

**TOWN OF WESTERLO
SPECIAL TOWN BOARD
MEETING OF
TUESDAY, DECEMBER 30, 2014**

The Town of Westerlo Town Board held a Special Town Board meeting on Tue., December 30, 2014 at Westerlo Town Hall 933 County Route 401, Westerlo. The purpose of the meeting for the payment of the year end bills. Supervisor Richard H. Rapp opened the meeting at 7:30 PM.

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

Absent: Councilman William F. Bichteman Jr.

Also attending: Town Clerk Kathleen Spinnato.

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

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

RESOLVED: the following bills be paid:

Voucher # 553 through Voucher #589 in the amount of \$30,426.44

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

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

NAYS: None.

RESOLUTION # 60-2014 was thereby duly adopted.

Councilman Sherman advised the board members he would not be able to attend the Tue., January 6, 2015 scheduled meetings.

There being no further business, Supervisor Rapp made a motion to adjourn, seconded by Councilman Field, motion carried by board members present. Meeting adjourned at 7:33 PM.

Respectfully submitted,

Kathleen Spinnato