

## TOWN BOARD MEETING

Town of Westfield

June 5, 2024

7:25pm Public Hearing-Ghostfish Brewery Project  
7:30pm Town Board Meeting

1. Minutes - May 1, 2024, Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
  - Tax Collector Report
  - Dog Warden's Report
  - Historian Report
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor
6. Public Comment

### ANNOUNCEMENTS

- First Friday-Friday June 7<sup>th</sup>
- Chautauqua County Historical Society annual gala will be held at the McClurg Museum on Saturday June 8, and Civil War Encampment- June 7-9
- July's Town Board meeting is moved to Wednesday July 10 due to the July 4<sup>th</sup> Holiday
- July First Friday-July 12<sup>th</sup>
- Alumnae Weekend- Saturday July 13<sup>th</sup> and Sunday July 14<sup>th</sup>
- Fireman's Annual Ox Roast- Sunday July 14<sup>th</sup>

### OLD BUSINESS

- Project Updates:

### NEW BUSINESS

- **Resolution No. 33 of 2024-Accept County Grant (DOCKS)**
- **Resolution No. 34 of 2024-Support the Grape and Wine Festival**
- **Resolution No. 35 of 2024-Request for Proposal for IT Services**
- **Resolution No. 36 of 2024-Lighthouse Improvement Project Agreement**
- **Budget Revision #4 of 2024**

Scheduled Town Board Meeting is Wednesday, July 10, 2024 @ 7:30pm

Executive session to discuss potential litigation.

Audit the Bills