

TOWN BOARD MEETING
Town of Westfield
August 7th, 2013

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	David Babcock	Joel Seachrist
Councilmen:	Raymond Schuster	Marybelle Beigh	William Bauer
	David Brown	Claude Abbey	Harold Nass
	James Herbert	Janet Nass	

David Brown moved and Raymond Schuster 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 \$6,389.55 representing fees for the month of July 2013 was turned over to the Supervisor. State and County agencies received checks totaling \$451.85.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>MM Balance</u>
Gen. A	\$478,998.00	\$386,845.00	\$646.69	\$813,156.64
Gen B	158,652.00	41,336.00	75.18	179,943.32
Hwy DA	288,292.00	208,460.00	515.84	318,786.19
Hwy DB	92,254.00	217,183.00	37.64	84,789.79
Sewer HO1	23,241.00	26,421.00	-0-	2,222.14
Water HO2	17,357.00	12,408.00	-0-	102,418.39
Wfd. Fire	46,342.00	-0-	-0-	54,008.76
Sherm. Fire	8,912.00	8,932.00	-0-	95.99
Totals:	\$1,1140,048.00	\$901,585.00	\$1275.35	\$1,555,421.19

The Dog Warden's report for July 2013 was received and placed on file.

The Fire Department Report for July 2013 was received and placed on file.

The Historian's report for July 2013 was received and placed on file.

The Town Court report for July 2013 was received and placed on file.

The Westfield Police report for July 2013 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for July 2013 and highlighted black topping and sluice pipe replacement.
- Raymond Schuster moved and David Brown seconded a motion to approve accepting a bid of \$32,940 from Betts Masonry for the salt building footer / walls. Unanimously approved.

Code Enforcement:

- The Code Enforcement Officer submitted a written report highlighting that 9 permits were issued in the Town for July 2013 and also a Certificate of Occupancy for the Mazza Distillery.

Barcelona Harbor

- Supervisor Bills discussed the plaque dedication ceremony (just prior to Town Board meeting) for Robert Smith at the pier.

Public Comment:

- Janet Nass commented on the “Purple Loosestrife” plants on Jillson Road.

Supervisor made the following announcements:

- 2013-14 Hunting / Fishing Licenses go on sale 12 August 2013.

Old Business:

Supervisor Bills stated that she met with a NYS DOS representative and conducted a budget review of our current grants for Barcelona

New Business:

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- David Brown offered the following resolution (as amended) and moved for its adoption:

Resolution No. 35 of 2013
CFA Dredging

BE IT RESOLVED, that the Town Board of the Town of Westfield hereby supports the Chautauqua County effort to submit an application to the State of New York, through the Consolidated Funding Application (CFA) process on behalf of the three harbors on Lake Erie (Barcelona, Dunkirk, and Cattaraugus Creek). The application will seek funding to maintain public access, to improve navigation, to increase safety, and to remove excess sediment. The Town

of Westfield will provide \$41,739.34 as a local match from General Reserves, Harbor Dredging (A.05.0878.5) and up to \$50,000 in-kind contribution of labor, administration, equipment use and other General Fund Reserves.

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

Warrants dated August 7th, 2013 (voucher #'s 9631 - 9689), in the amount of \$135,509.37 drawn on the following funds: General \$25,044.71; General Part-Town \$11,500.00; Highway \$4047.19; Highway Part-Town \$94,149.71; Sewer Fund \$25.65; Shorehaven Water Project \$3.95; and Trust & Agency \$738.16 were presented and audited by the Board members. David Brown moved and David Spann 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.

At 8:20pm David Brown moved and James Herbert seconded a motion to move to Executive Session to discuss current pending litigation and land acquisition. Unanimously carried.

At 9:10pm Supervisor Bills moved and James Herbert seconded a motion to return to regular session. Unanimously carried.

The next Town Meeting is scheduled for Wednesday, September 4th, 2013 @ 7:30pm.

There being no further business, at 9:12pm. David Spann moved and David Brown seconded a motion to adjourn. Unanimously carried.

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