

TOWN BOARD MEETING

Town of Westfield

March 6th, 2013

7:20pm Public Hearing (Amend Cell Tower SUP - Hardscrabble Rd.)

7:25pm Public Hearing (Amend Cell Tower SUP - Reid Rd.)

7:30pm Town Board Meeting

1. Minutes - February 6th, 2013 / Town Board Meeting
Minutes - February 26th, 2013 / Special Meeting of the Town Board (Barcelona Water Project)
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
3. Highway
 - Authorization to go out for Bids on Highway Materials (Black Top, Fuels, Asphalt Oil, Crushed Stone, Concrete)
 - Authorization to Post Roads
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment
7. 8:00pm Presentation LED / LWRP

ANNOUNCEMENTS

- Village Election 3/19/2013 (12pm - 9pm Eason Hall)
- AUD Report Available
- Chautauqua County 20/20 Newsletter (www.planningchautauqua.com)

OLD BUSINESS

- Barcelona Water Project
- Project Update

NEW BUSINESS

- Historian 2013 Spring Meeting, April 20th, 2013 in Batavia / Amount not exceed \$100
- **Resolution #14 of 2013** Negative Declaration / Verizon Wireless Amendment to existing SUP
- **Resolution #15 of 2013** Issuance of Amendment to existing SUP (Verizon Wireless)
- **Resolution #16 of 2013** Negative Declaration / Airosmith Development (Sprint) Amendment to existing SUP
- **Resolution #17 of 2013** Issuance of Amendment to existing SUP (Airosmith Development / Sprint)
- Request for Zoning Amendment

Next Meeting, Wednesday, 3 April 2013 @ 7:30pm

Audit of Bills

Executive Session - (if needed)