

July 12, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held July 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 (Absent)
Town Clerk	Christine Boyden

Others Present: Joe Rowlands, Shariann Rowlands, Darren Grabow, Lisa Louisa Bryant and Scott Biggar

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

-Pledge of Allegiance

Resolution #48-2022

Approval of Minutes of June 2022-

On a motion made by Councilperson James Corpin, seconded by Councilperson Brenda Goff

Resolution #48-2022 was adopted:

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

Nays: 0

Resolution #49-2022

Supervisors Monthly Report-

Receipts and Payments for June 2022 were read and filed

General Fund Revenues totaled \$2,388.45 with expenditures of \$31,471.72

Streetlight expenditures totaled \$138.46

Highway Fund Revenues totaled \$7.42 with expenditure of \$147,614.28 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for June 2022.

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

Resolution #49-2022 was adopted:

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

Nays: 0

Resolution #50-2022

Town Clerks Monthly Report-

Receipts and Payments for June 2022 were read and filed.

Total State, County and Local Revenues totaled \$1,268.20 and the Local Shares Remitted totaled \$1,026.52.

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

Resolution #50-2022 was adopted:

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

Codes Enforcement Report- Report was reviewed and filed.

Planning Board- Stacy Parsons special use permit approved for her garden, Fleur Rusee. Carrie Parsons special use permit approved for a car detailing business.

Zoning Board- Upcoming meeting for Smithfield Fire Department's area variance on July 26 at 7 pm.

Highway- Paving mostly complete.

Public Courtesy of the Floor-

-Lisa Louisa Bryant came on behalf of Smithfield Community Development Association to present an upcoming event the committee is hoping to host, Smithfield Crafts and Cruisin'.

-Darren Grabow would like to join the Zoning Board.

Wind and Solar Moratorium- Scott Biggar from Liberty Renewables asked the board about the possibility to get a building permit to put up a Met Tower.

Old Business- Councilperson James Corpin provided a copy of Les Kraft's NYSEG proposal to the board.

New Business-

Resolution #51-2022 appoints Darren Grabow as a board member for the Zoning Board.
On a motion of Supervisor Stokes, seconded by Councilperson Richard Looft

Resolution #51-2022 was adopted:

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

Resolution #52-2022 authorizes the Town of Smithfield to extend moratorium.

A RESOLUTION TO EXTEND MORATORIUM

WHEREAS, this Town Board of the Town of Smithfield has previously enacted Town of Smithfield Local Law No. 2 of the Year 2021, entitled "A local law imposing a moratorium on the establishment of commercial wind energy facilities and ground solar energy facilities within the Town of Smithfield", and

WHEREAS, said local law was filed with the New York Secretary of State on July 15, 2021, which is the effective date of said local law, and

WHEREAS, this Town Board is continuing to assess the matters and issues contemplated under the moratorium in order to prepare legislation to address the land

uses and activities subject to the moratorium, and

WHEREAS, pursuant to the provisions of Paragraph B of Section 6 of Local Law 2021-2, this Board desires to extend the moratorium period for an additional 180 days beyond the original one year moratorium period to enable this Town Board to complete its efforts.

NOW THEREFORE, IT IS HEREBY RESOLVED that pursuant to the provisions of Paragraph B of Section 6 of Town of Smithfield Local Law No. 2 of the Year 2021, the moratorium period provided for in said local law be, and hereby is extended an additional 180 days beyond July 15, 2022, and it is hereby further

RESOLVED that all provisions of said Local Law 2021-2 shall continue to be in effect for the same additional 180 day period.

Dated: July 12, 2022

Supervisor Stokes makes a motion to approve, seconded by Councilperson Brenda Goff
Resolution #52-2022 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 #53-2022 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #53-2022 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 #7 in the following amounts:

General Fund	Vouchers #137-153	in the amount of \$3,344.26
Highway Fund	Vouchers #49-58	in the amount of \$9,115.87

-Supervisor Stokes makes a motion to enter into executive session for discussion of personnel,
seconded by Councilperson Brenda Goff at 8:01 pm

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

-Supervisor Stokes makes a motion to close executive session, seconded by Councilperson Brenda Goff
at 8:17 pm

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

Nays: 0

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 8:19 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk