

TOWN BOARD MEETING

Town of Westfield

December 7th, 2016

7:30pm

Town Board Meeting

- Minutes
 - November 2, 2016 Public Hearing - 2017 Preliminary Budget
 - November 2, 2016 Public Hearing - Special Assessment Roll for Improved Districts
 - November 2, 2016 / Town Board Meeting
 - November 16th, 2016 / Special Meeting of the Town Board
- 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
- Highway
- Code Enforcement
- Barcelona Harbor (closed)

• Public Comment

ANNOUNCEMENTS

- Town Employees' Christmas Party (Thursday December 15th, 2016 - 12:00pm / Eason Hall)

OLD BUSINESS

- Project Updates

NEW BUSINESS

- **Resolution #52-** 2017 Holiday Schedule
- **Resolution #53-** Authorize the Supervisor to amend the water agreement with the Village of Westfield
- **Resolution #54-** CHIPS Funding
- **Resolution #55-** Special meeting to pay year end bills (December 15, 2016 @11:30)
- **Resolution #56-** Move January 4th, 2017 Town board meeting to the following week, January 11th, 2017
- **Resolution #57-** Move July 5th, 2017 Town board meeting to the following week, July 12th, 2017

Audit of Bills

Next Meeting – **January 11th, 2017**

Executive Session - (if necessary)