

**Town of Hamilton 2020 Budget & Fire Protection Contracts
Public Hearing Minutes
Wednesday, November 6, 2019 at 7:00 p.m.
Held at the Poolville Community Center, Willey Road, Poolville, NY**

Present: Mary Lee Dinski, Chris Rossi, Eve Ann Shwartz. Absent: Peter Darby, David Holcomb. Others Present: Sue Reymers, Brynley Wilcox, Luke Dowsland.
Public: See list of attendees on file.

Call to order & Welcome: The meeting was called to order at 7:01 p.m.

Public Comments: None.

Town Clerk Report on Legal Notices

Legal Notices for Budget Public Hearing and Fire Contracts were posted in the following: Oneida Daily Dispatch - 10/27/19; Mid-York Weekly - 10/31/2019; posted on Town Website, Google Calendar, and Town Office. Exemption Report: Received on 8/14/19 from the Assessor and on file.

FIRE PROTECTION CONTRACTS - PUBLIC HEARINGS:

VILLAGE OF EARLVILLE ((\$20,214)

RESOLUTION 2019-111: Open the public hearing regarding the Fire Contract for the Village of Earlville

On a motion of Councilmember Rossi, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the public hearing be opened at 7:07 p.m.

Supervisor Shwartz asked 3 times if anyone wanted to speak.

RESOLUTION 2019-112: Close the public hearing regarding the Fire Contract for the Village of Earlville

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the public hearing be closed at 7:08 p.m.

VILLAGE OF HAMILTON (\$78,596)

RESOLUTION 2019-113: Open the public hearing regarding the Fire Contract for the Village of Hamilton

On a motion of Councilmember Rossi, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the public hearing be opened at 7:08 p.m.

Supervisor Shwartz asked 3 times if anyone wanted to speak.

RESOLUTION 2019-114: Close the public hearing regarding the Fire Contract for the Village of Hamilton

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the public hearing be closed at 7:09 p.m.

ADOPTION OF FIRE CONTRACTS

RESOLUTION 2019-115: Approval of Fire Contracts for Village of Earlville

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the Fire Contracts for the Village of Earlville be approved in the amount of \$20,214.00.

RESOLUTION 2019-116: Approval of Fire Contracts for Village of Hamilton

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the Fire Contracts for the Village of Hamilton be approved in the amount of \$78,596.00.

TOWN BUDGET - PUBLIC HEARING

RESOLUTION 2019-117: Open the Public Hearing regarding the 2020 Budget

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the public hearing for the 2020 Budget be opened at 7:10 p.m.

Eve Ann Shwartz and Brynley Wilcox reviewed the budget.

RESOLUTION 2019-118: Close the Public Hearing regarding the 2020 Budget

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 3, Nays: 0
Resolved that the public hearing for the 2020 Budget be closed at 8:35 p.m.

With no further business, on a motion of Councilmember Dinski, seconded by Councilmember Rossi, the meeting was adjourned at 8:36 p.m. Carried unanimously.

Respectfully submitted,
Suzanne K. Reymers
Town Clerk