

**TOWN OF WESTERLO
SPECIAL TOWN BOARD WORKSHOP
TUESDAY, MARCH 17, 2015**

The Town of Westerlo Town Board held a workshop meeting on the 17th of March, 2015 at the Westerlo Town Hall, 933 County Route 401. The meeting was called to order by Supervisor Richard H. Rapp at 7:00 p.m. with the Pledge to the Flag.

PRESENT WERE: Supervisor Richard H. Rapp
Councilman William F. Bichteman Jr.
Councilman Anthony W. Sherman

Also present were Deputy Town Clerk Gertrude A. Smith, Highway Superintendent Keith Wright, several Town employees and about ten interested residents. Absent were Councilman Alfred L. Field and Councilman Theodore S. Lounsbury III.

Supervisor Rapp informed the Board that the resolution regarding the financial calendar needed to be discussed. Councilman Bichteman read the resolution and noted that one item needed to be changed, that being the wording of Item #3. Debbie Mackey asked if the Rescue Squad needs to break down their budget any more, to which Councilman Bichteman answered that their budget was broken down satisfactorily, because it's simpler than the Fire Company's budget. He feels that the Fire Company budget should show where the money is coming from, and line items should show how they're spending the money. More discussion followed, with Councilman Bichteman explaining why this resolution is necessary; so that the budgets are presented to the Town Board early enough so that the Board can properly include them in the Town budget.

The subject of billing by the Rescue Squad was discussed; Debbie said that she is working on possibly billing in the near future.

Councilman Bichteman will change paragraphs 2 and 3 and send new copies to the Board members.

The plans for the Town Hall were displayed, and a discussion ensued. Justice Mackey noted that the bench area in the court room needs to be secured because of the computers. Discussion followed, with several ideas given. Several other points were discussed.

The plans for the new garage were displayed, and Highway Super Keith Wright announced that he will meet with the Highway Super in Windham and look at their new building. He said the Board needs to meet with the engineer and make some revisions in the plans.

There being no further business, Councilman Bichteman made a motion to adjourn; seconded by Councilman Sherman and passed. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Gertrude A. Smith
Deputy Town Clerk