MINUTES OF THE SMITHVILLE TOWN BOARD SMITHVILLE CENTER FIRE DISTRICT PUBLIC HEARING DECEMBER 12, 2011

The special meeting of the Smithville Town Board for the Public Hearing was called to order at 4:06pm by Supervisor Allan Johnson. Present in addition to Supervisor Johnson were the following:

Board membersAlso AttendingHolly MohrBob and Lynn Brooks

Charles Schultes Bob Whitmore, Genegantslet Fire Chief Elizabeth Vanderweyde Colin Gibson, Community Life Ministries

Roger Connelly John Cammarata

Firefighter Ken Whitmore III

Patty Heisler (taking notes for minutes)

The purpose of the Public Hearing was for direct Public input to the Town Board's proposal to shift responsibility of the Smithville Center Fire District from the Village of Greene to the Genegantslet Fire Co., Inc. in Smithville Flats. The decision was tabled until after this Public Hearing.

PUBLIC HEARING

Supervisor Johnson read the legal ad as it appeared in the Chenango American and opened the floor for Public Comment.

Bob Brooks: against, because of concern for Public health and safety

Bob Whitmore: in favor

John Cammarata: in favor

There were no other comments from the floor. Supervisor Johnson declared the Public Hearing closed at 4:20pm.

ACTION

RESOLUTION # 46 (2011): BRING SMITHVILLE CENTER FIRE DISTRICT DECISION FROM TABLE

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

AYES: Mohr, Schultes, Vanderweyde, Connelly, Johnson

NAYES: 0

RESOLVED to bring the previously tabled Board Resolution with regard to the Smithville Center Fire District off the table and to resume discussion.

After further discussion, the following Resolution was made:

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<u>RESOLUTION # 47 (2011):</u> GIVE SMITHVILLE CENTER FIRE DISTRICT RESPONSIBILITY TO THE GENEGANTSLET FIRE CO., INC.

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

AYES: Mohr, Schultes, Vanderweyde, Connelly

NAYES: Johnson

RESOLVED to give the Smithville Center Fire District responsibility to the Genegantslet Fire Co., Inc. for the contract year Jan. 1, 2012- Dec. 31, 2012.

OB2: Community Life Ministries Request—tabled until Dec. 19th

RESOLUTION # 48 (2011): TABLE COMMUNITY LIFE MINISTRIES REQUEST UNTIL DEC. 19TH

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

AYES: Mohr, Schultes, Vanderweyde, Connelly, Johnson

NAYES: 0

RESOLVED to table Community Life Ministries request to be given Community Group status @ \$25.00 annual rate rental rate.

NB1: Resignation of Planning Board member John Cammarata

RESOLUTION # 49 (2011): ACCEPT RESIGNATION OF PLANNING BOARD MEMBER JOHN CAMMARATA

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

AYES: Mohr, Schultes, Vanderweyde, Connelly, Johnson

NAYES: 0

RESOLVED to accept the resignation of Planning Board member John Cammarata to take effect Jan. 1, 2012 due to his election to the Town Board.

NB2: Advertise for vacancies for 2012 (1 Planning Board member, 1 Planning Board clerk, 1 BAR clerk)

RESOLUTION # 50 (2011): ADVERTISE VACANCIES IN THE CHENANGO AMERICAN

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

AYES: Mohr, Schultes, Vanderweyde, Connelly, Johnson

NAYES: 0

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RESOLVED to advertise the following vacancies to be filled at the Organizational meeting Jan. 2nd: 1 Planning Board member, 1 Planning Board clerk, 1 BAR clerk.

There was no other business to come before the Board. The next and final meeting for 2011 will be Dec. 19th. Supervisor Johnson declared the meeting adjourned at 4:37pm.

Notes by Patty Heisler. Supervisor Johnson and Councilwoman Vanderweyde; minutes typed by Town Clerk Owens.