

## TOWN BOARD MEETING

Town of Westfield

March 7<sup>th</sup>, 2012

7:30pm

Town Board Meeting

1. Minutes - February 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
  - Authorization to go out for Bids on Highway Materials (Black Top, Fuels, Asphalt Oil, Crushed Stone, Concrete)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

### ANNOUNCEMENTS

- Village Election 3/20/2012 (12pm - 9pm Eason Hall)
- AUD Report Available

### OLD BUSINESS

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### NEW BUSINESS

- Set date / times for two Public Hearing on 4 April 2012 (2 SUP's)
- Set date / time for a Special Meeting to discuss an O&M fund for the E. Route 20 Benefit District
- Appointment of Aaron Resnick to the Board of Assessment Review (through 9/2017)
- **Resolution #16 of 2012**- Auth. for Supervisor to sign Transfer Station Contract Extension
- **Resolution #17 of 2012**- Auth. for Supervisor to sign NY Class Amendment Agreement

Audit of Bills

Executive Session - (if needed)