

PUBLIC HEARING
Town of Westfield
October 6th, 2010
(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	John Rawlinson	Janet Nass
Councilmen:	Raymond Schuster	Marybelle Beigh	Claude Abbey	Harold Nass
	David Brown	Joel Seachrist	Randy Edwards	Chuck Kelsey
	James Herbert	Jim Pacanowski	Fred Johnson	Chris Rammacher
	David Spann			

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Sherman Fire District agreement of \$8643.80 for 2011. She stated the budget reflects the same cost from the previous year. There were some questions from the audience which were answered satisfactorily.

There being no further business, James Herbert moved and Raymond Schuster 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

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	David Spann			

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Westfield Fire District contract of \$55,305.66 (with \$10,000 allowed for future equipment purchases), for a total of \$65,305.66 for 2011. She provided a brief description of the budget highlighting that as always this expense was split with the Village based on actual department costs. There were some questions from the audience which were answered satisfactorily.

There being no further business, David Brown moved and Martha Bills 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 6th, 2010

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	John Rawlinson	Janet Nass
Councilmen:	Raymond Schuster	Marybelle Biegh	Claude Abbey	Harold Nass
	David Brown	Joel Seachrist	Randy Edwards	Chuck Kelsey
	James Herbert	Jim Pacanowski	Fred Johnson	Chris Rammacher
	David Spann			

The Town Clerk's report together with a check in the amount of \$2592.20 representing fees for the month of September 2010 was turned over to the Supervisor. State and County agencies received checks totaling \$5734.20.

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	\$589,988.00	\$438,930.00	\$8740.25	\$794,842.72
Gen B	108,812.00	61,197.00	55.72	103,685.80
Hwy DA	288,154.00	178,103.00	198.62	346,475.76
Hwy DB	311,552.00	369,393.00	1037.64	205,129.86
Sewer HO1	21,720.00	30,720.00	-0-	5,438.90
Water HO2	20,686.00	17,840.00	-0-	94,206.58
Wfd. Fire	66,095.00	-0-	-0-	66,168.03
Sherm. Fire	8,616.00	8,644.00	-0-	135.86
Totals:	\$1,415,623.00	\$1,104,827.00	\$10,032.23	\$1,616,083.51

The Dog Warden's report for September 2010 was received and placed on file.

The Fire Department Report for September 2010 was received and placed on file.

The Historian's report for September 2010 was received and placed on file.

The Town Court report for September 2010 was received and placed on file.

Highway:

- The Town Highway Superintendent provided a written report for September 2010 and highlighted current projects which included the progress for the East Main Road Water Project, dock removal, and winterizing the bathrooms at the pier.

Code Enforcement:

- The Code Enforcement Officer submitted a written report for September 2010 highlighting that 11 inspections were done, 6 permits issued in the Town, and 2 Certificates of Occupancy

issued. Also attended an 8 hour training for Code updates with a new State Building and Energy Code taking effect on 12/28/2010.

Barcelona Harbor:

- Pier operations from a Town perspective have ceased for 2010 and preparations for winter are underway. Jim Herbert noted that an additional member is needed for the Harbor Commission and that new buoys for inside the harbor are required.

In Public Comment, there were no questions.

Announcements:

- STW is again sponsoring the *Fall Planning & Zoning Conference* (scheduled at Chautauqua Suites on the 17th of November, 2010).
- There is a Chautauqua 20/20 Final Planning Meeting for the County Comprehensive Plan (19 & 20 October, 2010).
- Mr. Chuck Kelsey from Cable Access Channel 5 spoke on behalf of station and the need for continued financial support from local governments
- Mr. John Rawlinson, Director of the WDC, provided a presentation of the organizations newly updated website (westfieldny.com).

Old Business:

- Supervisor Bills set a Budget Workshop for October 18th, 2010 at 4:00pm to review the General Fund portion of the Town's tentative 2011 Budget.
- Supervisor Bills set a Budget Hearing for November 3rd, 2010 at 7:25pm to review the Town's tentative 2011 Budget.
- Supervisor Bills also provided updates on projects including the East Main Road water project, the fact that a second request for an extension to the submission date of the FEIS for the Wind Project has been submitted, and the status of Grants in support of the Lakefront Plan.

New Business:

- A Public Hearing was set for November 3rd, 2010 at 7:20pm in Eason Hall based on a request from Mr. and Mrs. Michael Ceci to modify and extend an existing SUP for 1 year.

At 8:40pm Supervisor Bills moved and Raymond Schuster seconded a motion to move to Executive Session to discuss employment history of particular persons. Unanimously carried.

At 9:30pm Supervisor Bills moved and David Spann seconded a motion to return to regular session. Unanimously carried.

Martha Bills 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; James Herbert, aye; and David Spann, aye.

The next Town Meeting is scheduled for Wednesday, November 3rd, 2010 @ 7:30pm.

There being no further business, at 9:35pm David Brown moved and Martha Bills seconded a motion to adjourn. Unanimously carried.

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