

May 10, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held May 10, 2022 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

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

Others Present: Joe Rowlands, Les Kraft

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

-Pledge of Allegiance

**Resolution #37-2022**

Approval of Minutes of April 2022-

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

Resolution #37-2022 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, James Corpin  
and Richard Looft

Nays: 0

**Resolution #38-2022**

Supervisors Monthly Report-

Receipts and Payments for April 2022 were read and filed

General Fund Revenues totaled \$-211.81 with expenditures of \$17,655.20

Streetlight expenditures totaled \$143.36

Highway Fund Revenues totaled \$0.29 with expenditure of \$9,835.73 Profit and Loss Budget vs Actual  
Budget was presented for both General and Highway Funds for April 2022.

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

Resolution #38-2022 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, James Corpin and Richard  
Looft

Nays: 0

**Resolution #39-2022**

Town Clerks Monthly Report-

Receipts and Payments for April 2022 were read and filed.

Total State, County and Local Revenues totaled \$290.00 and the Local Shares Remitted totaled  
\$249.38

On a motion of Supervisor Stokes, seconded by Councilperson James Corpin

Resolution #39-2022 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, James Corpin  
and Richard Looft  
Nays: 0

Codes Enforcement Report- Report was reviewed and filed.

Planning Board- David Troyer's Subdivision Application was approved. Upcoming training for Planning Board members on May 23<sup>rd</sup> at 6 pm. Dorothy Willsey submitted letter of intent to join the Planning Board.

Zoning Board- David Troyer's Area Variance Application was approved. Upcoming meeting May 18, 2022 to revisit the Smithfield Fire Department's Area Variance for an LED sign. Upcoming training for Zoning Board members on May 23<sup>rd</sup> at 6 pm.

Highway- No updates.

Public Courtesy of the Floor-

-Les Kraft is concerned about the power reliability and quality of NYSEG. He proposes that the Town Board takes action to improve our NYSEG services.

-Joe Rowlands would like to join the Zoning Board.

Wind and Solar Moratorium- To be discussed further.

Old Business-

New Business- Change in Town Clerk hours: Monday 3:30-7 pm, Wednesday 3:30-7 pm and Friday 7 am – noon.

**Resolution #40-2022** appoints Dorothy Willsey as a board member for the Planning Board.

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

Resolution #40-2022 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, James Corpin and Richard Looft

**Nays: 0**

**Resolution #41-2022** appoints Joe Rowlands as a board member for the Zoning Board.

On a motion of Supervisor Stokes, seconded by Councilperson James Corpin

Resolution #41-2022 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, James Corpin and Richard Looft

**Nays: 0**

**Resolution #42-2022** Payment of Claims

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

Resolution #42-2022 was adopted

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, James Corpin and Richard Looft

Nays: 0

Resolved that bills be paid on Abstract #5 in the following amounts:

General Fund	Vouchers #84-104	in the amount of \$10,066.16
Highway Fund	Vouchers #31-37	in the amount of \$2,723.41

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 8:16 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk