

TOWN BOARD MEETING

Town of Westfield

January 9th, 2013

7:30 p.m. Town Board Meeting

1. Minutes - December 5th, 2012 / 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
3. Highway
4. Code Enforcement
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Annual Audit of Books (Tuesday, 22 Jan 2013 / 4:00pm)
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OLD BUSINESS

- Project Updates
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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
- Budget Resolution #1 of 2013

Audit of Bills

Next Meeting - February 6th, 2013

Executive Session - (if needed)