

TOWN BOARD MEETING

Town of Westfield

October 7th, 2015

7:05pm Sherman Fire District
7:10pm Westfield Fire District
7:15pm SUP Application (Accessory Building as Primary Structure / Sherman Rd.)
7:20pm SUP Cell Tower Modification (County Communications Equip. Hardscrabble Rd)
7:25pm Revised Shorehaven Benefit District Map, Plan, and Report (MPR)

7:30pm Town Board Meeting

1. Minutes
 - September 2nd, 2015 / Town Board Meeting
 - September 24th, 2015 / Special Meeting (2016 Budget Workshop #1)
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

- Fall Clean-Up (Transfer Station / 10 Oct 2015 from 9:00am - 1:00pm)
- Public Meeting (Municipal Billing for Ambulance Services / October 22nd, 2015 @ 7:00pm)
- STW Fall Planning & Zoning Conference (Chautauqua Suites / 5 Nov 2015)
- Chautauqua County Office of the Aging Health Ins. Forms

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Set Special Meeting date for 2016 Budget Workshop #2
- Set Public Hearing for Preliminary Budget (4 Nov 2015 @ 7:20pm)
- Set Public Hearing for Special Assessment Roll for Improvement Districts (4 Nov 2015 @ 7:25pm)
- **Resolution #49 of 2015** - Authorization for Supervisor to sign the 2016 Sherman / Westfield Fire District Contracts
- **Resolution #50 of 2015** Negative Declaration - SUP for Accessory Building as Primary Structure
- **Resolution #51 of 2015** Issuance of SUP for Accessory Building as Primary Structure
- **Resolution #52 of 2015** Negative Declaration / SUP Modification for Cell Tower / Hardscrabble Rd
- **Resolution #53 of 2015** Issuance of SUP Modification for Cell Tower / Hardscrabble Road
- **Resolution #54 of 2015** Revised Shorehaven Benefit District Map, Plan, and Report (MPR)
- **Resolution #55 of 2015** Water Sale Agreement
- **Resolution #56 of 2015** Use of Highway Right-of-Way

Audit of Bills

Next Meeting - November 4th, 2015

Executive Session - (if necessary)