

TOWN BOARD MEETING
Town of Westfield
June 1st, 2016

The regular meeting of the Town Board of the Town of Westfield was called to order at 7:31pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha Bills	Joel Seachrist	Tom Tarpley
Deputy Supervisor:	David Brown	Bonnie Rae Strickland	William Bauer
Councilman	Raymond Schuster	Randy McNeal	Deb Puckhaber
	David Spann	Janet Nass	Jack Gulvin
		Harold Nass	

Pledge of Allegiance

Councilman Schuster made a motion to waive the reading of the May 4th, 2016 minutes inasmuch as all members received a copy thereof and that the minutes be accepted. The motion was seconded by Councilman Spann and carried unanimously.

The Town Clerk’s report together with a check in the amount of \$8,751.50 representing fees for the month of May 2016 was turned over to Supervisor Bills. State and County agencies received checks totaling \$214.50.

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	\$468,871.91	\$270,641.95	\$16,118.41	\$945,522.49
Gen B	70,094.37	40,601.60	75.18	91,143.68
Hwy DA	311,127.04	152,704.82	515.84	508,118.17
Hwy DB	133,606.72	57,028.80	37.64	312,849.31
Sewer HO1	23,626.03	22,590.66	-0-	5,306.85
T Funds	-0-	-0-	-0-	-0-
Water HO2	15,609.25	13,189.57	-0-	101,008.65
Water HO7	14,136.24	33,857.69	-0-	-0-
Wfd. Fire	54,025.65	-0-	-0-	54,624.56
Sherm. Fire	9,858.68	9,788.27	-0-	9,966.92
Totals:	\$1,100,955.89	\$600,403.36	\$16,747.07	\$2,028,540.63

The Dog Warden’s report for May 2016 was received and placed on file.

The Fire Department Report for May 2016 has not yet been received and has not yet been filed with the Town Clerk.

The Historian's report for May 2016 has not yet been received and has not yet been filed with the Town Clerk.

The Town Court report for May 2016 was received and placed on file.

The WPD report for May 2016 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for May 2016 and highlighted fuel usage, road side mowing, ditching, weed spraying, sluice pipe replacement. Barcelona restoration work, blacktopping and work at the harbor.

Bids for Roof replacement were received and opened on Tuesday May 31st, 2016 at 11:55 am in the Town Clerks office. Two bids were received, Raynor Construction Inc. for \$30,300.00 and Newman Builders for \$32,000.00. Deputy Supervisor David Brown made the motion to accept the Lower bid from Raynor Construction in the amount of \$30,300.00 and partial payment of 50%, \$15,150.00 will be made prior to starting the roof work. The roof project is to be completed by August 31, 2016. The motion was seconded by Councilman Raymond Schuster and carried unanimously.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 14 permits were issued in the Town in addition to 2 Certificates of Occupancy on East Lake Rd which were issued and placed on file.

Barcelona Harbor:

- The Southtowns' Walleye Tournament begins on Saturday June 11th-19th, 2016.
- Discussed the process of the Break Wall being fixed and it should be finished by mid-summer. Engineers will be on site at the Lighthouse while the break wall is being fixed to measure seismographic activity.

Public Comment: Janet and Harold Nass commented on the current mowing of Jillson Rd.

Announcements:

- First Friday (3 June 2016) Sponsored by the Chamber of Commerce (5pm)
- Civil War Reenactment (11-12 June 2016) in Moore Park
- Alumnae Weekend & Firemen's Ox Roast (8-10 July 2016)

Old Business:

- Supervisor Bills stated that the Barcelona Water Project is now completed. In addition she noted that a pre-application for a grant for the Shorehaven internal water system is being prepared. Plans and construction documents for the Barcelona Hamlet Improvement Project are also being reviewed for summer work.

New Business:

- *Councilman Spann made the motion to allow use of the Pier for the WACS Memorial Service on July 10th, 2016. The motion was seconded by Councilman Raymond Schuster and carried unanimously.*

Deputy Supervisor Brown offered the following resolution and moved for its adoption:

**Resolution #29 of 2016
Negative Declaration (SEQR) AT&T, Persons Rd.**

Moved by Deputy Supervisor David Brown, seconded by Councilman David Spann:

WHEREAS, the Town Board of the Town of Westfield is considering the application of New Cingular Wireless PCS, LLC (AT&T) for modification of an existing Special Permit to allow the placement of three (3) new antennas, six (6) radio units, one (1) surge protector, and appurtenant equipment on the existing tower and within the existing compound at 7872 Persons Road, on a parcel designated as tax map Section 193.00, Block 1, Lot 45, and

WHEREAS, the use has been subject to environmental review pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), including the preparation and review of a full Environmental Assessment Form, and

WHEREAS, Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act requires this Board to determine and give notice of the environmental impact of the use, and

WHEREAS, the Board has determined that the facility changes proposed in the application will not have a significant environmental impact

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby issues the attached Notice of Determination of Non-Significance, also known as a Negative Declaration, for the application of New Cingular Wireless PCS, LLC.

The motion was seconded by Councilman Spann. Voting was as follows: Supervisor Bills, aye; Deputy Supervisor Brown, aye; Councilman Schuster, aye; Councilman Spann; aye.

Councilman Schuster offered the following resolution and moved for its adoption:

**RESOLUTION NO 30 of 2016
TOWN OF WESTFIELD
SPECIAL USE PERMIT**

SUP Modification of AT&T Tower, Persons Rd.

Action of the Board:

To consider the application of New Cingular Wireless PCS, LLC (a/k/a AT&T), for modification of an existing Special Permit to allow the placement of three (3) new antennas, six (6) radio units, one (1) surge protector, and appurtenant equipment on the existing tower and within the existing compound at 7872 Persons Road, on a parcel designated as tax map Section 193.00, Block 1, Lot 45, and

Resolution moved by: Councilman Raymond Schuster

Seconded by: Councilman David Spann

WHEREAS, New Cingular Wireless PCS, LLC (hereinafter, the “Applicant”) submitted an application on July 8, 2009, for modification of an existing Special Permit to allow the placement of three (3) new antennas, six (6) radio units, one (1) surge protector, and appurtenant equipment on the existing tower and within the existing compound at 7872 Persons Road, on a parcel designated as tax map Section 193.00, Block 1, Lot 45, and

WHEREAS, the issue of compliance with the State Environmental Quality Review Act has been addressed, and a negative declaration was issued after examination of the record and public hearing, and

WHEREAS, the Town of Westfield Planning Board reviewed the application during a meeting held May 11, 2016 and recommended approval of the application, and

WHEREAS, the Town Board has considered all the facts and papers before it, and has heard those wishing to be heard at a public hearing held June 1, 2016 on the application, and finds ample justification to approve the application subject to the qualifications hereinafter set forth

NOW, THEREFORE, BE IT RESOLVED, that the application be and hereby is authorized and approved subject to the conditions and requirements hereinafter set out:

1. All changes to and construction on the site shall comply with the site plans submitted with the application, unless hereinafter modified.
2. The Applicant shall comply at all times with the current applicable standards and regulations of the FCC and of all other agencies of the federal government with authority to regulate such facilities, if any.
3. The Applicant shall not unreasonably interfere with the future shared use of the facility by other parties.
4. The terms, conditions, and requirements of this special use permit are cumulative with those emplaced by any prior special permits for the project site, and bind and obligate the Applicant, its successors, and assigns.
5. The permit shall not be assigned or transferred, in whole or in part, without the prior written consent of the Town of Westfield Town Board.
6. This permit shall become effective after the Applicant approves each and every provision hereof and agrees to be bound by all of the terms herein contained in consideration of the granting of this special permit.

This motion was seconded by councilman Spann. Voting was as follows: Supervisor Bills, aye; Deputy Supervisor Brown, aye; Councilman Schuster, aye; Councilman Spann, aye.

Warrants dated June 1st, 2016 (voucher #'s 11951-12038) in the amount of \$64,751.12 were drawn on the following funds:

General	\$39,325.57	Shorehaven Water Project	\$3.47
General Part-Town	\$855.00	Sherman FD	\$9,788.27
Highway	1,042.69	Trust & Agency	0
Highway Part-Town	\$10,133.85	Welch Building	\$3584.24
Sewer Fund	\$18.03		

These were presented and audited by the Board members. Supervisor Bills made the motion to move that the Supervisor be directed to draw the necessary checks to cover the warrants as audited. This motion was seconded by Councilman Spann. Unanimously carried.

At 8:20pm Supervisor Bills made the motion to move to Executive Session to discuss a particular personal history and contract negotiation. This motion was seconded by councilman Schuster. Unanimously carried.

At 8:40pm Deputy Supervisor Brown made the motion to return to regular session. This motion was seconded by Councilman Spann. Unanimously carried.

Councilman Schuster made the motion to move to extend the contract with Casella Waste Services for the Transfer Station, located on Bourne St from July 1st, 2016 through June 30th, 2018. The rates listed in Section 5 hereof shall be effective through June 30, 2017, whereupon a 2% increase on all rates shall apply for the second and final year of the Contract, ending June 30, 2018. This motion was seconded by Councilman Spann. Unanimously carried.

Supervisor Bills made the motion to approve Resolution#31

RESOLUTION #31
AUTHORIZING CONTRACT FOR
WEST ROUTE 20 WATER GRANT APPLICATION

WHEREAS, the Town of Westfield recently was advised to submit a Consolidated Funding Application for the West Route 20 Water project, and

WHEREAS, the Town does not have adequate personnel to devote to preparing the application, which will require considerable effort in a short period of time, and

WHEREAS, the Town desires to contract with the Westfield Development Corporation to prepare the application as a special project outside the scope of the Town's existing contract with the WDC

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor is hereby authorized to enter into a special project contract with the Westfield Development Corporation to hire its Executive Director, Aaron J. Resnick, to prepare a 2016 Consolidated Funding Application for the West Route 20 Water project, at a cost not to exceed \$1,500.00.

This motion was seconded by Deputy Supervisor Brown. Unanimously carried

The next Town Meeting is scheduled for Wednesday, July 6st, 2016 @ 7:30pm.

There being no further business, at 8:50pm. Councilman moved and Deputy Supervisor Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk