

May 14,2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held May 14, 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 Looft
Highway Superintendent	Daniel Davis Absent
Town Clerk	Janice Sebring

Others Present: Dorothy Willsey

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

-Pledge of Allegiance

Resolution #35 2024

Approval of Minutes of April 2024-

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Nell Ziegler Resolution #35-2024 was adopted:

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

Resolution #36-2024

Supervisors Monthly Report-

Receipts and Payments for April 2024 were read and filed
General Fund Revenues totaled \$4,066.50 with expenditures of \$16,308.50
Streetlight expenditures totaled \$193.29
Highway Fund Revenues totaled \$2,745.59 with expenditure of \$15,351.91 Profit and Loss
Budget vs Actual Budget was presented for both General and Highway Funds for January -April 2024.

On a motion of Supervisor Stokes, seconded by Councilperson Nell Ziegler Resolution #36-2024 was adopted:

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

Resolution #37-2024

Town Clerks Monthly Report-

Receipts and Payments for April 2024 were read and filed.

Total State, County and Local Revenues totaled \$434.00 and the Local Shares Remitted totaled \$426.00.

On a motion of Nell Ziegler seconded by Councilperson Brenda Goff

Resolution #37-2024 was adopted:

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

Codes Enforcement Report- Report for April 2024 was read and filed

Planning Board- Meeting for the New Leaf Energy Company is scheduled for May 20th 7:00 pm

Zoning Board- Nothing to report

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Highway- Superintended Davis: Absent

Public Courtesy of the Floor-

Ms. Dorothy Willsey updated the board on the progress of the students that came last month to help clean the Community Center. Due to the weather the students where not able to complete their task, and will be back at a later date to finish.

Old Business-

New Business-

Resolution #38-2024 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff Resolution #38-2024 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 #5 in the following amounts:

General Fund	Vouchers #56 -65 in the amount of \$ 3,667.34
Highway Fund	Vouchers #24-35 in the amount of \$15,378.80

Notes and Communication:

Supervisor Stokes: Based on direction from the courts, eviction of Mr. Moot of 5217 Swamp Road is an option for his lack of repairing the septic and leach lines that is seeping raw sewage.

With no further business, on a motion made by 7:45 p.m. Carried unanimously.

Respectfully Submitted,

Janice Sebring
Town Clerk