

September 17, 2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held September 17, 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: Owen Corpin

-The meeting was called to order by Supervisor Thomas Stokes

-Pledge of Allegiance

Resolution #60-2024

Approval of August 2024 Minutes

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

Resolution #60-2024 was adopted:

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

Nays: 0

Resolution #61-2024

Supervisors Monthly Report-

Receipts and Payments for August 2024 were read and filed

General Fund Revenues totaled \$5,500.14 with expenditures of \$32,876.62

Streetlight Revenues totaled \$29.51 Streetlight expenditures totaled \$206.86

Highway Fund Revenues totaled \$2,297.13 with expenditure of \$93,434.75 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January -August 2024

On a motion made by Richard Looft seconded by Kenny Mennig

Resolution #61-2024 was adopted

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

Nays 0

Resolution #62-2024

Town Clerks Monthly Report-

Receipts and Payments for August 2024

Total State, County and Local Revenues totaled \$1,519.00 and the Local Shares Remitted totaled \$990.56

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

Resolution #62-2024 was adopted:

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

Nays 0

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

Planning Board- Planing board met on August 19,2024 approved the Special Use Permit of New Leaf Energy Inc. for the operation of a temporary meteorological evaluation tower

Zoning Board- Nothing to report

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Highway- Superintendent Davis: Reported: A new hire has started 9/17/2024

Road Paving: Half the paving is done, the last road will be in October.

Public Courtesy of the Floor-

Mr. Owen Corpin presented the concept of having a permanent Watch Tower Monument Light showing visitors that Peterboro is the light of freedom.

Supervisor Stokes will have the Town Attorney to look into the legal aspects.

Old Business-

Councilperson Ziegler report: NY Forward Grant application has been resubmitted.

New Business-

Supervisor Stokes reviewed with the board the preliminary 2025 Budget.

Resolution #63-2024 Payment of Claims

On a motion made by Councilperson Richard Looft, seconded by Councilperson Brenda Goff
Resolution #63-2024 was adopted

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

Resolved that bills be paid on Abstract #9 in the following amounts:

General Fund	Vouchers #99-104 in the amount of \$ 6,647.06
Highway Fund	Vouchers #69- 79 in the amount of \$19,199.35

Notes and Communication:

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

Respectfully Submitted,

Janice Sebring
Town Clerk