

**TOWN BOARD MEETING  
Town of Westfield  
May 2<sup>nd</sup>, 2007**

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: | Charles Lillie |
| Councilmen: | Raymond Schuster |         | David Wilson   |
|             | David Brown      |         | Joanne Wilson  |
|             | Donald Nash      |         | Jack Gulvin    |
|             | Carl Vilardo     |         | Jim Rush       |
|             |                  |         | Julie Spears   |

David Brown moved and Donald Nash 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 \$2074.14 representing fees for the month of April, 2007, was turned over to the Supervisor. State and County agencies received checks totaling \$560.36.

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         | \$445,875.47          | \$155,116.99        | \$1,637.43              | \$693,061.11            |
| Gen B          | 80,735.62             | 10,650.00           | 55.72                   | 121,113.59              |
| Hwy DA         | 293,536.57            | 134,942.83          | 198.62                  | 426,324.77              |
| Hwy DB         | 40,899.71             | 30,120.31           | 1.32                    | 223,122.98              |
| Sewer HO1      | 23,353.46             | 19,343.59           | -0-                     | 17,879.37               |
| Water HO2      | 45,706.50             | 35,250.00           | -0-                     | 87,558.67               |
| Wfd. Fire      | 77,835.53             | -0-                 | -0-                     | 78,884.06               |
| Sherm. Fire    | 7640.89               | -0-                 | -0-                     | 7,922.60                |
| <b>Totals:</b> | <b>\$1,015,583.75</b> | <b>\$385,423.72</b> | <b>\$1,893.09</b>       | <b>\$1,655,867.15</b>   |

The Dog Warden's report for April 2007 was read and placed on file.

The monthly Fire Department Report was unavailable.

Highway Superintendent Charles Lillie announced that two bids were received for the Town Barn roofing project. The lowest bid was \$11,893 (Raynor Construction, Inc.). A motion was made by Carl Vilardo and seconded by Dave Brown to accept this bid. Unanimously approved.

Highway Superintendent Lillie also presented two separate Highway Right of Way Permit applications:

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David Brown offered the following resolution and moved for its adoption:

**Resolution No. 33 of 2007**  
(Hwy Right of Way Permit #1 of 2007)

**BE IT RESOLVED**, that the Town Board does hereby approve a Highway Right of Way Work Permit #1 (US Energy / 6948 - 6903 Munson Road) contingent upon the completed application and approval of the Highway Superintendent.

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

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Donald Nash offered the following resolution and moved for its adoption:

**Resolution No. 34 of 2007**  
(Hwy Right of Way Permit #2 of 2007)

**BE IT RESOLVED**, that the Town Board does hereby approve a Highway Right of Way Work Permit #2 (Cotton Well Drilling Co, Inc. / 8352 Titus Road - Rte 76 ) contingent upon the completed application and approval of the Highway Superintendent.

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

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Don Nash briefed the Barcelona Harbor will officially open May 5<sup>th</sup>, 2007. He stated that the Harbor Commission will continue to meet on the 3<sup>rd</sup> Thursday of each month. Supervisor Bills requested that the Harbor Commission (along with the assistance of the Town Historian) research War of 1812 operations pertaining to Barcelona Harbor in preparation for upcoming nationwide Bicentennial events. She also discussed possibly having the Town Board and Harbor Commission conduct a joint meeting in June.

During the Public Comment session, there were no questions from the audience.

Announcements:

Supervisor Bills announced the American Legion sent an invitation to the Town Board to participate in the Memorial Day Parade (Monday, May 28<sup>th</sup>, 2007).

Old Business:

Supervisor Bills highlighted topics discussed at the April 19<sup>th</sup> Joint Town / Village Meeting. These included Dog Control, Fire & Police Services (including a new Fire Truck), and exploration of additional shared services.

Supervisor Bills also discussed the progress with the Westfield-Ripley Lakefront Opportunity Plan. The 2<sup>nd</sup> Public Session was held on April 25<sup>th</sup>, 2007 in Ripley.

The Small Cities Grant for the proposed East Main Road Water Project was submitted on April 9<sup>th</sup>, 2007.

Martha Bills moved and David Brown seconded a motion to appoint Marybelle Beigh as the Town Historian through December 31<sup>st</sup>, 2007 with a stipend of \$1000. Unanimously carried.

New Business:

The Town's Spring Clean-up is scheduled for May 19<sup>th</sup>, 2007.

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Donald Nash offered the following resolution and moved for its adoption:

**Budget Resolution No. 1 of 2007**  
(Transfer of Funds)

**RESOLVED**, that the Town Board does hereby approve a transfer of funds within A FUNDS - General in the amount of \$1815 in order to provide for the correct expenditure for the Town Clerk Position.

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

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Carl Vilardo moved and Raymond Schuster 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; David Brown, aye; Raymond Schuster, aye; Donald Nash, aye; Carl Vilardo, aye.

The next Town Meeting is scheduled for Wednesday, June 6<sup>th</sup>, 2007 @ 7:30pm.

At 8:15pm Supervisor Bills moved and Donald Nash seconded a motion to move to Executive Session to discuss pending litigation. Unanimously carried.

At 8:25pm David Brown moved and Raymond Schuster seconded a motion to return to regular session. Unanimously carried.

Donald Nash moved and David Brown seconded a motion that the Town of Westfield contribute \$3500 as part of the local match requirement for the Westfield-Agri-Tourism Grant. Voting was as follows: Martha Bills, aye; Donald Nash, aye; David Brown, aye; Carl Vilaro, nay; Raymond Schuster, aye.

At 8:40pm Carl Vilaro moved and Donald Nash seconded a motion to adjourn.  
Unanimously carried.

Respectfully submitted,

Timothy C. Smith, Town Clerk