

**SPECIAL TOWN BOARD  
MEETING OF  
MONDAY, JULY 28, 2014**

**RE: PROPOSED LOCAL LAW NO. 1-2014 EXTENSION OF THE EXISTING MORATORIUM ON HYDROFRACKING**

The Town of Westerlo Town Board held a Special Town Board meeting at Town Hall located at 933 CR 401, Westerlo for the purpose of a revote on proposed Local Law No. 1-2014 which ended in a tie vote at the Public Hearing held on July 24, 2014. A draft copy of the proposed law was available for the public at the meeting as well as on the website. Supervisor Rapp opened the meeting at 7:00 PM with the Pledge of Allegiance to the Flag.

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

Also attending was Zoning Board member John Sefcik, Planning Board member Edwin Stevens, Town Clerk Kathleen Spinnato and approximately eight interested persons.

Councilman Sherman who was unable to attend the July 24<sup>th</sup> Public Hearing asked several questions regarding the prior meeting which were answered by the Town Board members who were present.

There being no other conversation Supervisor Rapp asked for a motion to adopt Local Law No. 1-2014. Councilman Bichteman made the motion to adopt the following resolution:

WHEREAS: the Town Board needs to re-vote on proposed Local Law No. 1-2014 an extension of an existing moratorium on hydrofracking which is due to expire August 1, 2014 which resulted in a tie vote on July 24, 2014, be it hereby  
RESOLVED: the Town Board adopt Local Law No. 1-2014 an extension of the existing moratorium on hydrofracking for an additional period of 12 months.

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

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

**RESOLUTION # 36-2014 was thereby duly adopted.**

There being no further business Supervisor Rapp asked for a motion to adjourn. Councilman Lounsbury made a motion to adjourn the meeting, Councilman Bichteman seconded, motion unanimously carried. Meeting adjourned at 7:03 PM.

Respectfully submitted,

Kathleen Spinnato