

MINUTES OF THE SMITHVILLE TOWN BOARD
SEPTEMBER 24, 2024

OPENING of Town Board meeting by Supervisor Cammarata 6:29PM
ATTENDANCE/ROLL CALL/PLEDGE/LATE ADDITIONS:

ATTENDANCE:

Supervisor John Cammarata ALSO: Alison Owens, Town Clerk
Board members: Bob Whitmore
Shane Butler
Russell Wark
Fred Heisler

The minutes of the September 16, 2024 meeting were reviewed and accepted in a motion by Boardmember Butler, 2nd by Board member Heisler. All 5 Board members: Heisler, Butler, Wark, Whitmore and Cammarata were in favor, motion carried.

The preparatory Budget for 2025 was discussed. This budget has been tweaked to fit within the guidelines. The following corrections were made:

- P.2 correction on Oxford Fire District amount line from last year of \$.32
- P.7 Town Barn utilities were moved over to the Highway side of the budget
- P. 9 Sales tax is staying the same on the general side A1120
- P.11 snow removal DA5142.1 moved to DA5110.1 Personal Services
- P.13 increased sales tax to \$79K from \$58K; CHIPS remained the same
- Unexpended balance in Hwy raised from 20K to \$29,415.00

Board members were in agreement to accept this preparatory 2025 Budget as the tentative 2025 Budget in the following Resolution:

RESOLUTION #48 (2024): ACCEPT THE 2025 PREPARATORY BUDGET AS THE TENTATIVE BUDGET FOR 2025

On a motion by Board member Butler, 2nd by Board member Wark, the following Resolution was ADOPTED.

AYES: Butler, Whitmore, Cammarata, Heisler, Wark
NAYES: 0

RESOLVED to accept the 2025 preparatory Budget as the Tentative Budget for the Town of Smithville.

EXECUTIVE SESSION

A motion to go into Executive Session to discuss an employment issue was made by Board member Butler, 2nd by Board member Wark. All in favor, motion carried. Into Executive Session at 6:52pm

A motion to come out of Executive Session was made by Board member Butler, 2nd by Board member Heisler, 2nd by Board member Butler. Out of Executive Session at 7:04pm. No business was conducted.

Supervisor Cammarata declared the meeting adjourned at 7:18PM.

Alison Owens

Smithville Town Clerk