

## TOWN BOARD MEETING

Town of Westfield  
September 5<sup>th</sup>, 2012

7:25pm Public Hearing LL# 2-2012  
7:30pm Town Board Meeting

1. Minutes - August 1<sup>st</sup>, 2012 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
6. Public Comment

### ANNOUNCEMENTS

- Fall Clean-Up (Saturday, September 29<sup>th</sup>, 2012 @ 9:00am-1:00pm / Transfer Station)
- eWaste Turn-in (Saturday, October 6<sup>th</sup>, 2012 @ 9:00am-1:00pm / Town Barn)
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### OLD BUSINESS

- Project Updates
- Barcelona Hamlet Improvement Grant / Contract

### NEW BUSINESS

- Date for Special Meeting (Budget Workshop)
- Proposed Public Hearing Dates:
  - Sherman Fire District 7:15pm
  - Sherman Fire District 7:20pm
  - Westfield Fire District 7:25pm
- Pier Lighting Bid
- WNY Historian Conference (9/29/2012)
- **Resolution #44 of 2012 (Authorization to Sign Contract with Behan Planning)**
- **Resolution #45 of 2012 (LL#2 of 2012 Authorization to Override Tax Levy Limit in FY 2013)**

Audit of Bills

Executive Session - (if needed)

Next Meeting: Wednesday, October 3<sup>rd</sup>, 2012 @ 7:30pm