

October 11, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held October 11, 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
Town Clerk	Christine Boyden

Others Present: Jason Degroat, Dorothy Willsey

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

-Pledge of Allegiance

Resolution #65-2022

Approval of Minutes of September 2022-

On a motion made by Councilperson James Corpin, seconded by Councilperson Brenda Goff
Resolution #65-2022 was adopted:

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

and Richard Looft

Nays: 0

Resolution #66-2022

Supervisors Monthly Report-

Receipts and Payments for September 2022 were read and filed

General Fund Revenues totaled \$11,509.54 with expenditures of \$40,808.48

Streetlight expenditures totaled \$143.95

Highway Fund Revenues totaled \$122,819.07 with expenditure of \$21,870.19 Profit and Loss Budget
vs Actual Budget was presented for both General and Highway Funds for September 2022.

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #66-2022 was adopted:

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

Looft

Nays: 0

Resolution #67-2022

Town Clerks Monthly Report-

Receipts and Payments for September 2022 were read and filed.

Total State, County and Local Revenues totaled \$1,543.74 and the Local Shares Remitted totaled
\$80.16

On a motion made by Councilperson James Corpin, seconded by Councilperson Brenda Goff
Resolution #67-2022 was adopted:

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

Codes Enforcement Report- Report was reviewed and filed.

Wanderers Rest- Report was reviewed and filed.

Planning Board-

Zoning Board-

Highway- Renewed Salt Contract. Hired a new Highway employee, Cory Bodley.

Public Courtesy of the Floor-

- Dorothy Willsey asks permission of the board to put two Abolitionist Walk signs in the front lawn of the Community Center. Permission was granted.

- Jason Degroat speaks on behalf of the Peterboro Cemetery, asking for a larger donation from the town for upkeep costs.

Wind and Solar Moratorium-

Old Business-

New Business- 2023 Budget reviewed. Employment Policy reviewed.

Resolution #68-2022 approves the tentative 2023 Budget and schedules the Public Hearing for the 2023 Budget for November 10th at 7 pm.

On a motion made by Councilperson James Corpin, seconded by Councilperson Brenda Goff
Resolution #68-2022 was adopted by Roll Call Vote:

Supervisor	Thomas J Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Loof	Aye

Resolution #69-2022 modifies the Town of Smithfield Employment Policy to end retirement health insurance coverage for highway employees starting on or after October 1, 2022.

On a motion made by Councilperson Richard Loof, seconded by Councilperson Brenda Goff
Resolution #69-2022 was adopted by Roll Call Vote:

Supervisor	Thomas J Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Loof	Aye

Resolution #70-2022 approves the Salt Purchase Contract.

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

Resolution #70-2022 was adopted by Roll Call Vote:

Supervisor	Thomas J Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Looft	Aye

Resolution #71-2022 Payment of Claims

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

Resolution #71-2022 was adopted

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

Looft

Nays: 0

Resolved that bills be paid on Abstract #10 in the following amounts:

General Fund	Vouchers #189-202	in the amount of \$2,649.39
Highway Fund	Vouchers #78-87	in the amount of \$22,927.46

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:51 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk