

April 9,2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held April 9, 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
Councilperson	Richard Loof
Highway Superintendent	Daniel Davis
Town Clerk	Janice Sebring

Others Present: Dorothy Willsey

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

-Pledge of Allegiance

**Resolution #30 2024**

Approval of Minutes of February2024-

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Nell Ziegler Resolution #30-2024 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler, Kenny Mennig and Richard Loof  
Nays: 0

**Resolution #31-2024**

Supervisors Monthly Report-

Receipts and Payments for March 2024 were read and filed

General Fund Revenues totaled \$4,162.18 with expenditures of \$18,312.95

Streetlight expenditures totaled \$200.92

Highway Fund Revenues totaled \$2,890.69 with expenditure of \$16,762.58 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January - March 2024.

On a motion of Supervisor Stokes, seconded by Councilperson Nell Ziegler Resolution #31-2024 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler, Kenny Mennig and Richard Loof  
Nays: 0

**Resolution #32-2024**

Town Clerks Monthly Report-

Receipts and Payments for March2024 were read and filed.

Total State, County and Local Revenues totaled \$122.00 and the Local Shares Remitted totaled \$93.50.

On a motion of Supervisor Stokes, seconded by Councilperson Brenda Goff Resolution #32-2024 was adopted:

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler, Kenny Mennig and Richard Loof  
Nays: 0

Codes Enforcement Report- Report for March 2024 was read and files

Planning Board- Nothing to report

Zoning Board- Nothing to report

Highway- Superintended Davis has updated the Employment policy and Handbook 2024

Resolution #33 2024 Approve Employment Policy and Handbook 2024

was adopted by roll count

Motion to approve the Employment policy and Employment Handbook for 2024

On a motion of Supervisor Stokes seconded by Councilperson Ziegler -

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

Public Courtesy of the Floor-

Ms. Dorothy Willsey informed the council that students from Colgate University will be at the Community on April 13, 2024. Ms Willsey asked if the board would object to the students cleaning the Kitchen , assist with the storm windows, scrubbing the accessibility ramp and the bathrooms .

Board had no objection.

Ms Willsey stated, between May 13 and 17, 2024 consultants from the Underground Railroad will be in Peterboro to evaluate the Town's readiness for hundreds /thousand's of visitors, when the by way is constructed from the New Jersey /Pennsylvania border to St. Catherine in Ontario Canada . Public information sessions will be held at that time.

Ms Willsey wanted to go on record, that as a Town of Smithfield land owner, she did not receive a letter from Hoffman Falls Wind LLC stating their intent to file 94 C application Supervisor Stokes recommended Ms Willsey go on line to the Hoffman Falls Wind LLC and make a comment.

Old Business-

New Business- Evans Scholarship is still available, at \$400.00 per semester for four years.

#### **Resolution #34-2024 Payment of Claims**

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff Resolution #34-2024 was adopted

Ayes: 5 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler , Kenny Mennig and Richard Looft

Nays: 0

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

General Fund	Vouchers #42-55 in the amount of \$5,183.44
Highway Fund	Vouchers #18-23 in the amount of \$9132.12

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:50 p.m. Carried unanimously.

Respectfully Submitted,

Janice Sebring  
Town Clerk