

**SPECIAL BOARD MEETING
OF THE TOWN OF WESTERLO
TOWN BOARD
FRIDAY DECEMBER, 28, 2012**

The Town of Westerlo Town Board met on Fri. Dec. 28, 2012 at Town Hall: 933 County Route 401 in Westerlo for the payment of bills for the year ending 2012. The meeting was called to order at 7:30 PM by Supervisor Rapp with the Pledge of Allegiance to the Flag.

PRESENT WERE: Supervisor Rapp
 Councilman Sherman
 Councilman Field

Also present were Town Clerk Kathleen J. Spinnato and resident Leonard Laub.

Supervisor Rapp made a motion to transfer funds and to adopt the following resolution:

WHEREAS: some accounts have been overdrawn, be it

RESOLVED: that the Supervisor is hereby authorized to increase the following appropriation accounts from the available fund balance:

A 1110.4	\$1,200.00
A 1410.2	340.00
A 1410.4	360.00
A 1620.4	6,300.00
A 7620.4	1,300.00
DA 5130.4	3,200.00
DA 9089.8	600.00

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

AYES: Supervisor Rapp, Councilman Sherman and Councilman Field.

NAYS: None.

RESOLUTION #43-2013 was thereby duly adopted.

Councilman Sherman made a motion to pay the year end bills and to adopt the following resolution:

WHEREAS: the Town Board has audited the year end bills be it

RESOLVED: the following bills be paid:

Voucher # 515 through Voucher # 552 in the amount of \$34,366.33.

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

AYES: Supervisor Rapp, Councilman Sherman, Councilman Field.

NAYS: None.

RESOLUTION #44-2012 was thereby duly adopted.

There being no further business Councilman Sherman made a motion to adjourn the meeting, seconded by Councilman Field and carried. The meeting adjourned at 7:35 PM.

Respectfully Submitted,

Kathleen J. Spinnato