

August 13, 2024

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

Present:

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

Others Present: James Stokes, Hollis Thurston, Kenneth Tyler, Eric Drewel, James Corpin, Jessica Heim, Jesse Bodley and Richard Graham

-The meeting was called to order by Supervisor Thomas Stokes

-Pledge of Allegiance

Resolution #50-2024

Approval of Minutes of July 2024-

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Kenny Mennig

Resolution #43-2024 was adopted:

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

Resolution #51-2024

Supervisors Monthly Report-

Receipts and Payments for July 2024 were read and filed

General Fund Revenues totaled \$4,153.91 with expenditures of \$13,835.24

Streetlight Revenues totaled \$29.50 Streetlight expenditures totaled \$201.93

Highway Fund Revenues totaled \$2,563.19 with expenditure of \$20,977.17 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January -July 2024

On a motion made by Richard Looft seconded by Kenny Mennig

Resolution #51-2024 was adopted

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

Resolution #52-2024

Town Clerks Monthly Report-

Receipts and Payments for July 2024

Total State, County and Local Revenues totaled \$600.00 and the Local Shares Remitted totaled \$493.66

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

Resolution #52-2024 was adopted:

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

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

Planning Board- Meeting TBD

Zoning Board- Nothing to report

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Highway- Superintended Davis: Reported current employees, after being trained, left Smithfield for towns with higher hourly pay.

Superintendent Davis recommend that the town reduce the benefit package and start a new employee at a competitive salary.

The board agreed to hourly wage increase. Insurance will be addressed at the end of the year.

Public Courtesy of the Floor-

James Stokes came as an observer.

Mr. Thurston addressed the board with concerns regarding a Grain Dryer to be installed on the Heim Farm at North Butler Rd. The concern he and the neighbors have was the constant noise the Dryer makes. He asked the board if there was any noise ordinance in the Town

Supervisor Stokes: The Town has no code for noise restriction, the board cannot do anything.

Jessica Heim of the Heim Farm; stated that she understands the neighbors concerns, but Grain Dryers are deemed a sound practice and as long as they follow all the state and federal laws, the Grain Dryer will stay.

James Corpin: Addressed the board to offer assistance to control the speed that cars through the town, also inquired if there could be a crosswalk on Peterboro Rd.

Ms Jones speaking on behalf of her father Richard Graham; Concerned about the large amount of garbage left outside the vacant house next to him on Swamp Rd.

Supervisor: The matter has been addressed, and the garbage will be taken care of.

Old Business-

Continue working on the NYSERTA vehicle inventory grant.

New Business-

Resolution

Resolution #53-2024 Authorizing the Village of Morrisville in collaboration with MECS, the Towns of Eaton and Smithfield to disperse funds to operate a summer Youth program.

On a motion of Councilperson Mennig Seconded by Councilperson Goff

Resolution #53 was Adopted: by Roll Count

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

Resolution #54-2024 Authorizes Supervisor Stokes to sign, New York State Election Law 4-104, Registration and polling places; designation for the Town of Smithfield as Smithfield Community Center 5255 Pleasant Valley Rd Cazenovia 13035.

On a motion of Councilperson Nell Ziegler seconded by Councilperson Richard Looft Resolution #54-2024

was Adopted: by Roll Count

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

Resolution #55-2024 Resolves that the Town Supervisor be authorized to modify the 2024 Highway Fund Town Budget as follows:

Highway Fund Appropriation

	From	To
Da5130.2 Equipment	26,000.00	16,000.0
Da5110.4 General Repairs Cont	<u>50,000.00</u>	<u>60,000.00</u>
Control:	76,000.00	76,000.00

On a motion of Councilperson Brenda Goff seconded by Councilperson Richard Looft Resolution #55-2024 was Adopted:

by Roll Count

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

Resolution #56-2024 Resolves that the Town Supervisor be authorized to modify the 2024 General Fund Town Budget as follows:
General Fund Appropriation

	From	To
A1990.4 Contingent	4,500.00	300.00
A1640.4 Central Garage Cont	<u>20,000.00</u>	<u>24,200.00</u>
Control:	24,500.00	24,500.00
On a motion of Councilperson Brenda Goff seconded by Councilperson Richard Looft Resolution #56-2024 was Adopted: by Roll Count		
Supervisor	Thomas J Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Richard Looft	Aye
Councilperson	Kenny Mennig	Aye
Councilperson	Brenda Goff	Aye

Resolution #57-2024 Authorizes the Highway MEO starting salary of \$25.00 per hour with a \$1.00 dollar per year increase for three (3) years with a \$28.00 Maximum.

On a motion made by Nell Ziegler, seconded by Councilperson Kenny Mennig
Resolution #57-2024 was Adopted: by Roll Count

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

Resolution #58 -2024 Resolves the Town Supervisor be authorized to change the September Town Board Meeting from Tuesday September 10th to September 17th @7:00 PM. Located at 5255 Pleasant Valley Rd. Cazenovia.

On a motion of Councilperson Brenda Goff seconded by Councilperson Richard Looft Resolution #58-2024 was Adopted:
Ayes 5 -Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig, Richard Looft, Nell Ziegler
Nays 0

Resolution #59-2024 Payment of Claims

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Kenny Mennig
Resolution #59-2024 was adopted

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

Resolved that bills be paid on Abstract #8 in the following amounts:

General Fund	Vouchers #90-98 in the amount of \$ 19,828.07
Highway Fund	Vouchers #54-68 in the amount of \$ 89,034.07

Notes and Communication:

With no further business, on a motion made by 8:45p.m. Carried unanimously.

Respectfully Submitted,

Janice Sebring
Town Clerk