

## PRELIMINARY

**TOWN OF WESTERLO  
END OF YEAR  
SPECIAL TOWN BOARD MEETING  
OF  
TUESDAY, DECEMBER 30, 2025**

The Town of Westerlo Town Board held an End of year Special Town Board meeting on Tuesday, 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: Highway Superintendent David Pecylak and Highway Employees Salvatore Spinnato IV, Planning/ZBA Chairman Bill Hall, Confidential Administrator Lisa DeGroff, Town Justice Joshua Ostrander, Previous Highway Superintendent Jody Ostrander, Previous Highway Employee Charles Benning, Justice Court Clerk Jaimee Motschmann and Deputy Town Clerk Michelle Rose.

### **OPEN SPECIAL TOWN BOARD MEETING**

Supervisor Kryzak made a motion to open the Special Town Board meeting. Councilwoman Burnside 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 # 775 through Voucher # 784 in the  
                             amount of \$275,542.26.

Councilwoman Pecylak seconded; a vote resulted as follows:

AYES:     Councilman Beers, Supervisor Kryzak and Councilwoman Pecylak, Councilwoman  
                             Burnside  
NAYS:     None.

**RESOLUTION # 149 – 2025 was thereby duly adopted**

### **BUDGET AMENDMENT**

Supervisor Kryzak indicated he was going to read the following budget amendments.

I, Council member, Matthew Kryzak offer the following resolution:

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

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### General Fund

Amount	From	Acct. Description	To	Account Description	Description
\$1,899.99	230.8	Cap Res	A7110.43	Parts/Repairs/Supplies	Parks
\$4,184.01	230.8	Cap Res	A1620.21	Building Materials	Park Garage
\$5,000.00	230.8	Cap Res	A1620.2	Capital Outlay	Library 2nd pmt painting
\$5,250.00	230.8	Cap Res	A1220.46	Finance Software	Deposit for Edmunds Gov Tech
\$3,000.00	230.8	Cap Res	A1620.62	Finance Software Web Hosting	Web Hosting Edmunds Gov Tech
\$2,500.00	230.8	Cap Res	SW8330.45	Utility Software Deposit	Deposit for Edmunds Gov Tech Utility
\$265.89	200	Fund Bal	A1620.42	Repairs/Materials	Nolan Propane for Rescue Bldg Repair
\$265.89	A1620.42	Heating	A1620.63	Repairs/Materials	Nolan Propane for Rescue Bldg Repair
\$209.58	A1620..49	Buildings Postage	8330.46	Postage	Water District
\$206.08	A1620..49	Buildings Postage	A1220.44	Postage	Supervisor

### General Fund - continued

Amount	From	Acct. Description	To	Account Description	Description
\$54.23	A1620.49	Buildings Postage	A8010.42	Postage	PB/Zoning
\$640.23	A1620.49	Buildings Postage	A1410.42	Postage	Town Clerk
\$140.42	A1620..49	Buildings Postage	TE19452	Postage	Hometown Heroes
\$341.84	A1620..49	Buildings Postage	A1355.48	Postage	Assessor
\$759.24	A1620..49	Buildings Postage	A8664.46	Postage	Code Enforcement
\$300.71	A1620..49	Buildings Postage	A1110.44	Postage	Court
\$44.97	A1620..49	Buildings Postage	A8160.53	Postage	Transfer Station
\$323.12	230.8	Cap Res	A1220.45	Supervisor Office Supplies	New Computer/Monitor
\$555.21	200	Fund Bal	A1410.42	Postage/Envelopes	Postage and Envelopes
\$74.06	200	Fund Bal	A1410.44	Training	Training for Michelle
\$38,471.27	230.8	Cap Res	A1620.45	IT Provider	IT Services/Upgrades
\$15,763.14	200	Fund Bal	A1620.46	Central Hudson	Electric Service
\$969.20	200	Fund Bal	A1620.47	Fire Extinguisher	Needed to replace several
\$384.60	200	Fund Bal	A5182.41	Central Hudson	Street Lighting
\$1588.00	200	Fund Bal	A1620.51	Webmaster	New Website
\$76.78	200	Fund Bal	A8664.41	Mileage	Code Enforcement
\$24,297.88	200	Fund Bal	A9060.81	Hospital/Medical Ins.	Hospital/Medical Ins. - Current Employees
	200	Fund Bal	A9060.82	Hospital/Medical Ins.	Hospital/Medical Ins. - Retired

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\$33,174.50					Employees
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I, Councilmember Matthew Kryzak make a motion to adopt the foregoing resolution.

Councilman Mahan seconded; a vote resulted as followed:

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

NAYS: None

**RESOLUTION # 150 - 2025 was thereby duly adopted.**

### PUBLIC COMMENT

Supervisor Kryzak thanked the outgoing Town Board members Joshua Beers and Lorraine Pecylak for their service.

No comments were heard.

### ADJORN MEETING

With there being no further business to discuss, Supervisor Kryzak made a motion to adjourn the meeting. Councilwoman Pecylak seconded; all in favor motion carried. Meeting adjourned at 6:09 pm.

Respectfully submitted,

Michelle Rose  
Deputy Town Clerk