

TOWN BOARD MEETING

Town of Westfield
February 6th, 2019

7:30pm

Town Board Meeting

1. Minutes - January 9th, 2019 / Town Board Meeting
2. Monthly Reports - Supervisor's Monthly Report-N/A
 - Town Clerk's Monthly Report
 - Dog Warden's Report
 - Fire Dept. Monthly Report
 - Town Court Report
 - Westfield Police Report
3. Highway-Highway Monthly report and New Equipment report
4. Code Enforcement- SUP, Tractor Supply Company, Nicholas Ave.
5. Barcelona Harbor (Closed)
6. Public Comment

ANNOUNCEMENTS

- Taxes: February 6- February 28, 2019- 1% on original bill
March 1 thru April 1, 2019- 2% on original bill

OLD BUSINESS

- Project Update

NEW BUSINESS

- Set a public hearing for Tractor Supply Company, Nicholas Ave.
- Application for renewal of Barcelona Market/Wine Liquor License
- **Resolution #14 of 2019** Audit of 2018 Town Court Financial Records
- **Resolution #15 of 2019** Annual Review Of Shared Services Highway Agreement W/County
- **Resolution #16 of 2019** Authorize The Cost For The Map, Plan And Report For Bliss Rd Water Ext
- **Resolution #17 of 2019** Calling Public Hearing NYS Route 20 Water Benefit District No. 1
- **Resolution #18 of 2019** Shorehaven Water District Project Budget Modifications

Next Meeting scheduled for Wednesday, March 6, 2019 @ 7:30pm

Audit of Bills-Special Meeting to Audi the bills and review the Towns Finances

Executive Session – proposed litigation