

**TOWN BOARD MEETING**

Town of Westfield

October 5, 2022

- 7:10pm Public Hearing-Sherman Fire Protection District
- 7:15pm Public Hearing-Westfield Fire Protection District
- 7:20pm Public Hearing-Special Use Permit- 10x20 storage shed at 7251 E Main Rd
- 7:23pm Public Hearing- Special Use Permit-24x12 storage shed at 8971 Wilson Dr-Shorehaven
- 7:26pm Public Hearing- Special Use Permit-12x20 storage shed at 7151 Eighth Ave-Shorehaven

7:30pm Town Board Meeting

1. Minutes September 14, 2022 / Town Board Meeting  
September 21, 2022 / 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 -SUP-Cell Tower Modification-7872 Persons St-Set Public Hearing\_\_\_\_\_
5. Barcelona Harbor-Closed for the season
6. Public Comment

ANNOUNCEMENTS

- First Friday-October 7<sup>th</sup> -Halloween Theme

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Town Clerk Presents Town Board the 2023 Tentative Budget
- Set Special Meeting date for 2023 Budget Workshop #2 ( \_\_\_\_\_ )
- Set Public Hearing for Preliminary Budget (Nov 2, 2022@ \_\_\_\_\_ pm)
- Set Public Hearing for Special Assessment Roll for Improvement Districts (Nov 2, 2022@ \_\_\_\_\_ pm)
- **Resolution No. 57 of 2022-** Authorization for Supervisor to sign the 2023 Sherman / Westfield Fire Protection Contracts
- **Resolution No. 58 of 2022-** Neg Dec-SEQR-for a 10x20 Storage Shed at 7251 E Main Rd
- **Resolution No. 59 of 2022** –Issuance of Special Use Permit- for a 10x20 Storage Shed at 7251 E Main Rd
- **Resolution No. 60 of 2022-** Neg Dec- SEQR for a 24x12 Storage Shed at 8971 Wilson Dr-Shorehaven
- **Resolution No. 61 of 2022-** Issuance of Special Use Permit- for a 24x12 Storage Shed at 8971 Wilson Dr-Shorehaven
- **Resolution No. 62 of 2022-** Neg Dec-SEQR for a 12x20 Storage Shed at 7151 Eighth Ave-Shorehaven
- **Resolution No. 63 of 2022-** Issuance of Special Use Permit- for a 12x20 Storage Shed at 7151 Eighth Ave- Shorehaven
- **Resolution No. 64 of 2022-** Authorizing Appendix to Town- Village Water Supply-ER5WNo.2
- **Resolution No. 65 of 2022** - Authorize the Supervisor to Sign Shared Service Agreement-Roller
- **Resolution No. 66 of 2022-** Authorizing the Supervisor to Engage Professional Services-NYS Route 5 Water District No.2-Soil Testing Bids
- **Budget Revision #10 of 2022**