

Present: Supervisor Donald Emhardt, Councilmen Kenneth Burnett, Dave Ward, Thomas Carlson, and Scott Cummings, Highway Superintendent, Dan Thorsell and Town Clerk, Rebecca Luba

Notice of hearing was published in the Jamestown Post-Journal on October 20, 2021 and a copy was made available for review in the Clerk's office. Notice of Hearing was mailed to all residents in special improvement districts.

Motion made by Councilman Thomas Carlson to open the Public Hearing for the 2022 Preliminary budget at 4:00P.M.

Second: Councilman Kenneth Burnett

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

Carried

The Town Board discussed and reviewed the preliminary budget and proposed Special District rates for 2022. The Intermunicipal Code Enforcement agreement between the Town and Village was approved on October 12, 2021 making code enforcement a town-wide expense. Appropriations and revenues for safety inspections were changed from B fund to A fund. After reviewing rate increases for employee health insurance, appropriations were increased in Funds A, DA and DB using fund balance.

With the above noted changes, total amount to be raised by tax for 2022 is \$1,000,000.00. Town tax rate will be lowered to \$0.67 per thousand for residents outside the Village and \$1.55 per thousand for parcels within the Village. Current budget information was filed with the State Comptroller's office and is \$164,405.00 below the 2 percent tax cap.

Preliminary budget is still pending budget amount for the Hartfield Fire District.

There was no public present for comment.

Motion made by Councilman Thomas Carlson to close the Public Hearing at 4:16 P.M.

Second: Councilman Scott Cummings

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

Carried

Motion made by Councilman Thomas Carlson to amend the preliminary budget as discussed.

Second: Councilman Scott Cummings

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

Carried

The Board discussed the extension for Water District 2. The Map, Plan and report was submitted by the engineer and is in review by the Town attorney and bond counsel to prepare the appropriate resolutions for November's regular meeting. No action required at this time.

Motion made by Councilman Thomas Carlson to adjourn the special meeting at 4:43 P.M.

Second: Councilman Dave Ward

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

Carried

Rebecca Luba, RMC

Town Clerk

Town of Chautauqua