

Minutes of the Smithville Town Board
5 PUBLIC HEARINGS
November 8, 2018

OPENING of Town Board meeting by Supervisor Fred Heisler @ 6:33PM
ROLL CALL/PLEDGE:

ATTENDANCE in addition to Supervisor Heisler:

Councilman Bob Whitmore
Councilman Karl Ludwig

ALSO:
Alison Owens, Town Clerk

Councilman John Cammarata, absent
Councilman Mike Evans , absent

The Board met this night for the purpose of holding 5 Public Hearings. There was no Public in attendance.

PUBLIC HEARING ON 2019 PRELIMINARY BUDGET

Opened by Supervisor Heisler @ 6:35PM; Town Clerk Owens read the legal ad as published in the Chenango American. Supervisor Heisler asked for Public comment but there was none. Supervisor Heisler closed the Public Hearing on the 2019 Preliminary Budget at 6:39PM.

RESOLUTION # 43 (2018): APPROVE THE PRELIMINARY BUDGET AS THE ADOPTED, FINAL BUDGET FOR 2019

On a motion by Councilman Ludwig, 2ND by Councilman Whitmore, the following Resolution was ADOPTED.

AYES Heisler, Whitmore, Ludwig
NAYES 0
ABSENT Cammarata, Evans

RESOLVED to approve the Preliminary Budget as the final ADOPTED budget for 2019.

PUBLIC HEARING ON SNOWMOBILE ROADS

Opened by Supervisor Heisler @ 6:40PM; Town Clerk Owens read the legal ad as published in the Chenango American. Supervisor Heisler asked for Public comment but there was none. Supervisor Heisler closed the Public Hearing on the Snowmobile Roads at at 6:44PM.

PUBLIC HEARING ON SEASONAL ROADS

Opened by Supervisor Heisler @ 6:46PM; Town Clerk Owens read the legal ad as published in the Chenango American. Supervisor Heisler asked for Public comment but there was none. Livingston Rd. was discussed by Board members but no action was taken. Supervisor Heisler closed the Public Hearing on the Seasonal Roads at 6:52PM.

RESOLUTION # 44 (2018): APPROVE THE LIST OF SEASONAL AND SNOWMOBILE ROADS FOR NOV. 1-APR 1

On a motion by Councilman Ludwig, 2ND by Councilman Whitmore, the following Resolution was ADOPTED.

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AYES Heisler, Whitmore, Ludwig
NAYES 0
ABSENT Cammarata, Evans

RESOLVED to approve the list of Snowmobile and Seasonal Roads for the season November 1, 2018—Apr. 1, 2019.

PUBLIC HEARING GENEGANTSLET FIRE CO INC. SMITHVILLE FLATS CONTRACT BUDGET FOR 2019

6:53/6:54

Opened by Supervisor Heisler @ 6:53PM; Town Clerk Owens read the legal ad as published in the Chenango American. Supervisor Heisler asked for Public comment but there was none. Supervisor Heisler closed the Public Hearing on the Genegantslet Fire Co. Inc Smithville Flats Contract Budget at 6:54PM.

PUBLIC HEARING GENEGANTSLET FIRE CO INC. SMITHVILLE CENTER CONTRACT BUDGET FOR 2019

Opened by Supervisor Heisler @ 6:55PM; Town Clerk Owens read the legal ad as published in the Chenango American. Supervisor Heisler asked for Public comment but there was none. Supervisor Heisler closed the Public Hearing on the Genegantslet Fire Co. Inc Smithville Center Contract Budget at 6:58PM.

RESOLUTION # 45 (2018): APPROVE THE GENEGANTSLET FIRE CO. INC 2019 BUDGETS FOR THE SMITHVILLE FLATS AND SMITHVILLE CENTER FIRE DISTRICTS

On a motion by Councilman Ludwig, 2ND by Councilman Whitmore, the following Resolution was ADOPTED.

AYES Heisler, Whitmore, Ludwig
NAYES 0
ABSENT Cammarata, Evans

RESOLVED to approve the budgets for the Genegantslet Fire Co. Inc for the Smithville Flats and Smithville Center Fire Districts for 2019.

There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned at 7:06PM.

Alison B. Owens

Smithville Town Clerk