

TOWN BOARD MEETING

Town of Westfield

October 3, 2018

7:15pm Sherman Fire District
7:20pm Westfield Fire District
7:25pm SUP Application-8584Vilardo Road Cell Tower

7:30pm Town Board Meeting

1. Minutes - September 5th, 2018 / 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 (August/September)
 - Town Court Report
 - Westfield Police Report
3. Highway
4. Code Enforcement –SUP Hardscrabble Rd, modification to cell tower
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- Solar Chautauqua, October 25 @ 6:30pm at JCC
- STW Fall Planning & Zoning Conference
(Wednesday, November 7 at STW Boces Center, Salamanca 4:00-8:30pm)
(Thursday, November 8 at JCC Campus 9:30-2:45pm)
- Patterson Library-Community Connections 10-18-18 (6-8)

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Clerk Presents Town Board the 2019 Tentative Budget
- Set Special Meeting date for 2019 Budget Workshop #2(_____)
- Set Public Hearing for Preliminary Budget (Nov 7, 2018@ _____ pm)
- Set Public Hearing for Special Assessment Roll for Improvement Districts (Nov 7, 2018@ _____ pm)
- Set Public Hearing for SUP Cell Tower Hardscrabble Rd
- **Resolution No. 72 of 2018** - Authorization for Supervisor to sign the 2019 Sherman / Westfield Fire District Contracts
- **Resolution No. 73 of 2018** Neg. Declaration (Crown Castle (sprint) cell tower/8584 Vilardo Rd)
- **Resolution No. 74 of 2018** Issuance of SUP (Crown Castle (sprint) cell tower/8584 Vilardo Rd)
- **Resolution No. 75 of 2018** Authorize the consolidation of the Town and Village Vital Statistics District to the Town (675)
- **Resolution No. 76 of 2018** Authorize the Court to apply for a JCAP grant
- **Resolution No. 77 of 2018** Authorize the Supervisor to sign extension agreement with Hanna Commercial Real Estate

Audit of Bills

Next Meeting - November 7, 2018

Executive Session - (if necessary)