### TOWN BOARD MEETING

Town of Westfield October 2, 2024

7:15pm Public Hearing-Special Use Permit-8633 Pigeon Rd-Storage Barn
7:20pm Public Hearing-Sherman Fire Protection District
7:25pm Public Hearing-Westfield Fire Protection District

# 7:30pm Town Board Meeting

- 1. Minutes September 4, 2024 / Town Board Meeting September 18, 2024 / Special Town Board Meeting (Budget Workshop)
- 2. Monthly Reports
  - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
  - Dog Warden's Report
  - Historian's Report
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
- 3. Highway
- 4. Code Enforcement -
- Barcelona Harbor-Closed for the season
- 6. Public Comment

### **ANNOUNCEMENTS**

#### **OLD BUSINESS**

- Project Updates

## **NEW BUSINESS**

Town Clerk Presents Town Board the 2025 Tentative Budget

- Set Public Hearing for Preliminary Budget for Nov 6, 2024, at 7:20pm.
- Set Public Hearing for Special Assessment Roll for Improvement Districts for Nov 6, 2024, at 7:25pm.
- Resolution No. 48 of 2024- Negative Declaration-SEOR-8633 Pigeon Rd-Storage Barn
- Resolution No. 49 of 2024- Issuance of Permit-8633 Pigeon Rd-Storage Barn
- **Resolution No. 50 of 2024** Authorization for Supervisor to sign the 2024 Sherman / Westfield Fire Protection Contracts.
- Resolution No. 51 of 2024 New York State Justice Court Assistance Program
- Resolution No. 52 of 2024- NCCR Agreement
- Resolution No. 53 of 2024- Credit Card Payments-Town Clerk/Tax Collector
- Resolution No. 54 of 2024- WDC Façade Project
- Resolution No. 55 of 2024- Cyber Initial Incident Response Plan
- Budget Revision #8 of 2024

#### Audit of Bills

Next Meeting - November 6, 2024

Executive Session to discuss a particular personnel history.