

**TOWN BOARD MEETING
Town of Westfield
May 6th, 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	Jim Pacanowski	Harold Nass
Councilmen:	Raymond Schuster	Marybelle Beigh	Janet Nass
	David Brown	Claude Abbey	
	James Herbert	David Babcock	
	David Spann	Randy Edwards	

David Brown moved and David Spann 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 \$1377.77 representing fees for the month of March 2011 was turned over to the Supervisor. State and County agencies received checks totaling \$383.78.

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	\$424,455.00	\$141,508.00	\$9645.89	\$976,256.15
Gen B	97,525.00	24,759.00	55.72	124,427.33
Hwy DA	258,002.00	200,882.00	198.62	412,187.51
Hwy DB	20,707.00	21,351.00	1037.64	244,133.76
Sewer HO1	22,514.00	23,656.00	-0-	2,093.77
Water HO2	18,287.00	12,818.00	-0-	99,783.14
Wfd. Fire	65,174.00	-0-	-0-	65,492.59
Sherm. Fire	8,609.00	-0-	-0-	8745.03
Totals:	\$915,273.00	\$424,974.00	\$10,937.87	\$1,933,119.28

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

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

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

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

Highway:

- The Highway Superintendent submitted a written report on activities for May highlighting harbor facilities work, a waterline for the Information Booth, and potential tree removal projects.

- The Highway Superintendent recommended to the Town Board that they accept a bid from Erie Sand & Gravel for limestone. Raymond Schuster moved and David Spann seconded a motion to accept the recommended bid. This was unanimously approved.

Code Enforcement:

- The Code Enforcement Officer submitted a report for May 2011 highlighting 2 Building Permits, 1 Demolition, and 4 Electrical permits issued in the Town. Still waiting on determination of the Federal Wetlands issue on Parker Road.

Barcelona Harbor:

- Jim Herbert briefed that it has been a slow start to harbor operations due to the weather. He also discussed that some logs have to be removed and that NOAA has established a weather data collection station at the pier which can be accessed using the following link: http://www.ndbc.noaa.gov/station_page.php?station=barn6

In Public Comment Janet Nass discussed lease agreements with Town residents for the potential Wind Project.

Supervisor announced the following:

- The Transfer Station will have “Spring Clean-up”, May 14th, 2011 / 9:00am - 1:00pm
- The Tax Assessment Grievance Day is 5/24/2011
- The Memorial Day Parade is Monday 5/30/11 starting @ 10:30am
- Southtowns Walleye Association will host the 27th Annual Walleye Tournament Saturday June 11th, 2011 thru Sunday June 19th, 2011
- The Farmer’s Market Opening Day is 5/28/2011 @ 9:00am
- David Brown moved and James Herbert seconded a motion to authorization summer hirings of Ralph Stoia and Carl Lanski for the Pier. This was unanimously approved.

Old Business:

- Supervisor Bills provided a Project Update which included the Wind Project, closing out the East Main Road water project Federal Grant, and surveying is almost complete for the Barcelona area and Front Street renovation projects.

New Business:

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

Resolution No. 21 of 2011

Authorization for Supervisor to sign eWaste Alliance Partnership Agreement

BE IT RESOLVED, that the Town Supervisor is hereby authorized to sign an eWaste Alliance Network Partnership Agreement with Regional Computer Recycling & Recovery (RCR&R).

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.

- James Herbert offered the following budget resolution and moved its adoption:

Budget Resolution No. 2 of 2011
2011 Budget Amendment

Amendment Description	Increase Expenditures	Decrease	Increased Revenue
<u>DA FUNDS – Hwy Inside</u>			
➤ Increase budgetary Revenue& Expenditure for John Deere Loader			
Mach Equipment DA 72.5130.200	\$7000.00		
Misc Revenue DA 26.2770.000			\$7000.00

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

- A Public Hearing date of June 8th, 2011 at 7:25pm for a SUP application for a recreation area submitted by David Spann.

Raymond Schuster moved and David Spann 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, June 8th, 2011 @ 7:30pm.

There being no further business, at 8:45pm Raymond Schuster moved and David Spann seconded a motion to adjourn. Unanimously carried.

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