

PROPOSED AGENDA SMITHVILLE TOWN BOARD
May 20, 2024

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

FUEL BIDS 6:35PM
Hinds Energy
Mirabito

CORRESPONDENCE 6:45PM
C1) email of resignation from Josh Brigham, Planning Board

NEW BUSINESS 6:50PM
NB1) Minutes of the JRC meeting (forwarded earlier to the Board)
NB2) consider Resolutions for the November ballot
NB3) consider award of fuel bids

OLD BUSINESS (UPDATES IF ANY) 7:10PM
OB1) Att’y response to request for Genegantslet Gas/Oil
OB2) additional camera for outside the Community Center
OB2) update on letters to unkempt properties
OB4) from last month re: further consideration on the NY Citizen’s Audit movement?

REPORTS 7:00PM
R1.) Highway: report submitted *
R2) Assessor: no report submitted
R3.) Enforcement Officer: no report submitted
R4.) Planning Board: no report submitted. Chair Kehl will be present to discuss
 • Direction for revamping Junk and Refuse Collection Local Laws
 • Discussion of an application for a Site Plan Review
R5.) DCO: no report submitted;
R6.) vacant R7.) vacant
R8.) Custodian: no report submitted
R9.) Playground Committee: no report submitted. Verbal report by Mindy Eldred
R10) Town Clerk: report submitted *
R11) vacant
R12) Supervisor’s Report: submitted *

MINUTES APPROVAL for April 20th 7:20PM

WARRANTS 7:25PM
General Warrant # 5, Vouchers # 58-81 in the amount of \$6,221.39 submitted for payment
Highway Warrant # 5, Vouchers # 40-54 in the amount of \$51,336.95 submitted for payment

EXECUTIVE SESSION

Other

CLOSE: 7:40PM

Next meeting June 17, 2024