

**TOWN BOARD MEETING
Town of Westfield
August 8th, 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: | Marybelle Biegh |
| Councilmen: | Raymond Schuster | | Robert Perritt |
| | Carl Vilaro | | David Babcock |
| | Donald Nash | | Claude Abbey |
| | | | Shirley West |
| Guests: | Charles Lillie | | Jim Rush |
| | Jack Bills | | |

Raymond Schuster 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 \$6964.58 representing fees for the month of July 2007 was turned over to the Supervisor. State and County agencies received checks totaling \$2535.29.

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 | \$519,367.00 | \$274,303.00 | \$1,296.81 | \$654,615.27 |
| Gen B | 84,460.00 | 49,136.00 | 55.72 | 76,178.62 |
| Hwy DA | 299,440.00 | 267,131.00 | 198.62 | 327,117.66 |
| Hwy DB | 123,819.00 | 231,975.00 | 1.32 | 180,570.75 |
| Sewer HO1 | 23,637.00 | 19,942.00 | -0- | 17,585.58 |
| Water HO2 | 46,842.00 | 35,250.00 | -0- | 89,067.63 |
| Wfd. Fire | 78,756.00 | 20,000.00 | -0- | 60,070.12 |
| Sherm. Fire | 7742.00 | 7858.00 | -0- | 166.20 |
| Totals: | \$1,184,063.00 | \$905,595.00 | \$1,552.47 | \$1,405,371.83 |

There was no Dog Warden's report for July 2007.

The Monthly Fire Department Report for July 2007 was received and placed on file.

The Historian report for July 2007 was received and placed on file.

The Town Highway Superintendent stated the new truck recently received by Highway Department is working well.

The new partitions for the men's room at the Barcelona Harbor are scheduled to be installed on the morning of August 15th, 2007.

There were no questions or comments during the Public Comment session.

Announcements:

There is a Lakefront Assessment Meeting on Tuesday, August 21st, 2007 at WACS.

The next Joint Town / Village Meeting is scheduled for Thursday, August 23, 2007 @ 7:00pm, at Eason Hall.

The Town's annual Tire Amnesty turn-in program is scheduled for September 4th - 14th at the Town Barn (118 Chestnut Street) during regular Highway Department work hours Monday thru Friday.

Old Business:

The Town Clerk provided an overview of the results of the recently completed Dog Enumeration.

Supervisor Bills updated the status of several ongoing projects including the East Main & East Lake water projects, the draft Westfield- Ripley Lakefront Opportunity Plan, Shorehaven water status, and potential Wind Projects.

Supervisor Bills also discussed a US Army Corps of Engineer Public Scoping Document for the Chautauqua Creek Fishway Project. There is one month to reply.

New Business:

Raymond Schuster moved and Donald Nash seconded a motion to appoint Donna Sanderson as Bookkeeper to the Town Supervisor. Voting was as follows: Martha Bills, aye; Donald Nash, aye; Carl Vilardo, aye; Raymond Schuster, aye.

Martha Bills moved and Raymond Schuster seconded a motion to appoint Donna Sanderson as Deputy Town Clerk at a stipend of \$250 for the remainder of 2007. Voting was as follows: Martha Bills, aye; Donald Nash, aye; Carl Vilardo, aye; Raymond Schuster, aye.

Raymond Schuster moved and Donald Nash seconded a motion to approve NYS Comptroller sponsored Accounting Training for Donna Sanderson October 23rd - 25th in Kingston, NY. Voting was as follows: Martha Bills, aye; Donald Nash, aye; Carl Vilardo, aye; Raymond Schuster, aye.

Supervisor Bills informed the Board that a Letter of Intent for a Grant submission to the NYS SEMO office to replace 3 culverts and drainage pipes in the vicinity of Prospect, Hardenburg, and Route 20 was received favorably. She asked the Board to consider submission of the actual Grant application.

Carl Vilaro 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; Raymond Schuster, aye; Donald Nash, aye; Carl Vilaro, aye.

The next Town Meeting is scheduled for Wednesday, September 5th, 2007 @ 7:30pm.

At 8:20pm Donald Nash moved and Carl Vilaro seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,
//original signed//
Timothy C. Smith, Town Clerk