

Town of Westerlo
Special Town Board Meeting
of
Tue. Dec. 29, 2015

The Town of Westerlo Town Board held a Special Town Board meeting on Tue. Dec. 29, 2015 at Town Hall located at 933 CR 401, Westerlo, NY. The purpose of the meeting for payment of year end bills. Supervisor Rapp opened the meeting at 7:00 PM with the Pledge of Allegiance to the Flag.

Attending were: Supervisor Richard H. Rapp
Councilman Anthony W. Sherman
Councilman William F. Bichteman Jr.
Councilman Theodore S. Lounsbury III

Absent: Councilman Alfred L. Field

Also attending: Town Clerk Kathleen Spinnato, Planning Board Chairwoman Dorothy Verch, Zoning Board Chairwoman Virginia Mangold, Town Justices Robert Carl & Kenneth Mackey, several Town employees and several Town residents.

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 # 583 through Voucher # 616 in the amount of \$118,297.22

Councilman Bichteman seconded the motion with the exception of the Westerlo Water District No. 1 interfund transfers until resolved with Pattison Koskey Howe a roll call vote resulted as follows:

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

NAYS: None

RESOLUTION # 44-2015 was thereby duly adopted.

There being no further business Councilman Bichteman made a motion to close the meeting, seconded by Councilman Lounsbury and carried all present in favor. Meeting adjourned at 7:07 PM.

Respectfully submitted,

Kathleen Spinnato
Town Clerk