

Town of Westerlo
Special Town Board
meeting of
Tuesday, September 20, 2016

The Town of Westerlo Town Board held a Special Town Board meeting on 9/20/2016 immediately following the Building Committee meeting. The meeting was advertised, posted on the sign board and the Town website. Supervisor Rapp asked for a motion to open the meeting at 8:53 PM, motion was made by Councilman Bichteman, seconded by Councilman Boone, motion carried by those present.

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

Absent: Councilwoman Amie L. Burnside

Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: the Town of Westerlo Building Committee held a meeting on 9/20/2016 and has made a recommendation to provide information to the public about the proposed Town Hall Renovation project, be it hereby

RESOLVED: the Town Board authorizes the expenditure for a block ad to be advertised in the Altamont Enterprise and if possible the Greenville News and for a bulk mailing through the US Post Office for the purpose of informing the public about the proposed project.

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

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

Nays: None.

RESOLUTION # 37-2016 was thereby duly adopted.

There being no further business, Supervisor Rapp asked for a motion to adjourn. Councilman Bichteman made the motion to adjourn, seconded by Supervisor Rapp, motion carried by those present. Meeting adjourned at 8:54 PM.

Respectfully submitted,

Kathleen Spinnato, Town Clerk