The regular meeting of the Town Board of the Town of Westfield was called to order at 7:30pm in Eason Hall, 23 Elm Street, Westfield, NY, with the following members and no guests present:

Supervisor: Martha R. Bills

Councilmen: David Spann Will Northrop

Town Attorney: Joel Seachrist

# **Pledge of Allegiance**

Councilman Will Northrop made the motion to waive the reading of the March 4<sup>th</sup>, 2020 minutes inasmuch as all members received a copy thereof and the minutes be accepted. Councilman David Spann seconded the motion. The motion was carried unanimously.

# **Reports:**

Supervisor's March monthly financials report with up to date revenues and expenditures was distributed and accepted as submitted. All board members have received a copy and the monthly report is always available in the Supervisor's office for anyone to view.

The Town Clerk's report together with a check in the amount of \$2,375.24 representing fees for the month of March 2020 will be turned over to Supervisor Bills. A check for \$45.00 representing fees for the month of March to NYS Department of Health, Marriage Licenses and a check in the amount of \$38.00 will be turned over to NYS Department of Agriculture and Markets and NYS Decals in the amount of \$100.16 will be withdrawn on the 15<sup>th</sup>.

The Dog Warden's report for March 2020 was not received. March report will be included in the April report.

Westfield Fire Department report for the month of March was not received.

The Town Court report for March 2020 was not received court offices are suspended at this time. The WPD report for March 2020 excluding the Court report since the office of the court is suspended until further notice was received and placed on file.

# Highway:

Highway Superintendent March report has been received and placed on file.

• Annual bids: Councilman David Spann made the motion to go out to bid for materials that are used for our roads and to accept the State D.O.T and Chautauqua County annual contract bids for the 2020 year. Seconded by Councilman Will Northrop. The motion was carried unanimously. The Town Clerk will post the annual bid notice in the local newspapers.

# Code Enforcement:

The Code Enforcement Officer submitted a written report for February and March 2020 has been received and accepted.

# **Barcelona Harbor:**

• Closed for the Season, potentially opening in May subject to change.

#### Public Comment: None

#### Announcements:

• Spring Clean-up will be held May 4<sup>th</sup> 9:00am -1:00pm at the Transfer Station, Bourne St.

The following announcements are subject to change more information will be given at the May  $6^{th}$  Town Board meeting.

- E-Waste will be held May 11<sup>th</sup> 9:00am-1:00pm a charge of \$10.00 per CRT will be charged located at the Town Shop 118 Chestnut St
- Rabies clinic will be held May 16<sup>th</sup> from 10:00am-12:00pm at the Town Shop, 118 Chestnut St.

-----

- Supervisor Bills discussed the everyday changes with the COVID-19 Coronavirus, weekly and daily calls with State and County leaders. The board discussed different ideas, right now everyone needs to be flexible and the rules are changing every day. It is not business as usual.
- The Highway Department is working half of the staff on one week and the other half are off to keep the workers safe and practice social distancing rules. The staff that is off are on call and must report to the Superintendent within 1 hour.
- Rules are ever changing in the Code Enforcement office. The Governor will have a task force. A complaint form and phone number will be available for the community to file and the form will go to the County Executive, Sherriff, and local municipality. More information will be forthcoming regarding the task force from the Governor.
- The Town Clerk continues to serve the public at a long distance as much as possible and working from home.
- Just essential employees (department heads) are in the building, splitting up the time, keeping employees safe and practicing social distancing rules.
- Our networking is not working very well, a network audit is to be conducted however our networking provider has laid off employees except himself and another staff member and deems to be on hold until further notice.

# **Project Updates:**

- Route 5 East Lake Road Water Project No.1 work continues. Baideme Farms wants water to the barn, looking to extend hookup to the barn, the board discussed potential outside user agreement for this extension since it was not originally submitted in the plans.
- Welch Trail survey will be conducted for the omitted portion of the project near the creek.
- Welch Building is closed only allowing access to tenants at the back entrance to the building. The building is being sanitized daily.

-----

New Business:

Councilman Will Northrop offered the following resolution and moved for its adoption

# Resolution No.21 of 2020 Town of Westfield

Route 5 Water Benefit District #1 payment application No. 1 and Form E-#1

**RESOLVED**, the Town Board of the Town of Westfield hereby approves DJM Contracting Inc. contractor's application for payment No.1 in the amount of \$386,457.14 for work performed on the project from early February to late March 2020 and Rural Development Form E.

**BE IT RESOLVED**, the Town Board of the Town of Westfield hereby authorizes the Town Supervisor to sign the necessary paperwork.

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

Councilman David Spann offered the following resolution and moved for its adoption

**Resolution No.22 of 2020 Town of Westfield** Extension of the Welch Building Leases

**RESOLVED**, that Supervisor Martha Bills is hereby authorized to negotiate the final terms and conditions of and execute with Chautauqua County, a two-year extension to a lease agreement for approximately 1,440 square feet of office space in the Welch's Building, 2 South Portage Street, Westfield, New York, at the rate of \$11,000 per year.

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

\_\_\_\_\_

Councilman Will Northrop offered the following resolution and moved for its adoption

Subject:	Budget Devi	ninn #1 for Rudget Veer 2020		
	Budget Revi	sion #1 for Budget Year 2020		
Revision Descri	ption		Decrease	Increase
o move money	from A Fund	Gifts and Donations to Transfer to Capital Project Fund	Expenditures	Expenditures
		20. The Gift and Donations came from Mazza so they could		
		anuary 2020 Invoices paid with Mazza money		
Budget Journal		wide)		
4 2705	a Funa - Towi	Gifts and Donations DR	1,681.10	
9950.0		Transfer, Capital Projects Fund CR	1,001.10	1,681.10
otal A Fund			1,681.10	1,681.10
			1	1
evision Descri	ption		Decrease	Increase
o Receive the m	noney in from	A Fund Gifts and Donations into H7-Water Project For Route 20	Expenditures	Expenditures
lazza's Gift and	Donations for	r getting municipal water to their business		
		d with Mazza money		
udget Journal				
	al Project Ro	ute 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR	1 691 10	
17-5031 17-8397.200		Water Capital Proj, Equip & Cap Outlay CR	1,681.10	1,681.10
otal H7 Fund			1,681.10	1,681.10
			1,001.10	1,001.10
evision Descri	ption		Decrease	Increase
		Gifts and Donations to Transfer to Capital Project Fund	Expenditures	Expenditures
		20. The Gift and Donations came from Mazza so they could		,
		ebruary 2020 Invoices paid with Mazza money		
udget Journal				
Funds (Genera				
2705		Gifts and Donations DR	9,452.59	
9950.0		Transfer, Capital Projects Fund CR		9,452.59
otal A Fund			9,452.59	9,452.59
levision Descri		A Fund Offer and Department into 117 Water Desired For Device CC	Decrease	Increase
		A Fund Gifts and Donations into H7-Water Project For Route 20	Expenditures	Expenditures
		r getting municipal water to their business		
or February 202 adget Journal		id with Mazza money		
		ute 20 Water Project to Grape Discovery & Mazza		
17 Funds (Capita 17-5031		Interfund Transfer DR	9,452.59	
7-8397.200		Water Capital Proj, Equip & Cap Outlay CR	3,452.55	9,452.59
otal H7 Fund		Trator capital Froj, Equip a cap callay ort	9,452.59	9,452.59
Revision Descri	ption		Decrease	Increase
o move money	from A Fund	Gifts and Donations to Transfer to Capital Project Fund	Expenditures	Expenditures
7-Water Project	t For Route	20. The Gift and Donations came from Mazza so they could		
in materiniojet		Lo. The Ont and Donations barne from Mazza so they bound		
		pril 2020 Invoices paid with Mazza money		
eceive municipa adget Journal	I water. For A	pril 2020 Invoices paid with Mazza money		
eceive municipa Budget Journal Funds (Genera	I water. For A	pril 2020 Invoices paid with Mazza money wide)		
eceive municipa udget Journal Funds (Genera 2705	I water. For A	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR	1,366.31	
eceive municipa udget Journal Funds (Genera 2705 9950.0	I water. For A	pril 2020 Invoices paid with Mazza money wide)		1,366.31
eceive municipa adget Journal Funds (Genera 2705 9950.0	I water. For A	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR	1,366.31	1,366.31 1,366.31
eceive municipa Budget Journal Funds (Genera 2705 9950.0 Total A Fund	I water. For A	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR	1,366.31	1,366.31
eceive municipa Budget Journal Funds (Genera 2705 9950.0 Total A Fund Revision Descri	I water. For A Fund - Towr	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR	1,366.31 Decrease	1,366.31 Increase
eceive municipa audget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m	I water. For A a Fund - Towr ption noney in from	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20	1,366.31	1,366.31
eceive municipa audget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and	I water. For A a Fund - Town ption Doney in from Donations for	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business	1,366.31 Decrease	1,366.31 Increase
aceive municipa <b>Judget Journal</b> Funds (General 2705 2950.0 <b>Judget Journal</b> <b>Revision Descri</b> o Receive the m flazza's Gift and or April 2020 in	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20	1,366.31 Decrease	1,366.31 Increase
aceive municipa sudget Journal Funds (Genera 2705 9950.0 iotal A Fund Revision Descri io Receive the m Azaza's Gift and or April 2020 in Budget Journal	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business	1,366.31 Decrease	1,366.31 Increase
Aceive municipa sudget Journal 4 Funds (General 2705 9950.0 otal A Fund 4 evision Descri to Receive the m 1azza's Gift and or April 2020 in udget Journal 17 Funds (Captia	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money	1,366.31 Decrease	1,366.31 Increase
aceive municipa sudget Journal Funds (Genera 2705 9950.0 otal A Fund e vision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 17-8397.200	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money te 20 Water Project to Grape Discovery & Mazza	1,366.31 Decrease Expenditures	1,366.31 Increase Expenditures 1,366.31
aceive municipa iudget Journal Funds (Genera 2705 9950.0 otal A Fund tevision Descri o Receive the m fazza's Gift and or April 2020 in iudget Journal 17 Funds (Captia 17-5031 17-8397.200	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tet 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR	1,366.31 Decrease Expenditures	1,366.31 Increase Expenditures
aceive municipa sudget Journal Funds (Genera 2705 9950.0 otal A Fund e vision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 17-8397.200	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tet 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR	1,366.31 Decrease Expenditures	1,366.31 Increase Expenditures 1,366.31
aceive municipa sudget Journal Funds (Genera 2705 9950.0 otal A Fund e vision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 17-8397.200	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tet 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR	1,366.31 Decrease Expenditures	1,366.31 Increase Expenditures 1,366.31
Aceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri D Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 7-8397.200	I water. For A a Fund - Towr ption Doney in from Donations for voices paid w	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tet 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR	1,366.31 Decrease Expenditures	1,366.31 Increase Expenditures 1,366.31
aceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 7-8397.200 otal H7 Fund	I water. For A a Fund - Towr ption noney in from Donations fo voices paid w al Project Roo	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tet 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR	1,366.31 Decrease Expenditures 1,366.31 1,366.31	1,366.31
eceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 im udget Journal 7 Funds (Captia 7-5031 17-8397.200 otal H7 Fund evision Descri	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money ute 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR	1,366.31 Decrease Expenditures 1,366.31 1,366.31 Decrease	1,366.31 Increase Expenditures 1,366.31 1,366.31
aceive municipa studget Journal Funds (General 2705 9950.0 otal A Fund tevision Descri o Receive the m Mazza's Gift and or April 2020 in 8udget Journal 17 Funds (Captia 17-5031 17-8397.200 otal H7 Fund Revision Descri o move money	I water. For A a Fund - Towr ption oney in from Donations fc voices paid w al Project Ro ption from A Fund	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund	1,366.31 Decrease Expenditures 1,366.31 1,366.31	1,366.31
eveive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-8397.200 otal H7 Fund evision Descri o move money 7- Water Projec	I water. For A a Fund - Towr ption noney in from Donations fc voices paid w al Project Ro ption from A Fund tt For Route :	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money te 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00	1,366.31 Decrease Expenditures 1,366.31 1,366.31 Decrease	1,366.31 Increase Expenditures 1,366.31 1,366.31
aceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-6337.200 otal H7 Fund evision Descri o move money to move money T- Water Projeche he town will have	I water. For A a Fund - Towr ption noney in from Donations fr voices paid w al Project Ro ption from A Fund t For Route : e to eat this	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money tte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund	1,366.31 Decrease Expenditures 1,366.31 1,366.31 Decrease	1,366.31 Increase Expenditures 1,366.31 1,366.31
ceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri p Receive the m iazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 7-6397.200 otal H7 Fund evision Descri p move money : 7- Water Projee to town will hav udget Journal	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro ption from A Fund ct For Route a e to eat this	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money ute 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee	1,366.31 Decrease Expenditures 1,366.31 1,366.31 Decrease	1,366.31 Increase Expenditures 1,366.31 1,366.31
eveive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 in Udget Journal 7 Funds (Captia 7-8397.200 otal H7 Fund evision Descri o move money 7. Water Project he town will has udget Journal Funds (Genera	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro ption from A Fund ct For Route a e to eat this	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money te 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee	1,366.31       Decrease       Expenditures       1,366.31       1,366.31       Decrease       Expenditures	1,366.31 Increase Expenditures 1,366.31 1,366.31
Aceive municipa iudget Journal iudget Journal Funds (Genera 2705 9950.0 otal A Fund A Fund A Fund A Fund Captian 17 Funds (Captian 17-5031 17-8397.200 otal H7 Fund A Fund A Fund A Fund Captian 17-8397.200 otal H7 Fund A Fund	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro ption from A Fund ct For Route a e to eat this	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money Lte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR	1,366.31 Decrease Expenditures 1,366.31 1,366.31 Decrease	1,366.31 Increase Expenditures 1,366.31 1,366.31 Increase Expenditures
eveive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captii 7-5031 17-8397.200 otal H7 Fund evision Descri o move money' 17-Water Projee he town will hav udget Journal Funds (Genera 599 9950.0	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro ption from A Fund ct For Route a e to eat this	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money te 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee	1,366.31       Decrease       Expenditures       1,366.31       1,366.31       Decrease       Expenditures       Decrease       Expenditures       163.69	1,366.31 Increase Expenditures 1,366.31 1,366.31 Increase Expenditures 163.69
aceive municipa studget Journal Funds (General 2705 9950.0 otal A Fund tevision Descri o Receive the m fazza's Gift and or April 2020 in Audget Journal 17 Funds (Captii 17-8397.200 otal H7 Fund tevision Descri o move money 17 Water Projee he town will ha studget Journal Funds (General 599	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro ption from A Fund ct For Route a e to eat this	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money Lte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR	1,366.31       Decrease       Expenditures       1,366.31       1,366.31       Decrease       Expenditures	1,366.31 Increase Expenditures 1,366.31 1,366.31 Increase Expenditures
eceive municipa <b>Judget Journal</b> A Funds (Genera A 2705 A 9950.0 <b>Total A Fund</b> <b>Revision Descri</b> To Receive the m Mazza's Gift and For April 2020 in <b>Judget Journal</b> 47 Funds (Captia 47-8397.200 <b>Total H7 Fund</b> <b>Revision Descri</b> To move money <b>H7-Water Projee</b> The town will hav <b>Sudget Journal</b> A Funds (Genera A 599 A 9950.0 <b>Total A Fund</b>	I water. For A a Fund - Towr ption oney in from Donations fc voices paid w al Project Roi ption from A Fund tt For Route te to eat this a Fund - Towr	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money Lte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 1,366.31 Increase Expenditures Expenditures 163.69 163.69
eceive municipa Sudget Journal A Funds (General A Funds (General A 2705 A 9950.0 Total A Fund Revision Descri To Receive the m Mazza's Gift and Tor April 2020 in Budget Journal A Funds (Captia 47-5031 47-Funds Captia 47-Funds Cap	I water. For A a Fund - Towr ption noney in from Donations fe voices paid w al Project Ro from A Fund t For Route : e to eat this a Fund - Towr ption ption	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money te 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR Transfer, Capital Projects Fund CR	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 1,366.31 Increase Expenditures 163.69 163.69 163.69
eceive municipa sudget Journal A Funds (General 2705 2705 2705 2705 2950.0 otal A Fund Revision Descri o Receive the m Azza's Gift and or April 2020 in Audget Journal 47 Funds (Captia 47-5031 47-8397.200 otal H7 Fund Revision Descri b town will hav sudget Journal Funds (General 599 2950.0 otal A Fund Revision Descri o Receive the m	I water. For A a Fund - Towr ption noney in from Donations fe voices paid w al Project Roo ption from A Fund ct For Route : e to eat this a Fund - Towr ption oney in from oney in from	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money Lte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appropriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance Into H-7-Water Project For Route 20	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 1,366.31 Increase Expenditures Expenditures 163.69 163.69
aceive municipa studget Journal Funds (General 2705 9950.0 otal A Fund tevision Descri o Receive the m flazza's Gift and or April 2020 im studget Journal 17 Funds (Captia 17-6031 17-8397.200 otal H7 Fund tevision Descri o move money it 17-Water Projee the town will have Budget Journal Funds (General 599 9950.0 otal A Fund tevision Descri o Receive the m or getting munic	I water. For A a Fund - Towr ption noney in from Donations fr woices paid w al Project Ro ption from A Fund ct For Route a to e to eat this a Fund - Towr ption pt	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money te 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR Transfer, Capital Projects Fund CR	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 1,366.31 Increase Expenditures 163.69 163.69 163.69
eveive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 im udget Journal 7 Funds (Captia 7-5031 17-8397.200 otal H7 Fund evision Descri o move money i 17-Water Projee the town will hav udget Journal Funds (Genera 599 9950.0 otal A Fund evision Descri o Receive the m or getting munic	I water. For A a Fund - Towr ption Doney in from Doney in from Doney in from Doney of the town al Project Rol al Project Rol bit for Route to the to eat this a Fund - Towr ption Doney in from Doney	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money ute 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance into H-7-Water Project For Route 20 Mazza. This amount is over what the contract is for Mazza to pay in total	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 Increase Expenditures 163.69 163.69 Increase Expenditures
evision Descri o move money 7-8397.200 otal A Fund evision Descri o Receive the m lazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-50317 7-	I water. For A a Fund - Towr ption noney in from Donations fe voices paid w al Project Ron from A Fund t For Route : te to eat this a Fund - Towr ption noney in from noney in from the Town will	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money ute 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance into H-7-Water Project For Route 20 Mazza. This amount is over what the contract is for Mazza to pay in total	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 1,366.31 Increase Expenditures 163.69 163.69 163.69
ceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri o Receive the m azza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 7-8397.200 otal H7 Fund evision Descri o move money 1-7 Water Project the town will hav udget Journal Funds (Genera 599 9950.0 otal A Fund evision Descri o Receive the m r getting munic \$25,00.00. T 2 Funds (Captia 7 Funds (Captia 2 Station Descri 1 Station Descr	I water. For A a Fund - Towr ption noney in from Donations fe voices paid w al Project Ron from A Fund t For Route : te to eat this a Fund - Towr ption noney in from noney in from the Town will	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 r getting municipal water to their business ith Mazza money Lte 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appripriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance into H-7-Water Project For Route 20 Mazza. This amount is over what the contract is for Mazza to pay in total have to eat this cost. For April 2020 invoice For Clark Patterson & Leee	1,366.31           Decrease           Expenditures           1,366.31           1,366.31           1,366.31           Decrease           Expenditures           1,366.31	1,366.31 Increase Expenditures 1,366.31 1,366.31 Increase Expenditures 163.69 163.69 Increase Expenditures
ceive municipa udget Journal Funds (Genera 2705 9950.0 otal A Fund evision Descri b Receive the m iazza's Gift and or April 2020 in udget Journal 7 Funds (Captia 7-5031 7-8397.200 otal H7 Fund evision Descri b move money 7- Water Project he town will hav udget Journal Funds (Genera 599 9950.0 otal A Fund evision Descri b Receive the m r getting munic	I water. For A a Fund - Towr ption noney in from Donations fe voices paid w al Project Ron from A Fund t For Route : te to eat this a Fund - Towr ption noney in from noney in from the Town will	pril 2020 Invoices paid with Mazza money wide) Gifts and Donations DR Transfer, Capital Projects Fund CR A Fund Gifts and Donations into H7-Water Project For Route 20 or getting municipal water to their business ith Mazza money ute 20 Water Project to Grape Discovery & Mazza Interfund Transfer DR Water Capital Proj, Equip & Cap Outlay CR Appropriated Fund Balance to Transfer to Capital Project Fund 20. For Mazza to pay in total of \$25,000.00 cost. For April 2020 Invoice for Clark Patterson & Leee wide) Appropriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance DR Transfer, Capital Projects Fund CR A Fund Appropriated Fund Balance into H-7-Water Project For Route 20 Mazza. This amount is over what the contract is for Mazza to pay in total have to eat this cost. For April 2020 invoice For Clark Patterson & Leee te 20 Water Project to Grape Discovery & Mazza	1,366.31       Decrease       Expenditures       1,366.31       1,366.31       1,366.31       Decrease       Expenditures       163.69       Decrease       Expenditures       163.69       Decrease       Expenditures	1,366.31 Increase Expenditures 1,366.31 1,366.31 Increase Expenditures 163.69 163.69 Increase Expenditures

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

-----

At 7:58pm Supervisor Bills moved and David Spann seconded a motion to audit the bills.

Warrants dated April 1, 2020 (voucher #'s 154-205) in the amount of \$42,215.07 were drawn on the following funds:

General	\$26,339.33
General Part-Town	\$ 1,239.70
Highway	\$11,427.47
Highway Part-Town	\$ 3,182.75
Forest Park Sewer	\$ 23.25
North Town Water-Shorehaven	\$ 2.57

Warrants dated April 1, 2020 (voucher #'s 28-36) in the amount of \$8,008.49 were drawn on the following funds:

Welch Building

\$8,008.49

Warrants dated April 1, 2020 (voucher # 5) in the amount of \$1,530.00were drawn on the following funds: Route 20 Grape Discovery Water District Capital Project

H7-1440.200 \$1,530.00

-----

These were presented and audited by the board members. Supervisor Martha Bills moved and Councilman Will Northrop seconded a motion that the Supervisor be directed to draw the necessary checks to cover the warrant as audited. Voting was as follows: Supervisor Martha Bills, aye; Councilman David Spann, aye; Councilman Will Northrop, aye;

There being no further business at 8:40pm Supervisor Martha Bills moved and Councilman Will Northrop seconded a motion to adjourn. Unanimously carried.

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

Accepted 5/6/2020