

## TOWN BOARD MEETING

Town of Westfield  
September 6<sup>th</sup>, 2017

7:30pm Town Board Meeting

1. Minutes - August 2<sup>nd</sup>, 2017 / Town Board Meeting  
Special Meeting Minutes – August 11, 2017  
Special Meeting Minutes – August 17, 2017
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
6. Public Comment

### ANNOUNCEMENTS

### OLD BUSINESS

- Project Updates

### NEW BUSINESS

- **Resolution #53 of 2017 Special Project for Webpage**
- **Resolution #54 of 2017 Amend Collateralization Agreement with Community Bank**
- **Resolution #55 of 2017 Authorize the Code Enforcement Officer to attend Conference Sept 11-13**
- **Resolution #56 of 2017 Trail Grant**
- **Resolution #57 of 2017 Authorize the Town Clerk to attend NYSTCA regional meeting**
- **Resolution #58 of 2017 Authorize the Highway Superintendent to attend NYSHSA at Holiday Valley**
- Set Public Hearings for Sherman & Westfield Fire District
- SUP-Douglas Rd, refer to the Planning board and set public hearing

Next Town Board Meeting is Wednesday, October 4<sup>th</sup>, 2017 @ 7:30pm

Audit of Bills

Executive Session - (if needed)