

## TOWN BOARD MEETING

Town of Westfield

April 4<sup>th</sup>, 2018

7:25pm Public Hearing- SUP 6302 Douglas Rd. Airosmith, New Cingular Wireless, (AT&T)

7:30pm Town Board Meeting

- Chautauqua County Historical Society Presentation given by Cristie Herbst

1. Minutes - Town Board Meeting, March 7<sup>th</sup>, 2018
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 (not available until May)
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)-Casella contract
6. Public Comment

### ANNOUNCEMENTS

- Spring Clean-up (Saturday, May 5<sup>th</sup>, 9:00am-1:00pm @ Transfer Station)
- eWaste Turn-in (Saturday, May 12<sup>th</sup>, 9:00am-1:00 @pm Town Barn) **charge of \$10.00 per CRT**
- Rabies Clinic (Saturday, May 19<sup>th</sup>, 10:00am -12:00pm @ Town Barn)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution No.25 of 2018** Neg. Declaration, New Cingular Wireless, AT&T Douglas Road
- **Resolution No.26 of 2018** Issuance of SUP, New Cingular Wireless, AT&T Douglas Road
- **Resolution No.27 of 2018** Approval of Town Bookkeeper to attend the Association of Towns Finance school in Ellicottville, NY not to exceed \$500.00
- **Resolution No.28 of 2018** Approval of HWY Supervisor- HWY School, Cornell University June 4-6<sup>th</sup>, not to exceed \$600.00
- **Resolution No.29 of 2018** Shorehaven Water Project, Project Budget Modifications
- **Resolution No.30 of 2018** Shorehaven change order #2 and contract amendment #1
- **Resolution No.31 of 2018** Highway Superintendent declares surplus items
- **Resolution No. 32 of 2018** Proposal for Engineering Services for Grape Discovery Center Water Supply
- **Budget Resolution No. 4 of 2017**

Next Town Board Meeting is Wednesday, May 2<sup>nd</sup>, 2018 @ 7:30pm

Audit of Bills

Executive Session - (if needed)