

TOWN BOARD MEETING

Town of Westfield
October 3rd, 2012

7:15pm Public Hearing (SUP Amendment - American Tower 50kw Emerg. Generator)
7:20pm Public Hearing (Sherman Fire District)
7:25pm Public Hearing (Westfield Fire District)

7:30pm Town Board Meeting

1. Minutes
 - September 7th, 2012 / Town Board Meeting
 - September 17th, 2012 / Special Meeting (2013 Budget Workshop #1)
 - September 24th, 2012 / Special Meeting (2013 Budget Workshop #2)
2. Monthly Reports
 - Supervisor's Monthly Report
 - Town Clerk's Monthly Report (Received 2012 Tentative Budget)
 - Dog Warden's Report
 - Fire Dept. Monthly Report
 - Historian's Monthly Report
 - Town Court Report
3. Highway / Discussion of Tandem Axel Bids Received including additional authorization for Highway Superintendent to go out for bid for a box & hydraulic system for the Tandem Truck
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- eWaste / Tire Turn-in (Town Barn / 6 Oct 2012 from 9:00am - 1:00pm)
- STW Fall Planning & Zoning Conference (Chautauqua Suites / 15 Nov 2012)
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OLD BUSINESS

- Project Updates
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NEW BUSINESS

- Tentative Budget / Property Tax Cap
- **Resolution #46 of 2012** - Neg. Declaration 50kw Generator / American Tower (Douglas Road)
- **Resolution #47 of 2012** - Amendment to SUP 50kw Generator / American Tower (Douglas Road)
- **Resolution #48 of 2012** - Standardized Equipment
- **Resolution #49 of 2012** - Authorization to Sign Agreement with Chautauqua Lake Snowmobile Club
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Audit of Bills

Next Meeting - November 7th, 2012

Executive Session - (if necessary)