

TOWN BOARD MEETING

Town of Westfield

December 2nd, 2009

The regular meeting of the Town Board 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 Herb Marker
Councilmen: Raymond Schuster Marybelle Beigh Claude Abbey
 David Brown Joel Seachrist Conrad Vicary
 James Herbert

The Town Clerk's report together with a check in the amount of \$1483.71 representing fees for the month of November 2009 was turned over to the Supervisor. State and County agencies received checks totaling \$2409.10.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>HSBC - MM Balance</u>
Gen. A	\$558,786.00	\$467,032.00	\$8471.41	\$690,835.71
Gen B	87,037.00	91,146.00	55.72	88,929.90
Hwy DA	238,813.00	195,324.00	198.62	245,857.20
Hwy DB	302,542.00	384,739.00	533.88	150,108.09
Sewer HO1	22,299.00	24,677.00	-0-	14,442.84
Water HO2	42,086.00	38,788.00	-0-	91,284.31
Wfd. Fire	68,968.00	70,093.00	-0-	69,679.39
Sherm. Fire	8,021.00	7,858.00	-0-	163.10
Totals:	\$1,328,552.00	\$1,279,657.00	\$9,259.63	\$1,351,300.71

The Dog Warden's report for November 2009 was received and placed on file.

The Fire Department Report for November 2009 was received and placed on file.

The Historian's report for November 2009 was received and placed on file.

The Town Court report for November 2009 was received and placed on file.

Highway:

- The Highway Superintendent provided a written report for November 2009 and highlighted the progress of waterline hook-ups as part of the East Main Road Water Project and preparations for snowy weather. He requested to sell some older unused 48" culvert pipe and also to sell a 1992 small dump truck. Both requests were unanimously approved by the Board.

Code Enforcement:

- The Code Enforcement Officer submitted written reports for October and November 2009. He highlighted the fact that 10 permits were issued in the Town over the 2-month period. He also

noted that Noble Winery is near completion with their addition project while Johnson Winery recently begun construction on their new storage facility.

Barcelona Harbor: Closed.

In Public Comment, Mr. Vicary discussed an on-going property dispute he has with a neighbor. He was advised by the Board that this is a private matter and does not involve the Town.

Announcements:

- Supervisor Bills announced that the Annual Charity Ball is on December 5th, 2009 at 8:00pm in Eason Hall.

Old Business:

- Supervisor Bills stated the DEIS for the Wind Project is being completed and is expected to be sent to the Town for review within the next month.
- Supervisor Bills provided an update on the East Main Road water project resident hook-up work which will go as far as weather permits for this year.
- She stated that according to the Army Corps of Engineers the Fishway Project has funds available. Coordination between the State & Federal government for fund disbursement is working and the project is expected to begin in June / July 2010.
- A sewer extension on Bliss Road (to Knight Road) servicing 5 homes will begin in spring 2010.
- Behan Planning recently did a site visit and conducted a follow-up session with the Lakefront Planning Committee.
- Supervisor Bills also stated two consultants (P.J. Smith and Company, Inc. & Heritage Strategies, LLC) have been hired with specific roles for the Concord Grape Belt Heritage Management Plan and Visitor Center exhibits.
- Martha Bills moved that effective December 7th, 2009 BonnieRae Strickland be hired as the Acting Assessor for the Town and Village of Westfield at an annual wage not to exceed \$40,000. This was seconded by David Brown. Voting was as follows: Martha Bills, aye; David Brown, aye; Raymond Schuster, aye; and James Herbert, aye.

New Business:

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- Martha Bills offered the following resolution and moved its adoption:

Resolution No. 52 of 2009
2010 Holiday Schedule

New Year's Day	Friday, January 1
Martin Luther King Day	Monday, January 18
Presidents' Day	Monday, February 15
Good Friday	Friday, April 2
Memorial Day	Monday, May 31
Day after Independence Day	Monday, July 5
Labor Day	Monday, September 6
Columbus Day	Monday, October 11
Veteran's Day	Thursday, November 11
Thanksgiving Day	Thursday, November 25
Day after Thanksgiving	Friday, November 26

Christmas Eve
New Years' Eve

Friday, December 24
Friday, December 31

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

Raymond Schuster moved and James Herbert 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; and James Herbert, aye.

The next Town Meeting is scheduled for Wednesday, January 6th, 2010 @ 7:30pm.

There being no further business, at 8:25pm David Brown moved and Martha Bills seconded a motion to adjourn. Unanimously carried.

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