

**Town of Westerlo
Special Town Board Meeting
Purpose-2017 Tentative Budget/2017 Preliminary Budget
of
Thursday, October 27, 2016**

The Town of Westerlo Town Board held a Special Town Board meeting on Thursday, Oct 27, 2016 at 6:50 PM in the Town Hall, 933 County Route 401, Westerlo NY for the purpose of moving from the 2017 Town of Westerlo Tentative Budget to the 2017 Town of Westerlo Preliminary Budget. A Building Committee meeting scheduled for 7PM immediately followed. Supervisor Rapp opened the meeting with the Pledge of Allegiance.

Attending were: Supervisor Richard H. Rapp
Councilman William F. Bichteman Jr.
Councilman Joseph J. Boone
Councilman Anthony W. Sherman

Absent was: Councilwoman Aime L. Burnside

Also attending were: Highway Superintendent Keith Wright and Deputy Hwy. Supt. Jody Ostrander, Brad Burgett of Delaware Engineering, Clerk to the Supervisor Patricia Boice and Town Clerk Kathleen Spinnato, no residents attended, snowy weather conditions.

Supervisor Rapp asked the Board for a motion to move from the 2017 Tentative to the 2017 Preliminary Budget. Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: the Town Board has reviewed the 2017 Tentative Budget, making no changes, be it hereby

RESOLVED: the 2017 Tentative Budget becomes the 2017 Preliminary Budget.

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

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

NAYS: None

RESOLUTION #41-2016 was thereby duly adopted.

Supervisor Rapp made a motion to close the Special Town Board meeting, seconded by Councilman Bichteman, motion carried by those present. The Special Town Board meeting adjourned at 6:53 PM.

Respectfully submitted,

Kathleen Spinnato, Town Clerk