

TOWN BOARD MEETING

Town of Westfield

March 6, 2019

7:10pm SUP Crown Castle/T-Mobile 8584 Vilardo Rd
7:15pm NY Route 20 water benefit District-Grape Discovery
7:25pm SUP Primax-Tractor Supply, 21 Nichols Ave
7:30pm Town Board Meeting
Pledge of Allegiance

1. Minutes - February 6, 2019/ Town Board Meeting
-February 11, 2019/Special Meeting
2. Monthly Reports - Supervisor's Monthly Report
- Town Clerk's Monthly Report
 - Spring Clean- up May 4th 9:00-1:00pm at the Transfer Station on Bourne Street ask for board approval \$325.00 haul rate per box
 - E-waste May 11th for board approval \$10.00 fee*- Dog Warden's Report
- Fire Dept. Monthly Report
- Town Court Report
- Westfield Police Report
3. Highway
 - Approve extended contracts with County and State Highway Materials
 - Authorization to Post Roads
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Village Election 3/19/2019 (12pm - 9pm Eason Hall)
- Houghton College Conference May 9th
- Rabies Clinic Saturday May 18th at the Town Shop on Chestnut St 10:00-12:00

OLD BUSINESS

- Project Update

NEW BUSINESS

- **Resolution 19 of 2019** Neg. Declaration Crown Castle/T-Mobile Northeast Cell Tower/8584 Vilardo Road
 - **Resolution 20 of 2019** Issuance of SUP Crown Castle/T-Mobile Northeast Cell Tower/8584 Vilardo Road
 - **Resolution 21 of 2019** Neg. Declaration Primax-Tractor Supply 21 Nichols Ave
 - **Resolution 22 of 2019** Issuance of SUP Primax-Tractor Supply 21 Nichols Ave
 - **Resolution 23 of 2019** Resolution And Order after Public Hearing Approving The Increase And Improvement Of Facilities Of The North Town Water District
 - **Resolution 24 of 2019** Board of Assessment Review appointment
 - **Resolution 25 of 2019** Standard work day resolution for all employees(job titles)
 - **Resolution 26 of 2019** Approve Town Clerk to attend STW Houghton conference on May 9th
 - **Budget Revision No. 11 for Budget Year 2018**
- Next Meeting, Wednesday, April 3rd 2019 @ 7:30pm
Audit of Bills
Executive Session - (if needed)