

TOWN BOARD MEETING

Town of Westfield

July 6th, 2016

7:30pm Town Board Meeting

1. Minutes – June 1st, 2016 Town Board Meeting
Minutes – June 8th, 2016 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, May & June
 - Historian's Monthly Report, May & June
 - Town Court Report
 - Westfield Police Report
- 2) Highway
- 3) Code Enforcement
- 4) Barcelona Harbor
- 5) Public Comment

ANNOUNCEMENTS

- Alumnae Weekend / Ox Roast (8-10 July 2016)
- Westfield Arts & Crafts (29-30 July 2016)
- First Friday (8 July 2016)

OLD BUSINESS

- Project Updates
- Completing application for Shorehaven Water Project,
- Applications are being worked on for E. Lake Rd, West Main Rd water districts
- Hamlet project, ordering amenities to complete project in the Fall, Parking lot

NEW BUSINESS

- **Resolution No. 32 of 2016** – Hamlet Grant, SEQR Determination
- **Resolution No. 33 of 2016** – Shorehaven, authorizing the supervisor to sign Rural Development documents related to Shorehaven water system.
- **Resolution No. 34 of 2016**- To Authorize a part time court clerk assistant on a month to month basis not to exceed more than 10 hours a week. Taylor Kassman, has been recommended by Judge Laporte and Judge Spann for the position

Next Regularly Scheduled Town Board Meeting is Wednesday, August 3rd, 2016 @ 7:30pm

Audit of Bills

Executive Session - (if needed)