

Westerlo Town Board Workshop  
&  
Building Committee Meeting  
of  
Tuesday, July 19, 2016

The Town of Westerlo Town Board Workshop was opened by Supervisor Rapp at 7:05 PM with the Pledge of Allegiance to the Flag.

Attending were: Supervisor Richard H. Rapp  
Councilwoman Amie L. Burnside  
Councilman Anthony W. Sherman

Absent were: Councilman William Bichteman

Also attending were: Highway Superintendent Keith Wright, Deputy Highway Superintendent Jody Ostrander, Hon. Robert Carl, Building Committee Member's Mike Sikule and Dick Umholtz, Deputy Town Clerk II Karla Weaver, and four residents.

Councilman Sherman announced that no questions would be taken from the public during this meeting and that all questions/comments should be brought to the next Town Board meeting on 8/2/2016.

Councilman Sherman stated that Virginia Mangold would be attending a workshop meeting about the moratorium. He felt that any discussion/decisions should wait to be made until they hear what she has learned from the workshop and until Councilman Bichteman was present.

This concluded the Town Board Workshop. There being no further business, Supervisor Rapp made a motion to close the Town Board Workshop, Councilwoman Burnside seconded the motion, motion unanimously carried, meeting closed at 7:09 PM.

Supervisor Rapp opened the Building Committee meeting at 7:10 PM.

Attending were: Supervisor Richard H. Rapp  
Councilwoman Amie L. Burnside  
Councilman Anthony W. Sherman  
Mike Sikule  
Dick Umholtz

Absent were: Councilman William Bichteman

Also attending were: Highway Superintendent Keith Wright, Deputy Highway Superintendent Jody Ostrander, Hon. Robert Carl, Deputy Town Clerk II Karla Weaver, and four residents.

Mike Sikule previously emailed Town Clerk Kathleen Spinnato some suggested changes to the draft 5/11/2016 Building Committee minutes, which she accepted and changed. Councilman Sherman made a motion to accept the Building Committee minutes of 5/11/2016, Supervisor Rapp seconded, all in favor motion carried.

Mike Sikule had some suggestions for changes to the Building Committee minutes of 5/31/2016. He will email these suggestions to the other members and to the Town Clerk, Kathleen Spinnato. Since Councilman Bichteman is absent tonight and has not yet reviewed these suggested changes, the Committee will wait to approve the 5/31/2016 minutes until the next meeting.

Mike Sikule mentioned the Building Committee should review Code Enforcement Officer Edwin Lawson and the Town of Westerlo staff letters about the floor plan. Supervisor Rapp felt this should be discussed at the next meeting.

The Committee would like to hold two meetings in August. Some possible dates were discussed. Since they would like to have Attorney Galgay present for the second August meeting to discuss the moratorium, they will contact her for her availability prior to scheduling. Councilman Sherman made a motion for the next Building Committee meeting in August to be scheduled for Tuesday, August 9, 2016 at 7 PM, with the second August meeting date being set at that time. Councilwoman Burnside seconded, motion unanimously carried.

Dick Umholts encouraged the other committee members to take a close look at Code Enforcement Officer Edwin Lawson and the staff letters so they can discuss what to do at the next meeting. Mike Sikule felt a lot of the comments in the letters were already addressed. The committee agreed that they would review the letters on 8/9/2016.

There being no further discussion, Dick Umholtz made a motion to adjourn the Building Committee meeting, Councilman Sherman seconded the motion, motion unanimously carried. The meeting adjourned at 7:22 PM.

Respectfully submitted,

Karla Weaver  
Deputy Town Clerk II