

## TOWN BOARD MEETING

Town of Westfield

July 11<sup>th</sup>, 2018

7:25pm Public Hearing-Local Law #2 Change Residency Requirements for the office of Town Code Enforcement  
7:30pm Town Board Meeting

1. Minutes – June 6<sup>th</sup>, 2018 Town 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,
  - Westfield Police Report
- 2) Highway
- 3) Code Enforcement
- 4) Barcelona Harbor
  - **Permission to allow Moose Fishing Tournament the Pier from 5am-5pm on 9/1/18**
- 5) Public Comment

### ANNOUNCEMENTS

- Walleye Derby (3,4,5, Aug 2018)
- Taste of Westfield (14, July)
- Westfield Arts & Crafts (27-28 July 2018)
- First Friday (3 Aug 2018)

### OLD BUSINESS

- Received Transfer Station Bids- Casella

### Project Updates

### NEW BUSINESS

- **Resolution No. 55 of 2018- Adopt LL#2 of 2018**
- **Resolution No. 56 of 2018- County Harbors Economic Impact Grant**
- **Resolution No. 57 of 2018- Standard Work Day and Reporting- Court Clerk**
- **Resolution No. 58 of 2018- Loan Resolution- Rus Bulletin 1780-27 East Route 5**
- **Resolution No. 59 of 2018- Approve Application for Capital Grant through Empire State Development**
- **Resolution No. 60 of 2018- Approval of Court Clerk to attend Conference in September**
- **Budget Revision #4 of 2018**

Next Regularly Scheduled Town Board Meeting is Wednesday, August 1, 2018 @ 7:30pm

Audit of Bills

Executive Session - (if needed)