th, 2009 / Saturday 12:00 - 4:00pm
- WACS Reunion Spirit Day Celebration (Pier), July 12th, 2009 / Sunday 11:00am
- Tire Amnesty 6/29 - 7/10 (or 1100 tires) / Sewer Plant, Old Hawley 7am - 4pm M-F

OLD BUSINESS

- Project Updates
- Dog Control
- Voting Machines

NEW BUSINESS

- **Resolution #33** - Approval for WFD Training Exercise (7820 Portage Rd.)
- **Resolution #34** - Acceptance of Records Inventory and Destruction Authorization
- **Resolution #35** - Great Lakes Harbors Coalition
- **Resolution #36** - Authorization for the Supervisor to Sign an Agreement with NYS DOS to Execute the Concord Grape Belt Heritage Area Management Plan
- **Resolution #37** - Authorization for the Supervisor to Retain an Appraiser
- Set Public Hearing for SUP applications to modify Telecommunication Towers

Audit of Bills

Executive Session - (if needed)

Resolution No. 33 of 2009
Approval for WFD Training Exercise (7820 Portage Rd.)

BE IT RESOLVED, that the Town Board, Town of Westfield hereby authorizes the Westfield Fire Department to conduct a controlled burn of the shed at 7820 Portage Road as a training exercise.

Resolution No. 34 of 2009
Acceptance of Final Report of Records Inventory and Destruction Authorization

BE IT RESOLVED, that the Town Board, Town of Westfield hereby accepts the Final Report of the Records Inventory and authorizes destruction of identified duplicate copies, obsolete correspondence, and interim reports that do not have a long-term retention requirement.

Resolution No. 35 of 2009
Great Lakes Harbors Coalition Membership

WHEREAS, there are approximately 120 federally authorized small Great Lakes harbors; and

WHEREAS, the federal government is responsible for maintaining boater access to these harbors through adequate dredging and maintenance of navigation infrastructure (hereinafter referred to as maintenance); and

WHEREAS, small harbors perform other valuable functions such as ports of refuge during inclement weather, ports for U.S. Coast Guard rescue stations, ports for law enforcement, ports for commercial fleets, ports for Great Lakes research vessels, and ferry terminals; and

WHEREAS, many of the 120 federally authorized small harbors in the Great Lakes require regular maintenance because of natural sedimentation, low water levels, storm events, and littoral drift, among other factors; and

WHEREAS, longstanding federal policy prevents the U.S. Army Corps of Engineers from allocating funds for the maintenance of small harbors in its operation and maintenance budget for the Great Lakes, thus forcing these harbors to seek Congressional assistance or “earmarks” to secure funds for maintenance; and

WHEREAS, this inefficient, inequitable system has resulted in maintenance backlogs that have hindered, or in some cases totally blocked access to Great Lakes small harbors, causing significant economic loss and increased risk to human health and safety; and

WHEREAS, small harbors in the Great Lakes have not, to date, had an organization through which to unite and speak with one voice to address concerns about maintenance and other shared interests to federal and state agencies;

THEREFORE BE IT RESOLVED that the Town of Westfield supports and commits to being a member of the Great Lakes Small Harbors Coalition; and

BE IT FURTHER RESOLVED that the Town of Westfield urges the Great Lakes Small Harbors Coalition to advocate for a more equitable, sustainable, needs-based system to allocate funds for adequate maintenance of small Great Lakes harbors.

Resolution No. 36 of 2009

Authorization for the Supervisor to Sign Agreement with NYS DOS
(Concord Grape Belt Heritage Area Management Plan)

BE IT RESOLVED, that the Town Board, Town of Westfield hereby authorizes the Town Supervisor to sign an agreement with the NYS DOS in order to execute the Concord Grape Belt Heritage Area Management Plan.

Resolution No. 37 of 2009

Authorization for the Supervisor to Retain an Appraiser

BE IT RESOLVED, that the Town Board, Town of Westfield hereby authorizes the Town Supervisor to retain Bruce Robinson to appraise certain properties at a price not to exceed \$600.