

**Town of Hamilton 2021 Budget & Fire Protection Contracts
Public Hearing Minutes
Wednesday, October 28, 2020 at 6:30 p.m.
Held via Zoom Videoconferencing**

Present: Mary Dinski, Eve Ann Shwartz, Peter Darby, Shari Taylor, Darrell Griff
Others Present: Sue Reymers, Brynley Wilcox, Luke Dowsland
Public: Deb Hotaling, Chris Rossi

Call to order & Welcome: The meeting was called to order at 6:30 p.m.

Town Clerk Report on Legal Notices

Legal Notices for Budget Public Hearing and Fire Contracts were posted in the following: Utica Observer Dispatch on 10/13/2020; posted on Town Website, Calendar, and Town Office. Exemption Report is on file.

FIRE PROTECTION CONTRACTS - PUBLIC HEARINGS:

VILLAGE OF EARLVILLE (\$19,809)

RESOLUTION 2020-101: Open the public hearing regarding the Fire Contract for the Village of Earlville

On a motion of Councilmember Darby, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that the public hearing be opened at 6:34 p.m.

Supervisor Shwartz asked 3 times if anyone wanted to speak.

RESOLUTION 2020-102: Close the public hearing regarding the Fire Contract for the Village of Earlville

On a motion of Councilmember Dinski, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that the public hearing be closed at 6:35 p.m.

RESOLUTION 2020-103: Approval of Fire Contracts for Village of Earlville

On a motion of Councilmember Taylor, seconded by Councilmember Darby, the following was: ADOPTED: Ayes: 5, Nays: 0
Resolved that the Fire Contracts for the Village of Earlville be approved in the amount of \$19,809.

VILLAGE OF HAMILTON (\$79,596)**RESOLUTION 2020-104: Open the public hearing regarding the Fire Contract for the Village of Hamilton**

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the public hearing be opened at 6:36 p.m.

Supervisor Shwartz asked 3 times if anyone wanted to speak.

RESOLUTION 2020-105: Close the public hearing regarding the Fire Contract for the Village of Hamilton

On a motion of Councilmember Dinski, seconded by Councilmember Griff, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the public hearing be closed at 6:37 p.m.

RESOLUTION 2020-106: Approval of Fire Contracts for Village of Hamilton

On a motion of Councilmember Darby, seconded by Councilmember Griff, the following was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Fire Contracts for the Village of Hamilton be approved in the amount of \$79,596.00.

RESOLUTION 2020-107: Move 2021 Tentative Budget to Preliminary

On a motion of Councilmember Taylor, seconded by Councilmember Darby, the following was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the 2021 Tentative Budget become the Preliminary Budget for the purposes of public hearing.

TOWN BUDGET - PUBLIC HEARING**RESOLUTION 2020-108: Open the Public Hearing regarding the 2020 Budget**

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the public hearing for the 2021 Budget be opened at 6:39 p.m.

Brynley Wilcox reviewed the budget highlights.

RESOLUTION 2020-109: Close the Public Hearing regarding the 2021 Budget

On a motion of Councilmember Taylor, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the public hearing for the 2021 Budget be closed at 6:56 p.m.

RESOLUTION 2020-110: Executive Session

On a motion of Councilmember Dinski, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that this Board move into an Executive Session for the purposes of contract and personnel at 6:59 p.m.

RESOLUTION 2020-111: Return to Regular Session

On a motion of Councilmember Darby, seconded by Councilmember Taylor, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Resolved that the Board return to regular session at 7:20 p.m.

**RESOLUTION 2020-112: Authorization to Purchase Property from Lamb Estate
\$25,000**

On a motion of Councilmember Darby, seconded by Councilmember Griff, the following resolution was: ADOPTED: Ayes: 5, Nays: 0
Darby-Yes, Dinski-Yes, Taylor-Yes, Griff-Yes, Shwartz-Yes
Resolved that the town be authorized to purchase the property located on Wickwire Road, Tax Map # 171.-1-8, 7.74 acres in the amount of \$25,000.

Closing date is December 2, 2020. Clerk Reymers will contact the insurance company.

With no further business, on a motion of Councilmember Taylor, seconded by Councilmember Griff, the meeting was adjourned at 7:26 p.m. Carried unanimously.

Respectfully submitted,
Suzanne K. Reymers
Town Clerk