Town of Westerlo Special Town Board Meeting Purpose: 2016 Tentative Budget/2016 Preliminary of Thursday, October 29, 2015

The Town of Westerlo Town Board held a Special Town Board meeting on Thursday, October 29, 2015 at 7:00 PM in the Town Hall located at 933 CR 401, Westerlo, NY for the purpose of moving the 2016 Town of Westerlo Tentative Budget to the 2016 Town of Westerlo Preliminary Budget. The Special Town Board meeting was noticed in the Altamont Enterprise, listed on the Board outside the Town Clerk's office and noticed on the Town Website. Copies of the Tentative Budget were available for public review prior to and at the meeting. Supervisor Rapp opened the meeting with the Pledge of Allegiance to the Flag.

ATTENDING WERE: Supervisor Richard H. Rapp

Councilman Wiiliam F. Bichteman Jr. Councilman Anthony W. Sherman Councilman Theodore S. Lounsbury III Councilman Alfred L. Field

Also attending were: Zoning Board of Appeals Members John Sefcik and Amie Burnside, Town of Westerlo Highway Superintendent Keith Wright Sr. and Deputy Highway Superintendent Jody Ostrander, Town Clerk Kathleen Spinnato and six residents.

Supervisor Rapp informed the Town Board and public that the purpose of tonight's meeting is to change the proposed 2016 Town of Westerlo Tentative Budget to the proposed 2016 Town of Westerlo Preliminary Budget. The general public will have an opportunity to be heard at the Public Hearings to be held on Wednesday, November 4, 2015. Councilman Sherman made a motion to adopt the following resolution:

WHEREAS: The Town Board had reviewed the 2016 Tentative Budget and proposed some changes, be it hereby

RESOLVED: that the 2016 Tentative Budget as modified becomes the proposed 2016 Preliminary Budget.

Councilman Bichteman seconded the motion, a roll call vote resulted as follows:

AYES: Supervisor Rapp, Councilman Sherman, Councilman Bichteman,

Councilman Lounsbury and Councilman Field

NAYS: None.

RESOLUTION # 36-2015 was thereby duly adopted.

There being no further business Supervisor Rapp asked for a motion to adjourn the Special Town Board meeting. Councilman Lounsbury made the motion to adjourn the meeting, seconded by Councilman Field, motion carried all in favor. Meeting adjourned at 7:02 PM.

Respectfully submitted,

Kathleen Spinnato