

TOWN BOARD MEETING

Town of Westfield

January 14th, 2016

7:15pm Swearing in of Newly Elected Officials
7:25pm Public Hearing – Family Life Tower SUP (application /Douglas Road)

7:30 pm Town Board Meeting

1. Minutes - December 9rd, 2015 / Town Board Meeting
Minutes - December 17th, 2015/ Special 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
 - Westfield Police Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books (January 21, 2016 @ 3:30pm)

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Resolution #1 - Official Meeting Place
- Resolution #2 - Salaries
- Resolution #3 - Designation of Banks
- Resolution #4 - Official Newspapers
- Resolution #5 - Annual Appointments
- Resolution #6 - Authorizations for Supervisor / Deputy Supervisor
- Resolution #7 - Highway Agreement
- Resolution #8 - Appointment of Deputy Supervisor
- Resolution #9 - Annual Review of Procurement Policy
- Resolution #10 – Year end 2015 Inventory

Audit of Bills

Next Meeting – Wednesday , February 3rd, 2016

Executive Session - (if needed)