

**TOWN BOARD MEETING**

Town of Westfield

January 3, 2024

7:25pm Administer Oath of Office- Town Supervisor, Council Members, Town Clerk, Highway Superintendent.

7:30 pm Town Board Meeting

1. Minutes - December 6, 2023 / Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
  - Tax Collector
  - Dog Warden's Report
  - Historian
  - 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 \_\_\_\_\_ @ \_\_\_\_\_ )
- AOT-2024 Meeting & Training school, February 18-21, 2024

OLD BUSINESS

- Project Updates

NEW BUSINESS

- Resolution #1 of 2024- Official Meeting Place**
- Resolution #2 of 2024- Salaries**
- Resolution #3 of 2024- Designation of Banks**
- Resolution #4 of 2024- Official Newspapers**
- Resolution #5 of 2024- Annual Appointments**
- Resolution #6 of 2024 -Authorizations for Supervisor / Deputy Supervisor**
- Resolution #7 of 2024 - Highway Agreement**
- Resolution #8 of 2024 -Appointment of Deputy Supervisor**
- Resolution #9 of 2024- Annual Review of Procurement Policy**
- Resolution #10 of 2024 –Asset Management**
- Resolution #11 of 2024- Petty Cash**
- Resolution #12 of 2024- Mileage Reimbursement**
- Resolution #13 of 2024- Advance Payment of Claims**
- Resolution #14 of 2024- Dredging Reserve**
- Budget Revision #13 of 2023

Audit of Bills

Next Meeting – Wednesday, February 7, 2024

Executive Session – Particular personnel history