

The Special Legislative meeting of the Penfield Town Board was held on Wednesday, October 27, 2021 at 7:00 PM at the Penfield Town Hall, 3100 Atlantic Avenue, Penfield, New York.

Present:	R. Anthony LaFountain	Supervisor
	Debbie Drawe	Councilwoman
	Linda Kohl	Councilwoman
	Andrew Moore	Councilman
	Bob Ockenden	Councilman

Also Present:

	Richard Horwitz	Town Attorney
	Sue Scheidt	Deputy Town Clerk

Supervisor LaFountain called the meeting to order - Pledge of Allegiance

Communications and Announcements - None

Public Participation - None

Additions and Deletions to Agenda - None

Approval of Minutes - No Minutes to Approve

Petitions - None

Resolutions by Function

Law and Finance

#21T- 200 Adoption of Final Budgets for fiscal year 2022

WHEREAS, the Town Board of the Town of Penfield having on the 20<sup>th</sup> day of October 2021 commencing at 7:00 PM, duly held a public hearing on the Preliminary Budgets for the fiscal year beginning January 1, 2022, and

WHEREAS, all requirements of Article 102 through 109 of the New York State Town Law for preparation and adoption of the General, Highway, and Library Budgets have been met, and

WHEREAS, all requirements of Article 15 of the New York State Town Law for preparation and adoption of the Special District budgets have been met, and

WHEREAS, in addition to the above legal requirements, a presentation of the 2022 Tentative Budget was made at the Town Board meeting on September 22<sup>nd</sup> and,

WHEREAS, all persons desiring to be heard in the matter of the budgets of the Town of Penfield for fiscal year 2022 having been fully heard,

NOW THEREFORE, BE IT RESOLVED, that the Final Budgets for the General, Highway, and Library Funds, and the Special Districts be and the same are hereby adopted as the annual budgets for the fiscal year beginning January 1, 2022, and that such annual budgets as so adopted, be entered in the minutes of the proceeding of this Town Board, and the annual budgets made available for public inspection at the Town Clerk's Office during normal business hours as well as in the Finance Office at the Town Hall located at 3100 Atlantic Avenue, and the Public Library at 1985 Baird Road, and

BE IT FURTHER RESOLVED, that the Clerk of the Town of Penfield prepare and certify as provided by law, duplicate copies of said annual budgets together with Assessment Rolls for the Town, and deliver one of such copies to the Supervisor of this Town, and that the Supervisor shall provide such copy to the Monroe County Legislature, as required by law.

Moved: Moore  
Seconded: Kohl

Vote:	Drawe	Aye	Kohl	Aye
	LaFountain	Aye	Moore	Aye
	Ockenden	Aye		

Adopted

Public Works - None

Public Safety - None

Community Services - None

Old Business - None

New Business - None

Public Participation

Tina Greene, resident of Penfield, came before the board to express her concerns of a safety issue.

Supervisor LaFountain stated he will follow-up with Ms. Greene.

Executive Session

Next Meeting - November 3, 2021

Adjournment

Supervisor LaFountain moved to adjourn the meeting at 7:26PM

Sue Scheidt  
Deputy Town Clerk