

SPECIAL MEETING OF THE TOWN BOARD  
**TOWN OF WESTFIELD**  
April 10, 2024

A Special Meeting of the Town Board of the Town of Westfield was called to order at 4:00pm at Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills                      Guest: Town Clerk, Andrea Babcock  
Councilmember: David Brown  
Councilmember: James Herbert  
Councilmember: William Northrop  
Absent:  
Councilmember: David Spann

At 4:00pm, Town Supervisor Martha Bills opened the meeting to discuss a required resolution language from the New York State Environmental Facilities Corporation (EFC) legal division that administers the grant funding for the East Route 5 Water Benefit District No. 2.

*Councilmember David Brown offered the following resolution and moved for its adoption;*

**Resolution No. 26 of 2024**  
**Town of Westfield**  
**RESOLUTION WITH REFERENCE TO THE PROPOSED**  
**TOWN OF WESTFIELD, CHAUTAUQUA COUNTY, NY**  
**ROUTE 5 WATER BENEFIT DISTRICT NO. 2 PROJECT**

**WHEREAS**, the Town of Westfield engaged Clark Patterson Lee Engineers to complete an Engineering Report entitled “Map, Plan and Report for the Town of Westfield NYS Route 5 Water Benefit District No. 2,” dated April 2020, recommends implementing the Project to help improve water quality and protect public health: and

**WHEREAS**, the Town received a Water Infrastructure Improvement Act (WIIA) grant award and must now submit all documentation to enter into a grant agreement; an

**WHEREAS**, the New York State Environmental Facilities Corporation (EFC) administers this WIIA grant to assist municipalities in funding water infrastructure projects that improve water quality and protect public health;

**NOW, THEREFORE, be it RESOLVED as follows:**

1. The Town Board authorizes Supervisor Martha Bills in her role as Town Supervisor to execute the grant agreement for Water Infrastructure Improvement Act grant funds from the NYS Environmental Facilities Corporation (EFC)
2. This resolution shall take effect immediately.

*This was seconded by Councilmember James Herbert. Voting was as follows: Supervisor Martha Bills, aye; Councilmember David Brown, aye; Councilmember James Herbert, aye; Councilmember William Northrop, aye. Absent, Councilmember, David Spann.*

There being no further business at 4:06pm Supervisor Martha Bills moved and Councilmember David Brown seconded a motion to adjourn. Unanimously carried.

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

Accepted 5/1/2024