SPECIAL MEETING OF THE TOWN BOARD Town of Westfield October 23, 2023

Supervisor Bills opened the Special Meeting of the Town Board at 3:30pm in the Supervisors office located in Eason Hall.

BOARD MEMBERS PRESENT: Town Supervisor Martha Bills

Councilmember David Brown Councilmember David Spann Councilmember William Northrop Councilmember James Herbert

By Telephone Councilmember James Herbert
Absent: Councilmember William Northrop

Guests: Andrea Babcock, Town Clerk

Jill Fredd, Town, Bookkeeper Corbin Meleen, Police Chief

Chief Corbin Meleen gave an overview of the police department's budget and proposed to the Town Board to increase the contract amount for the 2024 calendar year. The contracted amount for the 2023 calendar year was budgeted for \$12,240.00. The 2024 tentative budget reflects a budgeted amount of \$24,480.00.

Councilmember David Spann made a motion and seconded by Councilmember David Brown and carried unanimously.

Resolution No.54 of 2023 Town of Westfield Increase the Patterson Library Fund 2024 Tentative Budget

BE IT RESOLVED, the Town Board of the Town of Westfield hereby accepts the modification to the 2024 tentative budget to reflect a \$1,000.00 increase from \$47,000.00 to \$48,000.00 in the Patterson Library fund B7510.100.

There being no further business at 5:50p.m. Councilmember David Spann moved and Councilmember David Brown seconded a motion to adjourn. Unanimously carried.

Respectfully submitted,

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