

June 11 ,2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held June 11, 2024 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

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

Others Present: Mr.Zach Myshkoff of Tompkins NY and Mr. Morer of CT.

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

-Pledge of Allegiance

**Resolution #39 2024**

Approval of Minutes of May 2024-

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Kenny Mennig Resolution #39-2024 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig  
Nays: 0

**Resolution #40-2024**

Supervisors Monthly Report-

Receipts and Payments for May 2024 were read and filed  
General Fund Revenues totaled \$16,999.14 with expenditures of \$13,930.16  
Streetlight expenditures totaled \$176.55  
Highway Fund Revenues totaled \$2,752.82 with expenditure of \$21,929.61 Profit and Loss  
Budget vs Actual Budget was presented for both General and Highway Funds for January -May 2024.

On a motion of Councilperson Kenny Mennig, seconded by Councilperson Brenda Goff Resolution #40-2024 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig  
Nays: 0

**Resolution #41-2024**

Town Clerks Monthly Report-

Receipts and Payments for May 2024 were read and filed.

Total State, County and Local Revenues totaled \$1,381.25 and the Local Shares Remitted totaled \$1,368.80.

On a motion of Councilperson Brenda Goff seconded by Councilperson Kenny Mennig Resolution #41-2024 was adopted:

Ayes: 3 – Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig

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

Planning Board- New Leaf Energy Company met with the planning board on June 5, 2024 and explained the function of the Met Tower.  
Public hearing scheduled for June 24<sup>th</sup>

Zoning Board- Nothing to report

Highway- Superintended Davis: Informed the Board that an employee requested an increase in hourly rate.

Supervisor Stokes: We will discuss this at July 9<sup>th</sup> meeting

Public Courtesy of the Floor-

Mr. Myschkoff and Mr. Morer came to observer.

Old Business- None

New Business-

Resolution #42 Disposition of Records for years of 2015 through 2018

RESOLVED, By the Town Board of The Town Of Smithfield that Records Retention and Disposition, Schedule CO-2, issued pursuant to Article 57-A of Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: only those records will be disposed of that are described in Records Retention and Disposition Schedule CO-2 after they have met the minimum retention periods described therein:

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Kenny Mennig Resolution #42-2024 was adopted by Roll Count

Supervisor Stokes     Aye

Councilperson's

Kenny Mennig           Aye

Brenda Goff             Aye

**Resolution #43-2024** Payment of Claims

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Kenny Mennig Resolution #43-2024 was adopted

Ayes:3– Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig

Nays: 0

Resolved that bills be paid on Abstract #6 in the following amounts:

General Fund             Vouchers #66-76 in the amount of \$ 1,374.16

Highway Fund             Vouchers #36-43 in the amount of \$24,787.32

Notes and Communication:

With no further business, on a motion made by 7:25p.m. Carried unanimously.

Respectfully Submitted,

Janice Sebring

Town Clerk