

**TOWN OF WESTERLO  
END OF YEAR  
SPECIAL TOWN BOARD MEETING  
OF  
WEDNESDAY, DECEMBER 27, 2023**

The Town of Westerlo Town Board held an End of year Special Town Board meeting on Wednesday, December 27, 2023 at 6 PM at the Town Hall 933 CR 401, Westerlo, NY. Supervisor Kryzak opened the meeting with the Pledge of Allegiance to the Flag at 6:00 PM.

ATTENDING WERE: Supervisor Matthew Kryzak  
Councilman Joshua Beers  
Councilwoman Lorraine Pecylak  
Councilwoman Amie Burnside  
ABSENT WERE: Councilman Peter Mahan

Also attending were: Highway Employee Rick Rupeka, Planning Board Member Bill Hall, Museum Member Becky Kryzak, Confidential Administrator Lisa DeGroff, Democratic Chairperson Edwin Stevens, Town Clerk Karla Weaver and approximately 13 interested residents.

**OPEN SPECIAL TOWN BOARD MEETING**

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

**BUDGET AMENDMENT**

Supervisor Kryzak made a motion to adopt the following resolution:

**WHEREAS:** the Town of Westerlo has had unforeseen expense in the following account; and  
**WHEREAS:** the Chief Fiscal Officer has determined that in order to maintain proper balances within various accounts, a budget amendment is necessary; be it hereby  
**RESOLVED:** that the Town Board of the Town of Westerlo does hereby authorize Town Supervisor Matthew Kryzak to make the following transfers:

**General Fund**

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$25,000.00	230.4 – Park Improvement Reserve Fund	(A) 7110.2 – Parks - Equipment

Councilwoman Pecylak seconded; a vote resulted as followed:

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

NAYS: None

**RESOLUTION # 126 - 2023 was thereby duly adopted.**

**PAYMENT OF MONTHLY BILLS**

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 # 678 through Voucher # 696 in the amount of \$50,963.48.

Councilman Beers seconded; a vote resulted as follows:

AYES: Councilman Beers, Supervisor Kryzak and Councilwoman Pecylak

NAYS: None.

**RESOLUTION # 127 – 2023 was thereby duly adopted**

**OLD COUNTY ROUTE 401 RESOLUTION**

Supervisor Kryzak mentioned that the vote for the adoption of Old County 401 as a town road during the December 19<sup>th</sup>, 2023 meeting was not done correctly and needed to be redone. Supervisor Kryzak made a motion to adopt the following resolution:

**WHEREAS:** The Town of Westerlo has requested that the Albany County Department of Public Works transfer ownership Old County Route 401 from the County of Albany to the Town of Westerlo; be it hereby

**RESOLVED:** that the Town Board of the Town of Westerlo hereby requests that the County of Albany initiate formal adoption proceedings pursuant to all applicable laws

Councilwoman Burnside seconded; a vote resulted as followed:

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

NAYS: None

**RESOLUTION # 128 – 2023 was thereby duly adopted.**

**PUBLIC COMMENT**

Confidential Administrator Lisa DeGroff reminded the public about the Youth Roundtable on Thursday December 28<sup>th</sup>, 2023.

Democratic Chairperson Edwin Stevens thanked the Town Board members and he expressed his appreciation for everything they do.

**ADJORN MEETING**

With there being no further business to discuss, Councilman Beers made a motion to adjourn the meeting. Councilwoman Pecylak seconded; motion carried by those present. Meeting adjourned at 6:04 pm.

Respectfully submitted,

Karla Weaver Town Clerk