

## TOWN BOARD MEETING

Town of Westfield

January 8<sup>th</sup>, 2014

7:30 p.m. Town Board Meeting

1. Minutes - December 4<sup>th</sup>, 2013 / Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report
  - Town Clerk's Monthly Report
  - Dog Warden's Report
  - Fire Dept. Monthly Report
  - Historian's 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 (TBD Jan 2014 / 4:00pm)
- [www.townofwestfield.org](http://www.townofwestfield.org)

### OLD BUSINESS

- Project Updates
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### 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 - Authorization for Supervisor to Sign eWaste Agreement
- Resolution #11 - Standard Work Day
- Resolution #12 - Authorizing Retention of Facilities Solutions of WNY, LLC
- Budget Resolution #1 of 2014

Audit of Bills

Next Meeting - February 5<sup>th</sup>, 2014

Executive Session - (if needed)