Town of German Flatts Board Meeting 66 E. Main Street, Mohawk, New York 13407 November 7, 2022

Present: Peter Rovazzi, Supervisor

John Brewer, Councilman

Penny Watkins, Councilwoman

Ozzie Sterling, Councilman Scott Hendrix, Councilman Jack Fitzer, Deputy Supervisor

Pam Jones, Town Clerk

Public: None

MEETING was called to order at 1:00 by Rovazzi, at the Town Community Center. The Pledge of Allegiance was said by all.

MOTION by Rovazzi, seconded by Hendrix to enter into executive session at 1:00 for personnel reasons. Carried.

MOTION by Hendrix, seconded by Brewer to exit executive session at 1:52. Carried.

Rovazzi stated that the revised preliminary budget will have a 2 1/2% levy increase instead of a 2% levy increase levy in the tentative budget. This preliminary budget is now approximately \$4500. 00 under tax cap amount.

MOTION by Hendrix, seconded by Watkins to adopt the 2023 budget as follows:

WHERAS this Board has met at the time and place as specified in the Legal Notice of a public hearing on the Preliminary Budget and heard all persons desiring to be heard:

THEREFORE be it resolved that this Town Board does hereby adopt such Preliminary Budget pursuant to Section 109 of the Town Law as changed, altered and revised as the Annual Budget of this Town German Flatts for this fiscal year beginning on the first day of January 2023 and that such 2023 budget as adopted be entered in the minutes of the Town Board, and be it

FURTHER RESOLVED that the Town Clerk prepare duplicate copies of said budget adopted pursuant of Section subd. 2 of the Town Law and deliver one copy to the

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Supervisor of the Town to be presented to the County Board of Legislators of this County.

The foregoing was approved with voting as follows:

AYES: 5 Rovazzi, Brewer, Sterling, Watkins and Hendrix

NAYS: 0

MOTION CARRIED.

MOTION by Hendrix, seconded by Watkins to extend Bill Olson's work time as temporary seasonal HEO from October 27, 2022 to December 1, 2022. Carried.

MOTION by Brewer, seconded by Hendrix to adjourn at 2:07. Carried.

Respectfully submitted,

Pamela A. Jones, Town Clerk Town of German Flatts