

February 14, 2023

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held February 14, 2023 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

Town Supervisor	TJ Stokes	Absent
Councilperson	Brenda Goff	
Councilperson	Nell Ziegler	
Councilperson	James Corpin	
Councilperson	Richard Looft	
Town Clerk	Christine Boyden	Absent
Deputy Town Clerk	Joe Rowlands	
Highway Superintendent	Dan Davis	Absent

Others Present: Kenneth Mennig

-The meeting was called to order by Councilperson Nell Ziegler

-Pledge of Allegiance

-Resolution #19-2023

Approval of Minutes of January 2023-

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

Resolution #19-2023 was adopted:

Ayes: 4 – Councilpersons: Brenda Goff, James Corpin, Richard Looft, Nell Ziegler
Nays: 0

Resolution #20-2023

Supervisors Monthly Report-

Receipts and Payments for January 2023 were read and filed

General Fund Revenues totaled \$1,187.36 with expenditures of \$14,681.97

Streetlight expenditures totaled \$0.00

Highway Fund Revenues totaled \$507.61 with expenditure of \$10,965.46 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January 2023.

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

Resolution #20-2023 was adopted:

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

Resolution #21-2023

Town Clerks Monthly Report-

Receipts and Payments for January 2023 were read and filed.

Total State, County and Local Revenues totaled \$1,371.50 and the Local Shares Remitted totaled \$1,319.63

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

Resolution #21-2023 was adopted:

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

Codes Enforcement Report- Report was read and filed.

Planning Board- One position open on the Planning Board. Lots of interest but nothing concrete yet.

Zoning Board- Two positions available. Lots of interest but nothing concrete yet.

Highway- Nothing to report

Public Courtesy of the Floor- Kenny Mennig was here to discuss the option of the town putting in place a 10% tax break for the volunteers of the fire department, that own homes, which was signed into law this year by the Governor. He told us that the Fire District had already started the process to give the local Fire Department members a 10% tax break on their Fire District taxes. Was hoping that TJ could bring this up

to the County level and see if they would also give a tax break of 10% on county property taxes for Volunteer Members.

Old Business- It was brought up that the Smithfield Community Development Committee is still waiting about the coverage of insurance for events they may hold.

New Business-

Resolution #22-2023 Justice Department 2021 Fine/Bail Accounts, Financial Audit

On a motion of Councilperson James Corpin seconded by Supervisor Stokes
Resolution #22-2023 was adopted by Roll Call Vote:

Councilperson	Brenda Goff	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Looft	Aye

Pursuant of Uniform Justice Court Act 2019-a, it is the duty of every justice to present his/her records and docket, at least once a year, to the auditing board of the village or town, which shall examine said records of docket, or cause same to be examined and entered into the minutes for its proceedings the fact that they have been duly examined

Consistent with Section 2019-a of the Uniform Justice Court Act, I hereby advise that the court's records and docket are available to be presented for such examination.

Judge Michael Corpin

Dated: 2/14/2023

Resolution #23-2023 Payment of Claims

On a motion made by Nell Ziegler, seconded by Councilperson Brenda Goff
Resolution #23-2023 was adopted

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

Resolved that bills be paid on Abstract #2 in the following amounts:

General Fund	Vouchers #14-37	in the amount of \$11,799.28
Highway Fund	Vouchers #12-23	in the amount of \$21,374.42

Notes and Communication:

-Notice was sent from Town of Fenner in regards to shared services for Highway plowing and salting.
Just needs to be signed.

-Notice from the Fire District of Smithfield that there will be a public hearing about a 10% tax break for Members of the Smithfield Fire Department, on their property taxes.

With no further business, on a motion made by Nell Ziegler seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:54 p.m. Carried unanimously.

Respectfully Submitted,

Joe Rowlands, Deputy Town Clerk