

## TOWN BOARD MEETING

Town of Westfield  
February 1<sup>st</sup>, 2012

7:25pm Public Hearing (Amend SUP for Steelhead Run)

7:30pm Town Board Meeting

1. Minutes - January 4<sup>th</sup>, 2012 / Town Board Meeting
  - January 23<sup>rd</sup>, 2012 / Special Meeting (Lakefront Planning)
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
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

### ANNOUNCEMENTS

- 3/1/2012 Exemption Deadline
- 2/9/2012 USAC Great Lakes Shallow Draft harbor Meeting

### OLD BUSINESS

- Project Update
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### NEW BUSINESS

- Resolution # 12 of 2012 Audit of 2011 Financial Records
- Resolution # 13 of 2012 Annual Review of Shared Services Highway Agreement w/County
- Resolution # 14 of 2012 Negative Declaration (Amend SUP for Recreation Area / Spann)
- Resolution # 15 of 2012 Issuance of Amendment to SUP for Recreation Area / Spann)
- Set two Public Hearings

Audit of Bills

Executive Session - (if needed)