

**WESTERLO TOWN BOARD
SPECIAL TOWN MEETING
(PAYMENT OF YEAR END BILLS)
OF
THURSDAY, DECEMBER 28, 2017**

The Town of Westerlo Town Board held a workshop meeting on December 28, 2017 at Town Hall 933 County Route 401, Westerlo, NY. Supervisor Rapp opened the meeting at 7:02 PM with the Pledge of Allegiance to the Flag.

Attending were: Supervisor Richard H. Rapp
Councilman Anthony W. Sherman
Councilman Joseph J. Boone
Absent were: Councilman William F. Bichteman Jr.
Councilwoman Amie L. Burnside

Also attending were ZBA member John Sefcik, Deputy Town Clerk II Karla Weaver and approximately three residents.

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 # 669 through Voucher # 700 in the amount of 159,544.55

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

AYES: Supervisor Rapp, Councilman Sherman and Councilman Boone

NAYS: None

RESOLUTION # 57-2017 was thereby duly adopted.

Supervisor Rapp made a motion to adjourn the meeting, seconded by Councilman Sherman, motion carried by those present. The meeting adjourned at 7:03PM.

Respectfully submitted,

Karla Weaver

Deputy Town Clerk II