## TOWN BOARD MEETING

Town of Westfield

- November 1<sup>st</sup>, 2017
- 7:15pm Public Hearing- Special Use Permit Douglas Rd, Bates
- 7:20pm Public Hearing Town of Westfield 2018 Preliminary Budget
- 7:25pm Public Hearing Special Assessment Roll for Improved Districts
- 7:30pm Town Board Meeting
  - 1. Minutes
- October 4th, 2017 / Public Hearing (Sherman Fire District)
- October 4th, 2017 / Public Hearing (Westfield Fire District)
- October 4<sup>th</sup>, 2017/ Town Board Meeting
- October 18th, 2017/Special Meeting (Budget Workshop #1)
- 2. Monthly Reports
  - Supervisor's Monthly Report
    - Town Clerk's Monthly Report
    - Dog Warden's Report
    - Fire Dept. Monthly Report (Oct and Nov)
    - Historian's Monthly Report
    - Town Court Report
  - Westfield Police Report
- 2. Highway
- 3. Code Enforcement -Hearing-Modified SUP
- 4. Barcelona Harbor
- 6. Public Comment

## **ANNOUNCEMENTS**

- STW Fall Planning & Zoning Conference (Wed, 8 November at JCC Jamestown Campus 3:30-8:30pm) (Thursday, 9 November at JCC Olean Campus 12:30-5:00pm)
- Solar Chautauqua, 2 November at 6:30pm at Eason Hall
- Christmas in the Village (17,18,19, Nov 2017)

## OLD BUSINESS

- Project Updates

## NEW BUSINESS

- Resolution #62 of 2017 Negative Declaration, Bates, Douglas Rd
- Resolution #63 of 2017 Issuance of Special Use Permit, Bates, Douglas Rd
- Resolution #64 of 2017 Adoption of 2018 Budget
- **Resolution #65 of 2017** Approve the Special Improvement District Rolls
- **Resolution #66 of 2017** Proclamation for Amherst 200<sup>th</sup> Bicentennial
- Resolution #67 of 2017 Records Management- Schedule
- **Resolution #68 of 2017** Records Management Assistance

Audit of Bills

Next Meeting - December 6th, 2017 / 7:30pm

Executive Session - (if necessary)