

**SPECIAL TOWN BOARD MEETING**  
**OF THE**  
**TOWN OF WESTERLO TOWN BOARD**  
**MONDAY, DECEMBER 30, 2013**

The Westerlo Town Board held a Special Town Board meeting on Monday, Dec. 30, 2013 at the Westerlo Town Hall located at 933 County Route 401, Westerlo. The purpose of the meeting was for the payment of year end bills. Supervisor Richard H. Rapp opened the meeting at 7:30 PM with the Pledge of Allegiance.

Attending Were: Supervisor Richard H. Rapp  
Councilman William F. Bichteman Jr.  
Councilman Theodore S. Lounsbury III  
Councilman Anthony W. Sherman  
Councilman Alfred L. Field

Also present were: Highway Superintendent Keith Wright Sr., Town Clerk Kathleen Spinnato, several Highway Dept. employees, and five residents.

Supervisor Rapp stated the end of the year bills need to be paid. Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: the Town Board has audited the end of the year bills, be it hereby

RESOLVED: that the following bills be paid:

Voucher # 1045 through Voucher #1086 in the amount of \$53,566.30

Councilman Field seconded the motion and a roll call vote resulted as follows:

AYES: Supervisor Rapp, Councilman Bichteman, Councilman Field,  
Councilman Sherman and Councilman Lounsbury.

NAYS: None.

**RESOLUTION # 83-2013 was thereby duly adopted.**

There being no further business, Councilman Sherman made a motion to adjourn the meeting, seconded by Councilman Lounsbury, motion carried all in favor. The meeting adjourned at 7:32 PM.

Respectfully Submitted,

Kathleen Spinnato