

TOWN BOARD MEETING

Town of Westfield
December 5th, 2018

7:25pm
7:30pm

SUP-Tower Modification, Airosmith Development-Sprint- 6302 Douglas Rd
Town Board Meeting

- Minutes
 - November 7, 2018 Public Hearing - 2018 Preliminary Budget
 - November 7, 2018 Public Hearing - Special Assessment Roll for Improved Districts
 - November 7, 2018 / 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 13th, 2018 - 12:00pm / Eason Hall)

OLD BUSINESS

- Project Updates

NEW BUSINESS

- **Resolution #87 of 2018**-Negative Declaration, Airosmith-Sprint 6302 Douglas
- **Resolution #88 of 2018**- Issuance of Special Use Permit, Airosmith-Sprint 6302Douglas
- **Resolution #89**- 2019 Holiday Schedule
- **Resolution #90**- CHIPS Funding
- **Resolution #91**- Special meeting to pay year end bills (December 13, 2018 @11:30)
- **Resolution #92**- Move January 2nd Town board meeting to January 9th
- **Resolution #93** - Direct Deposit Policy
- **Resolution #94** – Shorehaven Water Project Budget Modifications
- **Resolution #95** - Revision of Terms & Conditions of employment, "Policy"

Audit of Bills

Next Meeting – **January 9, 2018**

Executive Session - (if necessary)