TOWN OF WESTERLO SPECIAL TOWN BOARD MEETING OF THURSDAY, APRIL 1, 2021

The Town of Westerlo Town Board held a Special Town Board meeting on Thursday, April 1, 2021 via ZOOM # 95293599648. Supervisor Bichteman opened the meeting at 6:06pm with the Pledge of Allegiance to the Flag.

Attending were: Supervisor William Bichteman Jr.

Councilwoman Amie L. Burnside Councilman Matthew Kryzak Councilman Joseph J. Boone Councilman Richard Filkins

ZOOM attendees: Town Clerk Weaver and approximately four residents.

EXECUTIVE SESSION

Councilman Kryzak made a motion to close the executive session at 7:06pm. Councilwoman Burnside seconded, all in favor motion carried.

ACTING ASSESSOR APPOINTMENT

Supervisor Bichteman made a motion to adopt the following resolution:

Town of Westerlo

RESOLUTION 2021-04-49

Authorizing Appointment of Acting Assessor

Dated: April 1, 2021

WHEREAS, due to the resignation of the Assessor effective March 21, 2021, there is a vacancy in the position of Assessor; and

WHEREAS, there was an immediate need for a qualified individual to fill that vacancy, and

WHEREAS, Real Property Tax Law § 314 authorizes the appointment of an Acting Assessor to serve at the pleasure of the Town Board who shall function as assessor until such time as a replacement is appointed; and

WHEREAS, the Town Board desires to appoint Melanie Bunzey as Acting Assessor.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Westerlo hereby appoints Melanie Bunzey as Acting Assessor for a period commencing on April 1, 2021 and ending on July 1, 2021, to serve at the pleasure of the Town Board; and **be it further**

RESOLVED, that the Town Board establishes a salary of \$30.00 per hour for the three-month appointment as set forth in the 2021 adopted Town Budget; and be it further

RESOLVED, that the Town Board appoints Christine Valachovic as clerk to the Acting Assessor for the same three-month period commencing on April 1, 2021 and ending on July 1, 2021 to be paid an hourly rate of \$30.00 for an estimated of ten hours per week; and be it further

RESOLVED, that the Town Supervisor or his designee is authorized to execute any documents necessary to comply with the intent of this resolution; and be it further

RESOLVED, that the Town Clerk is authorized and directed to notify the Albany County Director of Real Property Tax Services and the Commissioner of the New York State Department of Taxation and Finance of this appointment; and be it further

RESOLVED, that this resolution shall take effect immediately.

Councilman Kryzak seconded the motion, a vote resulted as follows:

AYES: Councilman Kryzak, Councilman Boone, Supervisor Bichteman, Councilwoman

Burnside, Councilman Filkins

NAYS: None

RESOLUTION # 49 -2021 was duly adopted.

ADJOURNMENT OF MEETING

With there being no further business, Councilman Kryzak made a motion to adjourn the Special Town Board meeting. Councilwoman Burnside seconded; all in favor motion carried. Meeting adjourned at 7:13pm.

Respectfully Submitted,

Karla J. Weaver