

## TOWN BOARD MEETING

Town of Westfield

May 4<sup>th</sup>, 2016

7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, April 6<sup>st</sup>, 2016
2. Amend to the minutes, January, February, Warrants  
  
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
2. Highway
  - Authorization to go out to bid for a Steel Roof for shop
3. Code Enforcement
4. Barcelona Harbor ( Opening Day, May 16, 2016)
5. Public Comment

### ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 7<sup>th</sup>, 9:00-1:00 @ Transfer Station)
- Rabies Clinic (Saturday May 14<sup>th</sup> 11:00am-2:00pm)
- eWaste Turn-in (Saturday, May 21<sup>st</sup>, 9:00-1:00 @ Town Barn)
- Assessor with the tentative assessment roll:
  - May 2<sup>nd</sup> 9am-1pm, May 5<sup>th</sup> 4pm-8pm
  - May 7<sup>th</sup> 1pm-5pm, May 11<sup>th</sup> 9am-1pm
- The Board of Assessment Review will meet on May 24<sup>th</sup>, 2016 (2:00pm - 4:00pm),(6:00pm-8:00pm)
- Memorial Day Parade (10:30am Monday, May 30<sup>th</sup>, 2016/ Participants gather @ 10:00am in Moore Park)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution #25-2016** Authorizing Map Plan and Report (East Lake Road/Route 5 east of Barcelona Harbor
- **Resolution #26-2016** Authorizing Map Plan and Report. (West Main Rd/Route 20 west of the Village of Westfield).
- **Resolution #27-2016** Authorization to add a user to E. Main Rd. Benefit District
- **Resolution #28-2016** Authorization to use O&M Funds, Edgewater
- **Budget Resolution #1- 2016** Budget Revision
- Authorization to Bid for Transfer Station
- Authorization to Bid Lightpoles
- Set date / time for Public Hearing SUP Modification Application for Towers (7872 Persons Rd)  
Refer to Planning board and County Planning Board
- Hire Carter Stetson for Pier Attendant

Next Town Board Meeting is Wednesday, 2 June 2016 @ 7:30pm

Audit of Bills

Executive Session - (if needed)