

**TOWN OF WESTERLO
SPECIAL TOWN BOARD MEETING
TUESDAY, DECEMBER 28, 2021**

The Town of Westerlo Town Board held a Special Town Board on Tuesday, December 28, 2021 at the Richard Rapp Municipal Building, 933 County Route 401, Westerlo, NY. Deputy Supervisor Kryzak opened the meeting at 7:01 PM with the Pledge of Allegiance to the Flag.

ATTENDING WERE: Deputy Supervisor/Councilman Matthew Kryzak
Councilman Joseph J. Boone
Councilwoman Amie L. Burnside
Councilman Richard Filkins

Also attending were: Planning Board member's Gerry Boone & William Hall, Town Clerk Karla Weaver and one (1) resident.

Mr. Kryzak advised that the purpose of the meeting was to pay the end of the year bills. The next meeting will be January 4, 2022 at 5 pm.

Councilman Filkins made a motion to open the Special Town Board meeting. Councilman Boone seconded; all in favor motion carried.

Councilwoman Burnside 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 # 632 through Voucher # 650 in the amount of \$ 14,056.28.

Seconded by Councilman Filkins; a roll call vote resulted as follows:

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

NAYS: None.

RESOLUTION # 129 - 2021 was thereby duly adopted.

NEW BUSINESS

BALANCE TRANSFERS

Councilman Kryzak reviewed the below balance transfers and Councilwoman Burnside made a motion to adopt the following resolution:

WHEREAS: Transfers need to be made to fund the Highway Reserve Fund and Water Reserve Fund, be it hereby

RESOLVED: The following transfers be made per Resolution # 44 and # 45 of 2021:

<u>From Line</u>	<u>Amount</u>	<u>To</u>
DA5130.43 Machinery Maintenance	\$5,000.00	Highway Reserve Fund
SW8330.44 Maintenance/Repairs	\$4,000.00	Water Reserve Fund

Councilman Filkins seconded; a vote resulted as follows:

AYES: Councilwoman Burnside, Councilman Filkins, Councilman Boone,
Councilman Kryzak

NAYS: None

RESOLUTION # 130 of 2021 was thereby duly adopted.

PUBLIC COMMENT

Councilman Kryzak thanked Councilman Boone and Councilman Filkins for their time and effort serving as Town Board members. Even when faced with difficult decisions, they have always done what is best for the Town. He expressed it was enjoyable working with them and he will miss their input and perspective.

Councilman Filkins made a motion to adjourn the Special Town Board meeting. Seconded by Councilwoman Boone, all in favor motion carried. Meeting adjourned at 7:29 pm.

Respectfully submitted,

Karla J. Weaver
Town Clerk