

TOWN BOARD MEETING

Town of Westfield

June 6th, 2012

6:30pm Public Hearing (Proposed Barcelona Water Benefit District)
7:20pm Public Hearing (Proposed Local Law 1-2012)
7:25pm Public Hearing Continuation (Outdoor Family Recreation Area)
7:30pm Town Board Meeting

1. Minutes - May 2nd, 2012 Town Board Meeting
 - May 14th, 2012 Special Meeting Joint Town / Village Board Meeting
 - May 22nd, 2012 Special Meeting Set Public Hearing for Barcelona Water Benefit District
 - May 30th, 2012 Special Meeting Joint Town / Village Board Meeting
- 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
- 2) Highway
- 3) Code Enforcement
- 4) Barcelona Harbor
- 5) Public Comment

ANNOUNCEMENTS

- 2012 - 28th Annual Southtowns' Walleye Association Walleye Tournament / Saturday June 9th, 2012 thru Sunday June 17th, 2012
- Barcelona Bash June 16th, 2012 (Saturday @ 12:00pm - 4:00pm)
- Firemen's Ox Roast 7/8/2012 & Alumnae Weekend

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Use of Pier - 7/8/2012 @ 11:30am WACS Alum Memorial Service
- **Resolution #29 of 2012 Negative Declaration LL #1-2012**
- **Resolution #30 of 2012 Adoption of Local Law #1-2012**
- **Resolution #31 of 2012 Resolution and Order after Public Hearing Approving the Increase and Improvement of Facilities of the North Town Water District (Barcelona Water Benefit Area Project)**
- **Resolution #32 of 2012 Bond Resolution**
- Special Meeting of the Town Board (Friday, June 8th, 2012 @ 4:00pm Eason Hall) - Review RFP's
- Set Public Hearings for 7/11/2012 (Tri-County - residence 7:20pm / Mazza - Distillery / Winery 7:25pm)

Next Regularly Scheduled Town Board Meeting is Wednesday, July 11th, 2012 @ 7:30pm

Audit of Bills

Executive Session - (if needed)