TOWN OF WESTERLO SPECIAL TOWN BOARD MEETING WEDNESDAY, DECEMBER 28, 2022

The Town of Westerlo Town Board held a Special Town Board on Wednesday, Dec. 28, 2022 at the Richard H. Rapp Municipal Building located at 933 County Route 401, Westerlo, NY 12193. Supervisor Kryzak opened the meeting at 6:00 PM with the Pledge of Allegiance to the Flag.

ATTENDING WERE: Supervisor Matthew Kryzak

Councilman Peter Mahan Councilwoman Loraine Pecylak

Councilman Josh Beers

ABSENT WERE: Councilwoman Amie L. Burnside

Also attending: Planning Board Member Bill Hall, Library President Maureen Sikule and Trustee Mary Ann Witt, Deputy Town Clerk's Marta Pongo and Kathleen Spinnato, Town Clerk Karla Weaver and approximately two interested residents.

OPEN SPECIAL TOWN BOARD MEETING

Councilman Mahan made a motion to open the Special Town Board meeting. Councilman Beers seconded; motion carried by those present.

PAYMENT OF MONTHLY BILLS

Councilman Beers 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 # 684 through Voucher # 700 in

the amount of \$12,262.44.

Seconded by Councilman Mahan and a roll call vote resulted as follows:

AYES: Councilman Beers, Councilman Mahan, Supervisor Kryzak and

Councilwoman Pecylak

NAYS: None.

RESOLUTION # 136 - 2022 was thereby duly adopted.

EXECUTIVE SESSION TO CONDUCT INTERVIEWS FOR VACANCY ON PLANNING BOARD

Councilwoman Pecylak made a motion to enter into Executive Session to conduct interviews for the vacancy on the Planning Board at 6:02pm. Councilman Beers seconded; motion carried by those present.

Councilwoman Pecylak made a motion to return from Executive Session at 7:09pm. Supervisor Kryzak seconded; motion carried by those present.

RETURN TO SPECIAL TOWN BOARD MEETING

Councilman Beers made a motion to reopen the Special Town Board meeting. Councilman Mahan seconded; motion carried by those present.

PUBLIC COMMENT

Mr. Kryzak advised that there is a law that Albany County initially proposed in 2007 and it was just passed in the state which would give property tax exemptions of up to 10% to volunteer firefighters and ambulance workers on their primary residence. The Town has the ability to pass the law at the local level in the new year.

ADJORN MEETING

With there being no further business to discuss, Councilwoman Pecylak made a motion to adjourn the meeting. Councilman Beers seconded; motion carried by those present. Meeting adjourned at 7:13 pm.

Respectfully submitted,

Karla Weaver Town Clerk