

**Town of Westerlo Town Board
Workshop Meeting
of
Tuesday, November 1, 2022**

The Town of Westerlo Town Board held a Workshop meeting on Tuesday, November 1, 2022 at the Richard H. Rapp Municipal Building located at 933 County Route 401, Westerlo, NY 12193. Supervisor Kryzak opened the meeting with the Pledge of Allegiance to the Flag at 6:02 PM.

Attending were: Supervisor Matthew Kryzak
 Councilman Joshua Beers
 Councilwoman Lorraine Pecylak (arrived at 6:09 PM)
 Councilman Peter Mahan
 Councilwoman Amie L. Burnside

Also attending were: Planning Board Member Bill Hall, Deputy Town Clerk Marta Pongo, Deputy Clerk Kathleen Spinnato and approximately two interested residents.

Councilwoman Burnside made a motion to open Town Board Workshop meeting. Councilman Mahan seconded; motion carried by those present.

NEW BUSINESS

MOVE THE 2023 PRELIMINARY BUDGET TO 2023 ADOPTED BUDGET

Supervisor Kryzak indicated that all previously discussed changes have been made to the budget before them. Councilwoman Burnside made a motion to adopt the following resolution:

WHEREAS: The Town of Westerlo has held a Public Hearing on the 2023 Preliminary Town of Westerlo Budget, be it hereby

RESOLVED: The 2023 Preliminary Budget becomes the 2023 Town of Westerlo Adopted Budget.

Councilman Kryzak seconded; a vote resulted as follows:

AYES: Councilwoman Burnside, Supervisor Kryzak

NAYS: Councilman Beers, Councilman Mahan

Motion did not carry.

Supervisor Kryzak suggested revoting when Councilwoman Pecylak arrives.

MOVE THE 2023 PRELIMINARY TOWN OF WESTERLO VOL. FIRE CO. BUDGET TO THE 2023 ADOPTED TOWN OF WESTERLO VOL. FIRE CO. BUDGET

Councilman Mahan made a motion to adopt the following resolution:

WHEREAS: The Town of Westerlo has held a meeting on the 2023 Preliminary Town of Westerlo Vol. Fire Co. Budget, be it hereby

RESOLVED: The 2023 Preliminary Fire Co. Budget becomes the 2023 Town of Westerlo Vol. Fire Co. Adopted Budget.

Councilman Beers seconded; a vote resulted as follows:

AYES: Councilwoman Burnside, Supervisor Kryzak, Councilman Beers,
Councilman Mahan

NAYS: None

RESOLUTION # 121 – 2022 was thereby duly adopted.

REVOTE TO MOVE THE 2023 PRELIMINARY BUDGET TO 2023 ADOPTED BUDGET

Councilwoman Pecylak arrived at 6:09 PM. Mr. Kryzak explained to Councilwoman Pecylak that the Board would need to vote again on the budget. Supervisor Kryzak made a motion to adopt the following resolution:

WHEREAS: The Town of Westerlo has held a Public Hearing on the 2023 Preliminary Town of Westerlo Budget, be it hereby

RESOLVED: the 2023 Preliminary Budget becomes the 2023 Town of Westerlo Adopted Budget.

Councilwoman Pecylak seconded; a vote resulted as follows:

AYES: Councilwoman Burnside, Supervisor Kryzak, Councilwoman Pecylak

NAYS: Councilman Beers, Councilman Mahan

RESOLUTION # 122 – 2022 was thereby duly adopted.

PRIVILEGE TO THE FLOOR

Councilwoman Burnside asked if the Town received the Tonko grant money yet; Supervisor Kryzak indicated no. He advised that the USDA was completing the paperwork to waive the matching portion for the Town of \$562,000.00, which created a delay in receiving the money. They are still trying to send the grant money this fiscal year.

ADJOURNMENT OF MEETING

With there being no further business to discuss, Councilwoman Burnside made a motion to close the Workshop meeting. Councilwoman Pecylak seconded; all in favor motion carried. Meeting adjourned at 6:11 pm.

Respectfully submitted,

Marta Pongo
Deputy Town Clerk