

## TOWN BOARD MEETING

Town of Westfield

July 1<sup>st</sup>, 2015

7:20pm Public Hearing (Shorehaven Benefit District  
7:30pm Town Board Meeting

1. Minutes - June 3<sup>rd</sup>, 2015 Town Board Meeting  
Minutes - June 17<sup>th</sup>, 2015 Special Meeting of the Town Board
- 1) 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
- 5) Public Comment

### ANNOUNCEMENTS

- Alumnae Weekend / Ox Roast (10-12 July 2015)
- The County is holding a Household Hazardous Waste Drop-Off Days (9:00am - 2:00pm):
  - Saturday, July 11<sup>th</sup> Town of Chautauqua Highway Garage on Patterson Street in Mayville
- Westfield Arts & Crafts (24-25 July 2015)
- First Friday (10 July 2015)

### OLD BUSINESS

- Project Updates
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### NEW BUSINESS

- **Resolution No. 35 of 2015** - Public Interest Order (Shorehaven Benefit District)
- **Resolution No. 36 of 2015** - Bond Resolution
- **Resolution No. 37 of 2015** - Barcelona Water Project Supplemental Legal Services Agreement

Next Regularly Scheduled Town Board Meeting is Wednesday, August 5<sup>th</sup>, 2015 @ 7:30pm

Audit of Bills

Executive Session - (if needed)