## **TOWN BOARD MEETING**

Town of Westfield October 6, 2021

Public Hearing-SUP-Modification Douglas Rd, storage shed 7:15pm 7:20pm Public Hearing-Sherman Fire Protection District 7:25pm Public Hearing-Westfield Fire Protection District 7:30pm Public Hearing-E. Route 5 No. 2 7:30pm Town Board Meeting 1. Minutes September 1, 2021 / Town Board Meeting September 8, 2021-Special Town Board Meeting-Possible Real Estate Transfer September 21, 2021 / Special Town Board Meeting (Budget Workshop) 2. Monthly Reports - Supervisor's Monthly Report - Town Clerk's Monthly Report Received Resignation Letter from Transfer Station Attendant-George Kurtz - Dog Warden's Report - Historian - Fire Dept. Monthly Report - Town Court Report - Westfield Police Report 3. Highway Code Enforcement Barcelona Harbor-Closed for the season 6. Public Comment **ANNOUNCEMENTS OLD BUSINESS** - Project Updates **NEW BUSINESS** Town Clerk Presents Town Board the 2022 Tentative Budget Set Special Meeting date for 2022 Budget Workshop #2 Set Public Hearing for Preliminary Budget (Nov 3, 2021@ pm) Set Public Hearing for Special Assessment Roll for Improvement Districts (Nov 3, 2021@ pm) Resolution No. 51 of 2021-Negative Dec, SEQR-Kathy Lowden, Douglas Rd Resolution No. 52 of 2021-Issuance of Special Use Permit-Kathy Lowden, Douglas Rd Resolution No. 53 of 2021 - Authorization for Supervisor to sign the 2022 Sherman / Westfield Fire **Protection Contracts** Resolution No. 54 of 2021-Negative Dec, SEQR, East Rte.5 Water Benefit District No.2 Resolution No. 55 of 2021- Resolution and Order after Public Hearing approving the Increase and Improvement of the North Town Water District East Rte5. Water Benefit District No. 2 Resolution No. 56 of 2021-Bond Resolution, Authorizing a Capital Improvements Project of the North Town Water District East Rte5. Water Benefit District No.2 **Budget Revision #6 of 2021** Audit of Bills

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Next Meeting - November 3, 2021 Executive Session - (if necessary)