

**VILLAGE BOARD OF TRUSTEES**  
**May 21, 2007**

Mayor David L. Carr presiding

MEMBERS: Chris Jaynes, Ann Kneer, Bill Thompson, Fred Bertrando

OTHERS: Vince Luce, Becki Paternosh, Joe Yacklon, Ed LeBarron, Jon Belcher, Robert & Laura Neratko, Joe Calarco, Corbin Meleen, Ian Kilburn, Andrew Webster, Rob Brown, Jim Gillespie, Randy & Melody Edwards

**MAYOR/BOARD**

**SCHEDULE PUBLIC HEARING**

**The board scheduled a public hearing for June 4, 2007 @ 7:00 p.m. for Local Law #1-2007/Amending Ch. 155 Zoning, Wording, Definitions, Regulations on a motion made by Trustee Bertrando, seconded by Trustee Jaynes and was carried unanimously.**

**CELL PHONE PLAN FOR REDUCTION OF PHONES**

Following discussion it was decided to eliminate phones assigned to Lynne Vilardo, Wayne Cardy, Rob Genthner, Ed LeBarron (possibly 1 office phone), Fire Dept. (possibly 2 phones), Jim Hamilton (2) **which was approved on a motion was made for reduction of cell phones by Trustee Bertrando, seconded by Trustee Thompson and was carried unanimously.**

**HISTORIAN**

**The board appointed Marybelle Beigh as Village Historian which is a joint venture between Village and the Town with each paying \$1,000 towards salary on a motion made by Trustee Jaynes, seconded by Trustee Kneer and was carried unanimously.**

**EASON HALL FLOORING**

**The board approved awarding the Eason Hall Vinyl Composite Flooring quote of \$6,316 for the entryway and Town offices to Henry's Flooring Installation of Ripley, NY on a motion made by Trustee Thompson, seconded by Trustee Jaynes and was carried unanimously. The alternate quote was received from Mazany Office Interiors in the amount of \$9,174.**

**TOWN'S SHARE FOR FIRE TRUCK**

**The motion was made to approve financing for the Town's share of the Fire Truck on a motion mad by Trustee Bertrando, seconded by Trustee Jaynes and was approved unanimously.**

**FIRE DEPARTMENT**

An Executive Session was requested to discuss Personnel.

**RECREATION DEPARTMENT**

**STAFF UPDATE**

An update was given regarding the seasonal employees.

**PUBLIC WORKS DEPARTMENT**

**AWARD TRASH BAG BID**

The motion was made to award the trash bag bid to Dyna-Pak Corp./ 20 micron at 0.124 by Trustee Thompson, seconded by Trustee Kneer and was carried unanimously. The one other bid received was from LeMac Packaging Inc. at 0.152 for .20 micron.

**ELECTRIC DEPARTMENT**

**ELECTRIC DEPARTMENT CLEANING BID**

The motion was made to approve the only bid received for Cleaning of the Electric Department to Fred’s Cleaning, Bemus Pt. in the amount of \$750 on a motion made by Trustee Bertrando, seconded by Trustee Jaynes and was carried unanimously.

**W&S DEPARTMENT**

**AWARD ANNUAL SUPPLIES BID**

The motion was made to approve the Annual Supplies bid as follows on a motion made by Trustee Jaynes, seconded by Trustee Kneer and was carried unanimously.

Liquid Chlorine	Jones	\$42.6667/CWT
Liquid Propane	No Bid	
Hydrofluosilicic Acid	Jones	\$2.67/gal.
Hypochlorite Solution	Amrex	.95/gal.
Aluminum Sulfate	Delta	\$267.03/Dry Ton
Ferric Chloride	Kemira	\$575.00/Dry Ton
Virchem 931	Amrex	\$1.28/lbs.
Liquid Coagulant (AS2811)	Applied Spec.	\$2.20/gal.
Phosphoric Acid	Amrex	\$5.00/gal.

**UHL T. MANN AWARD**

The Mayor acknowledged Joe Yacklon on his nomination and selection for receipt of the New York Water Environment Association, Inc. Uhl T. Mann Award for 2006 for excellence in Operations.

**CLERK**

**WARRANTS**

The following warrants were approved on a motion made by Trustee Bertrando, seconded by Trustee Thompson and was carried unanimously.

T&A	#47	\$ 6,232.66
T&A	#38	850.00
Electric	#55	18,680.39
Water	#55	11,772.23
Sewer	#58	11,638.79
General	#58	32,698.42
Water	#56	5,762.50
Electric	#56	9,765.00
General	#59	850.00
Electric	#57	217,656.59
Water	#57	7,358.47
Capital Proj.	#48	1,986.00
Sewer	#59	47,542.95

General	#60	27,844.26
Cap. Fire Equip.	#27	309,137.00

## COMMENTS FROM PUBLIC

### HEDGE HEIGHT

Village resident Joe Calarco questioned the legality on the height of a hedge located at the corner of Maple and Washington Street being over the 3 ft. limit. The Mayor stated the problem would be addressed.

### MARKET ST. PARKING LOT

Resident Vinnie Calarco of Calarco's Restaurant noted that on the south side of the Market Street parking lot is supposed to be for customers that come into the community and not for an all day parking deal. He would just like to have some attention given to that to make sure that when people do come to Westfield and they do look for a place to park there is one available for them on the south side of that parking lot.

### PERMIT APPLICANT

Resident Robert Neratko raised questions regarding permit applications.

### JEFFERSON STREET REPAIRS

Resident Jim Gillespie inquired as to a time frame for Jefferson Street repairs. A petition was presented requesting a solution to the issues raised by he and other Jefferson St. residents. Street Superintendent Ed LeBarron addressed some of the concerns and gave an explanation regarding waterlines, gas mains and trees.

**The request was made to enter into Executive Session to discuss Personnel on a motion made by Trustee Jaynes, seconded by Trustee Bertrando, and was carried unanimously.**

### EXECUTIVE SESSION

**Following discussion the Executive Session was ended on a motion made by Trustee Thompson, seconded by Trustee Jaynes, and was carried unanimously.**

### ACTION

Action taken as a result of the Executive Session is as follows:

**The board agreed that Randy Edwards be appointed as 2<sup>nd</sup> Assistant Fire Chief to begin June 1<sup>st</sup> and to be re-evaluated by the line officer's on a motion made by Trustee Thompson, seconded by Trustee Bertrando, Trustee Jaynes approved with reservations, the motion carried.**

**The Union Contract was approved as presented on a motion made by Trustee Jaynes, seconded by Trustee Bertrando, with Trustee Thompson abstaining, the motion carried.**

**There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Bertrando, seconded by Trustee Jaynes , and was carried unanimously.**

Respectfully Submitted by:

Vincent E. Luce  
Village Clerk