

May 9, 2023

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held May 9, 2023 at the Smithfield Community Center commencing at 7:02 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	Absent

Others Present: Dot Willsey, Jim Stokes as Town Attorney

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

-Pledge of Allegiance

-Resolution #38-2023

Approval of Minutes of April 2023-

With the amendment of making sure the proper people are cited for motions made and seconded.

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

Resolution #38-2023 was adopted:

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

Nays: 0

Resolution #39-2023

Supervisors Monthly Report-

Receipts and Payments for April 2023 were read and filed

General Fund Revenues totaled \$2,585.77 with expenditures of \$19,672.63

Streetlight Revenues totaled \$24.30 with expenditures totaled \$0.00.

Highway Fund Revenues totaled \$2,181.60 with expenditure of \$14509.47.

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

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

Resolution #39-2023 was adopted:

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

Nays: 0

Resolution #40-2023

Town Clerks Monthly Report-

Receipts and Payments for April 2023 were read and filed.

Total State, County and Local Revenues totaled \$778.88 and the Local Shares Remitted totaled \$734.38

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

Resolution #40-2023 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- No activity

Zoning Board- Two positions available on the Zoning Board. Approval of sign for Matthew Schlabachs’ business on Buyea Rd

Highway- Nothing of interest

Public Courtesy of the Floor-

Dot Willsey- Wanted to install a sign at the NAHOF with information about Gerrit Smith and the estate and what the Community Center building was used for previously. She was told to contact Larry for all the codes requirements and then after that to talk to Dan with the highway department as he could get the supplies needed and possibly help with installation if needed.

Wanted to seek permission about painting and fixing windows in the Community Center. Got the general consensus of the board to go ahead.

New Business- Nothing

Old Business-

Wind and Solar Zoning Laws- To schedule a public hearing to consider local laws to amend the Town of Smithfield Building and Development Control Law.

Resolution #41-2023 A RESOLUTION SCHEDULING PUBLIC HEARING TO CONSIDER LOCAL LAWS TO AMEND THE TOWN OF SMITHFIELD BUILDING AND DEVELOPMENT CONTROL LAW

WHEREAS, UPON THE REQUEST OF THE Town Supervisor, the attorney for the Town has prepared proposed legislation to amend the Building and Development Control Law of the Town of Smithfield to establish new regulations for wind and solar energy systems and to create the Peterboro Hamlet and Hamlet Buffer zoning districts, and

WHEREAS, it is the intention of this Town Board to act as lead agency with respect to the New York State Environmental Quality Review Act as it applies to the potential adoption of this legislation.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the attorney for the Town is hereby directed to refer the proposed legislation to the Madison County Planning Agency in accordance with the provisions of section 239-m of the New York General Municipal Law, and

IT IS FURTHER HEREBY RESOLVED, that the Town Board of the Town of Smithfield will hold a public hearing on June 13, 2023 at 7:10p.m. or as soon thereafter as may be heard, at the Town of Smithfield Community Center located at 5255 Pleasant Valley Road in the Hamlet of Peterboro to consider the proposed local laws.

Dated: May 9, 2023

On a motion made by Councilperson Nell Ziegler seconded by Councilperson James Corpin
Resolution #41-2023 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

Appoint Cathy Sochia to BAR- A resolution to appoint Cathy Sochia to a 5 year term on the BAR committee.

Resolution #42-2023 APPOINT CATHY SOCHIA TO A FIVE (5) YEAR TERM ON THE BOARD OF ASSESSMENT REVIEW

On a motion made by Councilperson James Corpin seconded by Councilperson Richard Looft
Resolution #42-2023 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

Resolution #43-2023 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #43-2023 was adopted
Ayes: 5 – Supervisor TJ Stokes, Councilpersons: Brenda Goff, Nell Ziegler, James Corpin and Richard Looft
Nays: 0

Resolved that bills be paid on Abstract #5 in the following amounts:

General Fund	Vouchers #66-81	in the amount of \$9,476.39
Highway Fund	Vouchers #38-45	in the amount of \$7,926.58

Notes and Communication -

With no further business, on a motion made by TJ Stokes seconded by Councilperson James Corpin, the meeting was adjourned at 7:40 pm. Carried unanimously.

Respectfully Submitted,

Joe Rowlands, Deputy Town Clerk