

## TOWN BOARD MEETING

Town of Westfield  
May 6<sup>th</sup>, 2015

7:30pm Town Board Meeting

1. Minutes - Town Board Meeting, April 1<sup>st</sup>, 2015
2. 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
3. Highway
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

### ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 9<sup>th</sup>, 9:00-1:00 @ Transfer Station)
- eWaste Turn-in (Saturday, May 16<sup>th</sup>, 9:00-1:00 @ Town Barn)
- Assessor with the tentative assessment roll:

- May 9, 2015 9:00am - 1:00pm

- Memorial Day Parade (10:30am Monday, May 25<sup>th</sup>, 2015 / Participants gather @ 10:00am in Moore Park)
- The Board of Assessment Review will meet on May 26<sup>th</sup>, 2015 (2:00pm - 4:00pm) / (6:00pm - 8:00pm)
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### OLD BUSINESS

- Project Updates
- Thank You letter from NCCR for Rabies Clinic assistance

### NEW BUSINESS

- **Resolution #27-2015** Authorization for Supervisor to Award Bid for Welch Building Project
- **Resolution #28-2015** Authorization for Supervisor to Enter into an Agreement with Clark Patterson Lee and Municipal Solutions, Inc. Regarding Proposed Shorehaven Water Benefit District
- **Resolution #29-2015** Authorization to Sign Community Bank Required Documentation
- **Budget Resolution #3-2015**
- Appoint Carl Swan to Board of Assessment of Review (thru Sep 30<sup>th</sup>, 2015)
- Set date / time for Public Hearing (SUP 6' Fence - Zebro's)
- Set date / time for Public Hearing (SUP 6' Fence - Clifford / Bliss Road)
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Next Town Board Meeting is Wednesday, 3 June 2015 @ 7:30pm

Audit of Bills

Executive Session - (if needed)