

DRAFT

**TOWN BOARD MEETING**

Town of Westfield  
January 4<sup>th</sup>, 2023

7:30 pm

Town Board Meeting

1. Minutes - December 7, 2022 / Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report/ Annual report-2022
  - Dog Warden's Report
  - Historian
  - Fire Dept. Monthly Report
  - Town Court Report
  - Westfield Police Report
3. Highway
4. Code Enforcement-Refer SUP to Planning Board-7573 Prospect Rd-Noah Mathews
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books ( \_\_\_\_\_, January \_\_\_\_\_ @ \_\_\_\_\_ )
- AOT-2023 Meeting & Training school, February 19-22, 2023, New York Marquis.

OLD BUSINESS

-Project Updates

NEW BUSINESS

- Resolution #1 of 2023-** Official Meeting Place
- Resolution #2 of 2023-** Salaries
- Resolution #3 of 2023-** Designation of Banks
- Resolution #4 of 2023-** Official Newspapers
- Resolution #5 of 2023-** Annual Appointments
- Resolution #6 of 2023 -**Authorizations for Supervisor / Deputy Supervisor
- Resolution #7 of 2023 -** Highway Agreement
- Resolution #8 of 2023 -**Appointment of Deputy Supervisor
- Resolution #9 of 2023-** Annual Review of Procurement Policy
- Resolution #10 of 2023 -**Asset Management
- Budget Revision #13 of 2022
- Budget Revision #1 of 2023

Audit of Bills

Next Meeting – Wednesday, February 1, 2023

Executive Session - (if needed)