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**TOWN BOARD MEETING
Town of Westfield
February 6th, 2008**

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

Supervisor:	Martha R. Bills	Guests:	David Babcock	Janet Nass
Councilmen:	Raymond Schuster		James Pacanowski	Harold Nass
	David Brown		Scott Frudd	Tom Herr
	Carl Vilardo, Jr.		Marybelle Biegh	Greg Edwards
	James Herbert		Claude Abbey	Shirley West

Ray Schuster moved and James Herbert seconded a motion to waive the reading of the minutes inasmuch as all members 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 \$1388.60 representing fees for the month of January 2008 was turned over to the Supervisor. State and County agencies received checks totaling \$270.43.

The Supervisor's report is as follows:

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Checking Balance</u>	<u>Key - MM Balance</u>
Gen. A	\$373,134.00	\$28,005.00	\$1,157.66	\$828,827.47
Gen B	960.00	1,004.00	55.72	37,111.62
Hwy DA	241,459.00	39,320.00	198.62	441,335.38
Hwy DB	0.00	2,167.00	1.32	194,465.55
Sewer HO1	22,659.00	54.00	-0-	39,258.36
Water HO2	43,113.00	0.00	-0-	128,380.69
Wfd. Fire	0.00	0.00	-0-	3,131.75
Sherm. Fire	0.00	0.00	-0-	169.45
Totals:	\$681,325.00	\$70,550.00	\$1,413.32	\$1,231,344.89

The Dog Warden's report for January 2008 was not received.

The Fire Department Report for January 2008 was received and placed on file.

The Historian report for January 2008 was received and placed on file.

Code Enforcement Officer James Pacanowski stated 2 permits were issued in the Town in January along with several inspections and a meeting with the Planning Board. CEO Pacanowski also reported he has offered a potential housing solution to a resident of Hawthorne and has corrected a problem in Edgewater with propane tank usage for heating.

DRAFT

He also announced that the Portage Inn has been purchased and renovations will begin the following week in order to re-open.

In Public Comment a San Francisco Chronicle newspaper article was read describing wildlife concerns from a California Wind Project, a question was asked if any Pier damage occurred from recent winter storms (none known of), and it was noted that an article appeared in the Erie Times about the Main Diner sign.

Announcements:

Supervisor Bills announced that the Concorde Grape Heritage Society will conduct a seminar (3/12/2008) at the Chautauqua Suites.

Supervisor Bills also discussed highlights from a regional meeting she attended in Buffalo with the Army Corps of Engineers on potential funding sources for the dredging of Barcelona Harbor.

Old Business:

- Mr. Tom Herr updated the Board on his Taylor Road property which included plans for enhancement of a biological field study station and use as a vacation house. He also discussed his desire to keep Taylor Road as “footpath” through his property and outlined some issues with ATV riders.
- David Brown moved and Martha Bills seconded a motion that the Town give \$1000 to Cable Access Channel 5. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, nay; Carl Vilardo, nay.
- Raymond Schuster offered the following resolution and moved its adoption:

Resolution No. 11 of 2008
2007 Financial Record Audits

RESOLVED, that on January 17th, 2008 the Westfield Town Board met for the purpose of auditing the 2007 town financial records. All records examined were found to be in order.

BE IT FURTHER RESOLVED, that on January 17th, 2008 Town Departments submitted their records for examination.

BE IT FURTHER RESOLVED Westfield Town Justices submitted for examination of 2007 court dockets and records. All fines and fees that were collected by the Town Court have been turned over to the proper officials. A report has been prepared using the comptroller’s suggested “Checklist for Initial Review of Justice Court Records”.

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

DRAFT

New Business:

- Martha Bills offered the following resolution and moved its adoption:

Resolution No. 12 of 2008
Office of Small Cities (Public Hearings)

WHEREAS, the Town Board considers it essential to future community development to participate in the Office of Small Cities grant program for funding of one or more community development activities within the Town; and

WHEREAS, currently the Governor's Office for Small Cities is soliciting applications for the 2008 grant competitive round.

NOW, THEREFORE BE IT RESOLVED, that this Town Board hereby determines to have public hearings for the purposes of identifying a community development project or projects for submission during the 2008 round; and,

BE IT FINALLY RESOLVED, that this Board will conduct two public hearings on the 5th day of March, 2008 at 7:25pm as well as the 12th day of March, 2008 at 4:30pm to solicit the comments and suggestions of the public and to provide for the further development of such project or projects.

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

- Martha Bills moved and David Brown seconded a motion that the Town give \$1500 to the Chautauqua County Vacation Bureau. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; Carl Vilardo, aye; Raymond Schuster, aye.
- Raymond Schuster moved and Carl Vilardo seconded a motion that the Board accept with regret the resignation of Ms. Marsha Holland from the Town Zoning Board of Appeals. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; Carl Vilardo, aye; Raymond Schuster, aye.
- Carl Vilardo moved and Raymond Schuster seconded a motion that the Town Clerk put out for bid to purchase a Mower / Chopper for the Town Highway Department. Voting was as follows: Martha Bills, aye; James Herbert, aye; David Brown, aye; Carl Vilardo, aye; Raymond Schuster, aye.

Chautauqua County Executive Greg Edwards addressed the meeting by providing an update on significant issues within the county and answering questions.

Martha Bills moved and Carl Vilardo seconded a motion that the Supervisor be directed to draw the necessary checks to cover the warrant as audited. Voting was as follows: Martha Bills, aye; Raymond Schuster, aye; David Brown, aye; James Herbert, aye; Carl Vilardo, aye.

DRAFT

The next Town Meeting is scheduled for Wednesday, February 6th, 2008 @ 7:30pm.

There being no further business, at 9:05pm. Carl Vilaro moved and David Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,

Timothy C. Smith, Town Clerk