

MINUTES OF THE SMITHVILLE TOWN BOARD
December 15, 2008

MINUTES

The minutes of the November 17, 2008 meeting were reviewed and approved in a motion by Councilwoman Borne, 2nd by Councilwoman Mohr. All four Board members present, Borne, Mohr, Connelly and Johnson were in favor, motion carried.

REPORTS

R1.) Planning Board: Tim Hanna, Chairperson for the Planning Board reported the Comprehensive plan is still being worked on. A Planning Board clerk is needed. Currently one of the Planning Board members is taking the minutes.

A minor Subdivision was done in late November with a Public Hearing Nov. 26th. The subdivision property is located on Pollard Rd.. The Planning Board Chair also reminded the Town Board there are no fees for subdivisions listed in the Local Law. Currently the Planning Board is charging \$100. for a minor subdivision and \$250. for a major subdivision. A fee schedule for all fees within the Town was recommended. Supervisor Johnson suggested the Planning Board Chair write a proposed fee schedule.

R2.) Assessor: report submitted

R3.) Enforcement Officer: report submitted. The Enforcement Officer has a concern about answering complaints on building complaints/problems in the Town of Smithville. He does not have the responsibility to do any more than call the Code Enforcement Office for Chenango County in Norwich.

R4.) Justice: no report. Nothing has been heard about the grant for Justice software.

R5.) DCO: is selling her dog runs if the Town is interested.

R6.) Attorney: no report

R7.) Mitigation: no report

R8.) Community Center: There are 3 heaters in the Center needing to be re-lit. Supervisor Johnson will contact the Custodian or Hwy Sup't. Supervisor Johnson has also been in touch with Alron Corporation who is willing to make 2 identical railings for the same price for the front stairs of the Community Center. Alison will contact Beverly Eaton who requested to purchase the railings.

R9.) Playground: no report

R10) Town Clerk: report submitted. Town Clerk Owens called attention to the portrait/picture of John S. Tarbell, son of Eli Tarbell, which Gerald Flanagan donated to the Town. The Tarbell's were instrumental in the early days of the Town and were also influential in building and establishing the Universalist Church, which is now the Community Center. The Town Clerk would like to see the picture hung in the Community Center, but there have been issues of theft in the past. Town Board members suggested she discuss the idea with members of the Historical Society and see what their thoughts are.

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Councilwoman Borne. All four Board members, Borne, Mohr, Connelly and Johnson were in favor, motion carried.

HIGHWAY WARRANT:

Highway Warrant # 12, Vouchers # 185-198, in the amount of \$6751.79, was submitted for payment. Board members approved the payment of the Highway Warrant in a motion by Councilwoman Mohr, 2nd by Councilwoman Connelly. All four Board members, Borne, Mohr, Connelly and Johnson were in favor, motion carried.

JRC WARRANT:

The JRC Warrant for the month of December consisted of payments to 4 officiators for soccer games in the amount of \$315.00. A motion was made by Councilwoman Borne, 2nd by Councilwoman Mohr. All four Board members, Borne, Mohr, Connelly and Johnson were in favor, motion carried.

The Organizational meeting for 2009 will be held Monday Jan. 5th 2009 at **5PM**.

There was no other business to come before the Board. Supervisor Al Johnson declared the meeting adjourned at 8:20PM.

Alison B. Owens

Smithville Town Clerk