TOWN OF WESTERLO

SPECIAL TOWN BOARD

MEETING OF

Wednesday, November 30, 2016

The Town of Westerlo Town Board held a Special Town Board meeting immediately following the Building Committee meeting on Wednesday, November 30, 2016 at the Town Hall 933 CR 401, Westerlo, NY 12193. This meeting was scheduled as a precaution and result of the Emergency Meeting on 11/15/2016 regarding a proposed replacement heat system for the Town Hall. Councilman Sherman made a motion to open the meeting, seconded by Councilwoman Burnside, motion carried by those present. Meeting opened at 7:34 PM.

ATTENDING WERE: Supervisor Richard H. Rapp

Councilwoman Amie L. Burnside Councilman Joseph J. Boone Councilman Anthony W. Sherman

ABSENT WERE: Councilman William F. Bichteman Jr.

Also attending were: Highway Superintendent Keith Wright Sr., ZBA member John Sefcik, Town Historian Dennis Fancher, Building Committee member Mike Sikule, Brad Burgett from Delaware Engineering, Deputy Town Clerk II Karla Weaver and approximately seven residents.

There being no business to discuss, Councilman Boone made a motion to adjourn the Special Town Board meeting. Councilwoman Burnside seconded, motion carried by those in attendance. The Special Town Board meeting adjourned at 7:35 PM.

Respectfully Submitted,

Karla Weaver Deputy Town Clerk II