

**TOWN BOARD MEETING
Town of Westfield
March 2nd, 2011**

The regular meeting of the Town Board of the Town of Westfield 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	Joel Seachrist	Claire Quadri
Councilmen:	Raymond Schuster	Marybelle Beigh	Harold Nass
	David Brown	David Babcock	Janet Nass
	James Herbert	Alex Gerould	Jack Gulvin
	David Spann		

David Brown moved and Raymond Schuster seconded a motion to waive the reading of the minutes inasmuch as all members received a copy thereof and that the minutes be approved. Unanimously carried.

The Town Clerk's report together with a check in the amount of \$1133.53 representing fees for the month of February 2011 was turned over to the Supervisor. State and County agencies received checks totaling \$691.01.

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	\$388,390.00	\$62,100.00	\$9675.89	\$1,023,843.55
Gen B	96,833.00	20,353.00	55.72	128,246.41
Hwy DA	257,100.00	53,232.00	198.62	472,542.42
Hwy DB	20,450.00	5975.00	1037.64	248,483.73
Sewer HO1	22,505.00	21.00	-0-	7,302.97
Water HO2	18,180.00	-0-	-0-	112,493.86
Wfd. Fire	65,106.00	-0-	-0-	65,425.08
Sherm. Fire	8,600.00	-0-	-0-	8736.01
Totals:	\$878,210.00	\$241,900.00	\$10,032.23	\$1,939,674.35

The Dog Warden's report for February 2011 was received and placed on file.

The Fire Department Report for February 2011 was received and placed on file.

The Historian's report for February 2011 was received and placed on file.

The Town Court report for February 2011 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for February highlighting continued snow removal operations.

- The Town Highway Superintendent recommended to the Town Board that they accept the proposal of \$87,000 from Five Star Equipment for a new John Deere Loader (with trade-in). David Brown moved and Raymond Schuster seconded a motion to accept the bid subject to Permissive Referendum. This was unanimously approved.
- Raymond Schuster moved and James Herbert seconded a motion to authorize the Highway Superintendent to go out for bids on Highway Materials. This was unanimously approved.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting February inspections conducted, new homes status, and his attendance at required trainings.

Barcelona Harbor:

- The Pier remains closed for the season.

Public Comment: There were no comments.

Announcements:

- The Comment Period for the County's Comprehensive Plan ends on 3/11/2011.
- The Village election is 3/15/2011 from 12pm - 9pm in Eason Hall.

Old Business:

- Supervisor Bills provided a Project Update including the Concord Heritage Commission's plan to conduct a meeting to discuss "next steps" in developing and promoting the Center.
- She also stated that the Army Corps of Engineers has stated any potential funding for dredging of small harbors is on hold. A meeting will be scheduled with the Army Corps of Engineers to discuss Barcelona.

New Business:

- The date for a Public Hearing for proposed Local Law #1-2011 (Authorization to Remove Certain Vehicles on Town Highways) was set for April 6th, 2011 @ 7:25pm in Eason Hall.

- David Brown offered the following resolution and moved its adoption:

Resolution No. 16 of 2011
Approving Reimbursement of Village of Westfield

WHEREAS, Time-Warner Cable Inc. has inadvertently paid \$1,150.00 of gross receipts tax monies to the Town of Westfield that should have been paid to the Village of Westfield

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is hereby authorized to:

- (1) Pay \$1,150.00 to the Village of Westfield to make it whole, and
- (2) Send a letter to Thomson Reuters regarding Time-Warner Cable Inc. advising that the Town does not charge gross receipts tax and requesting that it correct its payment system to reflect the proper payee.

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. 17 of 2011
Authorization to Post Roads

BE IT RESOLVED, that the Town Highway Superintendent is hereby authorized to post Town roads with maximum weight limit signs as required.

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.

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

Resolution No. 18 of 2011
Refund of Building Permit Fee

WHEREAS, the Westfield Building Permit Fee Schedule adopted by the Town Board provides that the board may by majority vote at a regular Board Meeting waive any or part of any fee charged for work performed by any charitable or non-profit agency or organization, and

WHEREAS, the Concord Grape Belt Heritage Association, Inc., is a non-profit organization formed to encourage and support the economic development of the wine and grape industries throughout the Lake Erie Region and is remodeling 8305 West Main Road, to establish a Grape Discovery Center

NOW, THEREFORE, BE IT RESOLVED that the Town Board waives any fees that have been charged or would be charged for the completion of this building project and authorizes the Supervisor to refund any prior fees paid.

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

At 8:18pm Supervisor Bills moved and James Herbert seconded a motion to move to Executive Session to discuss a particular personnel issue. Unanimously carried.

At 8:35pm 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; David Spann, aye.

The next Town Meeting is scheduled for Wednesday, April 6th, 2011 @ 7:30pm.

There being no further business, at 8:40pm. Raymond Schuster moved and David Brown seconded a motion to adjourn. Unanimously carried.

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