

June 14, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held June 14, 2022 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

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

Others Present: Darrin Luce, Bob Burnett

-The meeting was called to order by Deputy Supervisor Nell Ziegler.

-Pledge of Allegiance

Resolution #43-2022

Approval of Minutes of May 2022-

On a motion made by Deputy Supervisor Ziegler, seconded by Brenda Goff

Resolution #43-2022 was adopted:

Ayes: 4 – Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, James Corpin

and Richard Looft

Nays: 0

Resolution #44-2022

Supervisors Monthly Report-

Receipts and Payments for May 2022 were read and filed

General Fund Revenues totaled \$7,135.49 with expenditures of \$15,510.00

Streetlight expenditures totaled \$139.92

Highway Fund Revenues totaled \$0.11 with expenditure of \$7,172.74 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for May 2022.

On a motion of Deputy Supervisor Ziegler, seconded by Councilperson Brenda Goff

Resolution #44-2022 was adopted:

Ayes: 4 – Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, James Corpin and

Richard Looft

Nays: 0

Resolution #45-2022

Town Clerks Monthly Report-

Receipts and Payments for May 2022 were read and filed.

Total State, County and Local Revenues totaled \$556.00 and the Local Shares Remitted totaled \$484.50

On a motion of Deputy Supervisor Ziegler, seconded by Councilperson James Corpin

Resolution #45-2022 was adopted:

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

Codes Enforcement Report- Report was reviewed and filed.

Planning Board-

-Stacy Parsons Special Use Permit application was approved for the opening of her garden, Fleur Rusee, to the public for events.

-Carrie Parsons Special Use Permit application is being reviewed on June 27th at 7 pm for a car detailing business.

Zoning Board- The Zoning Board needs one more member. Received approval for Fire Department sign from Madison County.

Highway- Paving is complete.

Public Courtesy of the Floor- Robert Burnett proposed that the town needs an event committee, he would like to implement this group.

Wind and Solar Moratorium-

Old Business-

-NYSERDA- The town is eligible for \$5,000 grant money from light projects. Larry took energy codes training. On track for electric car charging stations. To discuss future projects at next Town Board Meeting.

-James Corpin is working with Carol to continue to make storm window covers for the Community Center.

-Les Kraft put together a booklet and provided it to James Corpin for supporting documentation regarding the lack of power reliability and quality of NYSEG in our area.

New Business-

-Morrisville Eaton School District- Mr. Brian Koehl was elected as a member of the Board of Education. The letter is available to view in the clerks office.

Resolution #46-2022 authorizes Robert Burnett to implement an event committee.

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Richard Looft
Resolution #46-2022 was adopted

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

Resolution #47-2022 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #47-2022 was adopted

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

Resolved that bills be paid for Abstract #6 in the following amounts:

| | | |
|--------------|-------------------|-------------------------------|
| General Fund | Vouchers #105-136 | in the amount of \$22,637.13 |
| Highway Fund | Vouchers #38-48 | in the amount of \$142,764.75 |

Notes and Communication:

With no further business, on a motion made by Deputy Supervisor Ziegler, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:57 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk