

## TOWN BOARD MEETING

Town of Westfield

July 11<sup>th</sup>, 2012

7:20pm Public Hearing SUP Application (Construct Dwelling in an Existing Building / Groenendaal)

7:25pm Public Hearing SUP Application (Construct Distillery & Winery / Mazza)

7:30pm Town Board Meeting

1. Minutes - June 6<sup>th</sup>, 2012 / Public Hearing Proposed Barcelona Water Benefit District  
Minutes - June 6<sup>th</sup>, 2012 / Public Hearing (Proposed LL #1-2012)  
Minutes - June 6<sup>th</sup>, 2012 / Public Hearing Continuation (Outdoor Family Recreation Center)  
Minutes - June 6<sup>th</sup>, 2012 / Town Board Meeting  
Minutes - June 8<sup>th</sup>, 2012 / Special Meeting of the Town Board
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
6. Public Comment

### ANNOUNCEMENTS

- County is holding a Household Hazardous Waste Drop-Off Day (Saturday, July 14<sup>th</sup>, 2012 / 9am to 2pm)  
Town of Chautauqua Highway Garage on Patterson Street in Mayville
- Westfield Arts & Crafts (27-28 July 2012)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution #35** - Standard Work Day and Reporting
- **Resolution #36** - Designation of Bank
- **Resolution #37** - Negative Declaration (Construct Dwelling in an Existing Building / Groenendaal)
- **Resolution #38** - Issuance of SUP (Construct Dwelling in an Existing Building / Groenendaal)
- Set Special meeting to consider Mazza SUP application
- Appoint Kelly Brown as a Part-Time Pier Attendant

Next Town Board Meeting is Wednesday, August 1<sup>st</sup>, 2012 @ 7:30pm

Audit of Bills

Executive Session - (if needed)