

November 12, 2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held November 12, 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 (Absent)
Highway Superintendent	Daniel Davis
Town Clerk	Janice Sebring (Absent)
Deputy Town Clerk	Christine Boyden

Others Present: Owen Corpin, Shane McCarthy and Zach Myshkoff

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

-Pledge of Allegiance

Resolution #72-2024

Approval of Minutes of October 2024- with one correction needing to be made

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Nell Ziegler

Resolution #72-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and

Kenny Mennig

Nays: 0

Resolution #73-2024

Supervisors Monthly Report-

Receipts and Payments for October 2024 were read and filed

General Fund Revenues totaled \$3, 278.36 with expenditures of \$20,759.06

Streetlight expenditures totaled \$188.89

Highway Fund Revenues totaled \$1,608.45 with expenditure of \$110,960.48 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for October 2024.

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

Resolution #73-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Kenny

Mennig

Nays: 0

Resolution #74-2024

Town Clerks Monthly Report-

Receipts and Payments for October 2024 were read and filed.

Total State, County and Local Revenues totaled \$2,133.25 and the Local Shares Remitted totaled \$1,900.72.

On a motion made by Councilperson Nell Ziegler, seconded by Councilperson Brenda Goff

Resolution #74-2024 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and

Kenny Mennig

Nays: 0

Codes Enforcement Report- Report was reviewed and filed.

Planning Board- O'Mara Subdivision application was approved.

Zoning Board- Brian Paparo/Phil Maitland Area Variance approved. Two vacant positions.

Highway-

-Review current insurance policy (Blue Cross Platinum), suggested Silver plan for next year.

-Recommends either participating in an HSA or HRA

-Pull broom is dying, considering a ride on broom. Revisit next month with prices.

Public Courtesy of the Floor-

- Owen Corpin explains the timeline for this years Watch Fire on December 31st and asks permission to proceed with Watch Fire, permission granted.

Old Business-

New Business-

- Kenny Mennig discusses the need to put red X's on condemned houses so if a different fire department responds to a fire in Smithfield, they will know that the house is condemned.

-Nell Ziegler would like permission to engage with the county to start the work for the pro housing application for the NY Forward Application. Permission granted.

Resolution #75-2024 A RESOLUTION ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING ON JANUARY 1, 2025

WHEREAS, this Town Board duly held a public hearing on the preliminary 2025 Town budget on November 7, 2024 at the time and place specified in the notice of public hearing, which public hearing was continued to November 12, 2024, and

WHEREAS, all persons desiring to be heard have been heard on the preliminary budget for the 2025 fiscal year, and the public hearing has been, or is hereby closed, and the matter of said preliminary budget has been fully discussed and considered by this Town Board.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the preliminary budget as previously filed and considered is amended and revised as follows:

1. Modify appropriation for Justices Personal Services A1110.1 from \$82,220 to \$8,220
2. Modify Estimated Revenues Misc: Grants from Local Governments A2706 from \$0 to \$1,400

and as so amended the preliminary budget is hereby approved and adopted as the budget for the Town of Smithfield for the fiscal year beginning January 1, 2025.

Dated: November 12, 2024

On a motion made by Councilperson Kenny Mennig, seconded by Councilperson Nell Ziegler Resolution #75-2024 was adopted by Roll Call Vote:

Supervisor	Thomas Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Kenny Mennig	Aye

Resolution #76-2024 adopts the Town budget for fiscal year 2025.
On a motion of Supervisor Stokes, seconded by Councilperson Nell Ziegler
Resolution #76-2024 was adopted by Roll Call Vote:

Supervisor	Thomas Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Kenny Mennig	Aye

Resolution #77-2024 authorizes Supervisor Stokes to enter into a contract with the Village of Hamilton for Salt Brine.

On a motion of Supervisor Stokes, seconded by Councilperson Brenda Goff
Resolution #77-2024 was adopted by Roll Call Vote:

Supervisor	Thomas Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Kenny Mennig	Aye

Resolution #78-2024 authorizes Supervisor Stokes to enter into a contract with CNS Engineering for consulting services.

On a motion made by Councilperson Kenny Mennig, seconded by Councilperson Brenda Goff
Resolution #78-2024 was adopted by Roll Call Vote:

Supervisor	Thomas Stokes	Aye
Councilperson	Nell Ziegler	Aye
Councilperson	Brenda Goff	Aye
Councilperson	Kenny Mennig	Aye

Resolution #79-2024 Payment of Claims

On a motion made by Councilperson Brenda Goff, seconded by Councilperson Nell Ziegler
Resolution #79-2024 was adopted
Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Nell Ziegler and Kenny Mennig
Nays: 0

Resolved that bills be paid on Abstract #11 in the following amounts:

General Fund	Vouchers #113-127	in the amount of \$14,496.56
Highway Fund	Vouchers #92-99	in the amount of \$42,778.42

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:51 p.m. Carried unanimously.

Respectfully Submitted,

Christine Boyden
Deputy Town Clerk