

## TOWN BOARD MEETING

Town of Westfield

January 6<sup>th</sup>, 2021

7:30 pm

Town Board Meeting

1. Minutes - December 2, 2020 / Town Board Meeting  
\* to include the REVISED Town Clerk November Monthly report that includes the end of the season (2020) pier fees\*
2. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report/ End of Year
  - Dog Warden's Report
  - Fire Dept. Monthly Report (Nov & Dec)
  - Town Court Report
  - Westfield Police Report
3. Highway
4. Code Enforcement-SUP -6016 Ogden Rd-Pole Barn- Refer to the Town Planning Board
5. Barcelona Harbor (Closed)
6. Public Comment

### ANNOUNCEMENTS

- Annual Audit of Books (Tuesday, January 19th @ 3:00pm)
- Association of Towns Annual ONLINE Meeting/NYC February 14-17
- Association of Towns Two Day ONLINE Training January, 12<sup>th</sup> and January 19th

### 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** - Asset Management
- Budget Revision # of 2020

Audit of Bills

Next Meeting – Wednesday, February 3, 2020

Executive Session - (if needed)