

## TOWN BOARD MEETING

Town of Westfield

October 5<sup>th</sup>, 2016

7:15pm SUP Application (6722 Munson Rd /seasonal food service)

7:20pm Sherman Fire District

7:25pm Westfield Fire District

7:30pm Town Board Meeting

1. Minutes - September 7<sup>th</sup>, 2016 / Town Board Meeting
2. Monthly Reports
  - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
  - Dog Warden's Report **Dog Control Vehicle**
  - Fire Dept. Monthly Report **N/A**
  - Historian's Monthly Report
  - Town Court Report
  - Westfield Police Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

### ANNOUNCEMENTS

- STW Fall Planning & Zoning Conference (Chautauqua, Suites / 10 Nov 2016)
- STW Stormwater Management Conference (Ellicottville, NY / 27 Oct 2016)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- Set Special Meeting date for 2017 Budget Workshop #1
- Set Public Hearing for Preliminary Budget (2 Nov 2016 @ 7:20pm)
- Set Public Hearing for Special Assessment Roll for Improvement Districts (4 Nov 2016 @ 7:25pm)
- **Resolution #43 of 2016** - Authorization for Supervisor to sign the 2016 Sherman / Westfield Fire District Contracts
- **Resolution #44 of 2016** Negative Declaration - SUP for 6277 Munson Rd
- **Resolution #45 of 2016** Issuance of SUP for 6277 Munson Rd
- **Resolution#46 of 2016** Supervisor is authorized to execute a Water Purchase.
- **Resolution#47 of 2016** Approval of Julie Devlin as assistant Court Clerk
- **Resolution#48 of 2016** Approval of Safety Inspection Clerk

Audit of Bills

Next Meeting - November 2<sup>nd</sup>, 2016

Executive Session - (if necessary)