

TOWN BOARD MEETING

Town of Westfield

April 7th, 2010

7:20pm Public Hearing (LL# 1)

7:30pm Town Board Meeting

1. Minutes - March 3rd, 2010 / Town Board 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
3. Highway / Bid Awards (Fuels & Services)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- AUD filed 22 March 2010
- Public Hearing Wind Project DEIS / Tuesday, April 13th, 2010 @ 1:00pm, Eason Hall
- Public Hearing CDBG / Wednesday, April 14th, 2010 @ 4:30pm, Eason Hall
- Spring Clean-up (Saturday, May 22nd, 9:00-1:00 @ Transfer Station
- Pick-up Chautauqua / Take Pride in Westfield

OLD BUSINESS

- Project Updates
- ZBA Appointment
- **Resolution #17** Negative Declaration Concord Grape Belt Heritage Area Management Plan
- **Resolution #18** Adoption of Local Law #1 of 2010 (change to Procurement Policy)

NEW BUSINESS

- **Resolution #19** Auth. for Supervisor to sign Amendment to Services Agreement (#T006987)
- **Resolution #20** Auth. for Supervisor to sign Amendment to Services Agreement (#T006988)
- Authorization for Historian to attend:
 - APHNYS Annual Conference Buffalo / April 18th - 20th, 2010
 - GAHWNY Spring Meeting Batavia / May 8th, 2010
- Set Public Hearing dates for proposed Local Laws:
 - LL #2 Home Occupations
 - LL #3 Delete Gas Well Regulations & Regulate Ht of Accessory Buildings

Next Town Board Meeting is Wednesday, 5 May 2010 @ 7:30pm

Audit of Bills

Executive Session - (if needed)