

**Special Meeting of the Town Board  
Town of Westfield  
May 20, 2019**

Supervisor Bills called the Special Meeting to order at 1:00p.m. Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills

Councilmen: David Brown  
Jim Herbert  
Will Northrop

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*Councilman Will Northrop offered the following resolution and moved for its adoption*

**Resolution #36 of 2019  
Town of Westfield**

**Awards Bidder for Materials for waterline from the Village line to Grape Discovery**

**BE IT RESOLVED**, the Town Board of the Town of Westfield hereby awards to Lock City Supply Inc. a bid for materials related to the West Route 20 water project, including approximately 1,700 linear feet of water main, PVC pipe, valves, hydrants, curb stops, service pipe and other related items, which will be used to install a water line along West Main Road / Route 20 from the Village line to the Grape Discovery Center, in the amount of \$60,133.45, and notes, for the record that the bid price of \$58,933.17 stated in the bid form has been found to be incorrect by Clark Patterson Lee, the project engineer, and that the correct bid total is \$60,133.45.

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

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There being no further business at 1:05pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to move into executive session to discuss contract negotiations and carried unanimously.

At 1:25pm Councilman David Brown moved and Councilman James Herbert seconded a motion to return to regular session and carried unanimously.

No action was taken.

There being no further business at 1:25 pm Supervisor Martha Bills moved and Councilman David Brown seconded a motion to adjourn carried unanimously.

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