

**Town of Westerlo
Special Town Board Meeting
Review 2014 Tentative Budget
Tuesday, October 29, 2013**

The Westerlo Town Board held a Special Town Board meeting on Tue. Oct. 29, 2013 at Westerlo Town Hall located at 933 County Route 401 to review the 2014 Town of Westerlo Tentative Budget. Supervisor Rapp opened the meeting at 7:00 PM.

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

Also attending was: Town Clerk Kathleen Spinnato.

The Town Board reviewed the 2014 Tentative Budget by each Fund and the following codes were discussed and revised:

A-3620.1
A-8010.1
A-8020.1
DA-5110.1
DA-5142.1
SF-3410.4

There being no further discussion, Supervisor Rapp made a motion to adopt the following resolution:

WHEREAS: The Town Board needs to move the 2014 Town of Westerlo Tentative Budget, as modified with revisions, to the 2014 Town of Westerlo Preliminary Budget, be it hereby

RESOLVED: The 2014 Tentative Budget as modified becomes the 2014 Town of Westerlo Preliminary Budget.

Councilman Bichteman seconded the motion, motion carried, a roll call vote resulted as follows:

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

NAYS: None.

RESOLUTION # 65-2013 was thereby duly adopted.

Supervisor Rapp made a motion to close the meeting; Councilman Field seconded, motion carried, all in favor. The Special Town Board meeting adjourned at 9:40 PM.

Respectfully Submitted,

Kathleen Spinnato