

April 17, 2020

Minutes of the Regular Meeting of the Town Board of the Town of Smithfield held
April 14, 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 Absent
Councilperson	Nell Ziegler
Highway Superintendent	Dan Davis Absent
Codes Officer	Larry Cesario Absent
Town Clerk	Janice Sebring

-The meeting was called to order by Thomas Stokes, Supervisor.

-Pledge of Allegiance

RESOLUTION 37-2020

APPROVAL OF MINUTES

On a motion of Councilperson James Corpin seconded by Councilperson Brenda Goff
Resolution 37-2020 was

ADOPTED Ayes 4-Supervisor Thomas J Stokes, Councilperson Nell Ziegler, and James Corpin, and
Brenda Goff

Nays 0

Resolution 38-2020

--**Supervisor's Monthly Report** – of Receipts and Payments for March 2020 was read and filed. General Fund Revenues totaled \$537.22 with expenditures of \$17,766.12
Streetlight expenditures totaled \$ 270.15

Highway fund revenues totaled \$31,204.45 Expenditures, of \$19,248.07. Profit and Loss Budget vs. Actual was, presented for both General and Highway Funds for January- March2020.

On a motion of Councilperson Brenda Goff seconded by Councilperson James Corpin
Resolution 38-2020 was

ADOPTED Ayes 4-Supervisor Thomas J Stokes, Councilperson Nell Ziegler, and James Corpin, and
Brenda Goff

Nays 0

RESOLUTION 39-2020

Town Clerk's Monthly Report -

- Receipts and payments for March 2020 read and filed. Gross receipts totaled \$281.00 The Town retained \$264.00 resolution 39-2020 was:

ADOPTED Ayes 4-Supervisor Thomas J Stokes, Councilpersons Nell Ziegler, James Corpin, and
Brenda Goff

Nays 0

-Codes Enforcement Report -

Was read by Supervisor Stokes and filed.

-Planning Board – Nothing to report

-Zoning Board – Nothing to report

-Highway– Supervisor Stokes reported that the Highway Department has protocols that will be in place so the Department can resume duties Monday April 20th.

Old Business

-Comprehensive Plan- no report

-Highway Consolidation On going

Public Courtesy of the Floor:

No one present.

New Business- None

Resolutions

None

Resolution #40-2020 Payment of Claims

On a motion of Brenda Goff seconded by James Corpin

Resolution #40 was

ADOPTED: Ayes4- Supervisor Thomas J Stokes, Councilpersons, Nell Ziegler, Brenda Goff, and James Corpin

Nays 0

Resolved that the bills be paid on Abstract #4 in the following amounts:

General Fund # 75-96 in the amount of \$ 6,851.74

Highway Fund 30-36 in the amount of \$ 5,456.33

Notes and Communication:

Evans Scholarship: The board had questions on how and who dispersed the Scholarship. Clerk Sebring will look into it and report next meeting.

With no further business, on a motion made by Councilperson James Corpin seconded by Councilperson Brenda Goff the meeting was adjourned at 8:05 pm. Carried unanimously.

Respectfully Submitted,

Janice Sebring