

TOWN BOARD MEETING

Town of Westfield

October 4th, 2017

7:15pm SUP Application-Douglas Rd-tabled until November meeting

7:20pm Sherman Fire District

7:25pm Westfield Fire District

7:30pm Town Board Meeting

1. Minutes - September 6th, 2017 / Town Board Meeting

2. Monthly Reports

- Supervisor's Monthly Report
- Town Clerk's Monthly Report
- Dog Warden's Report
- Fire Dept. Monthly Report
- 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
(Wednesday, November 8 at JCC Jamestown Campus 3:30-8:30pm)
(Thursday, November 9 at JCC Olean Campus 12:30-5:00pm)
- STW Stormwater Management Conference (Salamanca, NY / 26 Oct 2017)
- Solar Chautauqua, Nov 2 @ 6:30pm at Eason Hall

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Set Special Meeting date for 2017 Budget Workshop #1(_____)
- Set Public Hearing for Preliminary Budget (Nov 1, 2017 @ 7:20pm)
- Set Public Hearing for Special Assessment Roll for Improvement Districts (Nov 1, 2017@ 7:25pm)
- **Resolution #59 of 2017** - Authorization for Supervisor to sign the 2017 Sherman / Westfield Fire District Contracts
- **Resolution #60 of 2017** Cable Television Franchise Renewal
- **Resolution #61 of 2017** Authorize the Court to apply for a JCAP grant

Audit of Bills

Next Meeting - November 1, 2017

Executive Session - (if necessary)