

TOWN BOARD MEETING

Town of Westfield
April 5th, 2017

7:25pm Public Hearing- SUP 7803 N. Portage, Julie Travis

7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, March 1st, 2017, Special Meeting March 22, 2017
2. Monthly Reports
 - Supervisor's Monthly Report
 - Town Clerk's Monthly Report/ no fishing licenses will be sold from 4/7-4/14
 - Dog Warden's Report
 - Fire Dept. Monthly Report
 - Historian's Monthly Report
 - Town Court Report
 - Westfield Police Report
3. Highway / Award Annual Bids (Fuels & Materials)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 6th, 9:00am-1:00pm @ Transfer Station)
- Rabies Clinic (Saturday, May 13th, 11:00am -2:00pm @ Town Barn)
- Arranging eWaste Turn-in (Saturday, May 20th, 9:00am-1:00 @pm Town Barn)
(.20 pound/.30 pound to accept CRT's) charge of \$10.00 per CRT

OLD BUSINESS

- Project Updates

NEW BUSINESS

- **Annual Financial Report**
- **Resolution No. 17 of 2017** Neg. Declaration (Julie Travis / 7803 N. Portage St)
- **Resolution No. 18 of 2017** Issuance of SUP (Julie Travis/ 7803 N. Portage St)
(Resolution No. 19 and 20 were passed at the March 2017 meeting)
- **Resolution No. 21 of 2017 Planning Board Report/CM district,**
 - set public hearing for Local Law #1 of 2017
- **Resolution No. 22 of 2017** Approval of Clerks Training April 23rd-25th Rochester NY not to exceed \$1000.00
- **Resolution No. 23 of 2017** Approval of HWY Supervisor- HWY School, Cornell University, not to exceed \$400.00
- **Resolution No. 24 of 2017** Reappoint Julie Fisher, Board of Assessment Review board member 10/01/2016-0930/2021

Next Town Board Meeting is Wednesday, May 3rd, 2017 @ 7:30pm

Audit of Bills

Executive Session - (if needed)