

PUBLIC HEARING
Town of Westfield
October 4th, 2017
(Sherman Fire District)

Supervisor Bills called the public hearing to order at 7:24pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Joel Seachrist
Dep Super:	David Brown	Sue Breon
Councilmen:	Raymond Schuster	Doug Breon
	David Spann	William Bauer
	James Herbert	

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Sherman Fire District budget of \$10,081.92 for 2018. She explained that this is a 3% increase from the previous year.

Deputy Supervisor, David Brown, spoke on behalf of the Sherman Fire District.

No comments were made.

Supervisor Martha Bills, made the motion to move that the public hearing be closed at 7:31pm. Councilman Raymond Schuster seconded the motion. This was unanimously approved.

Respectfully submitted,
//original signed//
Andrea L Babcock, Town Clerk

**PUBLIC HEARING
Town of Westfield
October 4th, 2017
(Westfield Fire District)**

Supervisor Bills called the public hearing to order at 7:25pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Joel Seachrist
Dep Super:	David Brown	Sue Breon
Councilmen:	Raymond Schuster	Doug Breon
	David Spann	William Bauer
	James Herbert	

Supervisor Bills explained that the Public Hearing was being held to hear all persons in regard to the proposed Westfield Fire District budget contract totaling \$57,871.11 including in the total an equipment amount of \$10,000 for 2018. She provided a brief description of the budget highlighting that as always this expense is split with the Village based on a ratio of land value and actual department costs.

No further comments were made.

Supervisor Martha Bills made the motion to move that the public hearing be closed at 7:31pm. Councilman Deputy Supervisor David Brown seconded the motion. This was unanimously approved.

Respectfully submitted,
//original signed//
Andrea L. Babcock, Town Clerk

TOWN BOARD MEETING
Town of Westfield
October 4th, 2017

The regular meeting of the Town Board of the Town of Westfield was called to order at 7:31pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Joel Seachrist
Dep Super:	David Brown	Sue Breon
Councilmen:	Raymond Schuster	Doug Breon
	David Spann	William Bauer
	James Herbert	

Pledge of Allegiance

Councilman Raymond Schuster made a motion to waive the reading of the September 6, 2017 minutes inasmuch as all members received a copy thereof and that the minutes be accepted. The motion was seconded by Councilman David Spann and carried unanimously.

Reports:

The Town Clerk's report together with a check in the amount of \$5,196.90 representing fees for the month of September 2017 was turned over to Supervisor Bills. A check for \$90.00 representing fees for the month of September to NYS Department of Health, Marriage Licenses and a check in the amount of \$56.00 was turned over to NYS Department of Agriculture and Markets and NYS Decals in the amount of \$3,524.35 will be withdrawn on the 14th.

Supervisor Bills presented the monthly report on the Town's finances for the month of August 2017. All Board members have received a copy of the report for August 2017 and is accepted as submitted.

The Dog Warden's report for September 2017 was received and placed on file.

The Fire Department Report for September 2017 was not received. Reports will not be available until the November meeting.

The Historian's report for September 2017 was received and placed on file.

The Town Court report for September 2017 was received and placed on file.

The WPD report for September 2017 was received and placed on file.

Highway:

- The Town Highway Superintendent submitted a written report on activities for September 2017 and highlighted blacktopping, roadside mowing, closing the Barcelona Harbor and fuel usage.

Code Enforcement:

- The Code Enforcement Officer, Bonnie Rae Strickland, submitted a written report highlighting that 15 permits were issued in the Town.

Barcelona Harbor:

- The Pier is closed for the season. The Pier closed September 17, 2017 and the dredging is complete.

Public Comment:

- No comment

The Town Supervisor made the following announcements:

- STW Fall Planning & Zoning Conference
(Wed, 8 November at JCC Jamestown Campus 3:30-8:30pm)
(Thursday, 9 November at JCC Olean Campus 12:30-5:00pm)
- STW Stormwater Management Conference (Salamanca, NY, 26 October 2017)
- Solar Chautauqua, 2 November at 6:30pm at Eason Hall

Old Business:

- Shorehaven had a preconstruction meeting and the project will start when all materials are on site.
- A list will be generated for Shorehaven residents from the water department with licensed plumbers.
- The DOT culvert project was not completed within a three week timeframe. The culvert project which consists Route 20 West and East and directing traffic to Route 5. The project is complete along Route 20 West and is currently underway along Route 20 East. Signs are posted to guide tourists to area businesses. Signs will remain up until the project is complete.

New Business:

Deputy Supervisor David Brown made the motion to set dates for the following public hearings:

Special Meeting (2018 Budget Workshop #1) for 18, October at 3:00pm.

Special Use Permit (7:15pm/1 Nov 2017)

Preliminary Budget (7:20pm/1 Nov 2017)

Special Assessment Roll (7:25pm / 1Nov 2017)

Councilman David Spann seconded the motion and it was unanimously approved.

Resolutions for 10/4/2017

Councilman David Spann offered the following resolution and moved for its adoption

Resolution No. 59 of 2017

Authorization for the Supervisor to Sign the Sherman and Westfield Fire District Contracts

RESOLVED, that the Town Board of the Town of Westfield hereby authorizes the Town Supervisor to sign the 2018 contracts for the Sherman and Westfield Fire Districts.

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

Councilman Raymond Schuster offered the following resolution and moved for its adoption

Resolution No. 60 of 2017

Cable Television Franchise Renewal Multi-Municipal Cooperative Agreement

WHEREAS, the existing cable television franchise agreement has already expired or is about to expire, and

WHEREAS, it is in the best interest of the community to renew said franchise, and

WHEREAS, the Village of Mayville has offered to act as the lead agency in negotiating a cable television franchise renewal at no cost to the other municipalities, and

WHEREAS, it is believed that this shared service opportunity will benefit all of the municipalities involved, now, therefore

BE IT RESOLVED that the Town of Westfield hereby agrees to have the Village of Mayville act as a lead agency and negotiate a cable television franchise renewal with Spectrum (formerly Time Warner Cable) and that all of the individual franchise agreements will have the same terms and conditions contained therein.

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

Councilman David Spann offered the following resolution and moved for its adoption

Resolution No. 61 of 2017
Authorize the Court to apply for a JCAP grant

RESOLVED, that the Town Board of the Town of Westfield hereby authorizes the Court to apply for a Justice Court Assistant Program Grant (JCAP) up to \$1000.00 for office equipment.

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

The Town Clerk presented the tentative budget to the Town Board.

At 7:47pm Supervisor Bills moved and Deputy Supervisor David Brown seconded a motion to audit the bills.

Warrants dated October 4, 2017 (voucher #'s 780-828) in the amount of \$110,190.32 were drawn on the following funds:

General	\$33,562.51
General Part-Town	\$38.00
Highway	\$7,751.90
Highway Part-Town	\$68,805.89
Forest Park Sewer	\$28.82
North Town Water -Barcelona	\$3.20



Warrants dated October 4, 2017 (voucher #'s 12-13) in the amount of \$4,566.00 were drawn on the following funds:

Shorehaven Water District Capital Project

H6-8310.400

\$4,566.00

Warrants dated October 4, 2017(voucher #'s 89-97) in the amount of \$5,582.01 were drawn on the following funds:

Welch Building

\$5,582.01

These warrants were presented and audited by the Board members. *Supervisor Bills made a motion to be directed to draw the necessary checks to cover the warrants as audited. The motion was seconded by Deputy Supervisor Brown. Voting was as follows: Supervisor Bills, aye, Deputy Supervisor Brown, aye; Councilman Herbert, aye; Councilman Schuster, aye; Councilman Spann, aye.*

There being no further business, at 8:10pm Supervisor Martha Bills moved and Deputy Supervisor David Brown seconded a motion to move to executive session to discuss sale of real property and a particular personnel history. Unanimously carried.

At 8:50pm Supervisor Martha Bills moved and Deputy Supervisor David Brown seconded a motion to return to regular session. Unanimously carried.

No action was taken. There being no further business at 8:50pm Supervisor Martha Bills moved and Councilman David Spann seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,
//original signed//
Andrea L Babcock, Town Clerk