

**WESTERLO TOWN BOARD
WORKSHOP MEETING
OF
TUESDAY, March 20, 2018**

The Town of Westerlo Town Board held a workshop meeting on March 20, 2018 at the Town Hall located at 933 County Route 401, Westerlo, NY. Supervisor Rapp opened the workshop at 7:02 PM with the Pledge of Allegiance to the Flag.

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

Also attending were: Deputy Supervisor/CEO/Zoning Administrator Edwin H. Lawson, Deputy Town Clerk II Karla Weaver and approximately four residents.

Water Board Vacancy Update:

Councilman's Boone and Filkins held interviews with two interested candidates for the open Water Board vacancy on March 8th along with Deputy Supervisor Edwin Lawson. Councilman Filkins felt both were viable candidates who were willing to give their time to the town. A vote will occur at the April 3rd Town Board meeting to determine who will fill the vacancy. Councilman Sherman suggested that since it is an unpaid position anyway and their being two qualified candidates, maybe they could put both candidates on. Councilman Boone indicated he was in agreement but would have to check with the Town Attorney on the legality of that.

Zoning Board Vacancy Update:

Supervisor Rapp mentioned that interviews will be arranged for the Zoning Board Vacancy after the advertisement period ends 3pm on March 26th. There has only been one application so far.

Town of Rensselaerville Senior Bus Drivers:

Supervisor Rapp mentioned that the Town of Rensselaerville is still looking for volunteer drivers for the senior bus. Councilman Boone advised that it has been confirmed that there is no CDL requirement after a resident at the March Town Board meeting expressed a concern a CDL would be required. He also expressed the need for volunteers however mentioned it is an unpaid position.

Miscellaneous:

Councilman Boone reminded that Mike Conners the Albany County Comptroller will be attending the April 3rd Town Board meeting.

Councilman Filkins mentioned that he was approached about starting a committee for next year's budget and wanted to bring it to the Town Board's attention. Councilman Boone felt that maybe Mr. Conners could give them some information first.

Public Comment:

The Town Board confirmed that Doug Story is still responsible for taking water samples for the Water District after a resident inquired.

When discussing if the Town Board should hire both Water Board candidates, a resident suggested that a solution to the even number of members could be that one member not have voting rights.

A resident asked if the Town Board would be getting a copy of the template used with the new accountants for next year's budget. Councilman Boone indicated he would inquire.

With there being no further business to discuss, Councilman Sherman made a motion to adjourn the meeting, seconded by Councilman Filkins, all in favor motion carried. Meeting adjourned at 7:18pm.

Respectfully submitted,

Karla Weaver
Deputy Town Clerk II