

TOWN BOARD MEETING

Town of Westfield
November 6th, 2013

- 7:20pm Public Hearing - Town of Westfield 2014 Preliminary Budget
7:25pm Public Hearing - Special Assessment Roll for Improved Districts

7:30pm Town Board Meeting

1. Minutes
 - October 2nd, 2013 / Public Hearing (Establishing the Lakeside-Cottage District)
 - October 2nd, 2013 / Public Hearing (Sherman Fire District)
 - October 2nd, 2013 / Public Hearing (Westfield Fire District)
 - October 2nd, 2013 / Town Board Meeting
 - October 23rd, 2013 / 4:00pm Special Meeting (Budget Workshop Session #2)
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
2. Highway
3. Code Enforcement
4. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- Fall Planning and Zoning Conference (14 Nov 2013 Chautauqua Suites)
- Christmas in the Village Weekend / Holly Tour (22, 23, & 24 Nov 2012)

OLD BUSINESS

- Project Updates
- Approval of 4 Policies (Offsite Back-up, Secure Passwords, Payroll Processing, and Travel & Expense Reimbursement)

NEW BUSINESS

- **Resolution #44 of 2013** - Adoption of 2014 Budget
- **Resolution #45 of 2013** - Approve the Special Improvement District Rolls
- **Resolution #46 of 2013** - Establish Position of Code Enforcement Clerk (Public Safety)
- **Resolution #47 of 2013** - Appointment of Code Enforcement Clerk (Public Safety)
- **Resolution #48 of 2013** - Authorization for Assessor Trainings
- **Budget Resolution #3 of 2013**
- Appointment of David Brown to Village Fire Department Consultant Committee
- Set Public Hearing for Cell Tower Modifications (Vilardo Road)

Audit of Bills

Next Meeting - December 4th, 2013 / 7:30pm

Executive Session - (if necessary)