

April 11, 2023

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held April 11, 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

Others Present: Bob Burnett

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

-Pledge of Allegiance

Resolution #29-2023

Approval of Minutes of March 2023-

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

Resolution #29-2023 was adopted:

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

Nays: 0

Resolution #30-2023

Supervisors Monthly Report-

Receipts and Payments for March 2023 were read and filed

General Fund Revenues totaled \$95,598.37 with expenditures of \$24,282.60

Streetlight Revenues totaled \$3,014.88 with expenditures totaled \$163.14.

Street Fire Revenues totaled \$73,950.00 with expenditures totaled of \$85,900.00

Highway Fund Revenues totaled \$318,605.29 with expenditure of \$20,738.83.

Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for March 2023.

On a motion of Councilperson James Corpin, seconded by Councilperson Richard Looft

Resolution #30-2023 was adopted:

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

Nays: 0

Resolution #31-2023

Town Clerks Monthly Report-

Receipts and Payments for March 2023 were read and filed.

Total State, County and Local Revenues totaled \$810.00 and the Local Shares Remitted totaled \$781.75

On a motion made TJ Stokes, seconded by Councilperson Nell Ziegler

Resolution #31-2023 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. Table new members to the following meeting

Zoning Board- Two positions available on the Zoning Board.

Highway- Received bids totaling \$13,500.00 for the paving of the second section of the parking lot.

Federal Funds can be used for this project.

We can swap out the current Front End Loader for a new one with only a 2%-5% increase in price for \$18,300. It works out to \$6100.00 per year. With the new loader you get a 3 year warranty.

Don Livemore is the full time employee as of now and we are waiting on Josh Boyden to find out what's going on with him.

Tree trimming on the green- Nell has walked several groups around the green but none have gotten back to her. Nell is still looking for arborists to take care of the trees. The biggest factor with anyone is to make sure they have insurance. Joe is going to give Nell the names of the people that the Route 20 Catholic Cemeteries are using for a similar project to see if any of them are interested. Nell willing to coordinate disposing of the trees if someone would want to take the wood, otherwise it will go to the landfill.

Public Courtesy of the Floor-

Bob Burnett- Giving an update about the events committee that is trying to hold events in Smithfield. They need someone to coordinate with the port a potties and to get them here and order them.

Still trying to come up with a date.

Garbage can usage- There are some at the museum that can be used.

Also make sure that paperwork is filed with the Sheriffs office for people crossing the county road and they are aware of the event. Bob said he would look into it and talk with them.

New Business-

Green usage- What are the rules for snow being pushed onto the green and for driving on the green.

As for driving on the green there is a sign on both ends that says no unauthorized vehicles on the green.

As for the snow on the green its not illegal to plow the snow onto it just to leave an obstruction in the road. TJ will look into this a little more.

Metal Detectors used at the Gerrit Smith Estate. Should there be more language on the website about no digging on the Estate per State Regulations about a protected site to not disturb the ground unless there is an archaeologist at the site. TJ can talk to the county about getting signs made for no digging aloud.

Evans Scholarship- \$400 a semester is given for the full 4 years. Just to remind everyone about it.

Digital Check Reader- TJ reached out to NBT about a digital check reader.

Resolution #32-2023 Start using a Digital Check Reader and sign up for accepting Credit Cards using NBT instead of Express Pay.

On a motion made by Supervisor Stokes seconded by Councilperson Nell Ziegler
Resolution #32-2023 was adopted by Roll Call Vote:

Supervisor	TJ Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Loof	Aye

Resolution #33-2023 Amended and re-stated resolution authorizing the purchase of a used Wacker Neuson Model EW100 Wheeled Excavator from the Town of Eaton

WHEREAS, pursuant to Resolution No. 75-2022 adopted by this Town Board on November 10, 2022, it was the intention of this Town Board to authorize the purchase of a Model Year 2016 Wacker Neuson EW100 Wheeled Excavator from the Town of Eaton for Town of Smithfield Highway Department use, and

WHEREAS, said Resolution No. 75-2022 as memorialized in the minutes of the Town Board meeting of November 10, 2022 sets forth the incorrect model number and purchase price for the equipment to be purchased, and

WHEREAS, it is the intention of this resolution to correct and re-state said Resolution No. 75-2022.

NOW THEREFORE, IT IS HEREBY RESOLVED that Town Board of the Town of Smithfield hereby amends and re-states Board Resolution 75-2022 to read as follows: **RESOLVED**, that the Town Board of the Town of Smithfield authorizes the purchase from the Town of Eaton of a 2016 Wacker Neuson wheeled excavator Model EW100, serial number WNCE0606LPAL00267, with 2,300 hours and including the following attachments: 24" digging bucket; 4' ditching bucket; 5' ditching bucket, for the amount of \$50,000 for Town of Smithfield Highway Department use, and it is hereby further

RESOLVED that the Town Supervisor and the Town Highway Superintendent are hereby authorized to execute all such documents and take such other actions as may be necessary and/or appropriate to consummate the intent of this resolution and the actions herein authorized.

On a motion made by Supervisor Stokes seconded by Councilperson Nell Ziegler
Resolution #33-2023 was adopted by Roll Call Vote:

Supervisor	TJ Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Loof	Aye

Resolution #34-2022 RESOLUTION DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF A USED WACKER NEUSON 9503 WHEELED EXCAVATOR TO THE TOWN OF LINCOLN

WHEREAS, the Town of Smithfield owns a one-half interest in a 2012 Wacker Neuson 9503 Wheeled Excavator, Serial Number AJ03838 with a 24" digging bucket and a 60" ditching bucket (the "Excavator Interest"), which it desires to sell to the Town of Lincoln, which is the current owner of the other one-half interest in the Excavator.

NOW THEREFORE, IT IS HEREBY RESOLVED that Town Board of the Town of Smithfield hereby declares the Excavator Interest to be surplus property no longer needed for any purpose of the Town of Smithfield, and it is hereby further

RESOLVED that the Town Board of the Town of Smithfield authorizes the sale of the Excavator Interest to the Town of Lincoln for the amount of \$15,000, and it is hereby further

RESOLVED that the Town Supervisor and the Town Highway Superintendent are hereby authorized to execute all such documents and take such other actions as may be necessary and/or appropriate to consummate the intent of this resolution and the actions herein authorized.

On a motion made by Supervisor Stokes seconded by Councilperson Brenda Goff
Resolution #34-2023 was adopted by Roll Call Vote:

Supervisor	TJ Stokes	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	James Corpin	Aye
Councilperson	Richard Loof	Aye

Old Business-

Wind and Solar- Town Board working session to get Local Law in order as to wind and solar power at 7:30 PM following the Planning Board meeting. Will be brought to the Town Board meeting next month to approve or deny.

Inter municipal Agreement with Madison County for IT Services- This agreement just states that we can enter into discussions about IT services with the county and how much it would cost to do so. Should save us money on phone and internet. We would have one number and a phone tree to direct calls instead of different ones like we have now.

Resolution #35-2023 ADOPT THE INTER MUNICIPAL AGREEMENT WITH MADISON COUNTY FOR IT SERVICES

On a motion made by Supervisor Stokes seconded by Councilperson Nell Ziegler
Resolution #32-2023 was adopted by Roll Call Vote:

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

Electric Supply Complaint- We have gotten a complaint form that we can sign and send in our complaint to the state Public Service Commission. We have not come up with a formal complaint as of yet. Jim Corpin said he would get a letter together and we can pass it on to Eaton and Nelson and they can send the same letter in as well.

Resolution #36-2023 USE ONLINE SUBMITTAL WITH CREDIT CARD FOR PUBLIC NOTICES INTO THE PAPER.

On a motion made by TJ Stokes, seconded by Councilperson Brenda Goff
Resolution #29-2023 was adopted:

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

Resolution #37-2023 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Nell Ziegler
Resolution #37-2023 was adopted
Ayes: 5 – Councilpersons: Brenda Goff, Nell Ziegler, James Corpin and Richard Looft
Nays: 0

Resolved that bills be paid on Abstract #4 in the following amounts:

General Fund	Vouchers #51-65	in the amount of \$8,991.82
Highway Fund	Vouchers #31-37	in the amount of \$11,428.53

Notes and Communication -

With no further business, on a motion made by TJ Stokes seconded by Councilperson James Corpin, the meeting was adjourned at 7:51 pm. Carried unanimously.

Respectfully Submitted,

Joe Rowlands, Deputy Town Clerk