

Minutes of the Smithville Town Board  
November 16, 2015

OPENING Deputy Supervisor Karl Ludwig 6:30PM

ROLL CALL/PLEDGE:

Karl Ludwig, Deputy Supervisor Also Present: Alison Owens, Town Clerk  
Tom Pollard Jackie Centerwall, PB Chair

John Cammarata

Bob Whitmore

Absent was Supervisor Fred Heisler for family medical reasons.

CORRESPONDENCE 6:35PM

C1) Thank you from Smithville Valley Grange

C2) Request for \$250. from Smithville Valley Grange for funds for Christmas Party

**RESOLUTION # 50 (2015): AUTHORIZE RELEASE OF FUNDS FOR CHILDREN'S CHRISTMAS PARTY**

On a motion by Councilman Pollard, 2<sup>ND</sup> BY Councilman Whitmore the following Resolution was ADOPTED.

AYES: Ludwig, Cammarata, Pollard, Whitmore,

NAYES: 0

ABSENT: Heisler

RESOLVED to release \$250. In funds from A7310.4 for an advance for the Children's Christmas Party to be held Dec. 12, 2015.

NEW BUSINESS 6:40PM

None

OLD BUSINESS (UPDATES) 6:40PM

OB1) Consider Resolution to adopt Preliminary Budget as the Final Budget 2016. This was set aside to the end of the meeting

OB2) The Town Barn addition invoice for the builder's Insurance invoice will be \$810. No split was negotiated.

OB3) Lights on poles, outside bathrooms: A to-do list for the outside bathrooms was typed up by Councilman Cammarata. The bathrooms are set for the winter but the items on the list still need to be completed.

Councilman Pollard will talk to Fred Eaton to see if he can finish the job. Councilman Whitmore will ask Bob Mertz again about the electric poles and lights outside the Community Center.

OB4) JCAP Grant update: nothing new, waiting for the decision at the State level.

OB5) Consider offer of \$200. For old Town owned snow blower. After some discussion, Board members felt the Groundskeeper should go through 1 winter with the new tractor/plow to see if the new equipment will work ok and whether a smaller piece of equipment will be needed for snow removal at all.

REPORTS 7:00PM

R1.) Highway: no report submitted.

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R2.) Assessor: report submitted. The report included a list of exemptions applied for exclusively in the Town of Smithville and the amount of the exemption removed from the tax roll.

R3.) Enforcement Officer: no report submitted County: report submitted.

R4.) unassigned

R5.) DCO: no report submitted, although in the Supervisor's report there is an ongoing problem with dogs on Stone Quarry Hill Rd.

R6.) Attorney: no report submitted

R7.) Smithville Day: no report submitted

R8.) Custodian: no report submitted

R9.) Playground Committee: no report submitted

R10) Town Clerk: report submitted. The Town Clerk is replacing the older DELL computer with a newer, refurbished HP.

R11) Planning Board: report submitted. The Planning Board would like to see the Town Board adopt the Fee schedule Resolution at the December meeting. This will allow, as time moves forward, the Town Board to hold Public Hearings for its Local Laws to remove the fees from them and place those fees in the Fee Schedule. Fees could then be changed without modifying the Local Law and holding another Public Hearing.

R12) Supervisor's Report: report submitted.

- NYSEG will be relocating the electric at the Town Barn.
- The situation with the Cincinnatus Lake dam was discussed. Maintenance regarding the dam continues to be an issue, especially with no Lake Association to help with negotiations.
- There is a \$58178.70 invoice to Randy Hay for the 1<sup>st</sup> installment of work completed at the Town Barn; a certified payroll for prevailing wage must accompany the invoice. The check in payment for this work will be available 11/17. Town Clerk Owens was directed to ask Randy Hay for the certified payroll to keep on file for the Dept. of Labor if they should come in and request it.

**RESOLUTION # 51 (2015): AUTHORIZE PAYMENT TO RANDY HAY CONSTRUCTION FOR COMPLETION OF 1<sup>ST</sup> PHASE OF TOWN BARN ADDITION**

On a motion by Councilman Cammarata, 2<sup>ND</sup> BY Councilman Whitmore the following Resolution was ADOPTED.

AYES: Ludwig, Cammarata, Pollard, Whitmore,

NAYES: 0

ABSENT: Heisler

RESOLVED to pay Randy Hay Construction \$58,178.70 in funds for materials/work so far completed at the Town Board. Foundation work needs to be completed at the Town Barn to correct potential drainage problems.

Resolution # to Randy Hay for materials/work so far completed at the Town Barn. Cammarata/Whitmore, all 4 Foundation work needs to be completed at the Town Barn to correct potential drainage problems

MINUTES APPROVAL for October 19<sup>th</sup> and November 4<sup>th</sup>

8:00PM

The minutes of both meetings were reviewed. Board members requested the words "approximated cost of \$800." be added to the Builder Risk policy Resolution and also to change the name of "Dick" Mertz to "Bob" Mertz. A motion was made by Councilman Whitmore, 2<sup>nd</sup> by Councilman Pollard to then approve both sets of

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minutes with the 2 changes made to the October 19<sup>th</sup> minutes. All four Board members: Cammarata, Pollard, Whitmore and Ludwig were in favor, motion carried. Heisler was absent.

WARRANTS

8:05PM

General Warrant # 11, Vouchers # 141-156 in the amount of \$4,334.36 were presented and reviewed for payment. A motion was made by Councilman Pollard, 2<sup>nd</sup> by Councilman Cammarata to approve payment for these claims. All four Board members: Cammarata, Pollard, Whitmore and Ludwig were in favor, motion carried. Heisler was absent.

Highway Warrant # 11, Vouchers #115-123, in the amount \$5,832.58 were presented and reviewed for payment. A motion was made by Councilman Pollard, 2<sup>nd</sup> by Councilman Whitmore to approve payment for these claims. All four Board members: Cammarata, Pollard, Whitmore and Ludwig were in favor, motion carried. Heisler was absent.

ADOPTION OF 2016 FINAL BUDGET

The 2016 Preliminary Budget was again reviewed and approved as the final Budget for 2016 in the following Resolution:

**RESOLUTION # 51 (2015): APPROVE THE 2016 PRELIMINARY BUDGET AS THE FINAL ADOPTED BUDGET FOR 2016**

On a motion by Councilman Cammarata, 2<sup>ND</sup> by Councilman Ludwig the following Resolution was ADOPTED.

AYES: Ludwig, Cammarata, Pollard, Whitmore,  
NAYES: 0  
ABSENT: Heisler

RESOLVED adopt the 2016 Preliminary Budget as the final Budget for 2016.

There was no other business to come before the Board. Deputy Supervisor Ludwig declared the meeting closed at 8:20PM.