

TOWN BOARD MEETING

Town of Westfield

February 6th, 2013

7:30pm

Town Board Meeting

1. Minutes - January 9th, 2013 / Town Board Meeting
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

- 3/1/2013 Exemption Deadline
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OLD BUSINESS

- Project Update
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NEW BUSINESS

- Review Transfer Station Contract
- Set Date for 2 Public Hearings (Amend Cell Tower SUP's - Hardscrabble & Reid Rd.)
- Resolution # 10 of 2013 Audit of 2012 Financial Records
- Resolution # 11 of 2013 Annual Review of Shared Services Highway Agreement w/County
- Resolution # 12 of 2013 Support for NYS Contact Information for Vacant Structures
- Resolution # 13 of 2013 Loan Resolution for Barcelona Water Project

Next Meeting scheduled for Wednesday, 6 March 2013 @ 7:30pm

Audit of Bills

Executive Session - (if needed)