

August 13, 2021

Minutes of the Regular Meeting of the Town Board of the Town of Smithfield held **August 10, 2021** 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
Town Clerk	Janice Sebring

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

-Pledge of Allegiance

Resolution # 62 – 2021

APPROVAL OF MINUTES of July 13, 2021

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

Resolution #62-2021 was

ADOPTED: Ayes 5- Supervisor Stokes Councilperson, Richard Looft, James Corpin, Brenda Goff and Nell Ziegler
Nays 0

Resolution #63-2021--Supervisor's Monthly Report – of Receipts and Payments for July 2021 was read and filed. General Fund Revenues totaled \$9,384.49 with expenditures of \$13,318.99
Streetlight expenditures totaled \$ 1,685.38

Highway fund revenues totaled \$0.13 Expenditures, of \$8,742.63 Profit and Loss Budget vs. Actual was, presented for both General and Highway Funds for January-July 2021.

On a motion of Supervisor TJ Stokes seconded by Councilperson Brenda Goff

Resolution #63-2021 was

ADOPTED: Ayes 5- Supervisor Stokes Councilperson, Richard Looft, James Corpin, Brenda Goff and Nell Ziegler
Nays 0

Resolution #64-2021

Town Clerk's Monthly Report -

- Receipts and payments for July 2021 read and filed. Gross receipts totaled \$514.00 Town retained \$382.56

On a motion of Supervisor Stokes seconded by Councilperson James Corpin

Resolution #64-2021 was

ADOPTED: Ayes 5- Supervisor Stokes Councilperson, Richard Looft, James Corpin, Brenda Goff and Nell Ziegler
Nays 0

-Codes Enforcement Report – Report was read and filed.

-Planning Board – Nothing to report

-Zoning Board – Nothing to report

-Highway– Superintendent Davis Reported: Bushes at the Peterboro United Methodist Church is scheduled to be removed during the week.

Public Courtesy of the Floor: No one present to speak.

New Business: -

Old Business:

Hamlet Improvements- No Report

NYS Clean Energy Communities Program- No Report

Resolutions:

Resolution #65-2021 Payment of Claims

On a motion of Richard Looft seconded by Brenda Goff

Resolution #65 2021 was

ADOPTED: Ayes 5 Supervisor Thomas J Stokes, Councilpersons, Richard Looft, Brenda Goff, Nell Ziegler and James Corpin
Nays 0

Resolved that the bills be paid on Abstract #8 in the following amounts:

General Fund 141-155 in the amount of \$ 5,825.45

Highway Fund 58-66 in the amount of \$ 145,623.19

Notes and Communication: There will be an event for Paul Schiffer behind the Fire Department in the Pavilion, on August 20, 2021

With no further business, on a motion made by Councilperson Richard Looft seconded by Councilperson Brenda Goff the meeting was adjourned at 7:45 pm. Carried unanimously.

Respectfully Submitted

**Janice Sebring,
Town Clerk**