

**Mayville, NY**

**Special Meeting**

**October 4, 2021**

**Present:** Supervisor Donald Emhardt, Councilmen Thomas Carlson, Kenneth Burnett, and Scott Cummings. Highway Superintendent, Dan Thorsell, Town Justice, Tim Hull and Town Clerk, Rebecca Luba.

**Absent:** Councilman, Dave Ward

**Others Present:** District 7 Legislator, John Penhollow and Greg Bacon(Post-Journal)

Meeting called to order by Supervisor Donald Emhardt at 7 P.M.

The Tentative Budget for 2022 was presented to the Town Board. The Board reviewed the budget and discussed each department and funds. Proposed budget would decrease amount to be raised by tax \$100,000.00

**Motion** made by Councilman Thomas Carlson to approve the Tentative 2022 Budget with the changes discussed and moved to adopt it as the Preliminary Budget .

**Second:** Councilman Kenneth Burnett

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

**Carried**

Supervisor Emhardt presented the Board with the revised Intermunicipal Agreement with the Village of Mayville for Code Enforcement with the changes discussed earlier with the Town's Attorney.

**Motion** made by Councilman Thomas Carlson to approve the agreement authorizing the Town Supervisor to sign.

**Second:** Councilman Kenneth Burnett

**Vote:** Councilman Scott Cummings – Aye  
Councilman Dave Ward – Absent  
Councilman Thomas Carlson – Aye  
Councilman Kenneth Burnett – Aye

**Carried**

**Motion** made by Councilman Thomas Carlson to adjourn the special meeting at 7:59P.M.

**Second:** Councilman Scott Cummings

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

**Carried**

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Rebecca Luba, RMC  
Town Clerk  
Town of Chautauqua