

November 14, 2023

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

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

Others Present: James Stokes

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

-Pledge of Allegiance

### **Resolution #84-2023**

#### Approval of Minutes of September and October 2023-

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

Resolution #84-2023 was adopted:

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

Nays: 0

### **Resolution #85-2023**

#### Supervisors Monthly Report-

Receipts and Payments for October 2023 were read and filed

General Fund Revenues totaled \$4,133.75 with expenditures of \$35,357.79

Streetlight expenditures totaled \$

Highway Fund Revenues totaled \$1,295.76 with expenditure of \$86,290.07 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for October 2023.

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

Resolution #85-2023 was adopted:

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

Nays: 0

### **Resolution #86-2023**

#### Town Clerks Monthly Report-

Receipts and Payments for October 2023 were read and filed.

Total State, County and Local Revenues totaled \$527 and the Local Shares Remitted totaled \$447.

On a motion of Supervisor Stokes, seconded by Councilperson Nell Ziegler

Resolution #86-2023 was adopted:

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

Nays: 0

Codes Enforcement Report- Report was reviewed and filed.

Planning Board-

Zoning Board-

Highway- Provided Highways Right of Way for excavation for the Town of Smithfield.

Public Courtesy of the Floor-

Old Business-

New Business- Madison County to take seven trees down on the green. Discussion of shared computer services with Madison County.

NY Forward Grant-

**Resolution #87-2023** adopts the 2024 Town Budget with a budget modification for the fire district 3410.4 from \$105,000 to \$115,000.

On a motion of Councilperson James Corpin seconded by Supervisor Stokes  
Resolution #87-2023 was adopted by Roll Call Vote:

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

**Resolution #88-2023** Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Nell Ziegler  
Resolution #88-2023 was adopted

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

Nays: 0

Resolved that bills be paid on Abstract #11 in the following amounts:

General Fund	Vouchers #166-182	in the amount of \$13,064.48
Highway Fund	Vouchers #92-105	in the amount of \$46,406.05

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Richard Looft, the meeting was adjourned at 7:47 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk