

TOWN BOARD MEETING

Town of Westfield

June 7, 2023

7:25pm Public Hearing-SUP 12 x 20 Storage Shed-7031 Rogersville Rd-James Simpson
7:30pm Town Board Meeting

1. Minutes - May 3, 2023, Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report
 - Town Clerk's Monthly Report
 - Dog Warden's Report
 - Historian Report
 - Fire Dept. Monthly Report
 - Town Court Report
 - Westfield Police Report
3. Highway
4. Code Enforcement- Refer to the Town Planning Board a site plan for subdivision.
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- Lincoln's Schedule-June 9th- 10th
- McClurg Museum Annual Gala And 200th Birthday Celebration-Saturday June 10th
- Fireman's Annual Ox Roast- Saturday July 9, 2023
- Alumnae Weekend- Saturday July 8th and Sunday July 9th

OLD BUSINESS

- Project Updates:

NEW BUSINESS

- **Resolution No. 31 of 2023** Neg Dec, SUP-7031 Rogersville Rd-Simpson.
- **Resolution No. 32 of 2023** Issuance of SUP-7031 Rogersville Rd-Simpson.
- **Resolution No. 33 of 2023** Appoint Pier Employee.
- **Resolution No. 34 of 2023** Fees collected at Barcelona Harbor.
- **Resolution No. 35 of 2023** Accept gravel bid.
- **Resolution No. 36 of 2023** Declare Surplus of office equipment.
- **Resolution No. 37 of 2023** Welch Trail staircase bid.
- **Resolution No. 38 of 2023** Authorize the Supervisor to sign amendment no.2 to Municipal Solutions contract for E. Route 5 Water Benefit District No. 2 project.
- **Resolution No. 39 of 2023** Authorize Municipal Solutions to apply for the WIIA grant application on behalf of the Town for E. Route 5 Water Benefit District No. 2.
- **Budget Revision #6 of 2023**

Scheduled Town Board Meeting is Wednesday, **July 12, 2023 @ 7:30pm**

Executive session.

Audit the Bills