

**TOWN BOARD MEETING**

Town of Westfield

June 3<sup>rd</sup>, 2020

7:30pm Town Board Meeting

1. Minutes - May 6, 2020 Town Board Meeting
2. Westfield Central School Superintendent-Michael Cipolla and Business Official-Julia Murphy
3. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report-recvd notice of filing of a preliminary scoping - Town of Ripley-ConnectGen LLC-Solar
  - Dog Warden's Report
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
4. Highway
5. Code Enforcement
6. Barcelona Harbor
7. Public Comment

ANNOUNCEMENTS

- Southtowns' Walleye Association Tournament (13<sup>th</sup> -21<sup>st</sup> June 2020 with CDC guidelines)
- Farmers Market June 6<sup>th</sup>
- Chaut. County Historical Society McClurg Museum Ice Cream Social, Wednesdays June-August 6-9pm
- Chautauqua County Household Hazardous Waste drop off days

OLD BUSINESS

- Project Updates:

NEW BUSINESS

- **Resolution No.37 of 2020** Transfer Station Bid
- **Resolution No.38 of 2020** Authorize the Supervisor to Amendment for CPL Route 5 water
- **Resolution No.39 of 2020** Appoint Pier employees
- **Resolution No.40 of 2020** Authorize Petty cash, cash drawers for custodians
- **Resolution No.41 of 2020** SEQR Notice of intent to serve as lead agency-Route 5 water

Scheduled Town Board Meeting is Wednesday, **July 1<sup>st</sup> 2020 @ 7:30pm**

Executive session

Audit the Bills