

SPECIAL MEETING OF THE TOWN BOARD  
**Town of Westfield**  
**December 14<sup>th</sup>, 2017**

A Special Meeting of the Town Board of the Town of Westfield was called to order at 11:30am at Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills                      Guests:  
Dep Supervisor: David Brown  
Councilman: James Herbert

The Board reviewed and discussed the Highway Superintendents bids that were received for Hydraulics and box for a new F550 2018 Truck. Bids were as follows:

Viking Cives Harrisville, NY	\$44,910.90
Valley Fab and Equipment, Boston, NY	\$45,298.00

Highway Superintendent requests the bid of Valley Fab in the amount of \$45,298.00. Boston NY is an hour in a half away one way compared to over five hours one way to Harrisville, NY for parts and maintenance.

***Deputy Supervisor David Brown made the motion to accept the Valley Fab Bid of \$45,298.00. Councilman James Herbert seconded the motion. Voting was as follows: Supervisor Bills, aye, Deputy Supervisor Brown, aye; Councilman James Herbert, aye;***

-----

Warrants dated December 14, 2017 (voucher #'s 921-928) in the amount of \$3,915.99 were drawn on the following funds:

General	\$2,615.02
Highway	\$428.53
Highway Part-Town	\$872.44

-----

Warrants dated December 14, 2017(voucher #'s 119-121) in the amount of \$1,634.63 were drawn on the following funds:

Welch Building	\$1,634.63
----------------	------------

***These warrants were presented and audited by the Board members. Supervisor Bills made a motion to be directed to draw the necessary checks to cover the warrants as audited. The motion was seconded by Deputy Supervisor Brown. Voting was as follows: Supervisor Bills, aye, Deputy Supervisor Brown, aye; Councilman James Herbert, aye;***

There being no further business, David Brown moved and James Herbert seconded a motion to adjourn at 11:40am. This was unanimously carried.

Respectfully submitted  
//original signed//  
Andrea L. Babcock, Town Clerk

Accepted 01/10/2018