

July 9, 2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held July 9, 2024 at the Smithfield Community Center commencing at 7:00 p.m.

Present:

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

Others Present: James Stokes

-The meeting was called to order by Deputy Supervisor Nell Ziegler

-Pledge of Allegiance

Resolution #44 2024

Approval of Minutes of June 2024-

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

Ayes: 4 – Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, Kenny Menning, Richard Looft

Nays: 0

Resolution #45-2024

Supervisors Monthly Report-

Was read by the board

On a motion made by Richard Looft seconded by Kenny Mennig

Resolution #45-2024 was adopted

Ayes: 4 – Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, Kenny Mennig, Richard Looft

Nays 0

Resolution #46-2024

Town Clerks Monthly Report-

Receipts and Payments for June 2024

Total State, County and Local Revenues totaled \$884.00 and the Local Shares Remitted totaled \$832.41

On a motion of Councilperson Brenda Goff seconded by Councilperson Kenny Mennig, Richard Looft

Resolution #46-2024 was adopted:

Ayes: 4 – Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, Kenny Mennig Richard

Looft

Nays 0

Clerk Sebring asked the board if they would consider a flat fee of \$75.00 for Wakes held at the Community Center.

Deputy Supervisor Ziegler recommend that a flat fee of \$50.00 for the room only and additional \$25.00 for kitchen use.

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

Planning Board- Meeting will be held July 15, 2024

Zoning Board- Nothing to report

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Highway- Superintended Davis: Absent

Public Courtesy of the Floor-

James Stokes came as an observer.

Old Business-

Continue working on the NYSERTA vehicle inventory grant.

Volunteers needed to work on re glazing the Community Center windows.

Update our New York Forward application

New Business-

Resolution:

Resolution #47-2024 Authorizes the Flat fee rate for Wakes of \$50.00 room only and additional fee of \$25.00 for kitchen use, be added to the 2024 Smithfield Community Center Rental Schedule.

On a motion made by Deputy Supervisor Nell Ziegler, seconded by Councilperson Kenny Mennig

Resolution #47-2024 was adopted by Roll Count

Deputy Supervisor Ziegler Aye

Councilperson's

Kenny Mennig Aye

Brenda Goff Aye

Richard Looft Aye

Resolution #48-2024 Discuss the hourly wage increase for Don Whitmore at the August meeting

On a motion made by Councilperson Richard Looft seconded by Councilperson Kenny Mennig
Resolution #48-2024 was adopted

Ayes:4— Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, Kenny Mennig Richard Looft

Nays: 0

Resolution #49-2024 Payment of Claims

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Kenny Mennig
Resolution #49-2024 was adopted

Ayes:4— Deputy Supervisor Ziegler, Councilpersons: Brenda Goff, Kenny Mennig Richard Looft

Nays: 0

Resolved that bills be paid on Abstract #7 in the following amounts:

General Fund	Vouchers #77-89 in the amount of \$ 6,090.16
Highway Fund	Vouchers #44-53 in the amount of \$16,135.99

Notes and Communication:

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

Respectfully Submitted,

Janice Sebring
Town Clerk