

TOWN BOARD MEETING

Town of Westfield

January 11th, 2017

7:30 pm

Town Board Meeting

1. Minutes - December 7th, 2016 / Town Board Meeting
Minutes - December 15th, 2016/ Special Meeting
2. Monthly Reports - Supervisor's Monthly Report
 - Town Clerk's Monthly Report
 - Dog Warden's Report, **Dog Control Officer's Car (BIDS)**
 - Fire Dept. Monthly Report
 - Historian's Monthly Report
 - Town Court Report
 - Westfield Police Report
3. Highway
Dog Control Officer's Car (BIDS)
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books (January 23, or January 24, 2017 @ 3:30pm)
- Association of Towns Annual Meeting/NYC
- Rabies Clinic (Saturday, May 13 Town Barn from 11:00-2:00pm)

OLD BUSINESS

- Project Updates

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** - Benefit District Professional Services
- Resolution #11** - Establishment of a 45MPH speed limit on Titus Road

Audit of Bills

Next Meeting – Wednesday, February 1st, 2016

Executive Session - (if needed)