

Organizational Meeting of the Smithville Town Board  
January 4, 2010

The Organizational Meeting of the Smithville Town Board was called to order by Supervisor Allan Johnson at 6pm, Tuesday January 4, 2011. Present were the following:

Supervisor Allan Johnson

Board members:

Elizabeth Vanderweyde

Charles Schultes

Holly Mohr

Roger Connelly

Alison Owens, Town Clerk

**ADDITIONS, DELETIONS TO AGENDA**

Added to the Agenda was Correspondence item # 7; Old Business items # 3 & 4.

**CORRESPONDENCE**

1. Municipal Shelter Inspection Report: report of the Chenango County Dog Control Shelter as inspected by NYS Ag & Markets.
2. Receipts from Children's Christmas Party.
3. Highway Warrant from December dated 12/29/10: Vouchers # 178-195, in the amount of \$12,885.41  
Highway Report.
4. General Warrant dated 12/31/10, # 138-206, \$2425.65.
5. The new Town property has been officially recorded in the Chenango County Clerk's Office in Norwich.
6. A check has been received from an Insurance Brokerage AntiTrust litigation in the amount of \$4.10.
7. Teamsters Union: would like an updated seniority list and wage list sent to them

**NEW BUSINESS**

1. Organizational Meeting: A roster of names for appointed positions, meeting times, etc. was reviewed. It was requested to add Elizabeth Vanderweyde's name to the Playground Committee. The Roster was then approved in the following Resolution.

**RESOLUTION # 1 (2011): APPROVE THE TOWN ROSTER FOR 2011**

On a motion by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Schultes, the following Resolution was adopted.

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

RESOLVED to approve the Town Roster of names in appointed positions, meeting times, places, etc. for 2011.

2. **Disposition of Voting Machines:** There is an immediate need for space for Grange and Church (via Mindy Eldred). Since it had already been discussed to sell the old voting machines

Organizational Meeting of the Smithville Town Board  
January 4, 2010

if the Historical Society did not want to save one, the Highway Dept. should get rid of them/sell them for scrap metal.

3. **Deputy Highway Sup't Discussion:** Highway Committee members feel there is a necessity to appoint a Deputy Highway Sup't to act when the Highway Sup't is not present. A Town Board may establish a Deputy Sup't position and may appoint someone to act. It will become part of the contract for the Labor Union. Supervisor Johnson will call other Towns with labor union contracts and will see how they have handled the position and the language in the contract.

**OLD BUSINESS**

- 1.) Dog Local Law—problem with effective date. Effective date can be as early as the following day the Public Hearing and after the Board takes action.
- 2.) Dog monies received can only be used for dog business. Town Clerk Owens proposed to open a checking account at Citizens Bank for doing dog business. The account will be in the Town Supervisor and Town Clerk's name.
- 3.) **Desk for Justice:** It has been proposed to replace the Assessor's 2<sup>nd</sup> desk with a workspace to share with the Justice. Town Clerk Owens suggested a figure of \$1,000. to create the work space. Board members suggested the possibility of using monies from the building fund to pay for it. The following RESOLUTION was brought forth.

**RESOLUTION # 2 (2011): TO PLACE A CAP OF \$1,000. EXPENDITURE FOR DESK**

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

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

RESOLVED to place a cap of \$1,000. for the expenditure of a desk/working space for the Justice.

4.) **Town Barn furnace:** 2 quotes have been received by Councilman Connelly for replacing the Town Barn furnace; a 3<sup>rd</sup> quote will be forthcoming.

- \* Mirabito: \$4,920. with existing ductwork, or \$9,225. with new ductwork
- \* Blue Ox: \$6,875. with adding to ductwork already in place
- \* Reese-Marshall: not yet quoted, but will add more ductwork

After the 3<sup>rd</sup> quote comes in, Supervisor Johnson will get together with Highway Committee Board members Chuck Schultes and Roger Connelly to make a decision. The following RESOLUTION was brought forth:

**RESOLUTION # 3 (2011): TO PURCHASE FURNACE FOR TOWN BARN WITHOUT DUCTWORK**

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

AYES: Vanderweyde, Schultes, Mohr, Connelly, Johnson

Organizational Meeting of the Smithville Town Board  
January 4, 2010

NAYES: 0

RESOLVED to purchase furnace for the Town Barn without all new ductwork.

FYI

- Association of Towns Annual Meeting in NYC Feb. 20-23. The Town will not be sending a representative to the Conference. **Legislative Resolutions to be approved include:**

- 1.) Preserve and Strengthen Home Rule
  - 2.) Mandate Relief
  - 3.) Property Tax Cap
  - 4.) Highway, Bridge and Transportation Funding
  - 5.) Sales Tax
  - 6.) Preserve and Strengthen Local Gov't Role in the Siting of Energy Generation Facilities;
  - 7.) Preserve Local Land Use Authority in the Natural Gas Exploration and Extraction Approval Process;
  - 8.) Road Preservation Securities and Road Use Agreements;
  - 9.) Publication of Legal Notices;
  - 10.) Preserve and Fully Fund the Local Government Records Management Improvement Fund;
  - 11.) Support for the Adirondack Park Local Government Review Board
- NYS Office of Community Renewal: availability of Block Grant Funding
  - NYSEG: using energy wisely

Councilman Roger Connelly's salary was donated to the Historical Society and the Smithville Day Committee. [Corrected to read: ½ of Councilman Roger Connelly's salary was donated to the Genegantslet Fire Co., and ¼ each to the Smithville Historical Society and the Smithville Day Committee.]

There was no other business to come before the Board. The regular meeting of the Smithville Town Board will be Monday, Jan. 17, 2011.

Alison B. Owens

Smithville Town Clerk