

**TOWN BOARD MEETING
Town of Westfield
September 7th, 2011**

The regular meeting of the Town Board of the Town of Westfield was called to order at 8:00pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	David Babcock	Nancy Herbert
Councilmen:	Raymond Schuster	Joel Seachrist	Harold Nass
	David Brown	James Pacanowski	Janet Nass
	James Herbert		Claude Abbey
	David Spann		James Anderson

Raymond Schuster 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 \$5719.89 representing fees for the month of August 2011 was turned over to the Supervisor. State and County agencies received checks totaling \$2720.66.

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	\$502,464.00	\$310,652.00	\$9645.89	\$889,276.73
Gen B	109,202.00	56,003.00	55.72	104,903.66
Hwy DA	274,405.00	234,819.00	198.62	301,040.98
Hwy DB	213,746.00	226,571.00	1037.64	225,194.48
Sewer HO1	22,516.00	26,283.00	-0-	1,649.49
Water HO2	18,383.00	17,430.00	-0-	95,555.75
Wfd. Fire	65,237.00	-0-	-0-	65,555.75
Sherm. Fire	8,614.00	8,644.00	-0-	105.96
Totals:	\$1,214,567.00	\$880,402.00	\$10,937.87	\$1,683,282.82

The Dog Warden's report for August 2011 was received and placed on file.

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

The Historian's report for August 2011 was received and placed on file.

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

Highway:

- The Highway Superintendent submitted a written report on activities for August highlighting blacktopping, and mowing.

- The Highway Superintendent recommended to the Town Board that they accept a bid from NOCO for fuels. Raymond Schuster moved and David Brown seconded a motion to accept the recommended bid. This was unanimously approved.

Code Enforcement:

- The Code Enforcement Officer submitted a report for August 2011 highlighting 6 Permits issued in the Town including 2 for fireworks. Also a Certificate of Occupancy was issued to 'Chill-n-Grill' on East Main Road.

Barcelona Harbor:

- Jim Herbert thanked the WFD for their assistance in rescuing a diver; a potential life threatening situation. It was also noted that the webcam from the Pier will be on the Town website shortly.

In Public Comment there were no speakers.

The Supervisor announced the following:

- A SGT Kevin White Soccer Field Dedication at 9:30am, (9/10/2011) at North Lake.
- An eWaste Turn-in (Saturday, September 10th, 9:00am-1:00pm) at the Town Barn.
- A 9/11 Remembrance Service at 3:00pm at WACS.
- The WNY Economic Development Public Forum is 6- 8pm (9/13/2011) at JCC.
- Fall Clean-Up (Saturday, October 15th, 2011)

Old Business:

- Supervisor Bills provided a Project Update which included the fact that easements are being worked on to support the Fishway Project, a brief discussion of the NYS economic development effort "Open for Business", and an Army Corps of Engineer proposal for payment to dredge the Federal Channel in the harbor.
- An impromptu discussion took place prior to the Town Board meeting with residents questioning the Supervisor in regard to the Barcelona water situation.

New Business:

- A date / time of 19 September 2011, 4:00pm was set for a Town Board Budget Workshop to review the preliminary budget.
- The following Public Hearings were set:
 - Sherman Fire District 7:20pm (10/5/11)
 - Westfield Fire District 7:25pm (10/5/11)

The next Town Meeting is scheduled for Wednesday, September 7th, 2011 @ 7:30pm.

There being no further business, at 9:11pm David Spann moved and David Brown seconded a motion to adjourn. Unanimously carried.

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