

TOWN BOARD MEETING

Town of Westfield

April 4th, 2012

7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, March 7th, 2012
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 / Bid Awards (Fuels & Services)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 5th, 9:00-1:00 @ Transfer Station)
- eWaste Turn-in (Saturday, May 12th, 9:00-1:00 @ Town Barn)

OLD BUSINESS

- Project Updates
- Set Public Hearing for East Route 20 Benefit District O&M Fund (4/16/2012 @ 4:00pm)
- Planning Board Letter for SUP Application (Outdoor Family Recreation Center)
- Set Public Hearings for:
 - SUP (Outdoor Family Recreation Center / Westfield-Sherman Road)
 - SUP (6' Fence / 7518 E. Main Road)

NEW BUSINESS

- **Resolution #19-2012** Continue Operation of NRG Energy Plant
- **Resolution #20-2012** Accepting Proposed Benefit Assessment Roll for the E. Route 20 Benefit District and Setting a Public Hearing
- Accept Resignation of DCO Mike Landon
- Appoint Chuck Raynor as DCO for the Town of Westfield
- Bookkeeper attend Annual Financial School (May 9-11, 2012)

Next Town Board Meeting is Wednesday, 2 May 2012 @ 7:30pm

Audit of Bills

Executive Session - (if needed)

Resolutions for 4/4/2012 meeting:

Resolution No. 19 of 2012
Continue Operation of NRG Energy Plant

WHEREAS, NRG is a local Energy manufacturer in Dunkirk, New York employing 145 workers, and

WHEREAS, It provides \$20 million in salaries & benefits conservatively creating about \$50 million of economic activity in our region, and

WHEREAS, NRG has invested over \$200 million in pollution control systems to meet 2015 EPA standards, and

FURTHER, the closing of this facility would not only affect the City of Dunkirk but the entire County of Chautauqua,

THEREFORE, BE IT RESOLVED, to support Senator Young in her effort to pass legislation (S6 258-C part yy) directing NYPA to buy enough power from NRG's Dunkirk and Tonawanda Plants to ensure that there is sufficient power to serve all of New York State and to maintain NYS jobs.

Resolution No. 20 of 2012

Accepting Proposed Benefit Assessment Roll for the E. Route 20 Benefit District and Setting a Public Hearing

WHEREAS, the Town Assessor has created a preliminary benefit assessment roll for the East Route 20 Benefit District within the Town of Westfield for Fiscal Year 2013 and filed said roll with the Town Clerk pursuant to Town Law § 239; and

WHEREAS, the Town Board, as required by Town Law § 239, hereby schedules and orders a Public Hearing for the purposes of hearing and considering any objections which may be made to the aforementioned assessment rolls for the East Route 20 Benefit District for Fiscal Year 2013.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations above set forth are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board hereby confirms that the preliminary benefit assessment roll for the East Route 20 Benefit District has been filed with the Town Clerk as required by Town Law §239.
3. The Town Board hereby schedules a Public Hearing to be held at a special meeting of the Town Board on April 16th, 2012 at 4:00pm at Eason Hall, 23 Elm Street, Westfield, New York for the purposes of hearing and considering any objections which may be made to the benefit assessment roll for the E. Route 20 Benefit District for FY 2013.
4. The Town Clerk is directed to post a Notice of Public Hearing in the form annexed hereto in the Town's official newspapers, not less than ten (10) nor more than twenty (20) days prior to said public hearing date and to post the Notice of Public Hearing on the Message Board of the Town.