

July 15, 2020

Minutes of the Regular Meeting of the Town Board of the Town of Smithfield held
July 14, 2020 at the Smithfield Community Center Commencing at 7.10 p.m.

Present:

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

Others Present: Robert Burnett 5262 Buyea Rd and

Dorothy Willsey 5324 Oxbow Road

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

-Pledge of Allegiance

RESOLUTION 51-2020

APPROVAL OF MINUTES

On a motion of Councilperson James Corpin seconded by Councilperson Brenda Goff

Resolution 51-2020 was

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

Nays 0

Resolution 52-2020

--**Supervisor's Monthly Report** – of Receipts and Payments for June 2020 was read and filed. General Fund Revenues totaled \$5,869.89 with expenditures of \$30,237.92

Streetlight expenditures totaled \$ 212.22

Highway fund revenues totaled \$18.98 Expenditures, of \$112,299.47. Profit and Loss Budget vs. Actual was, presented for both General and Highway Funds for January- June 2020.

On a motion of Councilperson James Corpin seconded by Councilperson Nell Ziegler

Resolution 52-2020 was

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

Nays 0

RESOLUTION 53-2020

Town Clerk's Monthly Report -

- Receipts and payments for June 2020 read and filed. Gross receipts totaled \$658.00 The Town retained \$442.96

On a motion of Councilperson Richard Looft seconded by Councilperson Brenda Goff

Resolution 53-2020 was

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

Nays 0

-**Codes Enforcement Report** – Report was read and filed.

- Planning Board** – Name Robert Burnett as Chair
- Zoning Board** – Name Lori Twomey to the Board
- Highway** – No Report
- Old Business: none**

Public Courtesy of the Floor:

Dorothy Willsey President of National Hall of Fame request access to Hall and Museum according to the Reopening New York State guide lines.

Request was Granted.

Ms Willsey also outlined the projects for the remainder of 2020

Mr. Burnett, expressed his concern about his neighbor's corn, that completely block's his sight line of oncoming traffic from his driveway. Mr. Burnett stated that this is a county road and realizes the town cannot do anything about the situation, but was hoping that Supervisor Stokes could bring it up at the next Supervisor's meeting.

Supervisor Stokes: Will do what he can to help, but being a County Road, it is up to Madison County.

New Business

Discussion was open regarding the condition of the Property at 5215 Swamp Rd, what steps could be taken to clean it up.

Supervisor Stokes presented to the board a 2020 Enrollment of NYSEG LED Street Light Conversion Program. Councilperson Ziegler has been looking into other company's regarding LED Lights and before a decision is made perhaps the board can review other options.

Discussion was opened regarding updating the Health Ins. for employee's who have worked for 20 years and those who are on Medicare.

Resolutions-

Resolution 54-2020 Appointment of Lori Twomey to Zoning Board of Approval

On a motion of Councilperson Brenda Goff, seconded by Councilperson Richard Looft the following resolution was ADOPTED: by Roll Count.

WHEREAS, the term of Michael Magnusson had expired end of 2019, a vacancy currently exists and,

WHEREAS, Lori Twomey is qualified to perform the duties of ZBA Board Member,

Be it Resolved: that Lori Twomey 5313 Peterboro Rd, be appointed to the ZBA Board for a term of 5 years commencing 2020

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

Nays 0

Resolution 55-2020 Appointing Robert Burnett the Chairman of the Planning Board.

On a motion of Councilperson Brenda Goff seconded by James Corpin the following resolution was ADOPTED: by Roll Count

WHEREAS, the term of Chair was vacated by Councilperson Nell Ziegler at the end of 2019, a vacancy currently exists and

WHEREAS, Robert Burnett is qualified to perform the duties of Chairman

Be It Resolved: that Robert Burnett of 5262 Buyea Rd, be appointed Chairman of the Planning Board for a term of 6 years commencing 2020

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

Resolution 56 -2020 Budget Modification: Resolves that the Town Supervisor be authorized to modify the 2020

On a motion of Councilperson Ziegler seconded by Councilperson Corpin

The following resolution was adopted:

General Fund Town Budget as Follows

	From	To
A8010.4 Zoning Contr Exp	1,800.00	4,300.00
A7270.4 Band Concerts Exp	500.00	0.00
A7550.4 Celebrations, Contr. Exp	<u>2,000.00</u>	<u>0.00</u>
Control	4,300.00	4,300.00

Highway Fund Town Budget as Follows:

Highway Fund Appropriation

	From	To
DA5112.20 Improv.-Capital Outlay	75,000.00	97,000.00
DA5130.20 Machinery/Equipment	<u>30,000.00</u>	<u>8,000.00</u>
Control Total	105,000.00	105,000.00

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

Nays 0

Resolution #57-2020 Payment of Claims

On a motion of Richard Looft seconded by James Corpin

Resolution #57 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 #7 in the following amounts:

General Fund # 130-147 in the amount of \$ 4,557.67

Highway Fund # 56-64 in the amount of \$ 11,505.69

Resolution 58-2020 Executive Session

Resolved that this Board move into an Executive Session at 8:25m

Resolution 59-2020 Return to Regular Session

Resolves to return to Regular Session.

Notes and Communication: none

With no further business, on a motion made by Councilperson Brenda Goff seconded by Councilperson Richard Looft the meeting was adjourned at 8:45 pm. Carried unanimously.

Respectfully Submitted,

Janice Sebring