

TOWN BOARD MEETING

Town of Westfield
February 1st, 2017

7:30pm

Town Board Meeting

1. Minutes - January 14th, 2017 / 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
 - Westfield Police Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

3/1/2017 is the deadline for submission of tax exemptions

2/7/2017 is the last day to receive Town and County Tax payments penalty free

2/8/17-2/28/17- 1.00% on original

3/1/17-4/3/17-2.00 % on original

OLD BUSINESS

- Project Update

NEW BUSINESS

- **Set Public hearing** for SUP 7803 N. Portage ST for March 1, 2017 at 7:25pm, and refer SUP to PB
- **Resolution #12 of 2017** Audit of 2016 Town Court Financial Records
- **Resolution #13 of 2017** Annual Review of Shared Services Highway Agreement w/County
- **Resolution #14 of 2017** Authorize the Supervisor to sign a modification water supply agreement
- **Resolution #15 of 2017** Authorize the Supervisor to attend the 2017 Training School
- **Resolution #16 of 2017** Authorize the Town of Westfield to adopt USDA form 1780-27
- **Budget Revision #4 of 2016**

Next Meeting scheduled for Wednesday, March 1, 2017 @ 7:30pm

Audit of Bills

Executive Session - (if needed)