

**Town of Westfield  
Special Town Board Meeting  
May 27, 2025**

A Special Meeting of the Town Board of the Town of Westfield was called to order at 3:40pm at Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Town Supervisor: Martha Bills  
Councilmember: David Brown  
Councilmember: David Spann  
Councilmember: James Herbert  
Councilmember: William Northrop

Town Clerk: Andrea L. Babcock

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

**Resolution No.43 of 2025  
Town of Westfield**

**Accept the bid received from DJM Contracting Inc. for the East Route 5 Water Benefit District No.2 project and authorize change order no.1**

**RESOLVED**, the Town Board of the Town of Westfield hereby is accepting the bid received from DJM Contracting Inc. in the amount of \$4,189,054.80 and authorizing Change Order No. 1 with a deduction amount of \$308,073.60, contingent upon concurrence of award by the NYS Environmental Facilities Corporation and USDA Rural Development.

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

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The Board discussed the next steps for the East Route 5 Water Benefit District phase 2 water project and timeframe, handicap launch at the harbor and tree removal at the harbor.

There being no further business at 4:15pm Councilmember David Brown moved and Councilmember David Spann seconded a motion to adjourn. Unanimously carried.

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

Accepted 06/04/2025