

**TOWN BOARD MEETING  
Town of Westfield  
September 1<sup>st</sup>, 2010**

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  
Councilmen: Raymond Schuster       Marybelle Beigh  
                 David Brown                    Jim Pacanowski  
                 James Herbert

James Herbert 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 \$6052.51 representing fees for the month of August 2010 was turned over to the Supervisor. State and County agencies received checks totaling \$2790.49.

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      | \$549,279.00    | \$398,656.00        | \$8740.25               | \$791,140.48             |
| Gen B       | 108,632.00      | 58,001.00           | 55.72                   | 104,582.05               |
| Hwy DA      | 288,020.00      | 177,321.00          | 198.62                  | 348,348.89               |
| Hwy DB      | 266,410.00      | 330,297.00          | 1037.64                 | 191,120.66               |
| Sewer HO1   | 21,718.00       | 30,713.00           | -0-                     | 5,443.22                 |
| Water HO2   | 20,650.00       | 17,840.00           | -0-                     | 94,170.34                |
| Wfd. Fire   | 66,070.00       | -0-                 | -0-                     | 66,142.58                |
| Sherm. Fire | 8,616.00        | 8644.00             | -0-                     | 135.81                   |
| Totals:     | \$1,329,395.00  | \$1,021,472.00      | \$10,032.23             | \$1,601,084.03           |

The Dog Warden's report for August 2010 was received and placed on file.

The Fire Department Report for August 2010 was received and placed on file.

The Historian's report for August 2010 was received and placed on file.

The Town Court report for August 2010 was received and placed on file.

Highway:

- The Highway Superintendent submitted a written report on activities for August highlighting completion of black topping, the East Main Road water project, and salt shed options. He also noted that the Town underwent a NYMIR inspection with all recommendations incorporated.

Code Enforcement:

- The Code Enforcement Officer submitted a report for August highlighting 6 new permits issued in the Town, 9 construction inspections, and 2 Final Electrical inspections. He also attended the Grape Heritage Center is progressing on schedule, Topps Market will have a grand opening on September 3<sup>rd</sup>, and the Johnson Winery storage facility is almost complete.

Barcelona Harbor:

- James Herbert reported the Harbor Commission met this past month with discussion repairs to bathrooms, the need for a cleaning station, and new channel markers. He also noted a new set of binoculars was required.

There was no Public Comment.

Announcements:

- Supervisor Bills announced that "Light the Lakes" is September 5<sup>th</sup>, 2010 involving Pier activities at 5:30pm with fireworks at 9:30pm

Old Business:

- Supervisor Bills provided a Project Update on the East Main Road Water Project status and Barcelona grants for beautification (secured) and water (still an ongoing process).

New Business:

Supervisor Bills announced Fall Clean-up is Saturday, October 9<sup>th</sup>, 2010 from 9:00am - 1:00pm at the Transfer Station.

A date of September 16<sup>th</sup>, 2010 (4:00pm) was set for a Special Meeting of the Town Board to conduct a Budget Workshop.

Town Clerk updated the Board on changes to NYS Dog Licensing which essentially has Town / City municipalities as the issuing authority effective 1/1/2011.

Martha Bills moved and David Brown seconded a motion to set two Fire District (Sherman & Westfield) Public Hearings for Wednesday, October 6<sup>th</sup> at 7:20pm and 7:25pm. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, 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.

The next Town Meeting is scheduled for Wednesday, October 6<sup>th</sup>, 2010 @ 7:30pm.

There being no further business, at 8:45pm David Brown moved and James Herbert seconded a motion to adjourn. Unanimously carried.

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