

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 10 A.M.

Budget

The Tentative Budget for 2023 was presented. The Board reviewed the budget and discussed each fund. Proposed budget will decrease tax levy by \$50,000.00. Tax rate was calculated to be .63/1,000 for Town and 1.51/1,000 for Village. Completed Budgets are pending from the Fire Districts but will have no impact on the Town's budget.

A change was made to the SF4 Fund, Mayville Fire Protection District, lowering the requested amount to meet the 2% tax cap. A letter will be sent to the Village explaining this change.

Motion made by Councilman Thomas Carlson to approve the Tentative Budget with the change and moved to adopt it as the Preliminary Budget.

Second: Councilman Kenneth Burnett

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

Carried

Sewer District 1 Extension 1 North

A proposal was presented to the Board by Chalifoux Law to assist in easement acquisition for the North Extension of Sewer District No. 1.

Motion made by Councilman Scott Cummings to approve the proposal as submitted.

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

New Hire

The Board reviewed an application that was received for a new part-time maintenance position for the Community Municipal Building and grounds.

Motion made by Councilman Thomas Carlson to approve the new hire for 20hrs/week at \$20.00/hr.

Second: Councilman Kenneth Burnett

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Abstained(relation to applicant)
Councilman Thomas Carlson – Aye
Councilman Kenneth Burnett – Aye
Councilman Al Akin – Aye

Carried

Motion made by Councilman Scott Cummings to adjourn the special meeting at 11:13A.M.

Second: Councilman Thomas Carlson

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