

TOWN BOARD MEETING

Town of Westfield
February 2nd, 2011

7:30pm Town Board Meeting

1. Minutes - January 5th, 2011 / Town Board Meeting
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 / Bids
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- 2/9/2011 Chautauqua County Bicentennial Kick-off (7:00pm)
- 2/16/2011 Lincoln Inaugural Journey 150th Anniversary (WACS / 2:00pm)
- 3/1/2011 Exemption Deadline

OLD BUSINESS

- Project Update
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NEW BUSINESS

- Resolution # 14 of 2011 Audit of 2010 Financial Records
- Resolution # 15 of 2011 Auth. for Supervisor to Sign Transfer Station Contract Extension
- Resolution # 16 of 2011 Annual Review of Shared Services Highway Agreement w/County
- Resolution # 17 of 2011 Approving Publication of Location of Glen Mill Falls

Audit of Bills

Executive Session - (if needed)

Resolutions for 2/2/2011 meeting:

Resolution No. 14 of 2011
Audit of 2010 Financial Records

RESOLVED, that on January 18th, 2011 the Westfield Town Board met for the purpose of auditing the 2009 town financial records. All records examined were found to be in order.

BE IT FURTHER RESOLVED, that on January 18th, 2011 Town Departments submitted their records for examination.

BE IT FURTHER RESOLVED Westfield Town Justices submitted for examination of 2010 court dockets and records. All fines and fees that were collected by the Town Court have been turned over to the proper officials. A report has been prepared using the comptroller's suggested "Checklist for Initial Review of Justice Court Records".

Resolution No. 15 of 2011
Authorization for Supervisor to Sign Transfer Station Contract Extension

BE IT RESOLVED, that the Town Board of Westfield hereby authorizes the Supervisor to sign a 1-year contract extension with Casella Waste Management for operation of the Town's Transfer Station.

Resolution No. 16 of 2011
Annual Review of Shared Services Highway Agreement w/County

BE IT RESOLVED, that the Town Board of Westfield after thorough review of the County's *Shared Highway Services Agreement* agrees to keep the document in place for the next year.

Resolution No. 17 of 2011
Approving Publication of Location of Glen Mill Falls

WHEREAS, the Town of Westfield owns property on which is located the path of the Old Portage Road, over which the public enjoys a right of way, and beneath which is the section of Little Chautauqua Creek on which the Glen Mills Falls run, and

WHEREAS, the location of these waterfalls is well known to the public, and the site is often visited in all seasons, and

WHEREAS, Scott A. Ensminger intends to publish a book about waterfalls in New York State, desires to include an entry for Glen Mills Falls, and requests that the Town indicate its approval of said publication,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby approves the inclusion of Glen Mills Falls in Mr. Ensminger's book and encourages the public to respectfully view and enjoy this natural resource.