

TOWN BOARD MEETING

Town of Westfield

April 2nd, 2014

7:20pm Public Hearing Cell Tower SUP Amendment for Modifications (Douglas Road)
7:25pm Public Hearing Cell Tower SUP Amendment for Modifications (Persons Road)
7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, March 5th, 2014
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 / Annual Bid Award Recommendations (Fuels & Materials)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Rabies Clinic (Saturday, May 3rd, 11:00am -1:00pm @ Town Barn)
- Spring Clean-up (Saturday, May 10th, 9:00-1:00 @ Transfer Station)
- eWaste Turn-in (Saturday, May 17th, 9:00-1:00 @ Town Barn)
- DEC WAVE Training (June 1st, 2014)

OLD BUSINESS

- Project Update

NEW BUSINESS

- **Resolution #18 of 2014** Neg. Declaration Cell Tower SUP Amendment (Sprint / Douglas Road)
- **Resolution #19 of 2014** Issuance of Cell Tower SUP Amendment (Sprint / Douglas Road)
- **Resolution #20 of 2014** Neg. Declaration Cell Tower SUP Amendment (Verizon / Persons Road)
- **Resolution #21 of 2014** Issuance of Cell Tower SUP Amendment (Verizon / Persons Road)
- **Resolution #22 of 2014** Bond and Note Financings (Post-Issuance Compliance Procedures)
- **Resolution #23 of 2014** Auth. to Advertise for Bids on Water System Improvements for the North
Town Water District (Barcelona Water Benefit District Area Project)
- **Resolution #24 of 2014** Auth. to Execute the NYCLASS Municipal Cooperation

Agreement

- **Resolution #25 of 2014** Amendment to NYCLASS Municipal Cooperation Agreement
- **Resolution #26 of 2014** Auth. for Supervisor to Sign Memorandum of Agreement with USACE

Next Town Board Meeting is Wednesday, 7 May 2014 @ 7:30pm

Audit of Bills

Executive Session - (if needed)