

PUBLIC HEARING  
Town of Westfield  
August 2, 2006

Supervisor Bills called the public hearing to order at 7:20 p.m. in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests in attendance:

Supervisor:	Martha R. Bills	Guests:	David Babcock
Councilmen:	Raymond Schuster		Vicki Czak
	Donald Nash		John Rawlinson
	David Brown		Claude Abbey
	Carl Vilaro Jr.		John Hemmer
Guests:	Mr. & Mrs. David Wilson		Richard Neckers
	Julie Spears		Phil Young
	Wayne Cardy		Abbie Cardy
	Charles Lillie		Joel Seachrist

Proof of publication was presented. Mrs. Bills explained that David Babcock had submitted an application for a Special Use Permit to operate a welding business on his property on Lombard Road. Mr. Babcock stated that the business was small in nature, mostly to local farmers in the area, and would not involve any increase in the amount of vehicle traffic. There were no questions from the audience.

Mrs. Bills stated that the Board could not take action on this Special Use Permit as the Town had not received a response from County Planning.

The public hearing was closed at 7:25 p.m.

Respectfully submitted,

Linda L. Briggs, Town Clerk

TOWN BOARD MEETING  
Town of Westfield  
August 2, 2006

The regular meeting of the Town Board of the Town of Westfield was called to order by Supervisor Martha Bills at 7:35 p.m. in Eason Hall, 23 Elm Street, Westfield, NY with the following members and guests in attendance:

Supervisor:	Martha R. Bills	Guests:	Vicki Czak
Councilmen:	Raymond Schuster		Wayne Cardy
	Carl Vilaro Jr.		Abbie Cardy
	Donald Nash		Phillip Young
	David Brown		Joel Seachrist
Guests:	Mr. & Mrs. David Wilson		John Hemmer
	John Rawlinson		Richard Neckers
	Jerry Scholl		Julie Spears
	Claude Abbey		Conrad Vicary
	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 \$19,106.96 representing fees for the month of July, 2006, was turned over to the Supervisor. State and county agencies received checks totaling \$2,379.62.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking</u>	<u>Curr. Balance</u>
General A	\$ 454,679	\$254,138	\$ 1,157.61	\$ 544,642.37
PT Gen. B	101,309	56,411	45.72	86,638.82
Hwy DA	381,122	118,919	1,033.54	425,556.29
Hwy DB	159,560	92,819	1.32	225,987.16
Sewer HO1	23,143	18,560	-0-	17,224.79
Water HO2	54,703	36,149	-0-	81,927.56
Wfd Fire Dist	58,634	44,053	-0-	14,750.68
Sherm Fire Dist	7,292	7,143	-0-	274.86
<b>Totals</b>	<b>\$1,240,442</b>	<b>\$628,192</b>	<b>\$ 2,238.19</b>	<b>\$1,397,002.53</b>

Highway Superintendent Charles Lillie, stated that the Highway Department would be oiling and stoning Bliss Road next week and will then replace the stripe down the center of the road. He has also gone out to bid for the chopper/grinder and bids will be opened on August 17.

Donald Nash reported on Barcelona Harbor. We are having the best fishing season in years and are anticipating that it will get better as time goes forward. The Harbor Commission is also working on acquiring a weigh station at the pier and are hoping for help from the County. Supervisor Bills stated that the agreement is in place between the Town and the NYS Dept. of State and Coastal Management for the grant on the Lake Erie revitalization project. Public hearings will be held for the public to voice their views on what they would like to see happen along the lake. The County, with the Towns, are in the process of soliciting consultant proposals for the project.

There were no questions or comments from the audience.

Supervisor Bills announced that the new website should be up and running by the next meeting and hopes everyone will join us for a “Launch Party” at 7:00 p.m. next month before the regular meeting.

A decision on the Harris Junkyard permit will be made at the next meeting as there are still a few matters that have not been resolved.

A meeting has been set next Tuesday with residents of Shorehaven to resolve some problems that have been attributed to water leakage within the homes. The Village and County Health Department have inspected the Shorehaven lines and there does not seem to be any leaks in the system or pressure problems.

East Main Road residents presented the Board with a petition to start the process for a new water district. They are anticipating the water district to run East from the Town/Village line to McKinley Road, North on McKinley to the railroad tracks, and also South on Hardenburg to the creek crossing. Supervisor Bills stated that the Town would have our engineer and our attorney take a look at the old file for this project. Vicki Czak who owns East Side Trailer Park, spoke on behalf of herself and Al Sam, another park owner, stating that the cost factor is very difficult because of the elderly residents in their parks.

Jerry Scholl spoke on behalf of the Bliss Road residents regarding the speeding on their road. The presence of the Westfield Police on a regular basis, has, in his opinion, made a big difference. Supervisor Bills stated that the County had placed a counter on the road for one week. It indicated that there are approximately 2000 cars traveling this road each week. She also stated that the sheriff will be conducting some patrols and will for a limited period place an electrical sign stating speeds as the cars come into the area. Mr. Scholl thanked the Board for their consideration in addressing the problems in that area. The Board also discussed possibly posting a sign “radar patrolled”. The Highway Superintendent will see if he can purchase these signs.

The Board discussed the short EAF form for Mr. Babcock’s Special Use Permit. Raymond Schuster offered the following resolution and moved its adoption:

Resolution No. 31

WHEREAS, the Town Board is considering an application for a Special Use Permit from David G. Babcock to operate a repair shop in a detached garage located at 9008 Lombard Road in the Town of Westfield, New York, and

WHEREAS, the proposed se has been subject to environmental review pursuant to Article 8 of the New York State Environmental Conservation Law (State Environmental Quality Review Act), including the preparation and review of a short Environmental Assessment Form, and

WHEREAS, Part 617 of the implementing regulations pertaining to the State Environmental Quality Review Act requires this Board to determine and give notice of the environmental impact of the proposed action, and

WHEREAS, the Board has determined that the proposed use will not have a significant environmental impact,

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby approves Parts I and II of the Environmental Assessment Form, issues the attached Notice of Determination of Non-Significance, also known as a Negative Declaration, and authorizes the Supervisor to complete and sign the cover sheet for the Environmental Assessment Form accordingly.

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

Warrants dated 008/02/06 in the amount of \$93,927.42, drawn on the following funds: \$20,106.24 General; \$10,400.00 Part Town General; \$574.40 Highway; \$62,127,38 Part Town General; \$10.25 HO1 and \$669.15 T & A were presented and audited by the Board members. David Brown offered the following resolution and moved it adoption:

Resolution No. 32

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

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

There being no further business, at 8:25 p.m., Carl Vilardo moved and Donald Nash seconded a motion to move to Executive Session to discuss current/pending litigation and personnel matters. Unanimously carried.

At 9:10 p.m., David Brown moved and Raymond Schuster seconded a motion to return to regular session and adjourn. Unanimously carried.

Respectfully submitted,

Linda L. Briggs, Town Clerk