

Minutes of the Smithville Town Board
November 21, 2022

OPENING of Town Board meeting 6:30PM
ROLL CALL/PLEDGE/LATE ADDITIONS:

ATTENDANCE:

Supervisor John Cammarata **ALSO:** Alison Owens, Town Clerk
Board members: Bob Whitmore Phil Montelione, Clerk part-time
Shane Butler, absent
Pam Holcomb
Russell Wark, absent

CORRESPONDENCE 6:35PM

C1) NYSDOT: Governor's 5 yr. Capital "Bridge NY" Program has been expanded and could potentially be used as grant monies in the Town

NEW BUSINESS 6:40PM

NB1) none

OLD BUSINESS (UPDATES IF ANY) 6:45PM

OB1) updates on ARPA projects

- All projects are finished except for billing for water; seismic testing can be started in December. Grant monies were awarded to the Town of Smithville for the water system
- Councilman Whitmore had spoken with a local well driller who has said there is a concern about the lowered water table and if drilling a well for a water system would net enough for the hamlet
- There is 11K left in ARPA fund
- There is quite a bit of electrical work to be completed: Light posts outside the Community Center and in pavilion, electric to the fuel shed, and installation of the generator at the Town Barn

OB2) updates on Community Center Inspection report: Fred Eaton will fix the front door of the building

OB3) Consider Resolution to appoint Marie Kehl as Planning Board Chair: Supervisor Cammarata said this would wait until the December 19th meeting.

REPORTS 6:50PM

R1.) Highway: report submitted

- Crossover pipes are done
- The Gradall problem has been diagnosed but parts are hard to come by. Yacano is still working on the problem
- Found a used transmission for the Volvo
- Need to replace a U joint on the 550
- New employee started Nov. 15th
- CHIPS reimbursement will be approx \$266K

R2) Assessor: no report submitted

R3.) Enforcement Officer: no report submitted

R4.) Planning Board: October minutes submitted

R5.) DCO: no report submitted

R6.) vacant R7.) vacant

R8.) Custodian: no report submitted

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R9.) Playground Committee: no report

R10) Town Clerk: report submitted. The JD tractor used for mowing and snow blowing at the Community Center has been taken to Cazenovia Equipment in Cortland for 3rd repair within the year. It appears to be a leaky oil seal.

R11) vacant

R12) Supervisor's Report: submitted

- All accounts and ARPA funds look to be in a good range.
- A motion to accept the Supervisor's report was made by Board member Whitmore, 2nd by Board member Holcomb. All three Board members: Holcomb, Whitmore and Cammarata were in favor; Butler and Wark absent, motion carried.

MINUTES APPROVAL for October 17, and November 9, 2022

7:00PM

The minutes of the October 17th and November 9th meeting were reviewed. A motion to approve both sets of minutes was made by Board member Whitmore, 2nd by Board member Holcomb. All three Board members: Holcomb, Whitmore and Cammarata were in favor; Butler and Wark absent, motion carried

WARRANTS

7:05PM

General Warrant # 11, Vouchers # 176-200, in the amount of \$16,974.90

Vouchers paid early: 176-200 in the amount of \$11,186.56

Bookkeeper Virginia Smith had made a small correction to voucher # 186 to Lowe's, removing a charge of \$42.22 as it appeared to be a credit on the invoice.

A motion to pay these claims was made by Board member Whitmore, 2nd by Board member Holcomb. All three Board members: Holcomb, Whitmore and Cammarata were in favor; Butler and Wark absent, motion carried.

Highway Warrant # 11, Vouchers # 143-150 in the amount of \$9545.20

148 includes 2 billings for a previous check not cashed from Reese-Marshall. Board members asked that a hold be placed on this check until the problem is cleared up.

A motion to pay these claims, with a hold on the check to Reese-Marshall was made by Board member Whitmore, 2nd by Board member Holcomb. All three Board members: Holcomb, Whitmore and Cammarata were in favor; Butler and Wark absent, motion carried.

NO EXECUTIVE SESSION

7:20PM

OTHER:

Banners for the poles are in and are awaiting installation.

Highway will still do snow plowing at the Fire Dept..

Next monthly Board meeting is December 19, 2022

CLOSE:

by Supervisor Cammarata

7:30PM

Alison B. Owens

Smithville Town Clerk