

## TOWN BOARD MEETING

Town of Westfield

November 2<sup>nd</sup>, 2011

7:20pm Public Hearing - Town of Westfield 2012 Preliminary Budget

7:25pm Public Hearing - LL #3 Authorization to Exceed the 2% Tax Cap

7:30pm Town Board Meeting

1. Minutes
  - October 5<sup>th</sup>, 2011 / Town Board Meeting
  - October 12<sup>th</sup>, 2011 / Special Meeting (Univera Resolution / Discuss Engineer Proposals)
  - October 21<sup>st</sup>, 2011 / Special Meeting (NYS Consolidated Funding Grant Application Resolutions / Engineer Interviews)
  - October 27<sup>th</sup>, 2011 / Special Meeting (Concord Grape Belt Heritage Grant Application)

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

2. Highway

3. Code Enforcement

4. Barcelona Harbor

6. Public Comment

### ANNOUNCEMENTS

- Indoor Farmer's Market (5 Nov 2011)
- Fall Planning and Zoning Conference (15 & 16 Nov 2011)
- Victorian Christmas Weekend / Holly Tour (19 & 20 Nov 2011)
- 

### OLD BUSINESS

- Project Updates (Wind, Barcelona Water Project, current & pending Grants)
- 

### NEW BUSINESS

- **Resolution #35 of 2011** - Adoption of Local Law #3 of 2011(Authorization to Override Tax Levy Limit for FY 2012)
- **Resolution #36 of 2011** - Authorization for Supervisor to Sign Engineering Contract
- **Resolution #37 of 2011** - Adoption of 2012 Budget
- **Resolution #38 of 2011** - Authorization for Town Supervisor to Apply for NYS Justice Court Funds

Audit of Bills

Next Meeting - December 7<sup>th</sup>, 2011 / 7:30pm

Executive Session - (if necessary)