

**TOWN OF WESTERLO**  
**Regular Town Board Meeting**  
**Agenda**  
**Tuesday January 18, 2022**

**Open Town Board Meeting - Pledge of Allegiance**

**Town Business:**

- Town Meeting Minutes approval – 12/21/21, 12/28/21, 1/4/22
- Town Clerk Report December 2021 and Annual 2021
- Budget Amendments: See attachment
- Payment Monthly Bills
- Investment Report – December 2021
- Supervisors Report- Budget vs Actual December 2021

**Committee/Department Reports:**

- |                    |   |
|--------------------|---|
| • Planning Board   | • Assessor                              |
| • Zoning Board     | • Code Enforcement -Annual report filed |
| • Home Town Hero's | • BRC                                   |
| • Highway          | • Museum                                |

**Old Business:**

- Local Law to amend LL#1 of 1989 Definitions Major/Minor Subdivision
- Employee Handbook changes – under review
- Resolution for NYSLRS

**New Business:**

- Resolution – Executive Order 11.1
  - directing you to waive the renewal requirement for AGED and Low-Income Disability exemptions (RP-467 & RP-459-c).
- Zoning Board Member – Applications
- General Code – Proposal
- Nexamp
- Library Budget - retro 1/17/22
- Utility Agreement
- Town Board Member - Applications
- Correction to Resolution #20-2022 BRC, Eric is not a member
- Emails for Committee Members with Gmail.

**Executive Session:**

- Zoning Board Member interview(s)

**Privilege of the Floor:**

**Next Board meetings:**

Feb 1st @ 6pm – Town Board workshop  
Feb 15<sup>th</sup> @ 6pm – Town Board Meeting  
March 1<sup>st</sup> @ 6pm - Town Board workshop

**Adjourn Meeting**