Special Meeting of the Town Board Town of Westfield February 11, 2019

Supervisor Bills called the Special Meeting to order at 3:30p.m. Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills

Councilmen: David Brown

Jim Herbert

Supervisor's monthly report was distributed and accepted as submitted.

Supervisor Martha Bills moved Councilman David Brown offered to

Audit of the bills:

Warrants dated February 11, 2019 (voucher #'s 30-98) in the amount of \$122,851.91 were drawn on the following funds:

General Fund-Townwide	77,237.12
General-Part Town	20,222.11
Highway-Townwide	19,303.56
Highway Part Town	6,030.04
Forest Park	51.69
North Town Water-Shorehaven	7.39

Warrants dated February 11, 2019 (voucher #'s 11-21) in the amount of \$7,612.74 were drawn on the following funds:

Welch Bldg 7,612.74

Warrants dated February 11, 2019 (voucher #'s 17-18) in the amount of \$4,902.00 were drawn on the following funds:

Shorehaven 4,902.00

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

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Councilman David Brown offered the following resolution and moved for its adoption Budget Revision #10 for Budget

Year 2018

cover the shortage in A9030.800 Social Securi Budget Journal		Debit	Credit
A Funds (General Fund - T	ownwide)		
A 9050.800	Unemployment Insurance DR	921.21	
A 9030.800	Social Security CR		921.21
Total A Fund		921.21	921.21
cover the shortage in A9060.800 Hospital & M Budget Journal A Funds (General Fund - T A 9050.800	ownwide) Unemployment Insurance DR	122.74	122.74
A 9060.800	Hospital & Medical Insurance CR		122.74
Total A Fund		122.74	122.74
cover the shortage in B9030.800 Social Securi Budget Journal B Funds (General-Part Tow B 9050.800 B 9030.800		52.34	52.34
Total B Fund		52.34	52.34
cover the shortage in B9035.800 Medicare Budget Journal B Funds (General-Part Tow B 9050.800	Unemployment Insurance DR	7.76	
B 9035.800	Medicare CR		7.76
Total B Fund		7.76	7.76

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Revision Description

To move \$5.48 From DA9050.800 Unemployment Insurance account to

cover the shortage

in DA9035.800 Medicare

DA Funds (Highway-Townwide Fund)

DA 9050.800 Unemployment Insurance DR

DA 9035.800 Medicare CR

Total DA Fund

This was seconded by Supervisor Martha Bills. Voting was as follows: Supervisor Martha Bills, aye;
Councilman David Brown, aye; Councilman James Herbert, aye.

Special Use Permit application for 8584 Vilardo Road, Crown Castle T-Mobile Northeast LLC has been received. Councilman David Brown made the motion to set a Public Hearing at 7:10 on March 6, 2019. Councilman James Herbert seconded the motion and carried unanimously.

There being no further business, at 4:02pm. Councilman James Herbert moved and David Brown seconded a motion to adjourn. Unanimously carried.

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

5.48

5.48

5.48 5.48