

February 8, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held February 8, 2022 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

Supervisor	Thomas J Stokes
Councilperson	Brenda Goff
Councilperson	Nell Ziegler
Councilperson	James Corpin
Councilperson	Richard Looft
Highway Superintendent	Daniel Davis
Town Clerk	Christine Boyden

Others Present: Kenneth Mennig, Margaret Brody, and Steve Brody

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

-Pledge of Allegiance

-Approval of minutes of January 11, 2022 to be approved at March 8, 2022 Town Board Meeting.

**Resolution #19-2022**

Supervisors Monthly Report-

Receipts and Payments for January 2022 were read and filed

General Fund Revenues totaled \$1,558.35 with expenditures of \$19,991.25

Streetlight expenditures totaled \$0.00

Highway Fund Revenues totaled \$0.37 with expenditure of \$12,200.13 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January 2022.

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

Resolution #19-2022 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler, James Corpin and Richard Looft

Nays: 0

-Clerks report will be read at the next Town Board Meeting, scheduled on March 8, 2022.

Codes Enforcement Report- Report was read and filed.

Planning Board- Planning Board meeting to be held on February 28, 2022 in regards to John Hersherberger's Saw Mill.

Zoning Board- No business before the board.

Highway- Superintendent Davis: Nothing to report.

Public Courtesy of the Floor- Kenneth Mennig, Margaret Brody and Steve Brody are present representing the Smithfield Fire Department in regards to the sign proposal. To be revisited with further pricing details and discussion of sign.

Old Business- Wind Company reached out interested in two turbines as a community project. To be discussed further at next Town Board Meeting on March 8, 2022.

Hamlet Improvement Plan- On a temporary hold.

New Business-

**Resolution #20-2022** authorizes Supervisor Stokes to enter into an agreement to update the lighting in the Community Center, the Highway Building and the Museum. On a motion made by Supervisor Stokes, seconded by James Corpin

Resolution #20-2022 was adopted by Roll Call Vote:

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

**Resolution #21-2022** authorizes the Peterboro United Methodist church and the Gerritt Smith Association to have use of the Community Center at no cost. On a motion made by Supervisor Stokes, seconded by Councilperson Nell Ziegler

Resolution #21-2022 was adopted

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler, James Corpin and Richard Looft

Nays: 0

**Resolution #22-2022** authorizes Supervisor Stokes to enter into an agreement with Madison County for shared services. On a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff

Resolution #22-2022 was adopted by Roll Call Vote:

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

**Resolution #23-2022** appoints Councilperson Nell Ziegler as Deputy Town Supervisor. On a motion made by Supervisor Stokes, seconded by Brenda Goff

Resolution #23-2022 was adopted

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler, James Corpin and Richard Looft

Nays: 0

**Resolution #24-2022** Justice Department 2021 Fine/Bail Accounts, Financial Audit

On a motion of Councilperson James Corpin seconded by Supervisor Stokes

Resolution #24-2022 was adopted by Roll Call Vote:

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

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

Dated: 2/9/2022

**Resolution #25-2022** Payment of Claims

On a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff

Resolution #24-2022 was adopted

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

Resolved that bills be paid on Abstract #1 in the following amounts:

General Fund	Vouchers #19-41	in the amount of \$7,781.58
Highway Fund	Vouchers #6-14	in the amount of \$11,596.07

Notes and Communication:

Community Center rental rates and guidelines were discussed, to be voted on at next Town Board Meeting on March 8, 2022.

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 8:25 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk