

TOWN BOARD MEETING

Town of Westfield

May 1st, 2013

7:05pm Public Hearing / Draft Local Law 2-2013 (Regulating Outdoor Markets)
7:10pm Public Hearing / Draft Local Law 3-2013 (Amending the Procurement Policy)
7:15pm Public Hearing / Draft Local Law 1-2013 (Amending the Sign Law)

7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, April 3rd, 2013
2. Monthly Reports
 - Supervisor's Monthly Report
 - Fire Dept. Monthly Report
 - Town Clerk's Monthly Report
 - Historian's Monthly Report
 - Dog Warden's Report
 - Town Court Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 11th, 9:00-1:00 @ Transfer Station)
- eWaste Turn-in (Saturday, May 18th, 9:00-1:00 @ Town Barn)
- Assessor with the tentative assessment roll:
 - 6:00pm
 - May 6, 2013 10:00am - 2:00pm
 - May 11, 2013 2:00pm -
 - 4:00pm
 - May 13, 2013 10:00am - 2:00pm
 - May 16, 2013 12:00pm -
- The Board of Assessment Review will meet on May 28, 2013 (2:00pm - 4:00pm) / (6:00pm - 8:00pm)
- Memorial Day Parade (Monday, May 27th, 2013 / Participants gather @ 10:00am in Moore Park)

OLD BUSINESS

- Project Updates
- C & D Waste Addendum

NEW BUSINESS

- **Resolution #19-2013** Negative Declaration Local Law 1-2013 (Amending the Sign Law)
- **Resolution #20-2013** Adoption of Local Law 1-2013 (Amending the Sign Law)
- **Resolution #21-2013** Adoption of 'Sign Design Guidelines'
- **Resolution #22-2013** Negative Declaration Local Law 2-2013 (Regulating Outdoor Markets)
- **Resolution #23-2013** Adoption of Local Law 2-2013 (Regulating Outdoor Markets)
- **Resolution #24-2013** Adoption of Local Law 3-2013 (Amending the Procurement Policy)
- **Resolution #25-2013** Participation in Northern Chautauqua County Regional LWRP
- **Resolution #26-2013** Re-naming of a Town Road
- **Resolution #27-2013** Authorization to Sign Police Protection Services Agreement
- Appointment of Kelly Brown as Harbor Master for 2013
- Appointments as Harbor Attendants: Deborah Phillips, James Hamilton, Carter Stetson, Ralph Stoia, & Herb Johnson
- Appointments to Harbor Commission: Julie Travis (Chairperson), Jamie Jaynes, George Kolibar, Carter Stetson, and Dan Chapman

Next Town Board Meeting is Wednesday, 5 June 2013 @ 7:30pm

Audit of Bills

Executive Session - (if needed)