

Minutes of the Smithville Town Board
November 4, 2021
Public Hearings

OPENING 6:32PM by Supervisor Cammarata

A meeting of the Town Board was held Thursday November 4, 2021 for the purpose of holding Public Hearings for the proposed 2022 Smithville Town Budget and the Genegantslet and Smithville Center Fire contract budgets for 2022. Attendees were as follows:

Supervisor John Cammarata

Board members: Karl Ludwig, Pam Holcomb, Mike Evans and Bob Whitmore

Town Clerk Alison Owens

PUBLIC HEARINGS:

2022 BUDGET PUBLIC HEARING

Opened @ 6:32pm by Supervisor Cammarata, the legal notice was read by Town Clerk Owens. There were no comments. Supervisor Cammarata declared the hearing closed at 6:35pm.

RESOLUTION # 67 (2021): ADOPT THE PRELIMINARY/PROPOSED BUDGET FOR 2022

On a motion by Councilman Ludwig, 2nd by Councilman Evans, the following Resolution was passed.

AYES Ludwig, Holcomb, Evans, Whitmore, Cammarata

NAYES 0

RESOLVED to approve the proposed Preliminary Town Budget for 2022 as the Final 2022 Budget.

GENEGANTSLET FIRE CONTRACT 2022

Opened at 6:35pm by Supervisor Cammarata, the legal notice was read by Town Clerk Owens. There were no comments. Supervisor Cammarata declared the hearing closed at 6:38pm.

RESOLUTION # 68 (2021): APPROVE THE GENEGANTSLET FIRE CONTRACT FOR 2022

On a motion by Councilman Evans, 2nd by Councilman Ludwig, the following Resolution was passed.

AYES Ludwig, Holcomb, Evans, Cammarata

NAYES 0

ABSTAIN Whitmore

RESOLVED to approve the proposed Genegantslet Fire contract for 2022

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SMITHVILLE CENTER FIRE CONTRACT 2022

Opened at 6:40pm by Supervisor Cammarata, the legal notice was read by Town Clerk Owens. There were no comments. Supervisor Cammarata declared the hearing closed at 6:41pm.

RESOLUTION # 69 (2021): APPROVE THE SMITHVILLE CENTER FIRE CONTRACT FOR 2022

On a motion by Councilman Ludwig, 2nd by Councilwoman Holcomb, the following Resolution was passed.

AYES Ludwig, Holcomb, Evans, Cammarata

NAYES 0

ABSTAIN Whitmore

RESOLVED to approve the proposed Smithville Center Fire contract for 2022

HWY BILLS: 2 claims for highway were approved for payment by phone with Board members. These will be paid from CHIPS accounts

OTHER

Cannabis Local Law Opt-Out: If no complaints or petitions are received, the Law will become effective November 8, 2021; Att’y Berger indicated to use the Sept. 18, 2021 date on the Local Law to be sent to the Dept of State.

A call was received from Christine Stark who asked to have the minutes of September 18th corrected to reflect it was her who submitted a letter to the Board right before the Executive Session on September 18th. Board members were ok with this. Town Clerk Owens will make the change.

EXECUTIVE SESSION

A motion to go into Executive session was made by Councilman Evans, 2nd by Councilwoman Holcomb to discuss Union negotiations. All Board members were in favor, motion carried. Into Executive Session @ 6:59pm.

A motion to come out of Executive session was made by Councilman Ludwig, 2nd by Councilman Evans. All Board members were in favor, motion carried. Out of Executive Session @ 7:49pm.

There was no action taken and no other business to come before the Board. Supervisor Cammarata declared the meeting adjourned at 7:50pm.

Alison B. Owens

Smithville Town Clerk