

## TOWN BOARD MEETING

Town of Westfield

December 1<sup>st</sup>, 2010

7:25pm

Public Hearing - Amending the Town's Animals Law (Dog Licensing Authority)

7:30pm

Town Board Meeting

1. Minutes
  - November 3<sup>rd</sup>, 2010 / Town Board Meeting
  - November 30<sup>th</sup>, 2010 / Special Meeting of the Town Board
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 (closed)
6. Public Comment

### ANNOUNCEMENTS

- Transfer Station Holiday Hours:
  - Monday, 27 Dec 2010 (9:00am - 5:00pm)
  - Monday, 3 Jan 2011 (9:00am - 5:00pm)
- Town Employees' Christmas Party (Friday, 17 December 2010 - 12:00pm / Eason Hall)

### OLD BUSINESS

- Project Updates
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### NEW BUSINESS

- **Resolution #48** - 2011 Holiday Schedule
- **Resolution #49** - Local Law #5-2010 / Amend the Animals Law
- **Resolution #50** - Obtaining Beach Cleaning Machine

Audit of Bills

Next Meeting - January 5<sup>th</sup>, 2011

Executive Session - (if necessary)

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**Resolution No. 48 of 2010**  
2011 Holiday Schedule

Martin Luther King Day	Monday, January 17
Presidents' Day	Monday, February 21
Good Friday	Friday, April 22
Memorial Day	Monday, May 30
Independence Day	Monday, July 4
Labor Day	Monday, September 5
Columbus Day	Monday, October 10
Election Day	Tuesday November 8
Veteran's Day	Friday, November 11
Thanksgiving Day	Thursday, November 24
Day after Thanksgiving	Friday, November 25
Day before Christmas Eve	Friday, December 23
Day after Christmas	Monday December 26

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**Resolution No. 49 of 2010**  
Adoption of LL#5-2010 / Amend the Animals Law

**WHEREAS**, a resolution was duly adopted by the Town Board of the Town of Westfield for a public hearing to be held by said Board on December 1, 2010 at 7:25 p.m. at the North Room, Eason Hall, 23 Elm Street, Westfield, New York 14787, to hear all interested parties on a proposed Local Law to amend the Animals Law with regard to dog licensing, and

**WHEREAS**, notice of said public hearing was duly published in the *Dunkirk Evening-Observer* and posted on the Town Clerk's bulletin board and

**WHEREAS**, said public hearing was duly held on December 1, 2010 at 7:25 p.m. at the said Eason Hall and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof, and

**WHEREAS**, the Town Board hereby determines that the adoption of the local law is a Type II action for purposes of the State Environmental Quality Review Act, requiring no further review, and

**WHEREAS**, the Town Board of the Town of Westfield, after due deliberation, finds it in the best interest of the Town to adopt said Local Law,

**NOW, THEREFORE BE IT REOLVED**, that the Town Board of the Town of Westfield hereby adopts said Local Law as Local Law No. 5 of 2010, a copy of which is attached hereto and made a part hereof, and the Town Clerk hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Westfield, and to give due notice of the adoption of the Local Law to the Secretary of State.

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**Resolution No. 50 of 2010**  
Obtaining Beach Cleaning Machine

**WHEREAS**, the Town of Westfield has obtained through an auction, a Beach Cleaning Machine for the price of \$5,500 which will be taken from the machinery Capital Reserve,

**NOW, THEREFORE BE IT REOLVED**, that the Town Board hereby authorizes necessary expenses to be paid to the Highway Superintendent for the pick-up and transport of the machine including fuel, tolls, overnight lodging and meals in transit with an advance of \$500.