

February 13, 2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held February 13, 2024 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

Supervisor	Thomas J Stokes
Councilperson	Brenda Goff
Councilperson	Nell Ziegler
Councilperson	Kenny Mennig (Absent)
Councilperson	Richard Looft
Highway Superintendent	Daniel Davis
Town Clerk	Janice Sebring (Absent)
Deputy Town Clerk	Christine Boyden

Others Present: Cameron Winn and Grace Lanz

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

-Pledge of Allegiance

Resolution #15-2024

Approval of Minutes of January 2024-

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Nell Ziegler
Resolution #15-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and
Richard Looft
Nays: 0

Resolution #16-2024

Supervisors Monthly Report-

Receipts and Payments for January 2024 were read and filed

General Fund Revenues totaled \$2,039.71 with expenditures of \$14,422.25

Streetlight expenditures totaled \$200.12

Highway Fund Revenues totaled \$1,743.86 with expenditure of \$12,545.02 Profit and Loss
Budget vs Actual Budget was presented for both General and Highway Funds for January 2024.
On a motion of Supervisor Stokes, seconded by Councilperson Nell Ziegler

Resolution #16-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and
Richard Looft
Nays: 0

Resolution #17-2024

Town Clerks Monthly Report-

Receipts and Payments for January 2024 were read and filed.

Total State, County and Local Revenues totaled \$350.00 and the Local Shares Remitted totaled \$301.50.

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

Resolution #17-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Richard Looft

Nays: 0

Codes Enforcement Report- Report will be reviewed at next month's meeting, March 12, 2024.

Planning Board- Upcoming Planning Board Meeting on February 19th at 7 pm to approve a subdivision for Norman Landers. One vacant position on the Planning Board still.

Zoning Board- Two vacant positions for the Zoning Board.

Highway-

-Handed out proposed updated employment policy for review.

-Proposes to the town to change the elected term from two years to four years for all elected officials in the Town of Smithfield.

-Reviewed the 284 Agreement

Public Courtesy of the Floor- Cameron Winn and Grace Lanz are in attendance for a school project.

Old Business- Madison County to take three trees down on the green.

NY Forward Grant- Smithfield did not receive the NY Forward Grant.

New Business-

-Nell expressed interest in applying for a NYSERDA Energy Grant, would need to take inventory of the towns vehicles. Also, submitting for four small grants through Lowe's Association.

-Smithfield Conservation may be holding a workshop in May to reglaze windows.

Resolution #18-2024 Authorizes the Highway Department to close all roads in the Town of Smithfield to any vehicle in excess of 4 four tons on any axle, from the Dates of March 18th 2024 until April 30th 2024.

On a motion made by Councilperson Nell Ziegler, seconded by Councilperson Brenda Goff
Resolution #18-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Richard Looft

Nays: 0

Resolution #19-2024 Approves the Justice's Annual Report.

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

Resolution #19-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Richard Looft

Nays: 0

Resolution #20-2024 Approves the 284 agreement.

On a motion made by Supervisor Stokes, seconded by Brenda Goff

Resolution #20-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Richard Looft

Nays: 0

Resolution #21-2024 Designates the Smithfield Community Center at 5255 Pleasant Valley Road, Cazenovia, NY 13035 as the official election day pollsite.

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

Resolution #21-2024 was adopted by Roll Call Vote:

Supervisor	Thomas Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Richard Looft	Aye

Resolution #22-2024 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff

Resolution #22-2024 was adopted

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Richard Looft

Nays: 0

Resolved that bills be paid on Abstract #2 in the following amounts:

General Fund	Vouchers #12-28	in the amount of \$24,576.72
Highway Fund	Vouchers #4-10	in the amount of \$18,979.86

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:53 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden
Deputy Town Clerk