

**Mayville, NY**

**Special Meeting**

**October 4, 2019**

**Present:** Supervisor Donald Emhardt, Councilmen Kenneth Burnett, Dave Ward, Thomas Carlson and Scott Cummings. Code Enforcement Officer, Jeff Paddock, Highway Superintendent, Dan Thorsell and Town Clerk, Rebecca Luba.

Meeting called to order by Supervisor Donald Emhardt at 11 A.M.

The Tentative Budget for 2020 filed with the Town Clerk was presented to the Town Board. The Board reviewed the budget and discussed each department and fund.

**Motion** made by Councilman Thomas Carlson to approve the Tentative 2020 Budget with the changes discussed and moves to adopt it as the Preliminary Budget .

**Second:** Councilman Scott Cummings

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

Once all proposed changes are made to the Tentative budget, the Board will be copied and it will be made available to the public for review by the Town Clerk.

**Motion** made by Councilman Scott Cummings to set special meeting for the next budget hearing on Wednesday, October 30, 2019 at 7PM.

**Second:** Councilman Thomas Carlson

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

Garland has analyzed the condition of the roof and submitted their report to the Board. The existing roof of the main building is in poor condition and needs to be replaced.

**Motion** made by Councilman Scott Cummings to accept the report and authorize Garland to start the bidding process for a new roof on the Main Highway Building totaling 6,650 sq. ft.

**Second:** Councilman Thomas Carlson

**Vote:** Supervisor Donald Emhardt – Aye  
Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

The Board discussed a request to permit chickens in the Town's Residential-Lakeside Districts. A formal action will be taken at the next regular board meeting.

**Motion** made by Councilman Thomas Carlson to adjourn the special meeting at 12:05 P.M.

**Second:** Councilman Scott Cummings

**Vote:** Supervisor Donald Emhardt – Aye

Councilman Scott Cummings – Aye  
Councilman Dave Ward – Aye  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

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Rebecca Luba, RMC  
Town Clerk  
Town of Chautauqua