

December 12, 2023

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held December 12, 2023 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

Supervisor	Thomas J Stokes
Councilperson	Brenda Goff (Absent)
Councilperson	Nell Ziegler
Councilperson	James Corpin
Councilperson	Richard Looft (Absent)
Highway Superintendent	Daniel Davis (Absent)
Town Clerk	Christine Boyden

Others Present: Owen Corpin, Ashley Kincaid, Scott Biggar and Larry Cesario

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

-Pledge of Allegiance

Resolution #89-2023

Approval of Minutes of November 2023-

On a motion made by Councilperson Nell Ziegler, seconded by Councilperson James Corpin

Resolution #89-2023 was adopted:

Ayes: 3— Supervisor Stokes, Councilpersons: Nell Ziegler and James Corpin

Nays: 0

Resolution #90-2023

Supervisors Monthly Report-

Receipts and Payments for November 2023 were read and filed

General Fund Revenues totaled \$20,176.08 with expenditures of \$32,569.53

Streetlight expenditures totaled \$339.52

Highway Fund Revenues totaled \$230,390.97 with expenditure of \$275,910.37 Profit and Loss

Budget vs Actual Budget was presented for both General and Highway Funds for November 2023.

On a motion of by Councilperson James Corpin, seconded by Councilperson Nell Ziegler

Resolution #90-2023 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons:Nell Ziegler and James Corpin

Nays: 0

Resolution #91-2023

Town Clerks Monthly Report-

Receipts and Payments for November 2023 were read and filed.

Total State, County and Local Revenues totaled \$1,128.00 and the Local Shares Remitted totaled \$982.14.

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

Resolution #91-2023 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Nell Ziegler and James Corpin

Nays: 0

Codes Enforcement Report- Report was reviewed and filed.

Planning Board-

Zoning Board-

Highway-

Public Courtesy of the Floor-

- Owen Corpin explains the timeline for this years Watch Fire on December 31st and asks permission to proceed with Watch Fire, permission granted.
- Ashley Kincaid expresses concern on public outreach, doesn't believe the people of the town are well informed.
- Scott Biggar provided the town board with a draft of roads to be used, maps will be available after January 16th.

Old Business-

New Business-

Resolution #92-2023 appoints Sarah Ficken as a member of the Planning Board.

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

Resolution #92-2023 was adopted

Ayes: 3 – Supervisor Stokes, Councilpersons: Nell Ziegler and James Corpin

Nays: 0

Resolution #93-2023 RESOLUTION OF APPRECIATION – RETIREE RECOGNITION

WHEREAS, the Town Smithfield believes that Town employees should be recognized for their faithful service to the public; and

WHEREAS, recognition of the distinguished service of certain Town employees with an upcoming retirement is in order,

NOW, THEREFORE BE IT RESOLVED that the Town of Smithfield Town Board hereby recognize the dedicated contributions of Christine Boyden and James Corpin.

Christine Boyden
James Corpin

Town Clerk
Town Board Member

Dated: December 12, 2023

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

Resolution #93-2023 was adopted

Ayes: 3 – Supervisor Stokes, Councilpersons: Nell Ziegler and James Corpin

Nays: 0

Resolution #94-2023 Payment of Claims

On a motion made by Councilperson James Corpin, seconded by Councilperson Nell Ziegler

Resolution #94-2023 was adopted

Ayes: 3 – Supervisor Stokes, Councilpersons: Nell Ziegler and James Corpin

Nays: 0

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

General Fund	Vouchers #183-190	in the amount of \$3,983.99
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Highway Fund	Vouchers #106-112	in the amount of \$6,709.68
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Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson James Corpin, the meeting was adjourned at 7:34 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden, Town Clerk