

TOWN BOARD MEETING

Town of Westfield

August 3rd, 2016

7:30pm Town Board Meeting

1. Minutes - July 6th, 2016 / Town Board Meeting
Amend April 6th, 2016 minutes
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 / Information Booth
 - MS Bike Route Rest Stop, Sat August 6th 2016 from 7:00a.m.-5:00p.m.
 - Barcelona Days, Chamber of Commerce use of Pier on Saturday August 13th from 4-8 p.m.
6. Public Comment

ANNOUNCEMENTS

- First Friday 8/5/2016

OLD BUSINESS

- Project Updates

NEW BUSINESS

- **Resolution #35** AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT WITH THE CHAUTAUQUA COUNTY SOIL AND WATER CONSERVATION DISTRICT
- **Resolution #36** AUTHORIZING THE SUPERVISOR TO ENTER INTO AGREEMENT WITH AN AUDITOR FOR THE SHOREHAVEN WATER SYSTEM IMPROVEMENTS PROJECT
- **Resolution #37** AUTHORIZING TOWN SUPERVISOR TO EXPEND FUNDS FROM THE MACHINERY CAPITAL RESERVE FUND OF THE TOWN OF WESTFIELD, SUBJECT TO PERMISSIVE REFERENDUM
- **Resolution #38** Standard Work Day Resolution

Next Town Board Meeting is Wednesday, September 7th, 2016@ 7:30pm

Audit of Bills

Executive Session - (if needed)