

**TOWN OF WESTERLO  
END OF YEAR  
SPECIAL TOWN BOARD MEETING  
OF  
MONDAY, DECEMBER 30, 2024**

The Town of Westerlo Town Board held an End of year Special Town Board meeting on Monday, December 30, 2024, 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  
Councilman Peter Mahan

Also attending were: Acting Highway Superintendent David Pecylak, Planning/ZBA Chairman Bill Hall, Confidential Administrator Lisa DeGroff, Town Justice Joshua Ostrander, Town Clerk Karla Weaver and approximately 5 interested residents.

**OPEN SPECIAL TOWN BOARD MEETING**

Supervisor Kryzak made a motion to open the Special Town Board meeting. Councilwoman Pecylak seconded; all in favor motion carried.

**PAYMENT OF END OF YEAR 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 # 715 through Voucher # 741 in the amount of \$236,802.14.

Councilman Beers seconded; a vote resulted as follows:

AYES: Councilman Beers, Supervisor Kryzak and Councilwoman Pecylak

NAYS: None.

**RESOLUTION # – 202 was thereby duly adopted**

**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 (2024)**

<u>Amount</u>	<u>From Account</u>	<u>To Account</u>
\$431.27	(A) 1620.49 Buildings Postage	(SW) 8330.46 – Postage

\$152.37	(A) 1620.49 Buildings Postage	(A) 8020.42 Planning – Postage
\$137.72	(A) 1620.49 Buildings Postage	(A)1220.44 – Supervisor – Postage
\$444.96	(A) 1620.49 Buildings Postage	(A)8010.42 – Zoning – Postage
\$564.65	(A) 1620.49 Buildings Postage	(A) 1410.41 – Town Clerk – Postage
\$159.72	(A) 1620.49 Buildings Postage	(A) TE19452 – Hometown Heroes Postage
\$282.09	(A) 1620.49 Buildings Postage	(A)1355.48 – Assessor – Postage
\$55.37	(A)1620.49 Buildings Postage	(DA) 5130.42 – Highway Supplies
\$97.81	(A)1620.49 Buildings Postage	(A) 8664.46 – Code Enforcement – Postage
\$418.43	(A)1620.49 Buildings Postage	(A) 1410.41 – Town Clerk – Postage
\$225.25	(A)1620.49 Buildings Postage	(A)1110.44 – Justice Court – Postage
\$36.28	(A)1620.49 Buildings Postage	(A)8160.50 – Refuse/Garbage – Postage
\$33.05	(A)1620.49 Buildings Postage	(A)1410.41 – Town Clerk - Postage

Councilman Beers seconded; a vote resulted as followed:

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

NAYS: None

**RESOLUTION # - 2024 was thereby duly adopted.**

#### **PUBLIC COMMENT**

No comments were heard.

#### **ADJORN MEETING**

With there being no further business to discuss, Supervisor Kryzak made a motion to adjourn the meeting. Councilman Mahan seconded; all in favor motion carried. Meeting adjourned at 6:05 pm.

Respectfully submitted,

Karla Weaver Town Clerk