

**TOWN OF WESTERLO  
SPECIAL TOWN BOARD  
MEETING OF  
THURSDAY, DECEMBER 29, 2016**

The Westerlo Town Board held a Special Town Board meeting on Thursday, Dec. 29, 2016 at Town Hall 933 County Route 401, Westerlo, NY. The purpose of the meeting for payment of year end bills. Supervisor Rapp opened the meeting at 7:02 PM with the Pledge of Allegiance to the Flag.

ATTENDING WERE: Supervisor Richard H. Rapp  
Councilman William F. Bichteman Jr  
Councilman Joseph J. Boone  
ABSENT: Councilwoman Amie L. Burnside  
Councilman Anthony W. Sherman

Supervisor Rapp stated the end of the year bills need to be paid and he made a motion to adopt the following resolution.

WHEREAS: the Town Board has audited the monthly bills, be it hereby

RESOLVED: the following bills be paid

Voucher # 527 through Voucher # 574 in the amount of \$46,554.50

Councilman Boone seconded the motion a vote resulted as follows:

AYES: Supervisor Rapp, Councilman Boone, Councilman Bichteman

NAYS: None

**RESOLUTION # 59-2016 was thereby duly adopted.**

There being no further business Supervisor Rapp made a motion to adjourn the meeting, seconded by Councilman Boone, Councilman Bichteman in favor, motion carried. Meeting adjourned at 7:03 PM.

Respectfully submitted,

Kathleen Spinnato Town Clerk