

**Special Meeting of the Town Board
Town of Westfield
June 26, 2023**

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

Guests: Andrea Babcock-Town Clerk

Councilmember: David Brown
Jim Herbert
Will Northrop
David Spann

The Town Board discussed dredging at Barcelona Harbor.

Councilmember David Brown offered the following resolution and moved for its adoption,

**Resolution No. 40 of 2023
Town of Westfield**

Hire GEO. Gradel Company to dredge material from Town portion of the Barcelona Harbor

BE IT RESOLVED, The Town Board of the Town of Westfield hereby authorizes to hire GEO. Gradel Company under contract with the Army Corp. of Engineers. GEO Gradel Company has notified the Town that they have available time and equipment to dredge materials from Town owned properties of the harbor for a limited time before they leave the job site. The cost breakdown proposal of the project will be dredging rate (12hrs) \$25,800.00 a day and T-Wall Placement hourly rate \$1,850.00 hour. Dredging in front of and to the NE of the Pier, dredging's to be placed in the open lake dump location as indicated on USACE permit. Dredging is performed at a daily rate, if inclement weather stops work, only hours worked will be billed with estimated daily production of 1,200cy. ARPA (American Rescue Plan Act) funds account (other liabilities) and reserve harbor dredging account capital reserve A878 will be used to cover the project.

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

Councilmember David Spann attended the meeting by phone. He did not vote.

There being no further business at 4:40pm Councilmember Will Northrop made the motion to adjourn the meeting and Councilmember David Brown seconded the motion and carried unanimously.

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