## Special Meeting of the Town Board Town of Westfield October 27, 2020

Supervisor Bills called the Special Meeting to order at 4:05pm Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present: Practiced social distancing, six feet apart, masks were worn, NYS sanitizer available and used during the COVID-19 pandemic and adhered to NYS Governor's guidelines.

Supervisor: Martha R. Bills

Guests: NONE

Councilmen: David Brown David Spann Jim Herbert Will Northrop

Discussed the upcoming 2021 Town Budget. Reviewed A-General Fund-Townwide, DA-Highway Townwide and DB-Highway Part Town funds.

Tentative budget as presented was discussed and changes were made as follows:

General Fund – Townwide A fund, Attorney Contractual A1420.400 to change the proposed tentative 2021 budget decreasing it \$1,000.00 from \$24,000.00 to \$23,000.00 and decreasing \$500.00 from Culture and recreation Chamber Booth A7150.400. from \$2000.00 to \$1,500.00 and move the \$1500.00 to Parks and Recreation Personnel services A7180.100. *Councilman David Brown made the motion and Councilman James Herbert seconded. Voting was as follows: Supervisor Martha Bills, aye; Councilman David Brown, aye; Councilman James Herbert, aye; Councilman Will Northrop, aye.* 

Highway -Townwide DA Fund, Transportation Equipment DA5130.200 reduce \$10,000.00 from \$90,000.00 to \$80,000.00 and Transportation General Repairs Contractual DB5110.400 \$10,000.00 from \$160,000.00 to \$150,000.00. Councilman David Spann made the motion and Councilman James Herbert seconded. Voting was as follows: Supervisor Martha Bills, aye; Councilman David Brown, aye; Councilman David Spann, aye; Councilman James Herbert, aye; Councilman Will Northrop, aye.

Discussed the Westfield Fire Department tentative budget line. The amount of \$57,872.00 is budgeted in the tentative budget. The Village requested the amount of \$50,888.50 for the 2021 budget however the amount does not include potential equipment.

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Reviewed and discussed health insurance options for 2021. Independent Health Passport Plan Local Platinum option and Independent Health Passport Plan Local Plan Gold option were discussed and accepted for insurance options for the 2021 calendar year including and continuing a HRA plan for the employee accepting the insurance in an amount of \$1,750.00 single plan and \$3500.00 for a family plan to help offset out of pocket expenses incurred in high deductible plans. The Town will pay 85% of the Gold Plan and the employee pays 15% out of pocket. *Councilman Will Northrop made the motion and Councilman David Spann seconded. Voting was as follows: Supervisor Martha Bills, aye; Councilman David Brown, aye; Councilman David Spann, aye; Councilman James Herbert, aye; Councilman Will Northrop, aye.* 

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#### Councilman James Herbert made a motion to accept Budget Revision #7 for Budget Year 2020.

Subject:	Budget Revision #7 for Budget Year 2020				
Revision Description			Decrease	Increase	
To move money from the chips revneue line to cover the chips expense line.			Expenditures	Expenditures	
In October 2020 the town	received \$145,336.37 of	chips revenue. The budget			
line for chips revneue was	\$128,036.00 along with	the chips expense line.			
The difference of revenue r	received from chips and	what was budgeted			
DB Funds (Highway Part	Town Fund)				
DB 3501		Consolidated Highway invprovements DR	17,300.37		
DB 5112.400		Permanent Improvements-Chips CR			17,300.37
Total A Fund			17,300.37		17,300.37
Revision Description			Decrease	Increase	
To move \$36,334.09 from DB Fund Balance to cover the 20% reduction we received in Chips			Expenditures	Expenditures	
Funding due to the COVIE	0-19 Pandemic and NY S	State retaining the 20%.			
\$181,670.46 was spent in	chips expense line. Th	e town received \$145,336.37 of chips revenue			
from the state the 20% the	e state withheld is being	funded by the fund balance in that fund.			
Budget Journal					
DB Funds (Highway Part	Town Fund)				
DB 599		Approipriated Fund Balance DR	36,334.09		
DB 5112.400		Permanent Improvements-Chips CR			36,334.09
Total A Fund			36,334.09		36,334.09

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

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

# Resolution No.55 of 2020 Town of Westfield

Demolition and Disposal of Former Information Booth

**RESOLVED**, the Town Board of the Town of Westfield authorize the Highway Superintendent to demolish and dispose of the unsafe, former information booth on the Daniel Reed Pier Property. The structure was tested and found not to contain hazardous materials.

We further authorize the use of landfill credits awarded to the Town of Westfield by Chautauqua County to cover the resulting demolition materials taken to the County Landfill as a result of this action.

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

Town Supervisor Bills made the motion to adjourn at 5:15pm. Seconded by Councilman David Brown and carried unanimously.

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