

TOWN OF WESTERLO
Regular Town Board Meeting
Agenda
Tuesday February 15, 2022

Open Town Board Meeting - Pledge of Allegiance

Town Business:

- Town Meeting Minutes approval – 1/18/22, 2/1/22
- Town Clerk Report January 2022 and Tax Collector Report for January 2022
- Budget Amendments: See attachment
- Payment Monthly Bills
- Investment Report – January 2022
- Supervisors Report- Budget vs Actual January 2022
- Town Court Annual 2021 Reports

Committee/Department Reports:

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| • 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
- BESS Law Changes
- RV situation – Jeff Pine
- Employee Handbook changes – under review
- Resolution for NYSLRS
- Grant Updates
- Shared Services between Rensselaerville & Westerlo Senior Bus Update
- Utility Agreement-Water Dist. Bid Proposal- Due 2/25 @ noon
- General Code Proposal- Update
- NexAmp Update
- Vacancies on TB/ZBA – Set date for interviews
- Ambulance- Update

New Business:

- BRC Appointment-Beau Loendorf
- NBC Signatures Authorization
- Planning Board Training Approval- Beau & Rich
- Home Town Heroes Bank Account
- Doug Story Apointment 1 yr-correction to 1/3 organizational minutes \$22,000/annually
- Doug Story ROA

- Salary Increase for Seasonal PT Hwy from \$16/hr to \$18/hr
- Hannay Reels requesting key to Transfer Station
- AOT training approval for Town Clerk and Deputy Town Clerk
- Museum Appointments- Becky Kryzak and Danielle Downes
- Appoint Deputies to PB & ZBA
- Resolution to allow the Museum to use old Record Room
- Gmail Use Agreement
- Winter Festival
- Cancel March 1st Workshop

Privilege of the Floor:

Next Board meetings:

March 1st @ 6pm - Town Board workshop- cancelled

March 15th @ 6pm – Town Board meeting

April 5th @ 6pm – Town Board workshop

Adjourn Meeting