

February 12,2020

Minutes of the Regular Meeting of the Town Board of the Town of Smithfield held
February 11, 2020 at the Smithfield Community Center Commencing at 7.00 p.m.

Present:

Supervisor	Thomas J Stokes
Councilperson	James Corpin
Councilperson	Brenda Goff
Councilperson	Richard Looft
Councilperson	Nell Ziegler
Highway Superintendent	Dan Davis
Codes Officer	Larry Cesario
Town Clerk	Janice Sebring

Others Present: Kathy Same, Sarah Fitzpatrick, Pam Palmer , Andrea Burback and Jacob Donovan-Colin

Town Attorney James Stokes- Bookkeeper Stacey Sebring

RESOLUTION 22-2020

APPROVAL OF MINUTES

On a motion of Councilperson Brenda Goff seconded by Councilperson Nell Ziegler

Resolution 22-2020 was

ADOPTED Ayes 5-Supervisor Thomas J Stokes, Councilperson Nell Ziegler, and James Corpin ,Richard Looft and Brenda Goff

Nays 0

Resolution 23-2020

--**Supervisor's Monthly Report** – of Receipts and Payments for January 2020 was read and filed.

General Fund Revenues totaled \$1,778.62 with expenditures of \$27,313.52

Streetlight expenditures totaled \$ 273.18

Highway fund revenues totaled \$43,480.08. Expenditures, of \$26,299.62. Profit and Loss Budget vs. Actual was, presented for both General and Highway Funds for January- 2020.

On a motion of Councilperson Richard Looft seconded by Councilperson James Corpin

Resolution 23-2020 was

ADOPTED Ayes 5-Supervisor Thomas J Stokes, Councilperson Nell Ziegler, and James Corpin, Richard Looft and Brenda Goff

Nays 0

RESOLUTION 24-2020

Town Clerk's Monthly Report -

- Receipts and payments for January 2020 read and filed. Gross receipts totaled \$692.00 The Town retained \$651.78 On a motion of Councilperson James Corpin seconded by Councilperson Richard Looft Resolution #24-2020 was:

ADOPTED Ayes 5-Supervisor Thomas J Stokes ,Councilperson Nell Ziegler, and James Corpin, Richard Looft and Brenda Goff

Nays 0

-Justice Department- Clerk Sebring presented the 2019 Annual Audit.

-Codes Enforcement Report –

Was read and filed.

-**Planning Board** – Nothing to report

-**Zoning Board** – Nothing to report

-**Highway**– Superintendent Davis presented to the board an outline of the Chips amount that the State gives for paving for 2020 .

There will be new culverts put in the Dahlems driveway .

Old Business

-**Comprehensive Plan**- Town Attorney James Stokes reported a draft will be ready for review within the next month.

-**Highway Consolidation** On going

New Business- none

Resolutions

Resolution 25-2020 Town Clerk Financial Audit

Annual report presented by the Town Clerk Sebring.
Books were audited by members of the board, finding everything in order with no irregularities

On a motion of Councilperson James Corpin, seconded by Councilperson Richard Looft resolution#25-2020 was ADOPTED: by Roll Count

Supervisor	Thomas J Stokes	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Looft	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye

Resolution #26 Justice Department 2019 Fine Accounts, Financial Audit

Pursuant of Uniform Justice Court Act 2019-a, it is the duty of every justice to present his/her records and docket, at least once a year, to the auditing board of the village or town, which shall examine said records of docket, or cause same to be examined and entered into the minutes for its proceedings the fact that they have been duly examined
Consistent with Section 2019-a of the Uniform Justice Court Act, I hereby advise that the court’s records and docket are available to be presented for such examination.
Judge Michael Corpin
Annual report presented by Court Clerk Sebring.
Books were audited by members of the board finding everything in order with no irregularities.

On a motion of Councilperson Brenda Goff seconded by Councilperson Nell Ziegler Resolution #26 was Adopted: by Roll Count

Supervisor	Thomas J Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Richard Looft	Aye
Councilperson	James Corpin	Aye

Resolution 27-2020 Authorizing Town of Smithfield Supervisor to enter into an intermunicipal Joint Youth Commission agreement along with the Town of Eaton, Village of Morrisville under the laws of the State of New York.

On a motion of Councilperson Nell Ziegler seconded by Brenda Goff
Resolution 27-2020 was: Adopted: By Roll Count

Supervisor	Thomas J Stokes	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Looft	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye

Resolution #28-2020Payment of Claims

On a motion of Richard Looft seconded by James Corpin

Resolution #28 was

ADOPTED: Ayes5- Supervisor Thomas J Stokes, Councilpersons, Nell Ziegler , Brenda Goff, Richard Looft and James Corpin

Nays 0

Resolved that the bills be paid on Abstract #2 in the following amounts:

General Fund # 29- 50 in the amount of \$ 8,401.35

Highway Fund 14- 21 in the amount of \$ 7,861.83

Notes and Communication:

None

With no further business, on a motion made by Councilperson James Corpin seconded by Councilperson Brenda Goff the meeting was adjourned at 7:50 pm. Carried unanimously.

Respectfully Submitted,

Janice Sebring