

**WESTERLO TOWN BOARD
SPECIAL TOWN BOARD MEETING
OF
FRIDAY, JANUARY 18, 2019**

The Town of Westerlo Town Board held a Special Town Board meeting on Friday, January 18, 2019 at the Town Hall located at 933 County Route 401, Westerlo, NY, for the purpose of appointing a new Code Enforcement Officer/Zoning Administrator. Supervisor Rapp opened the workshop at 6 PM.

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

Also attending were: Deputy Supervisor William Bichteman, Planning Board Chairperson Dorothy Verch, Zoning Board Chairperson John Sefcik, Deputy Town Clerk II Karla Weaver and two residents.

EXECUTIVE SESSION & SPECIAL TOWN BOARD MEETING

It was announced that due to time restraints with Councilwoman Burnside, the Town Board would be entering into Executive Session immediately to conduct an interview for the new CEO/ZA position. At 6:00 PM Councilman Sherman made a motion to enter into Executive Session, Councilwoman Burnside seconded, all in favor motion carried.

Councilman Boone made a motion to end Executive Session and reopen the Special Town Board meeting at 6:34pm, seconded by Councilwoman Burnside, all in favor motion carried. The Town Board then led the Pledge of Allegiance to the Flag.

Councilman Boone made a motion to adopt the following resolution:

WHEREAS: there is a vacancy for the Code Enforcement Officer, Zoning Administrator and Building Inspector due to the resignation of Edwin Lawson, be it hereby

RESOLVED: the Town Board appoints Jeffrey Pine as the new Code Enforcement Officer, Zoning Administrator and Building Inspector.

Seconded by Supervisor Rapp, and vote resulted as follows:

AYES: Supervisor Rapp, Councilmen Boone, Councilman Sherman and Councilman Filkins

NAYES: Councilwoman Burnside

RESOLUTION # 8 -2018 was thereby duly adopted.

Councilwoman Burnside announced she had to leave at this time.

Councilman Sherman made a motion to adjourn the Special Town Board meeting at 6:36pm, seconded by Councilman Filkins, motion carried by those present.

Respectfully Submitted,

Karla J. Weaver
Deputy Town Clerk II