

December 13, 2022

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held December 13, 2022 at the Smithfield Community Center commencing at 7:04 pm.

Present:

Supervisor	Thomas J Stokes
Councilperson	Brenda Goff
Councilperson	Nell Ziegler
Councilperson	James Corpin
Councilperson	Richard Looft
Highway Superintendent	Daniel Davis
Town Clerk	Christine Boyden
Deputy Town Clerk	Joe Rowlands

Others Present: Scott Biggar, Owen D. Corpin, Darrin Luce

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

-Pledge of Allegiance

**Resolution #77-2022**

Approval of Minutes of November 2022-

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

Resolution #77-2022 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Nell Ziegler, Brenda Goff, James Corpin and Richard Looft

Nays: 0

**Resolution #78-2022**

Supervisors Monthly Report-

Receipts and Payments for November 2022 were read and filed

General Fund Revenues totaled \$32.26 with expenditures of \$14,226.83

Streetlight expenditures totaled \$302.58

Highway Fund Revenues totaled \$0.30 with expenditure of \$21,988.25 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for November 2022.

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

Resolution #78-2022 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Nell Ziegler, Brenda Goff, James Corpin and Richard Looft

Nays: 0

**Resolution #79-2022**

Town Clerks Monthly Report-

Receipts and Payments for November 2022 were read and filed.

Total State, County and Local Revenues totaled \$1,279.00 and the Local Shares Remitted totaled \$1,120.26.

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

Resolution #79-2022 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Nell Ziegler, Brenda Goff, James Corpin and Richard Looft

Nays: 0

Codes Enforcement Report- Report was reviewed and filed.

Planning Board-

Zoning Board-

Highway-

Public Courtesy of the Floor-

-Owen D. Corpin explained about the timeline of the watch night event to be held on the 31<sup>st</sup> of December, also mentioned that it was not advertised due to concern of spreading illness and also asked for the town's permission to hold the even outside the Community Center. This was approved.

-Owen D. Corpin also expressed concerns about the road width of the newly paved section of Pleasant Valley Rd that cuts through Peterboro and also about signage for Elizabeth St.

-Scott Biggar from Liberty Renewables was present and gave an update on the companies activities in the area. One of which was there were going to be company biologists in field that they have already leased to watch for winter raptors.

The benefit of this wind project is mainly providing leases to landowners where they will be placing windmills, and a small rebate on power bills for the community. Also that they will be going before NYSERDA and trying to bid on this project to them in February.

-Darrin Luce was present to thank the board for the use of the Community Center and all the help the family received.

Wind and Solar Moratorium-

Old Business- 2023 Budget reviewed.

New Business-

**Resolution No. #80-2022** Authorizing The Modification of The 2022 Adopted Town Budget

**BE IT RESOLVED** that the 2022 Adopted Town Budget be modified as follows:

**General Fund**

**Estimated Revenues A980**

		<u>From</u>	<u>To</u>
A1120	Non Property Tax Distribution by County	\$125,000	\$181,061.73
A2750	AIM Related Payments	\$0	\$9,585
	Control Total:		<u>\$65,646.73</u>

**Expenses A522**

A7550.4	Celebrations, Contractual Expense	\$2,000	\$0
A8010.1A	Zoning Personal Services-Deputy	\$300	\$2,300
A1420.4	Attorney Contractual Expense	\$4,800	\$8,000
A911	Fund Balance, Unreserved Unappropriated	\$3,200	

Control Totals:	<u>\$10,300</u>	<u>\$10,300</u>
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On a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff  
Resolution #80-2022 was adopted by Roll Call Vote:

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

**Resolution #81-2022** Authorizing the use of ARPA funds to purchase lighting upgrades from Green Energy.

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff  
Resolution #81-2022 was adopted

Ayes: 5 – Supervisor Stokes, Councilpersons: Nell Ziegler, Brenda Goff, James Corpin and Richard Looft

Nays: 0

**Resolution #82-2022** Appoints Joe Rowlands as Deputy Town Clerk as of November 29,2022.  
On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff  
Resolution #82-2022 was adopted

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

**Resolution #83-2022** Authorizes the purchase of Williamsons' Town Clerk Plus as new Town Clerk  
program.

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff  
Resolution #83-2022 was adopted by Roll Call Vote:

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

Resolved that bills be paid on Abstract #12 in the following amounts:

General Fund	Vouchers #228-253	in the amount of \$8,820.42
Highway Fund	Vouchers #95-107	in the amount of \$60,514.12

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 8:21 pm. Carried unanimously.

Respectfully Submitted,

Joe Rowlands, Deputy Town Clerk