

**Special Meeting of the Town Board  
Town of Westfield  
May 21, 2019**

Supervisor Bills called the Special Meeting to order at 12:00p.m. Eason Hall, 23 Elm Street, Westfield, NY, with the following members and guests present:

Supervisor: Martha R. Bills  
Councilmen: David Brown  
Will Northrop

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

**Resolution #37 of 2019  
Town of Westfield**

To authorize a grant submission application for Down Town Revitalization Initiative (DRI)

**WHEREAS**, as part of Governor Andrew Cuomo's Regional Economic Development Councils, Round 3 of the Downtown Revitalization Initiative provides an opportunity for one downtown from each of the 10 regional economic development councils to be nominated by their respective council for the award for which the submission must come from the respective municipal government; and

**WHEREAS**, in conjunction to the DRI process, up to \$10 million in each of the 10 communities will be made available to aid in the transformation of communities to advance high quality-of-life and a critical mass of diverse public amenities and activities serve as catalysts for increased and sustainable local economic development.; and

**WHEREAS**, In the Western New York region, applicants to the DRI that are not nominated as the \$10 million winner of the 2018 statewide competition, will automatically be eligible for additional funding for transformative improvements to their downtowns through the Smart Growth Community Fund available through Phase II of the Buffalo Billion; and

**WHEREAS**, the Town and Village of Westfield maintain a collaborative intermunicipal relationship and a joint comprehensive plan; and

**WHEREAS**, the Town and Village of Westfield and the Westfield Development Corporation have a common interest in promoting economic development and prosperity in Westfield; and

**WHEREAS**, there are significant public and private investments taking place downtown Westfield and at Barcelona Harbor and opportunity to advance and leverage additional growth and development of historic downtown and Lake Erie waterfront; now

**BE IT RESOLVED**, that the Town Board is in full support of the submission to the WNY REDC an intermunicipal application for the 2018 Downtown Revitalization Initiative and WNY Smart Growth Community Fund, and be it

**FURTHER RESOLVED**, that the Town Board authorizes the Town Supervisor to execute all necessary documents with the REDC and the New York State Department of State should the Town and Village be successful in securing funding for said downtown revitalization efforts.

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

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There being no further business at 12:10 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