

**November 5<sup>th</sup>, 2020**

At 7PM a Public Hearing was called to order by Supervisor Pemrick regarding a septic variance for 37 Locust Grove Road. Town Clerk presents proof of publication. In attendance were Supervisor Pemrick; MaryAnn Johnson, Rick Capasso, Kevin Veitch and Ty Stacey, Councilpersons. Also present were Superintendent of Highways, Justin Burwell and Financial Officer Joan Stunzi. Supervisor Pemrick asks if there are any comments. There are none. The Public hearing is closed at 7:01 PM. Supervisor Pemrick and the Town Board acting as a Board of Health agrees with Charlie Baker, Town Engineer in the technology of the units and supports the use of this application and supports the waiver of the Town's four foot separation with no contingencies.

**RESOLUTION # 119-2020- GRANT SEPTIC VARIANCE FOR 37 LOCUST GROVE ROAD –  
TAX ID # 152.-1-107**

Motion: Veitch, C.

Seconded: Capasso, C.

**RESOLVED**, that the Town Board hereby approves the septic variance for 37 Locust Grove Rd., Tax Map ID # 152.-1-107, based on the information provided by Town Engineer Charlie Baker. The engineering review has approved the technology for these replacement systems and would support the waiver of the Town's four foot vertical separation.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

At 7:02 PM a Public Hearing was called to order to consider Local Law #3-2020, Tax Cap Override. The Town Clerk presents proof of publication. There was one resident. Supervisor Pemrick asks if there are any comments, there are none. The Public Hearing is closed at 7:02 PM.

At 7:02 PM Supervisor Pemrick called to order a Public Hearing to hear comments on the 2021 Preliminary Budget. Town Clerk presented proof of publication. Supervisor Pemrick asked if there are any comments regarding the preliminary budget for the year 2021. There are no comments for or against. The public hearing is closed at 7:03 PM.

Supervisor Pemrick opens a regular meeting at 7:03 PM

November 5<sup>th</sup>, 2020 continued

**RESOLUTION #120-2020- ADOPT LOCAL LAW 3-2020—TAX CAP OVERRIDE**

Motion: Johnson, C.  
Seconded: Veitch, C.

**RESOLVED**, That the Town Board hereby adopts Local Law #3-2020 to override the Tax Levy limit established by Municipal Law 3-C.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey  
Noes: None

Supervisor Pemrick states that we have the Preliminary Budget. There is a 2.59% increase over last year but stays within the Tax Cap. He feels this is a good year to stay within the Tax Cap, so many people have put their businesses and lives on hold staying under the Tax Cap does the same for the Town.

**RESOLUTION #121-2020-ADOPT 2021 BUDGET**

Motion: Capasso, C.  
Seconded: Stacey, C.

WHEREAS, The Town Board has met at the time and place specified in the Notice of Public Hearing on the preliminary budget and heard all persons desiring to be heard thereon, NOW THEREFORE BE IT

**RESOLVED**, that this Town Board does hereby adopt said Preliminary Budget as finally compiled as the annual budget for the year 2021, and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board, and be it

**FURTHER RESOLVED**, that the Town Clerk of the Town shall prepare and certify copy of said annual budget as adopted pursuant to Section 202A, Sub.2 of the Town Law and deliver thereof to the Supervisor and to the County Board of Supervisors.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey  
Noes: None

Supervisor Pemrick thanks Joan Stunzi, Financial Officer for all the time and effort to complete this Budget in this difficult year. The Town Board agrees with the Supervisor.

On a motion from Veitch, C. and seconded from Stacey, C. the meeting is adjourned at 7:09 PM.

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Town Clerk

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