TOWN OF WESTERLO TOWN BOARD MEETING OF TUESDAY, SEPT. 6, 2016

The Town of Westerlo Town Board held a regular Town Board meeting on Tuesday, September 6, 2016 at 7:30 PM at the Town Hall, 933 County Route 401 Westerlo, NY. Supervisor Rapp opened the meeting with the Pledge of Allegiance to the Flag.

PRESENT WERE: Supervisor Richard H. Rapp

Councilman William F. Bichteman Jr. Councilwoman Amie L. Burnside Councilman Anthony W. Sherman Councilman Joseph J. Boone

Also attending were: Fred Grober of Delaware Engineering, Town Attorney Aline D. Galgay, Zoning Board of Appeals Chairwoman Virginia Mangold and member John Sefcik, Planning Board Chairwoman Dorothy Verch, Highway Superintendent Keith Wright Sr., Deputy Hwy Supt. Jody Ostrander, Town Justice Robert Carl, Town Historian Dennis Fancher, Clerk to the Supervisor Patricia Boice, Clerk to the Assessor Claire Marshall, Town Clerk Kathleen Spinnato and approximately twenty-six residents.

Town Board Minutes 8/2/2016

Motion to accept the Town Board meeting minutes of 8/2/2016 was made by Councilman Bichteman, seconded by Councilman Sherman, motion unanimously carried.

Town Board Workshop Minutes 8/16/2016

Motion to accept the Town Board Workshop meeting minutes of 8/16/2016 was made by Councilman Sherman, seconded by Councilwoman Burnside, Councilman Boone abstained, motion carried.

PAYMENT OF MONTHLY BILLS:

Supervisor Rapp 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 #328 through Voucher # 377 in the amount of \$98,110.39

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

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

NAYS: None

RESOLUTION # 31- 2016 was thereby duly adopted.

SUPERVISOR'S REPORT

The Town Board had received the Supervisor's Reports for the months of June & July. Councilman Sherman made a motion to accept the Supervisor's Reports for June & July as submitted, Councilman Bichteman seconded, motion unanimously carried.

TOWN CLERK'S MONTHLY REPORT

The Town Board had received the Town Clerk's Report for the month of August. Councilwoman Burnside made a motion to accept the Town Clerk's report for August as submitted, Councilman Bichteman seconded the motion, motion unanimously carried.

ZONING BOARD OF APPEALS REPORT

Chairwoman Virginia Mangold reported a ZBA meeting was held on 8/22/2016 there were no new applications. The ZBA informally discussed the solar situation and how to form Town law for the same. She asked to be put on the agenda for the Town Board Workshop to be held on 9/20/2016 to discuss rules and regulations obtained from another town which were presented to the Town Board for review. The next regularly scheduled ZBA meeting is Monday, 9/26/2016 at 7:00 PM. Councilman Sherman made a motion to accept the ZBA report as submitted, Councilwoman Burnside seconded, motion unanimously carried.

PLANNING BOARD REPORT

Chairwoman Dorothy Verch reported a Planning Board meeting was held on 8/23/2016. At which a public hearing was held for a Special Use Permit to activate existing gasoline pumps for the property SBL # 139.-3-16. Application was assigned #16-004 and was approved with the restrictions that the property meet all regulations issued by the NYSDEC. There will be a review in one year. Capital District Regional Planning Commission (CDRPC) is hosting a Planning & Zoning Workshop on 10/5/2016 at Hudson Valley Community College. The workshops feature morning sessions on planning, zoning and water quality and afternoon session on new Clean Energy Communities program. Fee is \$30 per attendee for the day. Certificates of Attendance will be provided and will count toward required hours of training for planning and zoning Board members. Four members of the Planning Board have expressed an interest to attend, with the approval from the Town Board. ZBA Chairwoman Virginia Mangold advised the Town Board she will bring the CDRPC workshop to the attention of the ZBA members at the next meeting. Due to work schedules she thought there may only be two ZBA members who might possibly attend.

Councilman Sherman made a motion to allow any Planning or Zoning Board member who wishes to register to attend the CDRPC Workshop for training class being held on 10/5/2016 @ \$30 per attendee to do so, seconded by Councilman Bichteman, motion unanimously carried. Councilman Sherman then made a motion to accept the Planning Board Report as submitted, Councilman Bichteman seconded, motion unanimously carried.

SCHEDULE MEETINGS

Councilman Bichteman advised the Town Board would like to schedule the following meeting: Special Town Board – Tuesday September 20, 2016 to discuss the proposed Town Hall renovation project resolution, referendum, deadline and advertising. Discussion followed on the scheduling of the three upcoming meetings and times. Supervisor Rapp made a motion to adopt the following resolution:

WHEREAS: the Town Board needs to schedule meetings for the month of September, be it hereby

RESOLVED: the Town Board will hold a Building Committee meeting on Tuesday, 9/20/16 at 7PM the meeting will be immediately followed by a Special Town Board meeting on the same date, and a Town Board Budget Workshop will be held on Thursday, 9/22/2016 at 7 PM, this

is a change of day from the normally scheduled third Tuesday of the month.

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

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

NAYS: None

RESOLUTION # 32-2016 was thereby duly adopted.

PUBLIC ANNOUNCEMENT-RE: 2016-2017 SCHOOL TAX BILL

Clerk to the Assessor Claire Marshall advised the public that anyone who lives in the Berne-Knox-Westerlo School District and receive the Basic STAR exemption, the BKW School Tax bills which were recently mailed are incorrect by approximately \$500-\$600. She added, do not pay and notify your bank if you have an escrow account. A new BKW School tax bill will be generated and sent to those affected in approximately one week. Anyone who receives Senior or Enhanced STAR exemptions (those age 65 and over) those school tax bills are correct. The error occured on some BKW School tax bills. The Greenville Central School tax bills are correct. The Assessor's office did not make the mistake. BOCES printed the school tax bills for BKW and they did not take off the Basic STAR exemption on the bills. If anyone has any questions they can contact the Assessor's Office and she will try to assist.

NEW YORK STATE DEFERRED COMPENSATION

Clerk to the Supervisor Patricia Boice reported Mike Kochan an Account Executive for NYS Deferred Compensation Plan visited the Town of Westerlo to offer the plan. Attorney Galgay reported NYS Deferred Compensation Plan is a tax deferred savings program offered through NY State. There is no cost to the Town. There is a contribution from any full time or part time employee who wishes to opt into the plan, it is voluntary not mandatory and this would be set up through the payroll account and deducted from each individual paycheck. Attorney Galgay advised she had drawn up a resolution that would need to be approved by the Town Board to allow its employees to opt in if this is something the Town is interested in. A brief discussion followed on the NYS Deferred Compensation Plan. Councilman Bichteman made a motion to adopt the following resolution:

Adoption of the State of New York Deferred Compensation Plan

WHEREAS, the <u>Town of Westerlo</u> wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

WHEREAS, the <u>Town of Westerlo</u> is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law* and

WHEREAS, the <u>Town of Westerlo</u> has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

WHEREAS, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Westerlo by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

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^{*} A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as

defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

NOW, THEREFORE, it is hereby:

RESOLVED, that the <u>Town of Westerlo</u> hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the <u>Town of Westerlo are</u> hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

MOTION MADE BY: Councilman Bichteman, SECONDED BY: Councilwoman Burnside

Supervisor Richard H. Rapp aye X nay
Councilman William F. Bichteman Jr aye X nay
Councilwoman Amie L. Burnside aye X nay
Councilman Anthony W. Sherman aye X nay
Councilman Joseph J. Boone aye X nay

RESOLUTION # 33-2016 was thereby duly adopted.

ENGAGEMENT OF PKHB FOR JUSTICE COURT

Supervisor Rapp reported he had received a letter from the NYS Office of Court Administration (NYSOCA) requesting a 2015 examination or audit for the Justice Court. The Town Board would like to have Pattison, Koskey, Howe, & Bucci CPA's P.C. (PKHB) prepare an examination or audit of the 2015 Justice Court records for the NYSOCA. PKHB submitted an engagement letter (12/14/2015) for services for the Justice Court estimated to be between \$2,250-\$2,500. Supervisor Rapp then made a motion to adopt the following resolution:

WHEREAS: the NYSOCA requires an examination or audit of the 2015 Justice Court records, be it hereby

RESOLVED: the Town of Westerlo engage Pattison, Koskey Howe, & Bucci CPA's to perform an examination of the 2015 Justice Court records.

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

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

NAYS: None

RESOLUTION # 34-2016 was thereby duly adopted.

BUILDING COMMITTEE REPORT

Councilman Bichteman reported the Building Committee with help from Delaware Engineering has produced a cost estimate for construction/renovation of the Town Hall in the amount of \$887,196.50.

Councilman Bichteman explained the cost to the average taxpayer is based on the average assessed valuation of the Town. The average assessed value is basically reached by taking the total assessment of all properties high or low, including commercial & industrial properties, divided by the total number of parcels assessed; which would include residential commercial, industrial etc. with an avg. assessed value amount of 1400. The majority of people will pay less as their properties are assessed at less than 1400. He advised an unknown factor at this time is the interest rate which has not been determined yet. Currently they have a range of between 4%-5%, based on a proposed loan amount of \$887,200. Delaware Engineering has estimated the annual residential cost per property per year would range from approx. \$29.59-\$32.22. A safe estimate average per residential parcel per year would range from \$30-\$35.

Councilman Bichteman reported the Building Committee has recommended that the Town Board accept the cost estimate of the proposed renovation of the Town Hall project at \$887,196.00 and further recommends that this be subject to Permissive Referendum at the General Election to be held on November 8, 2016. He hoped the Town Board will pass a spending resolution to authorize the expenditure of up to \$887,000.00. He further explained a vote tonight by the Town Board would only pass a spending resolution authorizing the expenditure of up to \$887,00.00, it would not be to actually spend this amount, the spending resolution would only allow this to go to a Referendum on the ballot for the General Election of Tuesday, November 8, 2016. The voters of the Town would make the decision whether or not to spend up to \$887,000.00 for the proposed renovation of the Town Hall building on Election Day. The Building Committee has made the best workable plan to renovate the Town Hall at a minimal expense to accomplish the goal of a functional building which incorporates the Town Court and the NYS Police satellite station into the Town Hall building. The Town Attorney has prepared a Bond Resolution for the maximum amount to be funded. The Town Board will need to make the decision on the spending resolution.

Several residents commented on the cost estimate for the project and inquired what is included in the estimate, suggested the spending resolution be tabled by the Town Board, and indicated the Town Garage is not included in the project plan. Councilman Bichteman responded to their inquiries. Councilwoman Burnside commented she would like to see the Town Board wait on the vote until the Building Committee can have a say, she had only received a copy of the cost estimate today and had voted for the plan not realizing it would come back at an estimate of nearly \$900,000.

More Public comment followed regarding possible grants for geothermal, interest rates, the number of properties financing the project, asbestos abatement, the proposed project plan and cost savings, etc. Councilman Bichteman responded to the public's comments and the discussion continued on the proposed renovation project and the goal of meeting an upcoming deadline date required by the of Board of Elections in order to have the referendum placed on a ballot for the General Election. Attorney Galgay offered the Town Board legal advice on the spending/bond resolution indicating it is a maximum spending resolution, the actual cost of the project could be less, but it cannot exceed the maximum amount of the Bond Resolution. Councilman Boone was advised he could abstain from the vote as he had just recently become a member of the Town Board and he may not have been privy to previous Building Committee/Town Board meetings. Councilman Boone commented on the adequacy of the length of time there has been for an opportunity to comment on the plan proposed by the Building Committee and the draft prepared by Delaware Engineering, and the best way to

present this to the Public was by a Referendum during a National vote in the General Election in November. Councilwoman Burnside asked the opinion of Building Committee members Richard Umholtz and Michael Sikule who responded with their comments.

MOTION MADE BY: Councilman William F. Bichteman Jr.

SECONDED BY: Councilman Anthony W. Sherman

BOND RESOLUTION

BOND RESOLUTION OF THE TOWN OF WESTERLO, ALBANY COUNTY, NEW YORK, ADOPTED September 6, 2016 AUTHORIZING THE IMPROVEMENTS AND RENOVATION OF TOWN HALL, STATING THE ESTIMATED MAXIMUM COST OF SAID RENOVATION IS \$887,000.00, APPROPRIATING SAID SUM THEREFOR, AUTHORIZING THE ISSUANCE OF UP TO \$887,000.00 SERIAL BONDS OF THE TOWN TO FINANCE SAID APPROPRIATION, AND PROVIDING THAT THIS RESOLUTION IS SUBJECT TO A PERMISSIVE REFERENDUM.

RECITALS:

WHEREAS, the Town Board of the Town of Westerlo, New York (the "Town") has determined that it is in the best interest of the Town and its residents to renovate the existing Town Hall by upgrading the heating system, relocating to the Town Hall the State Police Annex and the Town Court from its current location at the Town Highway Garage, upgrading the interior for ADA compliance, removing and remediating all asbestos, renovating the exterior and upgrading the same for ADA compliance, and conducting sitework for a sidewalk, parking and entrance (the "Project"); and

WHEREAS, the Town Board has determined that the project is a Type II Action within the meaning of the State Environmental Quality Review Act and the regulations issued pursuant thereto (collectively, "SEQRA") and no further action pursuant to SEQRA needs to be taken with respect to such renovation;

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN BOARD OF THE TOWN OF WESTERLO AS FOLLOWS:

<u>Section 1</u>. The Recitals set forth above are incorporated herein by reference.

Section 2. The Town of Westerlo, Albany County, New York (the "Town") is hereby authorized to renovate Town Hall by upgrading the heating system, relocating to the Town Hall the State Police Annex and the Town Court from its current location at the Town Highway Garage, upgrading the interior for ADA compliance, removing and remediating all asbestos, renovating the exterior and upgrading the same for ADA compliance, and conducting sitework for a sidewalk, parking and entrance (the "Project").

<u>Section 3</u>. The estimated maximum cost of the Project, including preliminary costs and costs incidental thereto and the financing thereof, is \$887,000.00 and said amount is hereby appropriated therefore. To finance said appropriation, serial bonds of the Town are hereby authorized to be issued in the aggregate principal amount of up to \$887,000.00 pursuant to and in accordance with the provisions of the Local Finance Law, constituting Chapter 33-A of the Consolidated Laws of the State of New York (the "Law").

Section 4. The plan of financing includes issuing up to \$887,000.00 aggregate principal amount of serial bonds of the Town in such series and amounts as may be necessary to pay said sum, together with other costs. The serial bonds may (but need not) be issued in the form of a single bond, known as a statutory installment bond, in accordance with Section 62.10 of

the Law. The annual debt service on the bonds may (but need not) be substantially level or declining annual debt service as provided in Section 21.00(d) of the Law. The interest rate on the bonds (and any notes issued in anticipation thereof) may, but need not be, a variable rate of interest as provided in Section 54.90 of the Law.

Section 5. The following additional matters are hereby determined and stated:

- (a) The period of probable usefulness of the specific object or purpose which the bonds authorized by the resolution are to be issued is thirty (30) years, within the limitation of Section 11.00(a)(12-a) of the Law, with respect to the project. It is not expected, however, that the maturity of the bonds authorized hereby will exceed twenty (20) years, excluding the term of any notes issued in anticipation of such bonds.
- (b) Current funds are not required by the Law to be provided prior to the issuance of the bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof, pursuant to Section 107.00(d)(9) of the Law.
- (c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.
- (d) Pursuant to Section 35.00 of the Law, this resolution is subject to a permissive referendum.
- (e) The bonds authorized by this resolution are not private activity bonds as defined in Section 141 of the Internal Revenue Code of 1986, as amended (the "Code").
- (f) All of the proceeds of the bonds authorized by this resolution and any notes issued in anticipation of the sale of said bonds shall be used to finance the project and to pay costs incidental and preliminary thereto (including, without limitation, costs relating to the issuance of the bonds and any notes issued in anticipation of the issuance of said bonds).

Section 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law, shall be issued in fully registered form and shall be general obligations of the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds. To the extent not paid from other sources, provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized, ratified and confirmed, pursuant to, and subject to the restrictions of, Section 165.10 of the Law, for the objects or purposes described in Section 1 hereof. As provided in Section 165.10 of the Law, the Town intends, where necessary, to reimburse such funds from the proceeds of the bonds or notes authorized hereto. This resolution is a declaration of official intent under Section 1.150-2 of the Treasury Regulations issued pursuant to the Code.

Section 8. The Town hereby covenants and agrees with the holders from time to time of the bonds authorized hereby, and any bond anticipation notes issued in anticipation thereof, that the Town will duly and faithfully observe and comply with the provisions of the Code relating to actions which the Town must take or cause to be taken to ensure the status of the interest on the bonds authorized hereby, and any notes issued in anticipation thereof, is excludable from federal income taxation.

<u>Section 9</u>. The Supervisor of the Town, upon the advice of Bond Counsel, is hereby authorized to designate as a "qualified tax-exempt obligation" pursuant to and within the meaning of Section 265(b) of the Code the bonds authorized hereto and any notes issued in anticipation thereof.

<u>Section 10</u>. Subject to the provisions of this resolution and the Law, and pursuant to the provisions of Section 30.00 of the Law relative to the authorization of the issuance of bond

anticipation notes and of Section 50.00 and Sections 54.90 to and including 63.00 of the Law, the powers and duties of the Town Board relative to prescribing the terms, form and content and as to the sale and issuance of the bonds herein authorized and any notes issued in anticipation of such bonds, and the renewals thereof, are hereby delegated to the Supervisor of the Town, as the Chief Fiscal Officer of the Town.

<u>Section 11</u>. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
 - (c) Such obligations are authorized in violation of the provisions of the constitution.

Section 12. Within ten (10) days after the adoption of this resolution, the Town Clerk is hereby authorized and directed to cause to be published at least once in the Altamont Enterprise, being a newspaper having a general circulation in the Town and hereby designated as the official newspaper of the Town (the "Official Newspaper"), and to be posted on the sign board of the Town maintained pursuant to the Town Law a notice which shall set forth the date of adoption of this resolution and contain an abstract hereof concisely stating its purpose and effect and specifying that this resolution was adopted subject to permissive referendum. The publication shall also state that the Town Board, pursuant to Section 35.00 of the Local Finance Law and Article 7 of the Town Law, upon its own motion has submitted the Bond Resolution for approval by the electorate pursuant to a referendum to be held at the next general election scheduled for November 8, 2016.

<u>Section 13</u>. This resolution shall take effect upon the majority vote of the electorate on November 8, 2016.

Section 15. Following the effective date of this resolution, the Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Official Newspaper.

Supervisor Richard H. Rapp aye X nay
Councilman William F. Bichteman Jr. aye X nay
Councilman Anthony W. Sherman aye X nay
Councilwoman Amie L. Burnside aye nay X
Councilman Joseph J. Boone aye X nay
RESOLUTION #35-2016 was thereby duly adopted.

Since the Town Board passed the Bonding Resolution for the proposed Town Hall Renovation Project, Attorney Galgay suggested that they make a motion to authorize the placement of the Referendum on the ballot for the General Election . Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: The Town Board has adopted a Bond Resolution for a proposed Town Hall renovation project in an estimated maximum amount of \$887,000 and has proposed a Referendum be placed on the ballot for the General Election, be it hereby

RESOLVED: the Town Board authorizes the placement of the Referendum for the proposed renovation of the Town Hall on the ballot for General Election to be held Tuesday, November 8, 2016.

Supervisor Rapp seconded the motion, a vote resulted as follows:

AYES: Supervisor Rapp, Councilman Bichteman, Councilman Sherman,

Councilwoman Burnside and Councilman Boone

NAYS: None

RESOLUTION # 36-2016 was thereby duly adopted.

Councilman Bichteman wanted to address a recent public opinion article published in the Altamont Enterprise. He advised a paragraph within the article is untrue, the article stated that the Town petitioned Albany County to intervene in collecting unpaid Water District bills from the Water District residents. Albany County notified the Town that the Water District needed to put in place a way to terminate the services of those who do not pay their water bills. The Water Board gave the recommendation to the Town Board and they passed a resolution. Albany County will not reimburse water/utility bills which exceed the value of a property. The quarterly water bills are currently broken down into Bond Repayment and Water Usage. The bond repayment will now be included only on future Property Tax bills. He clarified the Town did not petition the County to intervene.

Councilman Bichteman commented on the second part of the article which seems to plant the notion that the funding for the proposed renovation was repackaged. There are no Town taxes levied. The fact that the Westerlo Fire Company decides to rebuild or add to their Building does not necessarily mean it is a relevy of taxes or an increase of taxes for the residents, it is a part of the Westerlo Volunteer Fire Company's budget.

A resident and Councilman Bichteman discussed the Water District repayment. He reported the Water District has repaid \$1,000 of the original \$60,000 borrowed from the Town and he expects future payments to cover the remaining debt.

WATER BOARD REPORT

Councilman Bichteman reported there is a maintenance issue with the roof of the building which houses the chlorination recirculation unit located at the Transfer Station. The Water Board will be soliciting prices for the necessary work that needs to be done. He also announced the Water Board has a vacancy on the Committee. The vacant (volunteer) position is open to anyone who is served by the Water District andwhose invoices are in good standing. Anyone interested in serving on the Water Board should contact him.

A resident thanked Mr. Bichteman for the marvelous work on the Water District with all it's complexities.

A resident thanked Councilwoman Burnside for making a difficult decision when voting on the Bond Resolution.

Supervisor Rapp asked for a motion to adjourn the meeting. Motion to adjourn was made by Councilman Sherman, Councilman Bichteman seconded, motion unanimously carried. Meeting adjourned at approximately 9:22 PM.

Fire Chief Kevin Flensted announced that the Westerlo Volunteer Fire Company had received another grant in the amount of \$60,000 for training for fire investigation.

Respectfully submitted,

Kathleen Spinnato, Town Cl