

April 12, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held April 12, 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: Jody Luce, Kim Cesario, Robert Holdridge, Shelly Holdridge, Joe Wisinski, Brad Newman, Marianne Kincaid, Dave Strong, Ellen Kraly, Darlene Haflett, Peter Heitman, Karen Savoca, Les Kraft, Karl Cook, Karen Leach, Sarah Fitzpatrick, Kathy Same, and Carrie Martin.

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

-Pledge of Allegiance

Madison County Highway Department- Brad Newman and Joe Wisinski informed the town of the upcoming road changes to be expected. This is to be a typical rehabilitation project including Oxbow Road (from Ingalls Corners to Peterboro) and Pleasant Valley Road (from Brooks Road to Peterboro). There is going to be an additional two feet of pavement on each side of the road where the shoulders are now and the striping will remain the same.

**Resolution #33-2022**

Approval of Minutes of March 2022-

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

Resolution #33-2022 was adopted:

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

Nays: 0

**Resolution #34-2022**

Supervisors Monthly Report-

Receipts and Payments for March 2022 were read and filed

General Fund Revenues totaled \$143.22 with expenditures of \$15,089.67

Streetlight expenditures totaled \$137.70

Highway Fund Revenues totaled \$18.27 with expenditure of \$15,610.68 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for March 2022.

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

Resolution #34-2022 was adopted:

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

Nays: 0

**Resolution#35-2022**

Town Clerks Monthly Report-

Receipts and Payments for March 2022 were read and filed.

Total State, County and Local Revenues totaled \$237.00 and the Local Shares Remitted totaled \$182.88.

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

Resolution #35-2022 was adopted:

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

Nays: 0

Resignation- Lewis Graham resigned from the Zoning Board.

Municipal Shelter Inspection Report- Submitted and is available to view in Clerk's office.

Codes Enforcement Report- Report was reviewed and filed.

Planning Board- Planning Board meeting to be held on May 2<sup>nd</sup> for review of David Troyer's subdivision application.

Zoning Board- Zoning Board meeting to be held on April 25<sup>th</sup> for review of Smithfield Fire Department's area variance application for an LED sign and David Troyer's area variance application.

Highway- Superintendent Davis: Nothing to report.

Public Courtesy of the Floor-

Wind and Solar Moratorium- David Strong from Borrego Energy presented on Community Wind. Energy would be used locally providing a small tax break and 10% discount on energy bills. Discussed one or two wind turbines for the Town of Smithfield as one modern turbine is as efficient as four Fenner turbines- modern turbines are taller with slower moving blades.

Old Business-

New Business-

**Resolution #36-2022 Payment of Claims**

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff

Resolution #36-2022 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 #4 in the following amounts:

General Fund	Vouchers #59-83	in the amount of \$10,302.41
Highway Fund	Vouchers #25-30	in the amount of \$7,436.83

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 9:12 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk