

TOWN BOARD MEETING  
**Town of Westfield**  
**July 2<sup>nd</sup>, 2014**

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 Bills	David Babcock	Claude Abbey
Councilmen:	David Brown	Joel Seachrist	Douglas Weinrich
	David Spann	Jim Pacanowski	Cheryl Weinrich
	James Herbert	Janet Nass	Patti Spelman
	Raymond Schuster	Harold Nass	Mark Spelman
		Bob Stefan	Susan Breon
		Randy McNeal	Denise Stiglmeier
		Diane Donatelli	Steve
		Stiglmeier	
		Frank Kukic	Mary Beth Clifton
		Nancy Zimmerman	Brooks Travis

Raymond Schuster moved and David Brown 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 \$6876.96 representing fees for the month of June 2014 was turned over to the Supervisor. State and County agencies received checks totaling \$464.70.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>MM Balance</u>
Gen. A	\$476,048.00	\$431,664.00	\$16,068.41	\$717,727.30
Gen B	157,904.00	43,153.00	75.18	172,142.33
Hwy DA	273,709.00	146,698.00	515.84	342,501.20
Hwy DB	95,162.00	79,717.00	37.64	146,593.07
Sewer HO1	23,623.00	18,867.00	-0-	5,160.81
Water HO2	16,248.00	12,203.00	-0-	102,336.14
Wfd. Fire	54,025.00	-0-	-0-	54,477.11
Sherm. Fire	9,234.00	-0-	-0-	9,330.33
Totals:	\$1,028,928.00	\$679,004.00	\$16,697.07	\$1,611,772.06

The Dog Warden's report for June 2014 was received and placed on file.

The Fire Department Report for June 2014 was received and placed on file.

The Historian's report for June 2014 was not received (position vacant).

The Town Court report for June 2014 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for June 2014 and highlighted blacktopping, fuel usage, and work at the harbor.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 6 Building Permits, 2 Electrical Service Permits, and several inspections were done in the Town for June 2014.

Barcelona Harbor: Dredging will is scheduled to begin on or about July 17<sup>th</sup>.

Public Comment: Residents from Shorehaven expressed concerns about the serious deficiencies in their internal water system and their desire to have it updated. This has been an ongoing issue for several years.

Announcements:

- Alumnae Weekend / Ox Roast (11-13 July 2014)
- The County is holding 2 Household Hazardous Waste Drop-Off Days (9:00am - 2:00pm):
  - Saturday, July 12<sup>th</sup> Town of Chautauqua Highway Garage in Mayville
  - Saturday, September 13<sup>th</sup> Chautauqua DPF Building in Falconer
- Westfield Arts & Crafts (25-26 July 2014)
- First Friday (11 July 2014)

Old Business:

- Supervisor Bills stated that the Bond Resolution for the Barcelona Water Project needs to be amended following the bid process. This requires a Public Hearing and Special Meeting. A date of July 16<sup>th</sup>, 2014 was proposed for both.
- She also noted that the pier improvements are nearing completion.

New Business:

- James Herbert moved and David Brown seconded a motion to set the following on July 16<sup>th</sup>:
  - 4:00pm Public Hearing for amending the BWP Bond Resolution
  - 4:05pm Modifying the SUP for Mazza Chautauqua Cellars

- 4:15pm Special meeting of the Town Board

This was unanimously carried.

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

**Resolution No. 39 of 2014**

Authorization for Expenditure for the Preparation of a Map, Plan, and Report in the Shorehaven Improvement District

**WHEREAS**, the Shorehaven Allotment, located within the Shorehaven Improvement District within the Town of Westfield, New York (the "Town"), has an aging private water supply system that distributes water provided by the Village of Westfield, and

**WHEREAS**, at the request of the Shorehaven homeowner's association the Town Board wishes to hire an engineer to recommend the design for and estimate the costs of replacing the aging water lines; now, therefore, be it

**RESOLVED**, that, pursuant to Town Law §202-b, the sum of \$500.00 is hereby appropriated to pay for the preparation of a general map, plan, and report by the firm of Clark Patterson Lee for the installation of municipal water lines within the Shorehaven Improvement District.

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

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Warrants dated June 12<sup>th</sup> and July 3<sup>rd</sup>, 2014 (voucher #'s 10260 - 10313 with 10296 - 10304 being deleted), in the amount of \$46,220.42 drawn on the following funds: \$23,269.34 General; \$1908.67 General Part-Town; \$5,980.95 Highway; \$7,413.30 Highway Part-Town; \$23.97 Sewer Fund; \$3.76 Shorehaven Water Project; \$738.14 Trust & Agency; \$3,877.79 Welch Building; and \$3,035.50 Barcelona Water Project were presented and audited by the Board members. James Herbert moved and David Brown 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; James Herbert, aye; Raymond Schuster, aye; David Brown, aye; David Spann, aye.

The next Town Meeting is scheduled for Wednesday, July 6<sup>th</sup>, 2014 @ 7:30pm.

There being no further business, at 8:26pm. James Herbert moved and David Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,

*//original signed//*  
Timothy C. Smith, Town Clerk