

## TOWN BOARD MEETING

Town of Westfield

March 1, 2023

7:30pm

Town Board Meeting

Pledge of Allegiance

1. Minutes - February 1, 2023/ Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
    - Spring Clean-May 6<sup>th</sup>- 9-1-Transfer Station.
    - E-waste -May 13<sup>th</sup>-9-1-118 Chestnut St.
    - Rabies Clinic-May 20<sup>th</sup> 10-noon-118 Chestnut St.
  - Tax Collector Monthly Report
  - Dog Warden's Report
  - Historian Report
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
3. Highway
  - Accept extended contracts with County and State Highway Materials bid.
  - Authorization to Post Roads.
  - Accept Town of Harmony road materials bid from Girts Sand and Gravel.
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

### ANNOUNCEMENTS

- Village Election 3/21/2023 (12pm - 9pm Eason Hall)

### OLD BUSINESS

- Project Update

### NEW BUSINESS

- **Resolution 16 of 2023-Set a public hearing-Local Law No.1 of 2023-Volunteer Firefighters and Ambulance workers.**
- **Resolution 17 of 2023-NYSTCA Conference April 23-26-Syracuse NY**
- **Resolution 18 of 2023-Mileage Rate for Town Officials**
- **Resolution 19 of 2023-Authorize the Supervisor to Sign the Archaeological Consulting Experts for Route 5 Water Phase 2**
- **Resolution 20 of 2023-Autorize the Supervisor to Sign Agreement with CCPEG-Barcelona Beach Hamlet Gateway project.**
- **Budget Revision No. 3 for Budget Year 2023**

Next Meeting, Wednesday, April 5, 2023 @ 7:30pm

Audit of Bills

Executive Session – To discuss proposed litigation and proposed acquisition of real property with the Town Attorney.