

December 11, 2024

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held December 11, 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
Highway Superintendent	Daniel Davis
Town Clerk	Janice Sebring

Others Present: Shane McCarthy and Zach Myshkoff

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

-Pledge of Allegiance

Resolution #80-2024

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

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

Resolution #80-2024 was adopted:

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

Resolution #81-2024

Supervisors Monthly Report-

Receipts and Payments for November 2024 were read and filed

General Fund Revenues totaled \$30,027.53 with expenditures of \$27,759.49

Streetlight expenditures totaled \$188.89 with expenditure of \$25.58

Highway Fund Revenues totaled \$1,337.34 with expenditure of \$52,201.47 Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January - November 2024.

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

Resolution #81 5– Supervisor Stokes, Councilpersons: Brenda Goff, Richard Looft, Nell Ziegler and Kenny Mennig

Nays: 0

Resolution #82-2024

Town Clerks Monthly Report-

Receipts and Payments for November 2024 were read and filed.

Total State, County and Local Revenues totaled \$1,2969.70 and the Local Shares Remitted totaled \$1,010.23

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

Resolution #82-2024 was adopted:

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

Codes Enforcement Report- Report was reviewed and filed.

Planning Board- Nothing to report.

Zoning Board- Nothing to report

Highway- Superintendent Davis Reported:

-Preparing renewal paperwork for current insurance policy (Blue Cross Platinum)

- Broce Riding Pull broom- waitung for a National Auction to approve the bid submitted

Public Courtesy of the Floor-

Old Business-

- Supervisor Stokes recommend that Kenny Mennig coordinate with Clerk Sebring in ordering the red X's meaning condemned and red slashes meaning do not enter.

New Business-

-Resolutions:

Resolution #83-2024 Authorizes scheduling a Public Hearing , for a Local Law to Establish Parking Regulations on Town of Smithfield Roads, for January 14, 2025 at 7:00 pm at the Community Center 5255 Pleasant Valley Rd.

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

Resolution #83

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

Resolution #84-2024 A Resolution Modifying the Adopted Town Budget for the Fiscal Year Commencing on January 1, 2025

WHEREAS, this Town Board adopted the Town Budget for fiscal year 2025 on November 12, 2024 and the Budget Officer has since found a clerical error necessitating modification of the budget.

NOW THEREFORE, BE IT HEREBY RESOLVED, that the adopted fiscal year 2025 budget as previously filed and considered is amended and revised as follows:

1. Modify Estimated Revenues Misc: Gifts and Donations

A2705 from \$10.00 to \$0

2. Modify Estimated Revenues Misc: Grants from Local Government

A2706 from \$1,400.00 to \$0

Dated: December 10, 2024

On a motion of Supervisor Stokes, seconded by Councilperson Nell Ziegler

Resolution #84-2024 was adopted by Roll Call Vote:

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

Resolution #85-2024 Payment of Claims

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

Resolution #85-2024 was adopted

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

Resolved that bills be paid on Abstract #12 in the following amounts:

General Fund Vouchers #128-144 in the amount of \$9,620.71

Highway Fund Vouchers #100-110 in the amount of \$12,178.74

Notes and Communication:

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Brenda Goff, the meeting was adjourned at 7:35 p.m. Carried unanimously.

Respectfully Submitted,

Janice Sebring

Town Clerk