

TOWN BOARD MEETING
Town of Westfield
February 1, 2006

The regular meeting of the Town Board, Town of Westfield, was called to order by Supervisor Bills at 7:30 p.m. in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor:	Martha R. Bills	Guests:	James Rush
Councilmen:	Raymond Schuster		Claude Abbey
	Donald Nash		Julie Spears
	David Brown		Jack Gulvin
	Carl Vilaro Jr.		Harold Nass
Guests:	Fred Bertrando		Janet Nass
	Charles Lillie		

David Brown moved and Donald Nash seconded a motion to waive the reading of the minutes inasmuch as all members had 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 \$5,075.67, representing fees for the month of January, 2006, was turned over to the Supervisor. State and County agencies received checks totaling \$163.76.

The Dog Warden's report for the month of January, 2006, was read and placed on file.

The 2005 Town Court report was read by the Town Clerk. The court took in a total of \$94,739.75, with \$69,515.75 turned over to state and county agencies and the Town of Westfield receiving a total of \$25,224.

Highway Superintendent, Charles Lillie, asked the board for permission to take the old loader, 2 rakes and an electric generator to the auction in Gerry. Permission was granted. The board asked him to obtain an inventory of parts delivered to Jack's Repair for sale. Mr. Lillie stated the new truck should be delivered next week. Councilman Schuster asked that someone look at repairing the doors to the back building at the highway department so that the Board has a comparison for purchasing new doors.

Supervisor Bills opened the meeting to questions from the audience. The only interest was in the windpower project. Mrs. Bills had nothing to report at this time.

Mrs. Bills stated that there is a Chautauqua County "grant guide" for technical and financial assistance available in the Town office if anyone is interested. The Assessor's office is being updated with new GIS locations for each tax parcel number as provided by the Chautauqua County Tax Map Department.. Letters have gone out to

residents along East Route 5, asking if they are interested in extending the water district from Barcelona.

After discussion, David Brown moved and Donald Nash seconded a motion to approve Local Law No. 1 of 2006, Dog Control. Unanimously carried.

The board set a bid opening for the Transfer Station for 1:00 p.m. on Friday, February 24.

Bid opening for highway fuel was set for 1:00 p.m., Wednesday, March 8.

The March meeting was set for March 8 instead of March 1.

Supervisor Bills asked for permission to attend the Association of Towns training in New York City on February 19 – 21. Raymond Schuster moved and Carl Vilardo seconded a motion to grant permission. Unanimously carried.

Supervisor Bills discussed the Town's logo. The Village, Town and Chamber of Commerce are interested in using the same logo for stationery, etc. More information will be presented at the next meeting.

Warrants dated 02/01/2006 in the amount of \$42,419.19 drawn on the following funds: \$18,816.71 General; \$14,408.00 Part Town General; \$5,508.54 Highway; \$2,945.29 Part Town Highway; \$25.05 HO1; \$334.00 HO6 and \$381.60 T & A were presented and audited by the board members. David Brown offered the following resolution and moved its adoption:

Resolution No. 12

That the Supervisor be directed to draw the necessary checks to cover the warrant as audited.

This was seconded by Raymond Schuster. Voting was as follows: Martha Bills, aye; David Brown, aye; Raymond Schuster, aye; Carl Vilardo, aye; Donald Nash, aye.

There being no further business to discuss, at 8:30 p.m. Donald Nash moved and Carl Vilardo seconded a motion to move to Executive Session to discuss personnel and a particular contract. Unanimously carried.

At 8:45 p.m. Raymond Schuster moved and David Brown seconded a motion to return to regular session and adjourn. Unanimously carried.

Respectfully submitted,

Linda L. Briggs, Town Clerk

