

MINUTES OF THE SMITHVILLE TOWN BOARD

NOVEMBER 9, 2016

PUBLIC HEARINGS ON 2017 PRELIMINARY BUDGET, SNOWMOBILE, SEASONAL ROADS

OPENING

by Supervisor Fred Heisler Jr.

6:30PM

ATTENDANCE in addition to Supervisor Heisler:

Councilman Tom Pollard  
Councilman John Cammarata  
Councilman Karl Ludwig  
Councilman Bob Whitmore

ALSO:

Alison Owens, Town Clerk  
Tracy Oliver, Hwy Sup't

The purpose of meeting was to hold Public Hearings on the 2017 Preliminary Budget and the Snowmobile/Seasonal Roads.

**PUBLIC HEARING ON PROPOSED 2017 PRELIMINARY BUDGET**

Town Clerk Owens read the notice as it was published in the Chenango American and Fred Heisler declared the Public Hearing on the 2017 Preliminary Budget open.

There were no other comments. Supervisor Heisler declared the Public Hearing Closed @ 6:41pm

ADOPTION OF Preliminary 2017 FINAL BUDGET

**RESOLUTION # 35 (2016): APPROVE THE 2017 PRELIMINARY BUDGET AS THE FINAL ADOPTED BUDGET FOR 2017**

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

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to adopt the 2017 Preliminary Budget as the final Budget for 2017.

**PUBLIC HEARING OF SNOWMOBILE ROADS**

The Public Hearing for Snowmobile Roads was declared OPEN @ 6:52pm by Supervisor Heisler. Town Clerk Owens read the legal notice as published in the Chenango American. It was noted that the names of 2 roads on the Snowmobile list were to have been changed for this year but were not. Town Clerk Owens noted the correction to be made. The Public Hearing was declared CLOSED @ 6:56pm.

**PUBLIC HEARING FOR SEASONAL ROADS**

The Seasonal Road Public Hearing was declared OPEN @ 6:57pm by Supervisor Heisler, and the legal notice as published in the Chenango American was read by Town Clerk Owens. There was no Public Comment. The Hearing was declared CLOSED @ 6:57pm.

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PUBLIC HEARINGS ON 2017 PRELIMINARY BUDGET, SNOWMOBILE, SEASONAL ROADS

**RESOLUTION # 36 (2016): APPROVE THE 2016/2017 LIST OF SEASONAL/SNOWMOBILE ROADS**

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

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to approve the 2016/17 list of Seasonal and Snowmobile roads, with the correction of Round Pond Rd spur to Pearl St. and Tarbell Rd spur to Tarbell Rd. to be made to the Snowmobile roads.

**OTHER:**

The Town has sold the JD 2305 lawn tractor and the Ariens snowblower on Craigs List for a total of \$1250. The groundskeeper would like to have a cab for the current tractor to use in the winter.

**RESOLUTION # 37 (2016): PURCHASE CAB W/HARD GLASS, WIPER AND HEATER FOR CURRENT TOWN TRACTOR**

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

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to purchase a cab with hard glass, wiper and heater for the current Town tractor.

There will be no JCAP this year due to time restraints.

Supervisor Heisler has spoken with the Att’y who has said the repeater can be relocated. If it is to be re-located in the road of right-of-way there would not be a need for an easement, but if not in the road right-of-way, there will need to be an easement or legal description from property owner.

Hwy Sup’t Oliver said the best place is on Corey Wolford’s on the north side of the road with telephone service and power lines coming from across the road. An easement would have to be drawn up in this situation. A pole is being donated and put in the ground from the Village of Greene. There is still a need for electrical service and ground rods.

The new P/up Truck is ordered

Supervisor Heisler adjourned the meeting at 7:26pm.

Alison B. Owens

Smithville Town Clerk