

## TOWN BOARD MEETING

Town of Westfield

February 5<sup>th</sup>, 2014

7:30pm

Town Board Meeting

1. Minutes - January 8<sup>th</sup>, 2014 / 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

- 3/1/2014 Exemption Deadline

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### OLD BUSINESS

- Project Update

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### NEW BUSINESS

- Review Transfer Station Contract
- Resolution # 13 of 2014 Audit of 2013 Financial Records
- Resolution # 14 of 2014 Annual Review of Shared Services Highway Agreement w/County
- Resolution # 15 of 2014 Authorization for Supervisor to Hire a Geologist
- Resolution # 16 of 2014 Authorization for Supervisor to sign BWBD Easement
- Resolution # 17 of 2014 Authorization for Supervisor to Sign Agreement w / Auditor

Next Meeting scheduled for Wednesday, 5 March 2014 @ 7:30pm

Audit of Bills

Executive Session - (if needed)