

TOWN BOARD MEETING

Town of Westfield
October 2nd, 2013

7:15pm Public Hearing Local Law 5-2013 (Establishing the Lakeside-Cottage Overlay District)
7:20pm Public Hearing (Sherman Fire District)
7:25pm Public Hearing (Westfield Fire District)

7:30pm Town Board Meeting

1. Minutes
 - September 4th, 2013 / Public Hearing (Local Law 4-2013)
 - September 4th, 2013 / Town Board Meeting
 - September 19th, 2013 / Special Meeting (2013 Budget Workshop #1)

2. Monthly Reports

- Supervisor's Monthly Report
- Town Clerk's Monthly Report (Received 2012 Tentative Budget)
- 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

6. Public Comment

ANNOUNCEMENTS

- First Friday / 4 Oct 2013 (5-8pm)
- School Merger Vote / 9 Oct 2013 (12-8pm)
- Fall Clean-Up (Transfer Station / 12 Oct 2013 from 9:00am - 1:00pm)
- STW Fall Planning & Zoning Conference (Chautauqua Suites / 12 Nov 2013)
- Power Outage (Sunday, 13 Oct 2013) Town & Village wide (Maint. on main transmission line)

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Set Special Meeting date for Budget Workshop #2
- Set Public Hearing date for Preliminary Budget (6 Nov 2013 @ 7:20pm)
- Set Public Hearing date for Special Assessment Roll for Imp. Districts (6 Nov 2013 @ 7:25pm)
- **Resolution #40 of 2013** - Neg. Declaration Local Law 5-2013
- **Resolution #41 of 2013** - Adoption of Local Law 5-2013
- **Resolution #42 of 2013** - Hiring of Transfer Station Attendant & Establishing Attendant Pay Rates
- **Resolution #43 of 2013** - Authorization for the Supervisor to Sign the Sherman and Westfield Fire District Contracts

Audit of Bills

Next Meeting - November 6th, 2013

Executive Session - (if necessary)