

**TOWN OF WESTERLO
SPECIAL TOWN BOARD MEETING
THURSDAY, DECEMBER 27, 2018**

The Westerlo Town Board held a Special Town Board meeting on Thursday, Dec. 27, 2018 at the Westerlo Town Hall located at 933 County Route 401, Westerlo. The purpose of the meeting was for the payment of year end bills. Supervisor Richard H. Rapp opened the meeting at 6:00 PM with the Pledge of Allegiance.

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

Also present were: Planning Board member Edwin Stevens, ZBA member John Sefcik, Town Clerk Kathleen Spinnato and one resident.

Councilman Boone made the following resolution:

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

RESOLVED: that the following bills be paid:

Voucher # 638 through Voucher # 683 in the amount of \$171,213.88.

Supervisor Rapp seconded the motion and a roll call vote resulted as follows:

AYES: Supervisor Rapp, Councilman Boone, Councilman Filkins,
 Councilman Sherman and Councilwoman Burnside.

NAYS: None.

Councilman Boone asked on Voucher # 669 in the amount of \$2,805.00 for Marvin & Company the Town Board requires further clarification.

RESOLUTION # 63-2018 was thereby duly adopted.

There being no further business, Councilman Sherman made a motion to adjourn the meeting, seconded by Councilwoman Burnside, all in favor motion carried. The meeting adjourned at 6:10 PM.

Respectfully Submitted,

Kathleen Spinnato