

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

Others Present: None

Meeting called to order by Supervisor Donald Emhardt at 4 P.M.

Budget

The Preliminary Budget for 2023 was reviewed with the changes discussed at the tentative hearing held September 27, 2022. Completed Budgets from all Fire Districts have been received.

Supervisor Emhardt reviewed the change to the bond payment for Sewer District 1 increasing the amount from \$50,000.00 to \$60,770.00.

The new tax rate is calculated to be .58/1,000 for Town and 1.61/1,000 for Village.

Councilman Carlson inquired about employee salaries. Supervisor Emhardt stated all salaries will be set at the organizational meeting in January in accord with the current budget.

Motion made by Councilman Thomas Carlson to adopt the Preliminary Budget as the final with no changes.

Second: Councilman Al Akin

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Al Akin – Aye

Carried

The Board discussed the Special Use Permit application submitted by We Store It. LLC.

Members were able to visit the area after a heavy rain to observe water run-off from the site. No issues to neighboring properties were observed. The drainage and retention pond recommended by Chautauqua County Soil and Water appeared to be working properly.

Motion made by Councilman Thomas Carlson to adjourn the special meeting at 4:30P.M.

Second: Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Al Akin – Aye

Carried

Rebecca Luba, RMC
Town Clerk
Town of Chautauqua