

TOWN BOARD MEETING

Town of Westfield
December 6th, 2017

7:25pm
7:30pm

SUP-Tower Modification, Global Towers 7872 Persons Rd
Town Board Meeting

- Minutes
 - November 1, 2017 Public Hearing - 2018 Preliminary Budget
 - November 1, 2017 Public Hearing - Special Assessment Roll for Improved Districts
 - November 1, 2017 / Town Board Meeting

- 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

- Highway

- Code Enforcement

- Barcelona Harbor (closed)

- Public Comment

ANNOUNCEMENTS

- Town Employees' Christmas Party (Thursday December 14th, 2017 - 12:00pm / Eason Hall)

OLD BUSINESS

- Project Updates

NEW BUSINESS

- **Resolution #69-** Negative Declaration, Global Tower Partners, 7872 Persons St
- **Resolution #70-** Issuance of Special Use Permit, Global Tower Partners, 7872 Persons St
- **Resolution #71-** 2017 Holiday Schedule
- **Resolution #72-** CHIPS Funding
- **Resolution #73-** Special meeting to pay year end bills (December 14, 2017 @11:30)
- **Resolution #74-** Move January 4th, 2017 Town board meeting to the following week
- **Resolution #75-** Authorize the transfer of ownership of SUP on Lake Road
- **Resolution #76-** Authorize Supervisor/Deputy to execute State Grant funding/ waterline extension, Grape Discovery Center
- **Resolution #77-** SEQR, waterline extension for Grape Discovery Center
- **Resolution #78-** Authorize Supervisor/Deputy to execute State Grant, July, 2015 Flood Damage
- Budget Revision #2

Audit of Bills

Next Meeting – January _____, 2017

Executive Session - (if necessary)