

Minutes of the Smithville Town Board
2 PUBLIC HEARINGS
November 5, 2020

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

ATTENDANCE in addition to Supervisor Cammarata:

Councilman Bob Whitmore	ALSO:
Councilman Karl Ludwig	Alison Owens, Town Clerk
Councilman Mike Evans	Vince Witkowski, Hwy Sup't
Councilwoman Pam Holcomb, absent	

The Board met this night for the purpose of holding 2 Public Hearings. There was no Public in attendance.

PUBLIC HEARING ON 2021 PRELIMINARY BUDGET

Opened by Supervisor Cammarata @ 6:30PM; Supervisor Cammarata read the legal ad as published in the Norwich Evening Sun and asked for Public comment but there was none. He then closed the Public Hearing on the 2021 Preliminary Budget at 6:34PM.

PUBLIC HEARING ON BUDGET FOR GENEGANTSLET FIRE DISTRICT FOR 2021 IN THE AMOUNT OF \$93,689.04

Opened by Supervisor Cammarata @ 6:36PM who read the legal ad as published in the Norwich Evening Sun. Supervisor Cammarata asked for Public comment but there was none. He then closed the Public Hearing on the Genegantslet Fire District budget at 6:36PM.

PUBLIC HEARING ON BUDGET FOR SMITHVILLE CENTER FIRE DISTRICT FOR 2021 IN THE AMOUNT OF \$11,142.48

Opened by Supervisor Cammarata @ 6:40PM who read the legal ad as published in the Norwich Evening Sun. Supervisor Cammarata asked for Public comment but there was none and then he closed the Public Hearing on the Smithville Center Fire Budget at 6:41PM.

RESOLUTION # 32 (2020): APPROVE THE BUDGETS FOR THE GENEGANTSLET FIRE DISTRICT AND SMITHVILLE CENTER FIRE DISTRICT FOR 2021

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

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

RESOLVED to approve the budgets for the Genegantslet and Smithville Center Fire Districts for the year 2021.

Supervisor Cammarata asked for a motion to approve the Preliminary Budget as the Final Budget for 2021.

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RESOLUTION # 33 (2020): APPROVE THE PRELIMINARY BUDGET AS THE ADOPTED, FINAL BUDGET FOR 2021

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

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

RESOLVED to approve the Preliminary Budget as the final ADOPTED budget for 2020.

HIGHWAY: Hwy Sup't Witkowski spoke of problems with the 2002 Volvo

- The 2002 Volvo is down and will cost \$11K+ to get back on road or Volvo will do whole engine overhaul for \$37K., with a 2yr warranty. What does the Board want to do? Witkowski feels we should look at 3.2% interest loan for a different truck.
- Supervisor Cammarata: without the rest of the paving there is \$102K for the remainder of the year; major equipment fund \$35K; building reserve fund \$64K
- Whitmore: let Volvo fix the motor and let it be good for 2 years
- Witkowski: that is probably the best decision. May be able to charge part this year and part next year.
- Ludwig: rebuild the motor
- Hwy Sup't Witkowski will call and talk with Volvo

There was no other business to come before the Board. Supervisor Cammarata declared the meeting adjourned at 7:37PM.

Alison B. Owens

Smithville Town Clerk