

**Town of Hamilton 2022 Budget & Fire Protection Contracts
Public Hearing Minutes
Monday, October 25, 2021, at 7:00 p.m.
Poolville Community Center, 7484 Willey Road, Poolville**

Present: Eve Ann Shwartz, Peter Darby, Shari Taylor, Darrell Griff. Absent: Mary Dinski. Others Present: Sue Reymers, Brynley Wilcox. Public: Travis DuBois.

Call to order & Welcome: The meeting was called to order at 7:00 p.m.

Town Clerk Report on Legal Notices

Legal Notices for Budget Public Hearing and Fire Contracts were posted in the Utica Observer Dispatch, Town Website, Calendar, and Town Office. Exemption Report is on file.

FIRE PROTECTION CONTRACTS - PUBLIC HEARINGS:

VILLAGE OF EARLVILLE (\$20,404)

RESOLUTION 2021-101: Open the public hearing regarding the Fire Contract for the Village of Earlville

On a motion of Councilmember Taylor, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
Resolved that the public hearing be opened at 7:01 p.m.

Supervisor Shwartz asked 3 times if anyone wanted to speak.

RESOLUTION 2021-102: Close the public hearing regarding the Fire Contract for the Village of Earlville

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following resolution was: ADOPTED: Ayes: 4, Nays: 0
Resolved that the public hearing be closed at 7:02 p.m.

RESOLUTION 2021-103: Approval of Fire Contracts for Village of Earlville

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following was: ADOPTED: Ayes: 4, Nays: 0
Resolved that the Fire Contracts for the Village of Earlville be approved in the amount of \$20,404.

VILLAGE OF HAMILTON (\$80,039)**RESOLUTION 2021-104: Open the public hearing regarding the Fire Contract for the Village of Hamilton**

On a motion of Councilmember Griff, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the public hearing be opened at 7:02 p.m.

Supervisor Shwartz asked 3 times if anyone wanted to speak.

RESOLUTION 2021-105: Close the public hearing regarding the Fire Contract for the Village of Hamilton

On a motion of Councilmember Taylor, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the public hearing be closed at 7:03 p.m.

RESOLUTION 2021-106: Approval of Fire Contracts for Village of Hamilton

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the Fire Contracts for the Village of Hamilton be approved in the amount of \$80,039.

RESOLUTION 2021-107: Move 2022 Tentative Budget to Preliminary

On a motion of Councilmember Darby, seconded by Councilmember Griff, the following was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the 2022 Tentative Budget become the Preliminary Budget for the purposes of public hearing.

TOWN BUDGET - PUBLIC HEARING**RESOLUTION 2021-108: Open the Public Hearing regarding the 2022 Budget**

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the public hearing for the 2022 Budget be opened at 7:05 p.m.

Brynley Wilcox reviewed the budget highlights. (ATTACHED)

RESOLUTION 2021-109: Close the Public Hearing regarding the 2022 Budget

On a motion of Councilmember Taylor, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the public hearing for the 2022 Budget be closed at 7:43 p.m.

NOTE: Resolution to Adopt 2022 Budget Scheduled for 11/11/2021 Board Meeting

There was a brief discussion on the closing of the town office on Fridays for the winter from November 1, 2021 – March 31, 2022 to allow the town clerk during the quieter months to work on projects.

RESOLUTION 2021-110: Approval to close Town Office on Fridays (11/1/21-3/31/22)

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following resolution was: ADOPTED: Ayes: 4, Nays: 0

Resolved that the town be close on Fridays for the winter from November 1, 2021 – March 31, 2022.

With no further business, on a motion of Councilmember Darby, seconded by Councilmember Taylor, the meeting was adjourned at 7:52 p.m. Carried unanimously.

Respectfully submitted,
Suzanne K. Reymers, RMC
Town Clerk