

**TOWN OF WESTERLO
SPECIAL TOWN BOARD MEETING
MONDAY, DECEMBER 30, 2019**

The Town of Westerlo Town Board held a Special Town Board on Monday, Dec. 30, 2019 at Westerlo Town Hall, 933 County Route 401, Westerlo, NY. Acting Supervisor Bichteman opened the meeting at 6:35 PM with the Pledge of Allegiance to the Flag.

ATTENDING WERE: Acting Supervisor William F. Bichteman, Jr.
Councilman Anthony W. Sherman
Councilman Joseph J. Boone
Councilwoman Amie L. Burnside (arrived late)
Councilman Richard Filkins

Also attending were: Deputy Town Clerk II Karla Weaver and approximately 15 residents.

Councilman Filkins made a motion to adopt 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 # 687 through Voucher # 711 in the amount of \$12,663.64.

Seconded by Councilman Boone and a roll call vote resulted as follows:

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

NAYS: None.

RESOLUTION # 98-2019 was thereby duly adopted.

Acting Supervisor Bichteman scheduled a Special Town Board meeting for Friday, January 10th at 6:30 pm for the purpose of approval of the PILOT and Community Host Agreement for Westerlo 01 NY (Westerlo A).

Councilman Sherman made a motion to adjourn the Special Town Board meeting. Seconded by Councilwoman Burnside, all in favor motion carried. Meeting adjourned at 6:38 pm.

Respectfully submitted,

Karla Weaver
Deputy Town Clerk II