

TOWN BOARD MEETING
Town of Westfield
September 5th, 2007

7:30pm Town Board Meeting

1. Minutes - August 8th, 2007 / Town Board Meeting
- August 23rd, 2007 / Joint Town & Village Meeting
2. Monthly Reports - Supervisor's Monthly Report
- Town Clerk's Monthly Report
- Dog Warden's Report
- Fire Dept. Monthly Report
- Historian's Monthly Report
- Town Court Report
3. Highway - Tire Amnesty (September 4-14, 2007)
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- Tourism Development Program / Thursday, 9/20 8:00am - 5:00pm
- New Neighbor Night / Patterson Library / Thursday, 9/27 6:00 - 8:00pm
- NYS Winterfest

OLD BUSINESS

- NYS SEMO Grant Application (Hazard Mitigation)
- Barcelona Water Meeting

NEW BUSINESS

- Fall Clean-up (Proposed date of Sep 29th, 2007)
- Resolution #40 (Appointment of Assessor)
- Resolution #41 (Westfield Moose Lodge #118 Settlement)

Audit of Bills

Next Meeting - October 3rd, 2007

Executive Session - (if needed)

Resolution No. 40 of 2007
(Appointment of Assessor)

RESOLVED, that the Westfield Town Board hereby appoint Pamela Thomson as Assessor effective October 1st, 2007 for a 6 year term through September 30th, 2013.

Resolution No. 41 of 2007
(Westfield Moose Lodge #118 Settlement)

WHEREAS, Westfield Moose Lodge No. 118 and the Town of Westfield are desirous of having certain assessment issues resolved as to property owned by Westfield Moose Lodge No. 118 in the Town of Westfield (SBL No. 192.20-2-47), and

WHEREAS, a settlement proposal resolving pending tax certiorari litigation was recommended by Daniel G. Vincelette, trial counsel to the Town of Westfield, and reviewed by the Westfield Town Board at its regular monthly meeting, and

WHEREAS, such a proposed settlement would present the parties with an expeditious and economic alternative to further litigation so as to resolve issues between the parties, and

WHEREAS, the Town Board has determined that the proposed settlement is in the best interests of the Town; now

THEREFORE BE IT RESOLVED, that the Town Board does hereby accept a proposed settlement for the 2006 tax certiorari proceeding filed by Westfield Moose Lodge in which the 2006 proceeding shall be discontinued in consideration for a reduction in the 2007, 2008 and 2009 assessed values of the property (SBL No. 192.20-2-47) from \$924,000 to \$375,000, consistent with the provisions of the Real Property Tax Law; and it is further

RESOLVED, that the Town Board does hereby adopt this resolution to end the litigation between Westfield Moose Lodge No. 118 and the Town of Westfield as to the above referenced assessment

Resolution No. 42 of 2007
(Contract with Tolman Engineering as a Grant Writer)

BE IT RESOLVED, that the Town Supervisor be authorized to sign a contract with Tolman Engineering to prepare a Grant Application to the NYS SEMA Hazard Mitigation Office based on the results of a preliminary review meeting.

Resolution No. 42 of 2007
(Contract with Tolman Engineering as a Grant Writer)

BE IT RESOLVED, that the Town Supervisor be authorized to sign a contract with Tolman Engineering to prepare a Grant Application to the NYS SEMA Hazard Mitigation Office based on the results of a preliminary review meeting.
