

November 10, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held November 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
Town Clerk	Christine Boyden

Others Present:

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

-Pledge of Allegiance

Resolution #72-2022

Approval of Minutes of October 2022-

On a motion made by Councilperson James Corpin, seconded by Councilperson Brenda Goff
Resolution #72-2022 was adopted:

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

Resolution #73-2022

Supervisors Monthly Report-

Receipts and Payments for October 2022 were read and filed

General Fund Revenues totaled \$23,074.27 with expenditures of \$24,455.24

Streetlight expenditures totaled \$0.00

Highway Fund Revenues totaled \$15,278.77 with expenditure of \$24,913.24 Profit and Loss Budget vs
Actual Budget was presented for both General and Highway Funds for October 2022.

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #73-2022 was adopted:

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

Resolution #74-2022

Town Clerks Monthly Report-

Receipts and Payments for October 2022 were read and filed.

Total State, County and Local Revenues totaled \$394.65 and the Local Shares Remitted totaled \$92.35

On a motion made by Councilperson James Corpin, seconded by Councilperson Brenda Goff
Resolution #74-2022 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-

Zoning Board- Joe Rowlands resigned.

Highway-

Public Courtesy of the Floor- No one present

Wind and Solar Moratorium-

Old Business- 2023 Budget reviewed.

New Business- Reviewed SEVAC's proposed budget.

Resolution #75-2022 Authorizes the purchase of a 2016 BW100 for \$15,000.00 from the Town of Eaton.

On a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff
Resolution #75-2022 was adopted by Roll Call Vote:

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

Resolution #76-2022 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #76-2022 was adopted

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

Looft

Nays: 0

Resolved that bills be paid on Abstract #11 in the following amounts:

General Fund	Vouchers #203-227	in the amount of \$5,565.13
Highway Fund	Vouchers #88-94	in the amount of \$17,503.12

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:46 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk