

## TOWN BOARD MEETING

Town of Westfield

July 13<sup>th</sup>, 2011

7:20pm Continuation of Public Hearing (Recreation Area / Spann)

7:25pm Public Hearing (Privacy Fence / Baker)

7:30pm Town Board Meeting

1. Minutes - June 8<sup>th</sup>, 2011 / Public Hearing (Recreation Area)  
Minutes - June 8<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
5. Barcelona Harbor
6. Public Comment

### ANNOUNCEMENTS

- Westfield Arts & Crafts (29-30 July 2011)

### OLD BUSINESS

- Project Updates
- Planning Board Member

### NEW BUSINESS

- **Resolution #22** - Negative Declaration (SUP Recreation Area / Spann)
- **Resolution #23** - Issuance SUP to Operate a Recreation Area
- **Resolution #24** - Negative Declaration (SUP 6' High Fence / Baker)
- **Resolution #25** - Issuance SUP to Construct 6' High Fence
- Proposed Local Law #2 of 2011(Terms of Town Offices)
- Part-time Pier Attendant - Debbie Ruland
- Auth. for Assessor to attend ORPTS Certification Course (July 17-22) / Cost not to exceed \$1800

Next Town Board Meeting is Wednesday, August 3<sup>rd</sup>, 2011 @ 7:30pm

Audit of Bills

Executive Session - (if needed)