

MINUTES OF THE SMITHVILLE TOWN BOARD  
JANUARY 3, 2008

The Organizational meeting of the Smithville Town Board was called to order at 6:05pm by Supervisor Allan Johnson. Present were the following:

Supervisor Allan Johnson

Town Clerk Alison Owens

**Boardmembers:**

Kay Borne

Roger Connelly

Vince Coletta

Holly Mohr

Vacancies in the Organization were discussed. There is still one vacancy on the Planning Board, the Planning Board and BAR clerk positions are vacant, and there is concern the Groundskeeper duties are not being completed. It was suggested to ask Raymond Whitmore if he would substitute when the Groundskeeper was not available to shovel snow. The Planning Board and Clerk positions will be advertised in the paper.

The remainder of the 2008 roster was reviewed. Changes were noted to the following:

- 1.) Time for Board meetings November-March will be at 6pm; remainder of year 7pm.
- 2.) Deputy Supervisor will be Roger Connelly.
- 3.) Deputy RMO: Barbara Nowalk
- 4.) Deputy Town Clerk/Tax Collector: add Beverly Giles
- 5.) Enforcement Officer: Neal Root
- 6.) Substitute Groundskeeper: Raymond Whitmore
- 7.) Delete the Smithville Center Grange as a Polling Place
- 8.) Audit Committee: delete Dianne Graves, add Roger Connelly
- 9.) Playground Committee: delete Dianne Graves, add Roger Connelly
- 10.) Personnel Committee: delete Dianne Graves, add Roger Connelly
- 11.) Mileage: .50 p/m

**RESOLUTION # 1 (2008): APPROVE 2008 ROSTER TOWN OFFICERS/OFFICIALS**

On a motion by Councilman Coletta, 2<sup>nd</sup> by Councilwoman Mohr, the following resolution was:

ADOPTED

AYES: Borne, Connelly, Coletta, Mohr, Johnson

NAYES: 0

RESOLVED to accept the 2008 Town of Smithville roster of Town Officers and Officials as printed on separate list.

**OTHER:**

A check has been received from the Chenango County Board of Elections for reimbursement of Election officials working in 2007.

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The amount of \$63,735.00 in excess 2007 Town Highway funds and \$40,367.00 in excess 2007 General funds has been moved into the Town Barn and General Emergency Fund CD's, respectively.

The Employee Guidelines Package was reviewed with changes proposed by the Highway Employees. No action was taken.

Town Clerk Owens asked if an invoice could be sent to people/organizations with keys who are no longer using the building. A \$10.00 charge per key was recommended.

There was no other business to come before the Board. The next full meeting is scheduled for January 21<sup>st</sup> at 6pm. The meeting was declared adjourned at 7pm by Supervisor Johnson.

Alison B. Owens

Smithville Town Clerk