### TOWN BOARD MEETING

Town of Westfield August 3<sup>rd</sup>, 2011

7:25pm Public Hearing (Local Law #2 / Increasing Town Officials' Term Limits)

#### 7:30pm Town Board Meeting

- Minutes July 13<sup>th</sup>, 2011 / Continuation of Public Hearing (SUP Recreation Area) Minutes July 13<sup>th</sup>, 2011 / Public Hearing (SUP 6' Fence)

Minutes - July 13<sup>th</sup>, 2011 / 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
- Barcelona Harbor
- 6. Public Comment

## **ANNOUNCEMENTS**

- Walleye Fishing Tournament (5-7 August 2011)
- Civil War Re-enactment (5-7 August 2011)
- eWaste Turn-in (Saturday, August 27 & Saturday, September 10) 9:00am-1:00pm
- 'Light the Lakes' (4 Sept 2011) / Fireworks @ 9:30pm

# **OLD BUSINESS**

- Project Updates
- NYS Open for Business

## **NEW BUSINESS**

- Resolution #26- Adoption of Local Law 2-2011
- **Resolution #27-** Sponsor "Light the Lakes" Event
- Resolution #28- Authorization for Supervisor to Sign a Referral Exemption Agreement w/County
- Accept Resignation of John Sargent as Assistant Dog Control Officer

Next Town Board Meeting is Wednesday, September 7<sup>th</sup>, 2011 @ 7:30pm

Audit of Bills

Executive Session - (if needed)