

Special Meeting of the Town Board
Town of Westfield

**Town of Westfield
October 22, 2019**

Supervisor Bills called the Special meeting of the Town Board and Budget Workshop #2 to order at 4:05pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

There were present: Martha R. Bills, Supervisor
Councilpersons: David Brown
James Herbert
Will Northrop
David Spann

Audit a bill from Lock City for materials for West Main Water Project in order to submit payment request for reimbursement from DASNY Grant for calendar year of 2019.

Councilman James Herbert made a motion to audit a bill.

Warrant dated October 22, 2019 (Prepaid voucher #'s 15) in the amount of \$18,150.40 were drawn on the following funds:

H7- Route 20 Water to Grape Discovery Center
(Payable to Lock City Supply Inc.)

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

**Resolution No.70
Town of Westfield
Authorize the Supervisor to sign Health Insurance contract**

Councilman David Brown made a motion to Authorize the Supervisor to sign Health Insurance contract

BE IT RESOLVED, the Town Board of the Town of Westfield hereby authorizes the Town Supervisor to sign Health Insurance Contract to continue coverage with Univera Gold Plan for 2020.

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

Reviewed and discussed the tentative 2020 budget.

There being no further business at 5:00pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to adjourn. Unanimously carried.

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