

TOWN BOARD MEETING

Town of Westfield

June 4th, 2014

7:30pm Town Board Meeting

1. Minutes - May 7th, 2014 Town Board Meeting
Minutes - May 28th, 2014 Special Meeting of the Town Board
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
3. Highway
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

ANNOUNCEMENTS

- 'First Friday' (6 June 2014) Sponsored by the Chamber of Commerce (5-8pm)
- Civil War Reenactment (7- 8 June 2014) in Moore Park
- Southtowns' Walleye Association Tournament (7 - 15 June 2014)
- Alumnae Weekend & Firemen's Ox Roast (12 & 13 July 2014)

OLD BUSINESS

- Project Updates
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NEW BUSINESS

- Use of Pier (13 July 2014) for WACS Alumnae Memorial Service
- Use of Welch Building parking lot (24-26 July) YWCA Arts & Crafts Vendor Parking
- **Resolution #33 of 2014** Authorization for the Town Supervisor to sign Contracts with TWBC
- **Resolution #34 of 2014** Authorizing Conveyance of Easement to North Town Water District
- **Resolution #35 of 2014** Authorizing Conveyance of Easement to Village of Westfield
- **Resolution #36 of 2014** Authorization for the Supervisor to sign USDA Cooperative Agreement with the Village of Westfield

Next Regularly Scheduled Town Board Meeting is Wednesday, July 2nd, 2014 @ 7:30pm

Audit of Bills

Executive Session - (if needed)