

## TOWN BOARD MEETING

Town of Westfield  
January 7<sup>th</sup>, 2015

7:20pm Public Hearing - Centaur Stride SUP Application  
7:25pm Public Hearing - Cell Tower SUP Modification (Verizon / Hardscrabble Road)

7:30 pm Town Board Meeting

1. Minutes - December 3<sup>rd</sup>, 2014 / Town Board Meeting  
Minutes - December 16<sup>th</sup>, 2014 / Special Meeting
2. 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
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

### ANNOUNCEMENTS

- Annual Audit of Books (TBD)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- Resolution #1 - Official Meeting Place
- Resolution #2 - Salaries
- Resolution #3 - Designation of Banks
- Resolution #4 - Official Newspapers
- Resolution #5 - Annual Appointments
- Resolution #6 - Authorizations for Supervisor / Deputy Supervisor
- Resolution #7 - Highway Agreement
- Resolution #8 - Appointment of Deputy Supervisor
- Resolution #9 - Annual Review of Procurement Policy
- Resolution #10 - Negative Declaration (SUP for Centaur Stride)
- Resolution #11 - Issuance of SUP (Centaur Stride)
- Resolution #12 - Neg. Declaration Cell Tower SUP Modification (Verizon / Hardscrabble)
- Resolution #13 - Issuance of Cell Tower SUP Modification (Verizon / Hardscrabble)
- Budget Resolution #1 of 2015
- Budget Resolution #2 of 2015
- Rabies Clinic (2 May 2015) @ Town Barn

Audit of Bills

Next Meeting - February 4<sup>th</sup>, 2015  
Executive Session - (if needed)