

TOWN BOARD MEETING

Town of Westfield

January 9th, 2019

7:30 pm

Town Board Meeting

1. Minutes - December 5th, 2018 / Town Board Meeting
Minutes - December 13th, 2018/ Special Meeting
2. Monthly Reports - Supervisor's Monthly Report
 - Town Clerk's Monthly Report/ End of Year
 - Dog Warden's Report,
 - Fire Dept. Monthly Report
 - Historian's Monthly Report
 - Town Court Report
 - Westfield Police Report
3. Highway
4. Code Enforcement-SUP, Tractor Supply Company- Kurt Charland
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books (January 22 @ 3:00pm)
- Association of Towns Annual Meeting/NYC February 17-20th
- Rabies Clinic (Saturday, May 18 Town Shop from 10:00am-12:00pm)

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** - Approval of Court Clerk Training
- Resolution #11** - Asset Management
- Resolution #12** - Board of Assessment Review, resignation, appointment
- Resolution #13** - Recreation Committee, resignation, appointment

Audit of Bills

Next Meeting – Wednesday, February 6th, 2019

Executive Session - (if needed)