

TOWN BOARD MEETING

Town of Westfield

January 8th, 2020

7:15 pm

Swearing in of Elected Officials

7:30 pm

Town Board Meeting

1. Minutes - December 4th, 2019 / Town Board Meeting
Minutes - December 12th, 2019/ 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
 - Town Court Report
 - Westfield Police Report
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books (January _____ @ 3:00pm)
- Association of Towns Annual Meeting/NYC February 16-19th
- Spring Clean up May 2nd
- E-Waste May 9th
- Rabies Clinic May 16th 10:00am – Noon 118 Chestnut St

OLD BUSINESS

- Project Updates
- Solar Project, Geronimo Energy Representative

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** – Recreation Committee, resignation, appointment
- Budget Revision #6 of 2019

Audit of Bills

Next Meeting – Wednesday, February 5th, 2020

Executive Session - (if needed)