

## TOWN BOARD MEETING

Town of Westfield  
December 5<sup>th</sup>, 2018

7:25pm  
7:30pm

SUP-Tower Modification, Airosmith Development-Sprint- 6302 Douglas Rd  
Town Board Meeting

- Minutes
  - November 7, 2018 Public Hearing - 2018 Preliminary Budget
  - November 7, 2018 Public Hearing - Special Assessment Roll for Improved Districts
  - November 7, 2018 / Town Board Meeting
- 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
- Highway
- Code Enforcement
- Barcelona Harbor (closed)
- Public Comment

### ANNOUNCEMENTS

- Town Employees' Christmas Party (Thursday December 13<sup>th</sup>, 2018 - 12:00pm / Eason Hall)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution #87 of 2018**-Negative Declaration, Airosmith-Sprint 6302 Douglas
- **Resolution #88 of 2018**- Issuance of Special Use Permit, Airosmith-Sprint 6302Douglas
- **Resolution #89**- 2019 Holiday Schedule
- **Resolution #90**- CHIPS Funding
- **Resolution #91**- Special meeting to pay year end bills (December 13, 2018 @11:30)
- **Resolution #92**- Move January 2<sup>nd</sup> Town board meeting to January 9<sup>th</sup>
- **Resolution #93** - Direct Deposit Policy
- **Resolution #94** – Shorehaven Water Project Budget Modifications
- **Resolution #95** - Revision of Terms & Conditions of employment, "Policy"

Audit of Bills

Next Meeting – **January 9, 2018**

Executive Session - (if necessary)

**Agenda**  
**Special Meeting of the Town Board**  
**Town of Westfield**  
**December 13, 2018**

11:30am Special Meeting of the Town Board

1. Audit Bills
  2. Discuss Eason Hall phone system
  3. December 24<sup>th</sup> closing of Eason Hall Town Offices
  4. Budget Revision #9
  5. Accept Historian final historian report
  6. Any other business that may come before the Board
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Next Town Board Meeting January 9<sup>th</sup>, 2019 at 7:30 pm

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