

TOWN BOARD MEETING

Town of Westfield

January 10th, 2018

7:30 pm

Town Board Meeting

1. Minutes - December 6th, 2017 / Town Board Meeting
Minutes - December 14th, 2017/ Special Meeting
2. Monthly Reports - Supervisor's Monthly Report
 - Town Clerk's Monthly Report- 30day Liquor Waiver
 - Dog Warden's Report,
 - Fire Dept. Monthly Report
 - Historian's Monthly Report
 - Town Court Report
 - Westfield Police Report
3. Highway
4. Code Enforcement-SUP, ATC Sequoia
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books (January 23 @ 3:00pm)
- Association of Towns Annual Meeting/NYC
- Rabies Clinic (Saturday, May 19 Town Barn 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** - Standard work day resolution
- Resolution #11** - Resignation and appointment of Court Clerk
- Resolution #12** - Approval of Court Clerk Training
- Resolution #13** - Negative Declaration, Jonathan & Amanda McKane, 7263 E Lake Rd
- Resolution #14** - Issuance of Special Use Permit, Jonathan & Amanda McKane, 7263 E Lake Rd

Audit of Bills

Next Meeting – Wednesday, February 7th, 2017
Executive Session - (if needed)