

TOWN BOARD MEETING

Town of Westfield

February 4th, 2015

7:30pm

Town Board Meeting

1. Minutes - January 7th, 2015 / Town Board Meeting
Minutes - January 20th, 2015 / Special 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

- 3/1/2015 Exemption Deadline
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OLD BUSINESS

- Project Update
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NEW BUSINESS

- Resolution #15 of 2015 Audit of 2014 Town Court Financial Records
- Resolution #16 of 2015 Annual Review of Shared Services Highway Agreement w/County
- Resolution #17 of 2015 Authorization for Supervisor to Sign 90 Day Extension with Casella
- Resolution #18 of 2015 Granting License to David Spann to Clear Ice (Chautauqua Creek)
- Resolution #19 of 2015 Auth. for Supervisor to Sign Documents / Expend Funds (Moose Property)
- Resolution #20 of 2015 Auth. of Payment in Advance of Audit of Claims for Public Utility Services
- Resolution #21 of 2015 Authorization of Payment for Bookkeeper Training
- Set Public Hearing date for Modification of Cell Tower SUP (Vilardo Road)

Next Meeting scheduled for Wednesday, 4 March 2015 @ 7:30pm

Audit of Bills

Executive Session - (if needed)