

**TOWN BOARD MEETING
Town of Westfield
February 2nd, 2011**

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	Joel Seachrist	Alex Gerould
Councilmen:	Raymond Schuster	David Babcock	Tom Issler
	David Brown	Jim Pacanowski	Claude Abbey
	James Herbert		
	David Spann		

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 \$1323.17 representing fees for the month of January 2011 was turned over to the Supervisor. State and County agencies received checks totaling \$155.00.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>HSBC - MM Balance</u>
Gen. A	\$347,827.00	\$28,625.00	\$9675.89	\$1,008,593.65
Gen B	105.00	19,277.00	55.72	50,489.53
Hwy DA	257,100.00	21,180.00	198.62	495,158.78
Hwy DB	20,450.00	3463.00	1037.64	252,200.89
Sewer HO1	22,505.00	11.00	-0-	7,313.57
Water HO2	18,180.00	-0-	-0-	112,493.86
Wfd. Fire	65,106.00	-0-	-0-	65,425.08
Sherm. Fire	8,600.00	-0-	-0-	8763.45
Totals:	\$739,873.00	\$72,616.00	\$10,967.87	\$2,000,411.37

The Dog Warden's report for January 2011 was not yet received.

The Fire Department Report for January 2011 was received and placed on file.

The Historian's report for January 2011 was received and forwarded to Board members.

The Town Court report for January 2011 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for January and highlighted continued snow removal operations and preparations for spring.
- He also requested to go out for bid on a new loader (with trade-in).
- Finally, he discussed the possibility of incorporating a Parking Law within the Town.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 3 electrical inspections were conducted and 1 Building Permit was issued within the Town. There were a total of 35 Construction inspections conducted.

Barcelona Harbor:

- The Pier is closed for the season. Supervisor Bills noted that a video telephone conference with the Great Lakes Small Harbor Commission and the Army Corps of Engineers is being scheduled on February 10th, 2011.

In Public Comment, Mr. Issler questioned the need for a Parking Law in the Town

Announcements:

- The Chautauqua County Bicentennial Kick-off is scheduled for 2/9/2011 (7:00pm)
- The Lincoln Inaugural Journey 150th Anniversary tour is at WACS on 2/16/2011 (1:30pm)
- Supervisor Bills noted that the file deadline is March 1st, 2010 for Enhanced STAR applicants.

Old Business:

- Supervisor Bills provided a Project Update on the grants for Pier improvements and a Front Street (Barcelona) renovation plan. She also highlighted that there were meetings between local businesses owners, Chamber of Commerce members, local Town officials to discuss ideas
- Supervisor Bills also discussed the status of a Forest Park Water District pump (new) and a rebuild of the old one as a back-up.

New Business:

- Raymond Schuster offered the following resolution and moved its adoption:

Resolution No. 14 of 2011
Audit of 2010 Financial Record Audits

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".

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

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

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.

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

- James Herbert offered the following resolution and moved its adoption:

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.

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

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

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 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.

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

Martha Bills moved and James Herbert 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; David Spann, aye.

The next Town Meeting is scheduled for Wednesday, March 2nd, 2011 @ 7:30pm.

There being no further business, at 8:25pm. Raymond Schuster moved and David Brown seconded a motion to adjourn. Unanimously carried.

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