

**Special Meeting of the Town Board  
Town of Westfield  
February 11, 2019**

Supervisor Bills called the Special Meeting to order at 3:30p.m. Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills

Councilmen: David Brown  
Jim Herbert

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Supervisor's monthly report was distributed and accepted as submitted.

***Supervisor Martha Bills moved Councilman David Brown offered to***

Audit of the bills:

Warrants dated February 11, 2019 (voucher #'s 30-98) in the amount of \$122,851.91 were drawn on the following funds:

General Fund-Townwide	77,237.12
General-Part Town	20,222.11
Highway-Townwide	19,303.56
Highway Part Town	6,030.04
Forest Park	51.69
North Town Water-Shorehaven	7.39

Warrants dated February 11, 2019 (voucher #'s 11-21) in the amount of \$7,612.74 were drawn on the following funds:

Welch Bldg	7,612.74
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Warrants dated February 11, 2019 (voucher #'s 17-18) in the amount of \$4,902.00 were drawn on the following funds:

Shorehaven	4,902.00
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***The warrant were presented and audited by the Board members. Supervisor Bills made a motion to be directed to draw the necessary checks to cover the warrant as audited. The motion was seconded by Councilman David Brown. Voting was as follows: Supervisor Bills, aye, Councilman Brown, aye; Councilman Herbert, aye.***

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**Revision Description**

To move \$5.48 From DA9050.800 Unemployment Insurance account to cover the shortage in DA9035.800 Medicare

DA Funds (Highway-Townwide Fund)

DA 9050.800	Unemployment Insurance DR	5.48	
DA 9035.800	Medicare CR		5.48
<b>Total DA Fund</b>		5.48	5.48

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

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Special Use Permit application for 8584 Vilaro Road, Crown Castle T-Mobile Northeast LLC has been received. Councilman David Brown made the motion to set a Public Hearing at 7:10 on March 6, 2019. Councilman James Herbert seconded the motion and carried unanimously.

There being no further business, at 4:02pm. Councilman James Herbert moved and David Brown seconded a motion to adjourn. Unanimously carried.

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