

TOWN BOARD MEETING

Town of Westfield

January 4th, 2012

7:30 p.m. Town Board Meeting

Oaths of Office

1. Minutes - December 7th, 2011 / 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
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books
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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 - Waiver of Fees for the Concord Grape Belt Heritage Association
- Resolution #11 - WDC Special Project Funding Request
- Budget Resolution #1 of 2012 - 2011 Budget Revisions

Set Public Hearing (Amend Steelhead Run SUP)

Audit of Bills

Next Meeting - February 1st, 2012

Executive Session - (if needed)