

**TOWN OF WESTERLO
TOWN BOARD MEETING
OF TUESDAY FEBRUARY 15, 2022**

The Town of Westerlo Town Board held an Emergency Town Board and Workshop Meeting on Tuesday, February 15, 2022 at the Richard H. Rapp Municipal Building located at 933 County Route 401, Westerlo, NY 12193. Supervisor Kryzak opened the meeting at 6:00pm with the Pledge of Allegiance to the Flag.

Attending were: Supervisor Matthew Kryzak
Councilman Josh Beers
Councilwoman Lorraine Pecylak
Absent were: Councilwoman Amie L. Burnside

Also attending were: Highway Superintendent Jody Ostrander, Planning Board Chairperson-Beau Loendorf and member William Hall, Museum Committee Member Betty Filkins, Town Clerk Karla Weaver and approximately 3 interested residents.

Councilman Beers made a motion to open the Town Board Meeting. Councilwoman Pecylak seconded; motion carried by those present.

TOWN BOARD MINUTES

Councilwoman Pecylak made a motion to approve the meeting minutes of January 18, 2022 and February 1, 2022. Councilman Beers seconded; motion carried by those present.

TOWN CLERK & TAX COLLECTOR REPORT (JANUARY 2022)

Town Clerk Weaver reviewed the Town Clerk & Tax Collector reports for January 2022. Councilman Kryzak made a motion to accept the Town Clerk & Tax Collector reports for January 2022 as submitted. Councilwoman Pecylak seconded; motion carried by those present.

BUDGET AMENDMENTS (JANUARY 2022)

Supervisor Kryzak read and Councilwoman Pecylak made a motion to adopt the following resolution:

2021 Budget Amendments/ February '22

WHEREAS, the Chief Fiscal Officer has determined that in order to maintain proper balances within various accounts the following transfers are necessary for the Budget Year 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Westerlo does hereby authorize Supervisor Matthew Kryzak to transfer the following funds:

General Fund

\$25.00	From	A1320.43 Audit Court	To	A1320.44 AUD
\$110.00	From	A1410.23 Clerk Furniture	To	A1410.25 Clerk Office
\$1300.00	From	A1620.46 Central Hudson	To	A1620.42 Heating
\$1100.00	From	A7110.12 Parks, Part time	To	A7110.43 Parks Repairs
\$200.00	From	A7110.41 Parks Toilet	To	A7110.42 Parks Central Hudson

\$400.00 **From** A8160.42 Refuse Cen. Hud. **To** A8160.44 Refuse Electronics

Highway Fund

\$200.00	From	DA5142.41 Sand/Salt	To	DA5130.41 Parts
\$600	From	DA5142.41 Sand/Salt	To	DA5130.43 Maintenance
\$60.00	From	DA9089.81 Uniforms	To	DA9089.82 Boot Allowance

General Fund *Increase* Revenues A1120 non-property tax \$188,360.00 (Transfer Station)
Highway Fund *Decrease* Revenues DA1120 non-property \$188,360.00

Councilman Beers seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Supervisor Kryzak, Councilwoman Pecylak

NAYS: None

RESOLUTION # 34 – 2022 was thereby duly adopted.

Supervisor Kryzak read and Councilman Beers made a motion to adopt the following resolution:

2022 Budget Amendments / February

WHEREAS, the Chief Fiscal Officer has determined that in order to maintain proper balances within various accounts the following transfers are necessary for the Budget Year 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Westerlo does hereby authorize Supervisor Matthew Kryzak to make the following changes to the 2022 Budget:

General Fund

Appropriation coding

Voucher #19 From A9050.8 to A9040.8 Workers Comp

Highway Fund

Appropriation coding

Voucher #9 From DA5130.41 Machinery Parts to DA5130.22 Machinery
Equipment Purchase

Voucher #19a From DA9050.8 to DA9040.8 Workers Comp

Interfund Transfers

<u>Fund and Line from</u>	<u>Amount</u>	<u>Fund and Line to</u>
A1620.43 Building-Office Supplies	\$30.99	SW8330.46 Water – Office Supplies (V#526)
DA9060.83 Hospital/Medical Medicare	\$1999.00	A9060.83 Hospital/Medical Medicare (V#1)
DA8160.41 Refuse-Toilet	\$98.00	A8160.41 Refuse-Toilet (V#7)

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Supervisor Kryzak, Councilwoman Pecylak

NAYS: None

RESOLUTION # 35 – 2022 was thereby duly adopted.

PAYMENT OF MONTHLY BILLS (FEBRUARY 2022)

Councilwoman Pecylak made a motion to adopt the following resolution:

WHEREAS: the Town Board has audited the monthly bills, be it hereby

RESOLVED: the following February 2022 bills be paid Voucher # 32 through Voucher # 84 in the amount of \$268,882.43.

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

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 36 - 2022 was thereby duly adopted.

INVESTMENT REPORT (JANUARY 2022)

Supervisor Kryzak advised that the Town earned \$267.33 in interest for the month of January with the Bank of Greene County. No interest was earned with NYCLASS. Councilman Beers made a motion to accept the Investment Report for January 2022. Councilwoman Pecylak seconded; motion carried by those present.

SUPERVISOR REPORT (JANUARY 2022)

Supervisor Kryzak reviewed the Supervisor's report for. Councilwoman Pecylak made a motion to approve the Supervisor's report for January 2022. Councilman Beers seconded; motion carried by those present.

TOWN COURT 2021 ANNUAL REPORT

Supervisor Kryzak read the 2021 annual report for the Town of Westerlo Court as submitted by Judge Carl and Judge Mackey. Councilman Beers made a motion to approve the 2021 annual report as submitted. Councilwoman Pecylak seconded; motion carried by those present.

COMMITTEE REPORT'S

ASSESSOR'S MONTHLY DEPARTMENTAL REPORT

To: Westerlo Town Board

From: Melanie Bunzey, Assessor

Date: February 10, 2022

Re: Monthly Report – January 2022

I am receiving and beginning to process new Enhanced STAR and Agricultural exemption forms (due by March 1, 2022.) There have been a great number phone calls regarding exemptions which have been responded to.

Westerlo's Level of Assessment has been calculated by the State and the RPS system has been updated to reflect the change from .81 to .75 for 2022.

There are two articles (Guides for Property Owners) available for residents. One entitled "Fair Assessments" and the other entitled "Understanding the Equalization Rate." Copies are available for anyone interested in the Assessor's office

A new Sales Transmittal Report was submitted to the State (listing sales since last report) with 11 sales.

Data has been entered for the five solar farms within the Town. The County Director is still planning on coming to review things to ensure accuracy.

Address changes are made on a regular basis as well as bank escrow information. Especially with tax bills recently mailed, this office has received many requests for address changes. Routine calls and emails are received and answered on nearly a daily basis.

The system is checked for property owners listed on death notices regularly received via email from A.J. Cunningham Funeral Home, exemptions removed if necessary and notifications of exemption change mailed.

STAR reports received from New York State to date have been processed. Those reports are:

January: None

*Respectfully submitted,
Melanie Bunzey
Assessor*

January 2022 Report - Building/ Zoning
Jeffry Pine BI/CEO

Applications Processed

Special use – 1

Variance request- 0

Sub- divisions – 1

Building permits issued – 3

New houses – 0

Commercial buildings - 0

Accessory structures – 0

Demo - 1

Other – 2

Cell tower related - 0

Construction inspections- 21

Site visits – 12

Fire calls – 1

Fire safety inspections and follow ups - 5

0 - In-service Training hours (24 hours per year required to maintain certification)

HOMETOWN HEROES REPORT

Hometown Heroes Committee Member Lisa DeGroff advised that they are accepting applications for new banners. Banners can also be rehung as long as the committee is notified by April 1st. Forms are available at the Town Hall, online and at the Library and are due by April 1st. She also advised that the Committee with the help of the Highway Department will be installing seven (7) lighted flag poles and flags which will be displayed at the Westerlo Town Park for all branches of the military thanks to Amber Bleau-Green for working on and getting a grant. An additional grant is being worked on for a monument.

LIBRARY REPORT

Library Treasurer Robert Wilcox reminded the public about the library survey which is

available for completion.

Councilwoman Pecylak made a motion to approve the Assessor, Code Enforcement, Hometown Heroes and Library reports which were submitted or read. Councilman Beers seconded; motion carried by those present.

OLD BUSINESS

GENERAL CODE/LOCAL LAW # 1-1989

Attorney McHugh advised that he and the Town Clerk did some research on codifying Town Laws and there is only one company to go with. The Town Clerk has already reached out to General Code and received a quote which was provided to the Town Board. Mr. McHugh indicated that since this is a professional service, the Town Board doesn't have to put it out for bid. Once this is complete, they will provide the Town with a book of codes which will also be available online. He mentioned that if the Town Board intends to pass a resolution to hire General Code for codification of the local laws, he will work with them to see if they want him to amend certain laws ahead of time or wait until they codify. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: The Town Board is interested in having the Town's Local Laws codified so they will be bound in a book and available online, be it hereby

RESOLVED: The Town Board authorizes the Supervisor to engage into a contract with General Code for the proposal of \$10,995 to codify Town Laws.

Councilwoman Pecylak seconded; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilwoman Pecylak, Councilman Beers

NAYS: None

RESOLUTION # 37-2022 was thereby duly adopted.

BESS LAW CHANGES

Supervisor Kryzak advised that the way the BESS Law is written, Tesla, or similar battery storage units, would be prohibited. A public hearing would need to be scheduled prior to the law being amended. The Attorney wondered if the law was written to allow any variances; Supervisor Kryzak indicated no. The Code Enforcement Officer is re-writing suggested language to provide to the Attorney for review in preparation for a public hearing. Planning Board Member William Hall wondered if it makes sense to add in language for variances since technology changes rapidly.

RV SITUATION MOVE FROM TOWN BOARD'S TO PLANNING BOARD

Supervisor Kryzak mentioned that the way the law is written, applicants need to go before the Town Board for a special permit when it comes to having an RV on their property. The Town Board would like to change this to go before the Planning Board where applicants can apply for a Special Use Permit. In section 14.10 of the Zoning Law, it mentions that no unoccupied travel trailers should be left on a vacant lot without a special permit approved by the Town Board and that no unoccupied travel trailers should be used as a year-round occupancy. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: Code Enforcement Officer Jeffrey Pine currently has an application before him for a travel trailer which must go before the Town Board for a special permit the way the law is currently written, be it hereby

RESOLVED: The Town Board move the issue of travel trailers under the governance of the Planning Board and their Special Use application process.
Councilman Beers seconded; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 38-2022 was thereby duly adopted.

EMPLOYEE HANDBOOK UPDATE

Supervisor Kryzak advised that the handbook is still under review with Marshall and Sterling however they have engaged the Town with a few questions.

NYSLRS RESOLUTION

Town Clerk Weaver explained that NYSLRS requires a Standard Workday Record of Activities be submitted for previous Councilman Joseph Boone, Planning Board Members Beau Loendorf and Edwin Stevens, ZBA Member George Spahmer and Town Attorney George McHugh. Supervisor Kryak made a motion to adopt the following resolution:

WHEREAS: NYSLRS requires a Standard Workday Record of Activities be submitted for retirement purposes and,

WHEREAS: Councilman Boone, Planning Board Member Beau Loendorf and Edwin Stevens, ZBA Member George Spahmer and Town Attorney George McHugh have submitted a record of Activities (ROA) and,

WHEREAS: NYSLRS requires a Standard Workday Reporting resolution for Joseph Boone, Beau Loendorf, Edwin Stevens, George Spahmer and George McHugh, be it hereby

RESOLVED: The Town Board establish the Standard Workday for Joseph Boone to be 6 hours, Beau Loendorf to be 6 hours, Edwin Stevens to be 6 hours, George Spahmer to be 6 hours and George McHugh to be 6 hours and this resolution to be posted on the Town website and Town bulletin board for a period of 30 days.

Councilwoman Pecylak seconded; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 39 -2022 was thereby duly adopted. (See attached)

GRANT UPDATES

Mr. Kryzak mentioned he is still waiting to hear back regarding the grant for a potential multi-use trail; however, there are 93 other applicants. The other potential grant is a FEMA grant for \$10,000-\$13,000.00 for COVID relief which could be used toward additional cleaning or COVID related expenses. The multi-use trail does require a small match but the FEMA grant does not.

RENSSELAERVILLE AND TOWN OF WESTERLO SENIOR CAR SERVICE AGREEMENT

Attorney McHugh indicated he had emailed the Town of Rensselaerville Town Attorney on January 24th and again today and he hasn't responded. The Town Clerk will contact the Town Clerk in Rensselaerville to confirm the Town Attorney has not changed.

UTILITY AGREEMENT- BID PROPOSAL UPDATE

Mr. Kryzak mentioned that the bid proposal for emergency repair has been sent to several companies and are due back on February 28, 2022 at noon. Any bids received will be read aloud at that time.

NEXAMP/CENTRAL HUDSON BILLING ISSUE UPDATE

The Town Clerk informed the Town Board that she finally received letters from both NEXAMP and Central Hudson which she has forwarded on to the Town Board for their review. The letters indicated they are aware of the issues and are working on it. NEXAMP has advised they are estimating bills until Central Hudson can fix their billing issue. Central Hudson has sent a \$25 gift card for our inconvenience. It is expected to take a few months to resolve.

VACANCIES ON THE TOWN BOARD AND ZONING BOARD OF APPEALS

Supervisor Kryzak mentioned that the Town Board plans to interview candidates for the vacancies on the Town Board and ZBA at an executive session at the end of the meeting of March 15th.

AMBULANCE/EMERGENCY SERVICES

Councilwoman Pecylak indicated the Town Board is leaning toward a goal of having a Fire Co. with First Response. The next step is to speak to the Fire Chief and President of the Fire Co. to see if they are on board and go from there. She also advised that the Westerlo Ambulance Building is owned by the Westerlo Rescue Squad Inc.. The Town is interested in owning the building for emergency services. Mrs. Pecylak will speak to the Fire Chief and Ambulance Squad to start the conversation about using the Ambulance building for emergency services. The Ambulance Squad still has the old vehicle and a bank account.

EYE AND DENTAL INSURANCE

Supervisor Kryzak mentioned that unbeknownst to the Town of Westerlo, MVP stopped carrying their vision plan at the end of December and never notified the Town's broker Marshall & Sterling. Mr. Kryzak provided the Town Board with a new and better vision plan which comes with much more than the previous plan. This plan is through United Health Care and is the same cost to the Town as the previous plan. The new plan covers the routine eye exam at only a \$10 copay as well as glasses, frames and lenses for \$25. Councilman Beers made a motion to adopt the following resolution:

WHEREAS: The Town of Westerlo is in need of a new vision plan for Town employees, be it hereby

RESOLVED: The Town Board authorize the Supervisor to engage with United Health Care, brokered through Marshall and Sterling for eye vision coverage for employees at no additional cost to the Town.

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 40 -2022 was thereby duly adopted.

Mr. Kryzak advised that an employee went to the dentist and found out that Delta Dental had cancelled the Town's plan. He explained that the Town uses Allied insurance as a broker

for Delta Dental. Allied has been cashing the Town's checks but not passing it on to Delta Dental. He was promised that this would be rectified and coverage would be reinstated by tomorrow.

EMAIL USE AGREEMENT

Supervisor Kryzak indicated an email use agreement has been created and approved by the Town Attorney in order for committee members to be given a Town Gmail account. Mr. McHugh suggested adding a line for what the email address is on the document. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: Town Committees are in need of emails for Town business which are subject to FOIL, be it hereby

RESOLVED: All Committee Members will be required to sign an email use agreement when given an email address in the future.

Councilman Beers seconded; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 41 -2022 was thereby duly adopted.

NEW BUSINESS

BROADBAND RESEARCH COMMITTEE (BRC) APPOINTMENT

Beau Loendorf expressed interest in joining the BRC. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: There is currently a vacancy on the Broadband Research Committee, be it hereby

RESOLVED: The Town Board appoints resident Beau Loendorf to fill the vacancy left by Eric Markson with a term expiring 12/31/2022.

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 42 -2022 was thereby duly adopted.

NATIONAL BANK OF COXSACKIE (NBC) SIGNATURE AUTHORIZATION

NBC needs authorization from the Town Board to allow him and Deputy Supervisor Amie Burnside to be signers on the Hometown Heroes account. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: The NBC needs signature authorization on file for the Hometown Heroes Committee account, be it hereby

RESOLVED: The Town Board authorize Matthew Krzyak and Amie Burnside to be signers on the Hometown Heroes Committee bank account at NBC.

Councilman Beers seconded the motion; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 43 -2022 was thereby duly adopted.

MOVE HOMETOWN HEROES BANK ACCOUNT FROM NBC TO BANK OF GREENE CO. (BOGC)

Mr. Kryzak indicated the Hometown Heroes Committee Bank account is still at NBC and he and the Committee wish to move it to BOGC with the rest of the Town accounts. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: The Hometown Heroes bank account is still with NBC; be it hereby

RESOLVED: The Town Board authorize the Supervisor to move the Hometown Heroes bank account from NBC to BOGC.

Councilman Beers seconded the motion; a vote resulted as follow:

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 44 – 2022 was thereby duly adopted.

PLANNING BOARD TRAINING AUTHORIZATION

Training needs to be approved by the Town Board for two Planning Board members. The Town Clerk read an email from Planning Board Chairman Loendorf regarding training he and member Richard Kurylo had taken. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: Two members of the Planning Board attended educational training, be it hereby

RESOLVED: The Town Board approves 2 hours of training for Beau Loendorf on January 4th and 1.5 hours training for Richard Kurylo on December 21st.

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 45 – 2022 was thereby duly adopted.

SALARY INCREASE FOR SEASONAL PART-TIME HIGHWAY EMPLOYEE

Mr. Kryzak discussed a salary increase from \$16/hour to \$18/hour for a part time seasonal highway employee per the Highway Superintendents recommendation. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: At the recommendation of the Highway Superintendent, the Town Board discussed a pay increase for a part-time seasonal highway employee, be it hereby

RESOLVED: The Town Board authorize the salary be increased from \$16/hour to \$18/hour and it be made retroactive to 1/3/2022.

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 46 – 2022 was thereby duly adopted.

HANNAY REELS TRANSFER STATION ACCESS

The Town Board discussed Hannay Reels and their access to the transfer station. Mr. Os-trander explained that Hannay Reels does not currently have a key but can get in through their own entrance. He also mentioned they operate the equipment and have been doing so

for many years. The Town Attorney suggested Hannay Reels sign a Hold Harmless Indemnification Agreement. He explained that if one their employees get injured, they will get workers compensation through their employer but they could sue the Town as a third party for pain and suffering; the Highway Superintendent agreed. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: There are liability concerns with Hannay Reels operating any equipment (compactor) at the Town of Westerlo Transfer Station facility, be it hereby

RESOLVED: The Town Board agreed to have Town Attorney McHugh create a Hold Harmless Indemnification Agreement which Hannay Reels must sign immediately to continue use of the Town Transfer Station facility.

Councilman Beers seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 47 – 2022 was thereby duly adopted.

MUSEUM APPOINTMENT

The Museum Board met on February 10th and it was recommended two new members be appointed. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: There are two vacancies on the Museum Board, be it hereby

RESOLVED: The Town Board appoints Rebecca Kryzak to the Museum Board with a term set to expire 12/31/26 and Danielle Downes with a term set to expire 12/31/25.

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 48 – 2022 was thereby duly adopted.

OLD RECORD ROOM TO BE USED BY THE MUSEUM

Town Clerk Weaver advised she went down to the old record room with the Museum Director because she still has some records there that may be of historical value to the Museum but are eligible for destruction. She recommended to the Town Board that the old record room be used by the Museum for storage of old records that don't necessarily need to be on display but hold historical value since it is dry and unused. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: The old record room is currently not being used, be it hereby

RESOLVED: The Town Board allow the Museum to use the old record room in the future.

Councilman Beers seconded the motion; a vote resulted as follows:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 49 – 2022 was thereby duly adopted.

ASSOCIATION OF TOWNS TRAINING

The Town Clerk and Deputy Town Clerk would like to take advantage of virtual training through Association of Town's on February 21st and 22nd. Councilwoman Pecylak made a motion to adopt the following resolution:

WHEREAS: The Association of Towns is offering training on February 21st and 22nd at a cost of \$100/member, be it hereby

RESOLVED: The Town Board approves training for the Town Clerk and Deputy Town Clerk at a cost of \$100 each.

Councilman Beers seconded the motion; a vote resulted as follow:

AYES: Supervisor Kryzak, Councilman Beers, Councilwoman Pecylak

NAYS: None

RESOLUTION # 50 – 2022 was thereby duly adopted.

WINTER FESTIVAL

The Town Clerk advised that the Winter Festival will be held at the Town Park on Saturday, March 12th from 12p-3p. There will be hot dogs for sale, a chili cookoff, ice skating and games for kids. All proceeds benefit the Museum.

MEETING CANCELLATION

Supervisor Kryzak will be out of town for the regularly scheduled Town Board Workshop meeting and therefore would like to cancel the meeting. The Town Board agreed.

EMS/EMT RESOLUTION

Town Clerk Weaver advised that the Albany County EMT/ALS agreement needs approval to be submitted. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: Albany County has provided the 2022 EMT/ALS contract, be it hereby

RESOLVED: The Town Board authorizes the Supervisor to sign the 2022 contract.

Councilwoman Pecylak seconded the motion; a vote resulted as follows:

AYES: Councilman Beers, Councilwoman Pecylak, Supervisor Kryzak

NAYS: None

RESOLUTION # 51 – 2022 was thereby duly adopted.

PUBLIC COMMENT

Museum Member Palma Schloer indicated that Mr. Kryzak mentioned earlier that the Town Hall is open to the public for meetings however she did not believe political meetings should be held in the Town Hall. The Town Attorney advised that as long as those meetings are open to the public and the Town Board is okay with it, it's okay. Highway Employee Salvatore Spinato advised the Board of a situation awhile ago when a gentleman wanted to do ballroom dancing at the Town Hall and he was denied. He wondered who is going to be here to open and close the building for these groups as that was a concern at the time. The Town Clerk wondered how meetings would be scheduled; the Supervisor indicated through the Town Clerk's office. Planning Board Member William Hall questioned liability implications. Library Trustee Member Maureen Sikule mentioned the school has a facility use policy and if it's within the school district there is no charge for the facility and they are covered under the insurance, if it's an outside group, they need to provide insurance. Mr. Kryzak mentioned people already pay for this building and should use it. Discussion continued. Mr. Kryzak suggested that use can be discussed on a case-by-case basis.

ADJOURNMENT OF MEETING

Councilwoman Pecylak made a motion to adjourn the meeting. Councilman Beers seconded; motion carried by those present. Meeting adjourned at 8:04pm.

Respectfully Submitted,

Karla Weaver
Town Clerk

Office of the New York State Comptroller
NYSLRS
New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001
Please type or print clearly in blue or black ink

Employer Location Code
3 0 2 7 1

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 11/19)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the Town of Westerlo / 30271 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Joseph Boone			Town Board Member	1/12/2018-12/31/2021	6	1.47	<input type="checkbox"/>	monthly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Beau Loendorf			Planning Board Member	2/2/2021-12/31/2025	6	1.50	<input type="checkbox"/>	monthly	<input type="checkbox"/>
George McHugh			Town Attorney	9/1/2021-12/31/2021	6	5.56	<input type="checkbox"/>	monthly	<input type="checkbox"/>
George Spahmer			Zoning Board Member	5/18/2021-12/31/2025	6	1.04	<input type="checkbox"/>	monthly	<input type="checkbox"/>

I, Karla J. Weaver, secretary/clerk of the governing board of the Town of Westerlo, of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 15th day of February, 2022 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Westerlo on this 16th day of February, 2022.

Affidavit of Posting: I, Karla J. Weaver, being duly sworn, deposes and says that the posting of the Resolution began on 02/16/2022 and continued for at least 30 days. That the Resolution was available to the public on the:

Employer's website at: townofwesterlony.com

Official sign board at: 933 County Route 401, Westerlo, NY

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Office of the New York State Comptroller
NYSLRS
New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001
Please type or print clearly in blue or black ink

Employer Location Code
3 0 2 7 1

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials Continuation Form

RS 2417-B
(Rev. 04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
Edwin Stevens			Planning Board Member	1/1/2018-12/31/2022	6	.20	<input type="checkbox"/>	monthly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
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