

TOWN BOARD MEETING

Town of Westfield

August 1st, 2018

7:30pm Town Board Meeting

1. Minutes - July 11th, 2018 / Town Board Meeting

Amend March, April, May and June minutes, Supervisor's Monthly Report

****The Supervisor's monthly report was given to the board and accepted as submitted which included the bank balances as stated for the months, March, April, May and June.***

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
 - Westfield Police Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor / Information Booth
 - MS Bike Route Rest Stop, Sat August 11th 2018 from 7:00a.m.-11:00a.m.
 - Walleye Tournament, 3-5th of August
6. Public Comment

ANNOUNCEMENTS

- First Friday 8/3/2018

PROJECT UPDATES

- Shorehaven
- NYS Route 5 water benefit district No. 1 project. (East Lake Road)

NEW BUSINESS

- **Resolution No. 62** Appointment of "Deputy" Court Clerk
- **Resolution No. 63** Fees for Mobile Food Vendor
- **Resolution No. 64** Authorize the Town Clerk to purchase credit card machine
- **Resolution No. 65** Authorize Supervisor to sign modification of water supply agreement
- **Resolution No. 66** Authorize Supervisor to engage professional services for NYS Route 5 water benefit district No.1 project
- **Budget Revision #5 of 2018**

Next Town Board Meeting is Wednesday, September 5th, 2018@ 7:30pm

Audit of Bills

Executive Session - (if needed)