

PUBLIC HEARING
Town of Westfield
March 5th, 2008
(NYS Office of Small Cities Grant)

Supervisor Bills called the public hearing to order at 7:25pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guests:	David Babcock	Janet Nass
Councilmen:	Raymond Schuster		James Pacanowski	Harold Nass
	David Brown		Joel Seachrist	Tom Herr
	Carl Vilardo, Jr.		Marybelle Biegh	Sandy Brown
	James Herbert		Claude Abbey	Shirley West
			Scott Frudd	Peter Gross
			Jack Gulvin	

Supervisor Bills explained that this Public Hearing was being held to hear all persons in regard to the Town's application for a 2008 NYS Office of Small Cities Grant. The purpose is to solicit comments / suggestions from the public in order to identify a community development project or projects for submission with grant.

This is the first of two public hearings for the CDBG with the second scheduled for the 12th of March, 2008 at 4:30pm.

Supervisor Bills further explained that current projects under consideration for submission are an East Main Street water project extending beyond the Village limits, Barcelona water / sewer, and East Lake Road water / sewer. There were no questions from the Audience.

There being no further business, the public hearing was closed at 7:30pm.

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

**TOWN BOARD MEETING
Town of Westfield
March 5th, 2008**

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	Guests:	David Babcock	Janet Nass
Councilmen:	Raymond Schuster		James Pacanowski	Harold Nass
	David Brown		Joel Seachrist	Tom Herr
	Carl Vilardo, Jr.		Marybelle Biegh	Sandy Brown
	James Herbert		Claude Abbey	Shirley West
			Scott Frudd	Peter Gross
			Jack Gulvin	

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 \$980.95 representing fees for the month of February 2008 was turned over to the Supervisor. State and County agencies received checks totaling \$667.00.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>Key - MM Balance</u>
Gen. A	\$388,373.00	\$70,511.00	\$7463.95	\$898,285.84
Gen B	87,519.00	2,232.00	55.72	38,111.62
Hwy DA	241,459.00	58,497.00	198.62	413,715.01
Hwy DB	33,052.00	4,978.00	144.32	225,040.05
Sewer HO1	22,659.00	67.00	-0-	17,636.18
Water HO2	43,113.00	0.00	-0-	106,725.16
Wfd. Fire	64,301.00	0.00	-0-	67,440.55
Sherm. Fire	7,411.00	0.00	-0-	7,580.87
Totals:	\$887,887.00	\$136,285.00	\$7,862.51	\$1,774,610.46

The Dog Warden's report for February 2008 was received and placed on file.

The Fire Department Report for February 2008 was received and placed on file.

The Historian report for February 2008 was received and placed on file.

Code Enforcement:

- Code Enforcement Officer James Pacanowski stated 3 permits were issued in the Town in February along with 2 inspections.
- He met with the Planning Board regarding structures, buildings, etc. that are exempt from current zoning requirements and are not subject to a permit. He also attended the monthly Chautauqua County Building Officials Association meeting and a 6 hour training session on the Energy Code in Mayville.
- Raymond Schuster moved and David Brown seconded a motion that CEO Pacanowski be authorized to attend the 33rd Annual Code Enforcement Officials Educational Conference in Rochester 17-20 March 2008. Cost to be split with the Village. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, aye; Carl Vilaro, aye.

In Public Comment, two articles pertaining to Wind power were highlighted with copies given to the Board. There was also discussion on traffic along Route 5. Concerns were expressed about #'s of vehicles, speed limit adherence & enforcement, and safety.

Announcements:

Supervisor Bills announced that the Chautauqua County Joint Legislative Breakfast will be held 3/8/2008 at the Lakewood American Legion Post #1286 starting at 8:30am.

Supervisor Bills also discussed highlights from a regional meeting she attended in Buffalo with the Army Corps of Engineers on potential funding sources for the dredging of Barcelona Harbor.

Old Business:

- Supervisor Bills announced that a "next-steps" Westfield-Ripley Lakefront Plan meeting will be scheduled for May 2008.
- David Brown moved and Carl Vilaro seconded a motion that the Town accept the low bid of \$10,378 from Larry Romance & Son, Inc. for a 10' Mower w/right side lift. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, aye; Carl Vilaro, aye.

New Business:

- Martha Bills stated that an application for Meteorological Tower SUP has been submitted by Babcock & Brown. The application will be referred to the Planning Board for their March 20th meeting and a Public Hearing was set for 7:25pm, April 2nd, 2008 in Eason Hall.

- Mr. Peter Gross (Babcock & Brown) addressed the Board his company's Windmill replacement project on the Buena Vista Wind Farm in Altamont Pass in California.
- Martha Bills moved and Carl Vilaro seconded a motion that the Town Clerk put Fuels for the Town Highway Department out for bid. Unanimously approved.
- Carl Vilaro moved and Raymond Schuster seconded a motion that the Town Clerk put the purchase of a tractor for the Town Highway Department out for bid. Unanimously approved.
- Raymond Schuster moved and David Brown seconded a motion that Town Roads be posted with weight limits for the spring season. Unanimously approved.
- Martha Bills moved and James Herbert seconded a motion that Anthony Pisicoli be appointed the Board of Assessment Review for a 5 year term through September 30th, 2012. Unanimously approved.
- Martha Bills moved and David Brown seconded a motion that the Board accept with regret the resignation of Mr. Joseph Orton from the Town Planning Board. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; Carl Vilaro, aye; Raymond Schuster, aye.
- Supervisor Bills announced that the AUD Report (the Town's annual financial report) for the year 2007 is complete and available for the public to review in the Town offices.

Martha Bills moved and Carl Vilaro 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; Carl Vilaro, aye.

The next Town Meeting is scheduled for Wednesday, April 2nd, 2008 @ 7:30pm.

There being no further business, at 8:45pm. Carl Vilaro moved and David Brown seconded a motion to adjourn. Unanimously carried.

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