

## TOWN BOARD MEETING

Town of Westfield  
December 4<sup>th</sup>, 2019

7:30pm

### Town Board Meeting

- Minutes
  - November 6, 2019 Public Hearing - 2020 Preliminary Budget
  - November 6, 2019 Public Hearing - Special Assessment Roll for Improved Districts
  - November 6, 2019 / Town Board Meeting
- Monthly Reports
  - Supervisor's Monthly Report
  - Town Clerk's Monthly Report and 2019 Report of Examination for the Town of Westfield prepared by the Office of the State Comptroller
  - Dog Warden's Report
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
- Highway
- Code Enforcement
- Barcelona Harbor (closed)
- Public Comment

### ANNOUNCEMENTS

- Town Employees' Christmas Party (Thursday December 12<sup>th</sup>, 2019 – 11:00 / Eason Hall)

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution No. 75-** 2020 Holiday Schedule
- **Resolution No. 76-** CHIPS Funding
- **Resolution No. 77-** Special Meeting to pay year end bills (December 12, 2019 @10:30)
- **Resolution No. 78-** Move January 1<sup>st</sup> Town board meeting to January 8<sup>th</sup>
- **Resolution No. 79 -** Municipal Solutions Agreement
- **Resolution No. 80 -** Town of Ripley Shared Service Payment
- **Resolution No. 81 -** Negative Declaration for the sale of 2 S. Portage St
- **Resolution No. 82 –** To Sell Real Property at 2 S. Portage St.

Audit of Bills

Next Meeting – **January 8, 2019**

Executive Session - (if necessary)