

## TOWN BOARD MEETING

Town of Westfield

April 3<sup>rd</sup>, 2019

7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, March 6<sup>th</sup>, 2019
2. Monthly Reports
  - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
  - Dog Warden's Report
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
3. Highway- Annual Bids received on April 1, 2019
4. Code Enforcement
5. Barcelona Harbor (Closed)-Casella Contract( price did not change)
6. Public Comment

### ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 4<sup>th</sup>, 9:00am-1:00pm @ Transfer Station)
- eWaste Turn-in (Saturday, May 11<sup>th</sup>, 9:00am-1:00 @pm Town Barn) **charge of \$10.00 per CRT**
- Rabies Clinic (Saturday, May 18<sup>th</sup>, 10:00am -12:00pm @ Town Barn)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution No.27 of 2019** Highway Superintendent declares surplus item
- **Resolution No.28 of 2019** Appoint Pier employees for 2019 Season
- **Resolution No.29 of 2019** Appoint Zoning Board of Appeals Board Member
- **Resolution No.30 of 2019** Approval of HWY Supervisor- HWY School, Cornell University June 4-6<sup>th</sup>, not to exceed \$600.00
- **Resolution No.31 of 2019** Authorizing Advertising For Bids On Water System Improvements For The North Town Water District (NYS Route 20 Water Benefit District No. 1)
- **Resolution No.32 of 2019** SUP, Primax Properties LLC, to TVM Westfield LLC
- **Resolution No.33 of 2019** Shorehaven Water District Project Budget Modifications

Next Town Board Meeting is Wednesday, May 1, 2019 @ 7:30pm

Audit of Bills

Executive Session - (if needed)