

## TOWN BOARD MEETING

Town of Westfield

March 3<sup>rd</sup>, 2010

7:20pm Public Hearing (CDBG)

7:30pm Town Board Meeting

1. Minutes - February 3<sup>rd</sup>, 2010 / Town Board Meeting  
- February 24<sup>th</sup>, 2010 / Special Meeting of the Town Board  
- March 1<sup>st</sup>, 2010 / Special Meeting of the Town Board
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
3. Highway / Bid Award (Concrete Culvert, Felton Rd.)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

### ANNOUNCEMENTS

- Absolutely Incredible Kids Day 3/18/2010
- Legislative Breakfast 3/20/2010
- Take 10 Census Challenge

### OLD BUSINESS

- Project Updates
- Set date for 2<sup>nd</sup> Hearing for CDBG Grant
- Set date for Public Hearing for Local Law #1 of 2010 (change to Procurement Policy)
- **Resolution #14** Amended Notice of Completion
- **Resolution #15** Authorization for Supervisor to Sign NYS DOS Grant Contracts (Barcelona Improvements)

### NEW BUSINESS

- Authorization to go out for Bid on Highway Materials (Black Top, Fuels, Asphalt Oil, Crushed Stone, Concrete)
- Authorization to Post Roads
- Transfer Station Contract (Annual Renewal)
- **Resolution #16** Authorization for Supervisor to Sign NCCR Contract

Audit of Bills

Executive Session - (if needed)