

TOWN BOARD MEETING
Town of Westfield
July 12, 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: Richard Neckers |
| Councilmen: | Raymond Schuster | Claude Abbey |
| | David Brown | Julie Spears |
| | Donald Nash | Alex Gerould |
| Guests: | Mr. & Mrs. Harvey | Janet Nass |
| | Mr. & Mrs. David Wilson | Harold Nass |
| | Jack Gulvin | Jack Bills |
| | Mr. & Mrs. Jerry Scholl | Fred Bertrando |
| | 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. Unanimously carried.

The Town Clerk's report together with a check in the amount of \$38,718.91 representing fees for the month of June, 2006, was turned over to the Supervisor. State and county agencies received checks totaling \$3,177.31.

The Supervisor's report is as follows:

| <u>Fund</u> | <u>Revenues YTD</u> | <u>Expenditures YTD</u> | <u>Curr. Ck. Bal.</u> | <u>MM</u> |
|-----------------|---------------------|-------------------------|-----------------------|-----------------------|
| General A | \$ 446,019 | \$219,042 | \$ 1,205.06 | \$ 580,498.82 |
| General B | 101,035 | 41,311 | 45.72 | 101,439.99 |
| Highway DA | 379,622 | 114,749 | 1,033.54 | 428,225.50 |
| Highway DB | 159,560 | 49,993 | 1.32 | 276,193.46 |
| Sewer HO1 | 23,129 | 18,553 | -0- | 17,321.67 |
| Water HO2 | 54,696 | 36,149 | -0- | 81,927.56 |
| Wfd. Fire Dist. | 58,634 | 58,053 | -0- | 58,793.68 |
| Sher. Fire Dist | 7,292 | 7,143 | -0- | 7,417.86 |
| TOTALS | \$1,229,987 | \$544,993 | \$ 2,285.64 | \$1,551,728.54 |

The Dog Control Officer's report for the month of June, 2006, was read and placed on file.

Highway Superintendent, Charles Lillie, stated that he had rough estimates for an addition to the highway building. The board will meet at a later date to look at the proposed costs and determine the next step to be taken.

Councilman Nash stated that business at the pier is running smoothly and the fishing is fantastic.

There were no questions from the audience.

Congressman Higgins recently met with local officials and took a tour of Barcelona Harbor. Several topics were discussed including the possible future dredging of the harbor and a possible reclassification change.

Mark Thomas of the SUNY Rural Regional Agency, has reported that there is \$2,000,000 more available for shared services in Chautauqua County this year.

The Chautauqua County Legislature has passed a resolution offering municipalities first chance on foreclosed property to be used for public purposes in their townships.

The public hearing for Harris Junkyard was held on June 21. The Board will not make a determination on his application until the August meeting.

East Main Road residents are having serious problems with their water. The Supervisor and Attorney Michael Bolender have met with residents and will investigate funding for a possible project.

Personnel from the County Health Dept. and Village water department met with Town officials and Shorehaven residents to review procedures, metering, etc. relating to the Shorehaven water project. The County Health Dept. will be looking at residents' wells as well as existing water lines to address a possible leakage problem.

The Board set a public hearing at 7:15 p.m. on August 2 for an application from David Babcock to operate a welding business on his property.

David Brown offered the following resolution and moved its adoption:

Resolution No. 28

WHEREAS, President Bush in Homeland Security Directive 5 (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System that would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to, and recover from domestic incidents, regardless of cause, size, or complexity; and

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the effective implementation and utilization of a comprehensive NIMS; and

WHEREAS, it is necessary and desirable that all Federal, State, local, and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management; and

WHEREAS, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal, and local organizations a condition for Federal preparedness assistance beginning in fiscal year 2005; and

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations use standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters; and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes, and

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the State, including current emergency management training programs; and

WHEREAS, the National Commission on Terrorist Attacks (also known as the 9-11 Commission) recommended adoption of a standardized Incident Command System;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Westfield, by authority vested in it under the laws of the State of New York, does hereby establish the National Incident Management System (NIMS) as the Town of Westfield's standard for incident management.

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

Donald Nash offered the following resolution and moved its adoption:

Resolution No. 29

To increase both Revenues and Expenditures to accommodate the NYS Archive Grant funds received in 2005/2006 and to increase both Revenues and Expenditures in State CHIP Funds from \$70,000 to \$80,341.55:

| | <u>Increase</u> | <u>Decrease</u> |
|---------------------------------|-----------------|-----------------|
| <u>A Funds-General</u> | | |
| Revenue: NYS Archive – Web Site | | \$11,345 |

Expenditures: RM – Web Site \$11,345

DB Funds – Hwy/Town Outside Village

Revenue: CHIPS \$10,341.55
Expenditure: \$10,341.55

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

Supervisor Bills stated that the Town of Ripley had forwarded a copy of their proposed Trash Storage Law for the Town to review. Anyone interested may look at a copy in the Town Clerk's office.

Jerry Scholl, spoke for several minutes on his view of the traffic problems on Bliss Road. He stated that he would like to see a lower speed limit and better police protection, including a speed trap by Village Police. The busiest hours are from 7 to 9:30 am and from 3:30 to 6 pm. Supervisor Bills stated that she had called the Sheriff's Department and they had offered to increase patrols and will place the electric speed sign on the road sometime in the near future. She also stated that the County DPW will be placing the vehicle counter on Bliss within the next two weeks. Highway Superintendent Charles Lillie reported that he will be repaving Bliss shortly and they will make sure the white center line is on the new pavement. Richard Neckers suggested that the Town post a "speed checked by radar" sign.

Warrants dated 07/12/06 in the amount of \$144,952.50 drawn on the following funds: \$38,259.97 General; \$15,100.13 Part Town General; \$2,669.21 Highway; \$35,523.21 Part Town Highway; \$6.88 Sewer; \$44,053.00 Westfield Fire; \$7,143.00 Sherman Fire; and \$2,197.10 Trust and Agency were presented and audited by the board members. David Brown offered the following resolution and moved its adoption:

Resolution No. 30

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; Donald Nash, aye.

There being no further business, at 8:50 p.m., Donald Nash moved and David Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,

Linda L. Briggs, Town Clerk