

**Special Meeting of the Town Board**  
**Town of Westfield**  
**November 16<sup>th</sup>, 2016**  
(Discuss Potential Litigations, C-M Moratorium District)

Supervisor Bills called the Special Meeting to order at 4:00pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guest:	Attorney Joel Seachrist
D. Supervisor:	David Brown		Bonnie Rae Strickland
Councilmen:	Raymond Schuster		
	James Herbert		
	David Spann		

Supervisor Bills explained that the Special Meeting was being held primarily with the expectation that the Board go into Executive Session in order to discuss proposed litigations.

At 4:05pm Deputy Supervisor David Brown moved and Councilman David Spann seconded a motion to go into Executive Session. Unanimously carried.

At 4:55pm Councilman Raymond Schuster moved and Councilman James Herbert seconded a motion to return to regular session.

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

**Resolution No. 52 of 2016**  
Town of Westfield  
Authorize the Town Attorney to take action against Bentley Tree Care LLC

**Resolved**, that the Town Board of the Town of Westfield authorizes it's Attorney to take such action against Bentley Tree Care LLC as may be deemed as visible to prevent continuing violations of the Town of Westfield Zoning Code and Building Code at the site of the former Harris junk yard on North Gale Street, including an action in the Supreme Court of Chautauqua County.

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

There being no further questions or comments, Supervisor Martha Bills moved and Councilman David Spann seconded a motion that the Special Meeting be adjourned at 4:56pm. Unanimously carried.

Respectfully submitted,

*//original signed//*  
Andrea L. Babcock, Town Clerk