

Minutes of the Smithville Town Board
August 16, 2021

OPENING of Town Board meeting by Supervisor John Cammarata
6:30PM

ATTENDANCE in addition to Supervisor Cammarata:

	ALSO:
Councilman Bob Whitmore	Alison Owens, Town Clerk
Councilman Karl Ludwig	Bruce Kinney, Enforcement Officer
Councilwoman Pam Holcomb	Marie Kehl, Planning Board
Councilman Mike Evans	Jeff Lowe, Assessor

ROLL CALL/PLEDGE/LATE ADDITIONS: C1 letter from the JRC

PUBLIC HEARING SUBDIVISION LOCAL LAW # 3 2021 6:35PM
Supervisor Cammarata opened the Public Hearing @ 6:33pm and Town Clerk Owens read the legal ad for both Public Hearings. Supervisor Cammarata called for Public Comment twice but there was none. Supervisor Cammarata declared the Public Hearing closed at 6:34pm.

PUBLIC HEARING SITE PLAN REVIEW LOCAL LAW # 2 2021 6:40PM
Supervisor Cammarata opened the Public Hearing @ 6:35pm and called for Public comment but there was none. Supervisor Cammarata then declared the Public Hearing Closed at 6:35pm.

CORRESPONDENCE 6:45PM
C1) request from the Town of Greene for a signed 2021 contract and for payment for 2021. Supervisor Cammarata signed the contract but the 2021 payment to the JRC is pending the FOIL request submitted by Councilwoman Holcomb.

NEW BUSINESS 6:45PM
NB1) Consider adoption of the updated Chenango County Multi-Jurisdictional Hazard Mitigation Plan Update which will be numbered # 47. Board members were in favor.

RESOLUTION # 47 (2021): ADOPTION OF THE UPDATED CHENANGO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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On a motion by Councilman Whitmore, 2nd by Councilman Ludwig, Resolution #47 was ADOPTED.

AYES Ludwig, Holcomb, Evans, Whitmore, Cammarata
NAYES 0

RESOLVED to adopt Resolution # 47, the updated Chenango County Multi-Jurisdictional Hazard Mitigation Plan

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NB2) Considerations for updating the security cameras at the Town Office Building and Town Park: The security cameras and computer used to operate them were never hooked up to the new fiber optic system at the beginning of April. Consequently, the cameras have not been operating, the computer is not working and is showing a blue screen. There is a possibility the system was struck by lightning. The tech advisor for the Town of Smithville, Tim Hanna, has been trouble shooting the computer and interacting with techs at Exactvision, the program installed on the computer. It is unknown at this time what the result will be but Tim feels the computer can be replaced and a simple program installed to run the cameras so the whole system can be brought back into use.

Town Clerk Owens was able to find paperwork where the system was installed in 2016 by Sentry Alarms but it appears the system has not been updated since then. Board members asked if M-- could be contacted to see what the cost would be to update the system, possibly to IP cameras and monitor it periodically as they also monitor the security system at the Town Barn. Board members will consider the options of doing in-house vs. having an outside vendor monitor the system.

OLD BUSINESS (UPDATES IF ANY)

7:00PM

OB1) Consider adoption of Site Plan Review Local Law # 2 2021

RESOLUTION # 48 (2021): ADOPTION OF LOCAL LAW # 2 2021 SITE PLAN REVIEW (UPDATED)

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On a motion by Councilman Ludwig, 2nd by Councilman Whitmore, the above Local Law was ADOPTED.

AYES Ludwig, Holcomb, Evans, Whitmore, Cammarata
NAYES 0

RESOLVED to adopt Local Law # 2 2021 Site Plan Review, which are modifications and updates to the Site Plan Local Law # 1 (2015).

OB2) Consider adoption of Subdivision Regulations, Local Law # 3 2021:

RESOLUTION # 49 (2021): ADOPTION OF LOCAL LAW # 3 2021 SUBDIVISION REGULATIONS (UPDATED)

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On a motion by Councilman Ludwig, 2nd by Councilman Whitmore, the above Local Law was ADOPTED.

AYES Ludwig, Holcomb, Evans, Whitmore, Cammarata
NAYES 0

RESOLVED to adopt Local Law # 3 2021 Subdivision Regulations, which are modifications and updates to the original Subdivision Local Law of 1990 and its Addendum in 2005.

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OB3) updates on electronic sign board. The electronic sign board is still out and still being worked on by Supervisor Cammarata. It was also possibly struck by lightning and may need to be replaced.

OB4) no further information was available from the DCO

OB5) Cincinnatus Lake update is still coming. 503C paperwork is still in the process of moving forward. The Cincinnatus Lake Association will take up the responsibility for the dam.

REPORTS

7:15PM

R1.) Highway: report submitted.

- Roadwork is coming along
- Beaver problems on Stone Quarry Rd
- F550 pick/up came back today
- Spoke with FEMA, should be getting reimbursements for storm damage soon
- Rudy Schmid company (Syracuse) submitted a paperwork claim for the deductible from the Town at the time of the accident.
- Would like Councilmen Whitmore and Evans (Highway Committee) to come to the Town Barn and help plan location the new fuel shed

R2) Assessor: report submitted

- Trying to clean up and get things ready for the new Assessor

R3.) Enforcement Officer: no report submitted. Supervisor Cammarata, in a phone conversation with the Association of Towns, learned that in any Town local law, the enforcement officer is allowed to write the ticket for enforcement of that law.

Enforcement Officer Kinney spoke of an ongoing eviction struggle on Nelson Rd.

Junk Local Law and others have to be re-written to remove fees. Specifics must be included to the Planning Board for these changes.

R4.) Planning Board: no minutes submitted

R5.) DCO: no report submitted

R6.) Attorney: no report submitted

R7.) vacant

R8.) Custodian: no report submitted

R9.) Playground Committee: no report

R10) Town Clerk: report submitted.

R11) vacant

R12) Supervisor's Report: submitted.

- Social Security on general and hwy should be raised for the 2022 budget
- ARP account has been opened at NBT and the \$64K AR Grant money will be transferred from the General budget to the new NBT account and when the grant money comes into the General account via ACH, it will be transferred into the new account set up for it.
- Repair bills on trucks has been excessive this year

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A motion to approve the Supervisor's report was made by Councilman Evans, 2nd by Councilwoman Holcomb. All five Board members: Ludwig, Holcomb, Evans, Whitmore, Cammarata were in favor, motion carried.

MINUTES APPROVAL for July 19th, Aug. 10th, 2021 7:35PM

Two corrections were noted: the July 19th minutes removing Whitmore as approving snowplowing and add to abstain from voting, p.2 Resolution # 41 and August 10th minutes, the Assessor's term expiration date is 9/30/2025

With these changes Councilman Whitmore moved approval with 2nd by Councilman Evans. All five Board members: Ludwig, Holcomb, Evans, Whitmore, Cammarata were in favor, motion carried.

WARRANTS

7:40PM

General Warrant # 8, Vouchers # 116-136, in the amount of \$10,540.16 were submitted for payment. A motion to approve and pay these claims was made by Councilman Ludwig, 2nd by Councilman Whitmore. All five Board members: Ludwig, Holcomb, Evans, Whitmore, Cammarata were in favor, motion carried.

Highway Warrant # 8, Vouchers # 86-91 in the amount of \$ 12,604.02 were submitted for payment. A motion to approve and pay these claims was made by Councilman Whitmore, 2nd by Councilman Ludwig. All five Board members: Ludwig, Holcomb, Evans, Whitmore, Cammarata were in favor, motion carried.

A meeting to finish the 2022 budget was made for Thursday Sept 9th 6:30pm.

Next full Board meeting is Sept. 20th 2021 6:30pm.

There was no other business to come before the Board. Supervisor Cammarata declared the meeting adjourned at 8pm.

Alison B. Owens

Smithville Town Clerk