

## TOWN BOARD MEETING

Town of Westfield  
November 7<sup>th</sup>, 2012

7:25pm Public Hearing - Town of Westfield 2013 Preliminary Budget

7:30pm Town Board Meeting

1. Minutes
  - October 3<sup>rd</sup>, 2012 / Public Hearing (SUP Amendment - Emergency Generator Cell Tower)
  - October 3<sup>rd</sup>, 2012 / Public Hearing (Sherman Fire District)
  - October 3<sup>rd</sup>, 2012 / Public Hearing (Westfield Fire District)
  - October 3<sup>rd</sup>, 2012 / Town Board Meeting
  - October 15<sup>th</sup>, 2012 / 4:00pm Special Meeting (Budget Workshop)
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
2. Highway
3. Code Enforcement
4. Barcelona Harbor
6. Public Comment

### ANNOUNCEMENTS

- Fall Planning and Zoning Conference (14 & 15 Nov 2012)
- Victorian Christmas Weekend / Holly Tour (16, 17, & 18 Nov 2012)
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### OLD BUSINESS

- Project Updates
- Review Personnel / Electronic Banking Policies

### NEW BUSINESS

- **Resolution #50 of 2012** - Adoption of 2013 Budget
- **Resolution #51 of 2012** - Authorization for Assessor Trainings
- **Resolution #52 of 2012** - Acceptance of Bid for 2013 Plow Hitch, Wing System, and Dump Box
- **Resolution #53 of 2012** - Authorization to Purchase of a 2013 Freightliner Tandem Axle & Chassis
- **Resolution #54 of 2012** - Adoption of Town of Westfield Fee Schedule
- **Resolution #55 of 2012** - Water Sale Agreement
- **Resolution #56 of 2012** - Use of Highway Right-of-Way
- **Budget Resolution #2 of 2012**

Audit of Bills

Next Meeting - December 5<sup>th</sup>, 2012 / 7:30pm

Executive Session - (if necessary)