

Minutes
Smithville Town Board
April 18, 2011

The regular meeting of the Smithville Town Board was called to order at 6:01pm by Supervisor Allan Johnson. Present were the following:

Supervisor Allan Johnson

Board members:

Liz Vanderweyde

Charles Schultes

Holly Mohr

Roger Connelly

Also:

Bruce Kinney, Hwy Sup.t (arrived 7:30)

Town Clerk Alison Owens

Bob Whitmore, Genegantslet Fire Chief

Jane Whitmore

Dennis Smith

OPENING:ADDITIONS/DELETIONS

Add C7 item and OB2 & 3 from the Genegantslet Fire Company.

CORRESPONDENCE

C1: FOIL request from Susan Dorsey; response has been given.

C2: NYSEG: letter notifying the Town of a new representative specifically for the Town and a streetlight request form

C3: NYS Regulations for Pyrotechnics (fireworks) permits. A permit is now required for display of any form of fireworks.

C4: Presbyterian Church donation of \$100. was received. Town Clerk Owens will write a thank you note. The Church is having building prep meetings to determine if a new church building can be approved. To date the Community Center is still being used for church meetings

C5: NYSORPS: level of Assessment Certification form. The rate has increased from last year.

C6: Eagle Scout perspective recipient Joshua Brice. Josh's project was a new "Welcome to Town of Smithville" on it. A letter by Supervisor Johnson will be written from the Town per the request of the Scoutmaster from Troop 55.

C7: letter from the Genegantslet Fire Co: addressed to County level officials. They are encouraging support of the full-time position of the County Fire Co-ordinator for the Emergency Management. The position has varied functions used to support the many different fire departments within the County boundaries.

NEW BUSINESS

NB1: RESOLUTION # 10 (2011): ADVERTISE FUEL BIDS FOR MAY 16TH MEETING

On a motion by Councilwoman Vanderweyde, 2nd by Councilman Connelly, the following Resolution was ADOPTED

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson

NAYES: 0

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RESOLVED to advertise for bid 2 weeks in the Chenango American the following fuels: low sulfur diesel fuel, unleaded regular gas 87 octane, kerosene, kerosene for heat and propane. The next Board meeting is May 16th.

NB2: RESOLUTION # 11 (2011): SEND DEPUTY CLERK BEVERLY GILES FOR DEC TRAINING

On a motion by Councilwoman Mohr, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

Resolved to send Deputy Clerk Giles to mandatory DEC Sporting Lic sales training May 17th in Binghamton; to pay time and mileage from A1430.4.

NB3: Consider request from Playground Committee for port-a-john rental for playground use. Since it is unknown whether there will be just a 5K Smithville run or a full Smithville Day, Board members decided to rent just one port-a-john this year with the following Resolution.

RESOLUTION # 12 (2011): RENT 1 PORT-A-JOHN FOR THE 2011 SEASON

On a motion by Councilwoman Mohr, 2nd by Councilman Connelly, the following Resolution was ADOPTED

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to authorize placement of one port-a-john in the Community Park for the April-October 2011 time period.

NB4: Consider request from Playground Committee for new swing set. Councilman Schultes would like to wait and see what the Playground Committee has in mind. Is this to replace the entire swing set or just the swings?

NB5: Consider request from Custodian to authorize Service Master (or other service) to clean blue carpet in foyer and Town Offices. Scatter rugs should also be power-washed. The blue carpet was cleaned a couple of years ago. Councilman Connelly recommended the scatter rugs be cleaned as well by Service Master or other. The following Resolution was brought forth.

RESOLUTION # 13 (2011): AUTHORIZE SERVICE MASTER/OTHER TO CLEAN BLUE CARPET AND SCATTER RUGS

On a motion by Councilman Connelly, 2nd by Councilman Schultes, the following Resolution was ADOPTED

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AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to authorize Service Master/or another cleaner to clean the blue rug in the foyer and Town Offices and also clean the scatter rugs.

NB6: Consider Enforcement Officer Root's request to attend the Pipeline Safety Emergency Response program in Binghamton May 2, 2011. While it does not directly coordinate with his position as Enforcement Officer, he feels it would be beneficial and he is willing to transport others from the Town or Fire Dept.

RESOLUTION # 14 (2011): AUTHORIZE ENFORCEMENT OFFICER ROOT TO ATTEND PIPELINE SEMINAR MAY 2ND

On a motion by Councilman Connelly, 2nd by Councilwoman Vanderyweyde, the following Resolution was ADOPTED

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to allow Enforcement Officer Neal Root to attend the Pipeline Safety emergency Response program in Binghamton May 2nd.

NB7: Replace fire extinguisher in Pavilion. It was noted that Advanced Fire Protection does annually monitor the fire extinguishers on the property. There is probably not an extinguisher in the new storage building. Since the annual check is due shortly, the Board made the following Resolution.

RESOLUTION # 15 (2011): AUTHORIZE PURCHASE OF NEW EXTINGUISHERS ON TOWN PROPERTY PENDING INSPECTION

On a motion by Councilwoman Mohr, 2nd by Councilman Schultes, the following Resolution was ADOPTED

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to authorize purchase of new extinguishers on Town property if the existing ones are outdated or unserviceable according to the inspector at Advanced Fire Protection.

OLD BUSINESS: 3 items were added to Old Business

OB1: Inter Municipal Agreement: Supervisor Johnson asked for a Resolution authorizing him to sign the annual County agreement and send the \$275. fee to Chenango County Highway. The following Resolution was brought forth:

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RESOLUTION # 16 (2011): AUTHORIZE SUPERVISOR JOHNSON TO SIGN 2011 INTERMUNICIPAL AGREEMENT AND SEND \$275.00 FEE

On a motion by Councilman Connelly, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED.

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to authorize Supervisor Johnson to sign the 2011 County Intermunicipal Agreement and to send in the required \$275. Payment.

OB2: Fire Chief Bob Whitmore: Genegantslet Fire Co. does not currently have room to rent out for Justice court.

The Genegantslet Fire Co. has now moved into the new Fire Station.

OB3: The Genegantslet Fire Co. is requesting the Town have a street light at the new Fire Station. The Town will need to make this request to NYSEG. The following Resolution was brought forth :

RESOLUTION # 17 (2011): AUTHORIZE SUPERVISOR JOHNSON TO MAKE REQUEST TO NYSEG FOR ADDITIONAL STREET LIGHT AT NEW FIRE STATION

On a motion by Councilwoman Vanderweyde, 2nd by Councilwoman Mohr, the following Resolution was ADOPTED.

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to authorize Supervisor Johnson to request NYSEG to install a street light on State Hwy 41 at the new Genegantslet Fire Co. Station.

MINUTES APPROVAL: The Town Board reviewed the minutes of March 21, 2011. It was suggested Town Clerk Owens add [A1430.4] # to the Resolution authorizing Town Clerk Owens to attend the Buffalo conference. A motion to then accept the minutes was made by Councilwoman Mohr, 2nd by Councilwoman Vanderweyde. All five Board members: Vanderweyde, Schultes, Mohr, Connelly and Johnson were in favor, motion carried.

REPORTS

R1.) Planning Board: The Town Board met with Planning Board April 11th with regard to the Comprehensive Plan. Copies of the proposed Comprehensive Plan will be placed in areas around the community for Public viewing. An open letter to Town residents about the Comprehensive Plan written by the Town Supervisor and the Planning Board chairman will appear in the Chenango American. Comments are welcome at the May 9th Planning Board meeting.

R2.) Assessor: no report

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- R3.) Enforcement Officer: report submitted and County report reviewed
- R4.) Justice: report submitted and reviewed.
- R5.) DCO: no report
- R6.) Attorney: no report
- R7.) Smithville Valley Grange: no report
- R8.) Community Center: no report
- R9.) Playground Committee: reviewed

R10) Town Clerk: report reviewed. One option for a **replacement Canon copier** was discussed. CMS (who sold the original copier) quoted a replacement at \$2150. + an annual contract for maintenance. It also included a lease option. Board members asked if the lease option included the cost of the copies. More information and perhaps another quote is needed.

Town Clerk Owens requested the Town pay \$75.00 (of the annual \$155.00 amount) toward her **Ancestry.com subscription** renewal due in May of 2011. The annual cost is \$155.00. She uses the website almost exclusively for Town historical research and to help others who write to her as Historian for her help with their genealogy. After some consideration, the following Resolution was made:

RESOLUTION # 18 (2011): ALLOW PAYMENT OF \$75.00 TOWARD ANCESTRY.COM SUBSCRIPTION

On a motion by Councilman Connelly, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED.

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

RESOLVED to allow Town Clerk Owens to receive \$75.00 toward the Ancestry.com subscription as Historian. This will come from A7510.4.

R11) **Highway**: report submitted. Further Discussion on 4d.) **New equipment sale**—Hwy Sup't Kinney can purchase a generator w/gas and diesel pressure washer, trash pump, package deal for \$4390. from John L. International Trade Show Liquidation—John K. Lyerla, 9 Colarusso Dr. Middleboro MA 02346. Highway Sup't Kinney felt this was a good price and the need was there at the Highway Dept for its use. The following Resolution was introduced:

RESOLUTION # 19 (2011): PURCHASE GENERATOR/PRESSURE WASHER/PUMP FROM JOHN L. (LYERLA) LIQUIDATION NOT TO EXCEED \$4390.

On a motion by Councilman Schultes, 2nd by Councilwoman Vanderweyde, the following Resolution was ADOPTED.

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson
NAYES: 0

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RESOLVED to buy the generator pressure washer/pump from the John L. International Trade Show Liquidation company not to exceed the above price of \$4390.00. Purchase will come from New Equipment, DA5130.2.

- Voting machines will be disposed of shortly, also additional scrap.
- Pink sheets from Personnel Office have to be signed by Hwy Supt.
- Truck expense sheet: submitted. Another one will be updated for June.
- Still working on a Deputy Hwy Supt position.

R12) Supervisor's Report: report submitted. A motion to accept the Supervisor's report was made by Councilwoman Mohr, 2nd by Councilwoman Vanderweyde. All 5 Board members: Vanderweyde, Schultes, Mohr, Connelly and Johnson were in favor, motion carried.

WARRANTS

General Warrant # 4, Vouchers #39-59 in the amount of \$25,049.73 were presented for payment. A motion was made by Councilwoman Mohr, 2nd by Councilman Schultes to approve payment for these bills. All 5 Board members: Vanderweyde, Schultes, Mohr, Connelly and Johnson were in favor, motion carried.

Highway Warrant # 3, Vouchers #40-49, in the amount of \$5673.50 were presented for payment. A motion was made by Councilman Connelly, 2nd by Councilman Schultes to approve payment for these bills. All 5 Board members: Vanderweyde, Schultes, Mohr, Connelly and Johnson were in favor, motion carried.

There were No JRC warrants, no FYI items, and no other business to come before the Board. The next meeting will be May 16, 2011. Supervisor Johnson declared the meeting adjourned at 7:55pm.

Alison B. Owens

Smithville Town Clerk