

March 14, 2023

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held March 21, 2023 at the Smithfield Community Center commencing at 7:00 pm.

Present:

Town Supervisor	TJ Stokes
Councilperson	Brenda Goff
Councilperson	Nell Ziegler
Councilperson	James Corpin
Councilperson	Richard Looft
Town Clerk	Christine Boyden
Deputy Town Clerk	Joe Rowlands
Highway Superintendent	Dan Davis
2 nd Deputy Town Clerk	Janice Sebring
Codes Officer	Larry Cesario

Others Present: Les Craft, Neal Wilcox, Debra A Rashford

-The meeting was called to order by Town Supervisor TJ Stokes

-Pledge of Allegiance

Resolution #24-2023

Approval of Minutes of February 2023-

On a motion made by TJ Stokes, seconded by Councilperson Brenda Goff

Resolution #24-2023 was adopted:

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

Nays: 0

Resolution #25-2023

Supervisors Monthly Report-

Receipts and Payments for February 2023 were read and filed

General Fund Revenues totaled \$2,024.33 with expenditures of \$26,202.79

Streetlight expenditures totaled \$157.43

Highway Fund Revenues totaled \$958.75 with expenditure of \$23,840.46. Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for February 2023.

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

Resolution #25-2023 was adopted:

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

Nays: 0

Resolution #26-2023

Town Clerks Monthly Report-

Receipts and Payments for February 2023 were read and filed.

Total State, County and Local Revenues totaled \$862.06 and the Local Shares Remitted totaled \$851.06

On a motion made TJ Stokes, seconded by Councilperson James Corpin

Resolution #26-2023 was adopted:

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

Nays: 0-

Codes Enforcement Report- Report was read and filed. Demolition of trailer in Siloam is permitted and ready to proceed.

The sewer at Matt Moots home has been pumped and bids for replacement of septic system are currently being assessed by Mr. Moot.

There is garbage piled up at a house on Creek Road. Larry will investigate this.

Planning Board- One position open on the Planning Board.

Zoning Board- Two positions available on the Zoning Board.

Highway- Down to 1 full time employee. Ed Mennig is helping with plow runs. They are good on help and on sand

Public Courtesy of the Floor-

Les Kraft – Was looking for an update on the power outage situation. Informed us that Public Service Law Section 71 was where we would look on how to proceed with lodging a complaint from the town about this issue. We can send as an addendum, the list of things that we would like to be done that may help with resolution of the power outage problem. Once a government body becomes involved, action needs to be taken.

Neal Wilcox – Was inquiring about using a different skirting for his double wide that he is installing on his property. He presented samples of the new skirting. To be used the local law needs to be changed. Larry needs to speak with Town Attorney about how to allow the use of this product. State says that this skirting is allowed just needs to change local law to allow it.

Old Business- Planning committee can move forward with plans for this year and will be covered under town insurance as long as it is on Town Property. Bob Burnett will be contacted with confirmation of being covered under the Towns insurance.

New Business-

Resolution #27-2023 Lodge a formal complaint with NYSEG about number of power outages through the Town Board.

On a motion made by TJ Stokes, seconded by Councilperson Brenda Goff

Resolution #27-2023 was adopted

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

Nays: 0

Resolution #28-2023 Payment of Claims

On a motion made by TJ Stokes, seconded by Councilperson Brenda Goff

Resolution #28-2023 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 #38-50	in the amount of \$97,494.20
Highway Fund	Vouchers #23-30	in the amount of \$13,643.13

Notes and Communication -

With no further business, on a motion made by TJ Stokes seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:44 pm. Carried unanimously.

Respectfully Submitted,

Joe Rowlands, Deputy Town Clerk