

TOWN BOARD MEETING
Town of Westfield
March 5th, 2014

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	Jim Pacanowski	Connie O'Connor	David White
Councilmen:	Raymond Schuster	Scott Frudd	Claude Abbey	Tom Hall
	David Brown	Joel Seachrist	William Bauer	Al Boyer
	James Herbert	Kelly Brown	Jennifer Johnson	
	David Spann			

David Brown moved and David Spann 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 \$1967.50 representing fees for the month of February 2014 was turned over to the Supervisor. State and County agencies received checks totaling \$49.50.

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	\$363,351.00	\$118,355.00	\$16,068.41	\$876,844.77
Gen B	102,100.00	20,899.00	75.18	135,951.23
Hwy DA	271,844.00	69,790.00	515.84	423,204.59
Hwy DB	49,506.00	4,067.00	37.64	169,154.51
Sewer HO1	23,621.00	18,778.00	-0-	5,229.17
Water HO2	16,200.00	12,203.00	-0-	114,501.15
Wfd. Fire	54,000.00	-0-	-0-	54,457.16
Sherm. Fire	9,230.00	-0-	-0-	9,326.91
Totals:	\$889,852.00	\$244,101.00	\$16,697.07	\$1,788,669.49

The Dog Warden's report for February 2014 was received and placed on file.

The Fire Department Report for February 2014 was received and placed on file.

The Historian's report was not received.

The Town Court report for February 2014 was received and placed on file.

The Westfield Police Report for February 2014 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for February 2014 and highlighted sanding / plowing, fuel usage, and continued pier improvements.
- Raymond Schuster moved and David Spann seconded a motion to authorize going out for bid on Highway materials. Unanimously carried.
- Raymond Schuster moved and David Spann seconded a motion to authorize the Posting of Town Roads. Unanimously carried.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that construction continues on 5 residential homes in the Town for February 2014. In addition, 2 Temporary Certificates of Occupancy were issued (homes on Parker Road & Mt. Baldy Road).

Barcelona Harbor: (Pier is closed for the season)

Public Comment: Representatives from local Natural Gas companies spoke on the issue of local municipal moratoriums to temporarily ban horizontal fracking.

Announcements:

- 3/18/2014 is the Village Election.

Old Business:

- Supervisor Bills discussed that the process to obtain a Dredging Permit for the pier continues with DEC and the Army Corps of Engineers
- Supervisor Bills noted that work to obtain easements for the Barcelona Water Benefit District also continues and that the BAN for \$335K to assist in funding was obtained.
- A variance was obtained to continue construction of an overhead cover as part of the pier's office building.

New Business:

- Martha Bills moved and James Herbert seconded a motion to set two Public Hearings prior to the 4/2/ 2014 Town Board Meeting as follows:
 - Cell Tower SUP Amendment (Douglas Road) - 7:20pm
 - Cell Tower SUP Amendment (Persons Road) - 7:25pm

This was unanimously carried.

Warrants dated March 5th, 2014 (voucher #'s 10021 - 10068) in the amount of \$68,594.84 drawn on the following funds: General \$46,641.00; Highway \$11,443.53; Highway Part-Town \$3080.12; Sewer Fund \$4.10; Trust & Agency \$949.34; and Welch Building \$6476.06 were presented and audited by the Board members. David Brown moved and Raymond Schuster 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, April 2nd, 2014 @ 7:30pm.

There being no further business, at 8:25pm. James Herbert moved and David Spann seconded a motion to adjourn. Unanimously carried.

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