## Special Meeting of the Town Board Town of Westfield June 23, 2021

Supervisor Bills called the Special Meeting to order at 4:00pm Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present: Practiced social distancing, and adhered to CDC guidelines

Supervisor: Martha R. Bills

Guests: Debra Queer

Councilmen: David Brown David Spann Jim Herbert

Code Enforcement Officer: Bonnie Rae Strickland

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The Town Board discussed the American Rescue Plan;

Councilman James Herbert offered the following resolution and moved for its adoption

## Resolution No. 32 of 2021 Town of Westfield American Rescue Plan -ARPA Funding

**BE IT RESOLVED**, The Town Board of the Town of Westfield hereby authorizes the Town Supervisor to accept the funds and sign any required paper work and certifications.

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

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The Town Board discussed the Harbor dredging and received proposals from contractors to dredge the Harbor; a discussion ensued;

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

## Resolution No. 33 of 2021 Town of Westfield Accept Proposal for Harbor Dredging

**BE IT RESOLVED**, The Town Board of the Town of Westfield hereby accepts Rizzo Excavation and Trucking proposal for the Barcelona Harbor project. A proposal of \$24,000.00. The proposal includes one dozer, one long stick excavator, and two operators. Work plan; will consist of 5 (five) 10 (Ten) hour days of operation; move approximately 5,000 yards of material. Material will be left on site and leveled. All permits will be submitted by the Town of Westfield. Should project proceed more than 5 days, an hourly rate will be charged per piece of equipment.

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;

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## Special Meeting of the Town Board Town of Westfield June 23, 2021

The Town Board discussed the Town of Westfield Solar Law; Councilman David Brown made a motion to set a Public Hearing for Solar Energy Law for July 7, 2021 at 7:25pm. Seconded by David Spann. Motion carried.

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At 4:24pm Supervisor Martha Bills moved and Councilman David Spann seconded a motion to move into executive session to discuss sale of real property. Unanimously carried.

At 4:40pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to return to regular session. Unanimously carried.

There being no further business at 4:40pm Supervisor Martha Bills moved and Councilman David Spann seconded a motion to adjourn. Unanimously carried

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