

TOWN BOARD MEETING

Town of Westfield

March 1, 2017

7:25pm

SUP 7803 N. Portage, Julie Travis

7:30pm

Town Board Meeting

1. Minutes - February 1, 2017 / Town Board Meeting
Amend January 11th 2017 minutes "Dog Control Officer Vehicle Bids".

The following bids were received for the purchase of the 1990 Crown Victoria, Dog Control Officers Vehicle:

John Carpenter \$376.00

Doug Murphy \$355.00

Jerry Laporte \$189.00

Councilman David Spann moved to accept the highest bid of \$376.00 from John Carpenter for the 1990 Crown Victoria, Dog Control Officers Vehicle. The motion was seconded by Councilman Raymond Schuster. Unanimously carried.

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
 - Authorization to go out for Bid on Highway Materials (Fuels, Stone, Sand, Guiderail)
 - Authorization to Post Roads
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Village Election 3/21/2017 (12pm - 9pm Eason Hall)

OLD BUSINESS

- Project Update

NEW BUSINESS

- **Resolution 17 of 2017** Neg. Declaration (Julie Travis / 7803 N. Portage St)
- **Resolution 18 of 2017** Issuance of SUP (Julie Travis/ 7803 N. Portage St)
- **Resolution 19 of 2017** "Grant of License" Lighthouse Authorize the Supervisor to sign license agreement
- **Resolution 20 of 2017** "Pro Flex" Authorize the Supervisor to sign service agreement with Pro flex administrators LLC.
- **Budget Revision #5 for Budget Year 2016**

Next Meeting, Wednesday, April 5th, 2017 @ 7:30pm

Audit of Bills

Executive Session - (if needed)