

**Special Meeting of the Town Board
Town of Westfield
October 19, 2022**

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:

Supervisor: Martha R. Bills

Councilmen: David Brown
David Spann
Will Northrop
James Herbert

Discussed the tentative 2023 Town Budget. Reviewed A-General Fund-Townwide, DA-Highway Townwide and DB-Highway Part Town funds including revenues and expenditures and fund balance.

Payment options were discussed for the 2023 Freightliner 114SD Truck, box and hydraulics using \$30,000.00 from machinery, \$160,000.00 from DA and \$63,000.00 from ARPA (American Rescue Plan Act) funds.

Reviewed and discussed health insurance options for 2023. Councilman David Brown made a motion to accept two options of insurance coverage. Seconded by Councilman David Spann and carried unanimously. Independent Health iDirect Gold Copay Option 2 and Independent Health Passport Plan Local Plan Gold option were discussed and accepted for insurance options for the 2023 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 David Brown 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.***

Discussed the Westfield Fire Department tentative budget line. The amount budgeted includes funds towards the town's share of a new ambulance.

There being no further business, at 4:50pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to move to executive session to discuss a particular personnel history. Unanimously carried.

At 5:12pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to return to regular session. Unanimously carried.

No action was taken.

Supervisor Bills made the motion to adjourn at 5:12pm. Seconded by Councilman David Brown and carried unanimously.

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

ACCEPTED 11/2/2022