

September 13, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held September 13, 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 (Absent)
Councilperson	Richard Looft (Absent)
Highway Superintendent	Daniel Davis
Town Clerk	Christine Boyden

Others Present: Bob Burnett and Dan Buttermann

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

-Pledge of Allegiance

Resolution #59-2022

Approval of Minutes of August 2022-

On a motion made by Councilperson Nell Ziegler, seconded by Councilperson Brenda Goff

Resolution #59-2022 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff and Nell Ziegler

Nays: 0

Resolution #60-2022

Supervisors Monthly Report-

Receipts and Payments for August 2022 were read and filed

General Fund Revenues totaled \$65,067.57 with expenditures of \$13,876.19

Streetlight expenditures totaled \$138.91

Highway Fund Revenues totaled \$0.30 with expenditure of \$8,734.34 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for August 2022.

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

Resolution #60-2022 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff and Nell Ziegler

Nays: 0

Resolution #61-2022

Town Clerks Monthly Report-

Receipts and Payments for August 2022 were read and filed.

Total State, County and Local Revenues totaled \$1,161.72 and the Local Shares Remitted totaled \$421.83

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

Resolution #61-2022 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff and Nell Ziegler

Nays: 0

Codes Enforcement Report- Report was reviewed and filed.

Planning Board-

Zoning Board-

Highway-

Public Courtesy of the Floor-

-Bob Burnett presents on behalf of the Smithfield Community Development Association, expressing hope for future events in 2023 to bring the community together.

-Dan Buttermann introduces himself to the board and presents his goals/ideas as he runs for State Assembly.

Wind and Solar Moratorium-

Old Business-

New Business- Nell Ziegler presents to the board on behalf of Dorothy Willsey, who would like permission to put a permanent sign in front of the Smithfield Community Center to commemorate the Abolitionist Freedom Walk. To be discussed further at the next Town Board Meeting, October 11, 2022.

Resolution #62-2022 Authorizes The Purchase of a 1987 Marklift Hydraulic Manlift in Conjunction with The Town of Smithfield and The Town of Lincoln

WHEREAS, the Town of Cazenovia Highway Department owns a 1987 Marklift Hydraulic Manlift (Serial Number: 489M3922); and

WHEREAS, the Town of Smithfield Highway Superintendent of Highways has previously advised the Town Board of the Town of Smithfield of it's need for such a piece of equipment; and

WHEREAS, the Towns of Smithfield and Lincoln have offered to purchase said manlift from the Town of Cazenovia Highway Department for Four Thousand and 00/100 Dollars (\$4,000.00); and

WHEREAS, the Town Board has determined to be a reasonable and best price to obtain a piece of equipment of this nature.

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED, that this Board authorizes the Town of Smithfield Highway Superintendent of Highways to purchase aforementioned equipment in conjunction with the Town of Lincoln Highway Department, as is, without any warranties, expressed or implied, for a purchase price of Four Thousand and 00/100 Dollars (\$4,000.00); and it is further

RESOLVED AND DETERMINED, that the Town of Smithfield Superintendent of Highways is hereby authorized to sign any papers and take all actions to give full force and effect to this resolution and it is further

RESOLVED AND DETERMINED, that the funds for said purchase shall be used from the appropriate Town of Smithfield Highway Fund, DA5130.2, in accordance with appropriated funds for said account in the Town of Smithfield adopted 2022 budget.

Dated: September 13, 2022

On a motion made by Councilperson Nell Ziegler, seconded by Councilperson Brenda Goff
Resolution #62-2022 was adopted by Roll Call Vote:

Supervisor	Thomas J Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Nell Ziegler	Aye

Resolution #63-2022 Authorizes The Modification of The 2022 Adopted Town Budget
BE IT RESOLVED that the 2022 Adopted Town Budget be modified as follows:

General Fund

<u>Estimated Revenues</u> A980	From	To
A2706 Grants From Local Governments	\$0	\$65,709.85
Control Total:		<u>\$65,709.85</u>
<u>Expenses</u> A522		
A1640.4A Central Garage, Contractual Expense	\$0	\$24,245.10
Control Totals:		<u>\$24,245.10</u>

Dated: September 13, 2022

On a motion made by Councilperson Nell Ziegler, seconded by Councilperson Brenda Goff
Resolution #63-2022 was adopted by Roll Call Vote:

Supervisor	Thomas J Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Nell Ziegler	Aye

Resolution #64-2022 Payment of Claims

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Nell Ziegler
Resolution #64-2022 was adopted

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff and Nell Ziegler
Nays: 0

Resolved that bills be paid on Abstract #9 in the following amounts:

General Fund	Vouchers #172-188	in the amount of \$7,284.52
Highway Fund	Vouchers #67-77	in the amount of \$18,802.42

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:41 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk