

Proposed Agenda  
February 15, 2021

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

PUBLIC HEARING: BRENDAN BECKER OF LAMONT ENGINEERING RE: WATER SYSTEM 6:35PM

PRESENTATION: DAVID CRAINE OF MANG, CRAINE, MIRABITO INSURANCE FOR 2021/22 6:55PM

**CORRESPONDENCE** 7:15PM

- C1) letter of intent from Marie Kehl for Planning Board \*
- C2) letter from the 1<sup>st</sup> Congregational Church acknowledging receipt of \$75 donation in the memory of Josh Brooks \*
- C3) Fire Inspection report from Chenango County Code Enforcement Office. Action items advised \*

**NEW BUSINESS** 7:20PM

- NB1) Consider appointment of one of two candidates to the Planning Board
- NB2) Consider Resolution acknowledging Justice audit
- NB3) Consider Resolution changing term of Town Supervisor from 2 to 4 years \*
- NB4) Consider Resolution changing term of Hwy Superintendent from elected to appointed \*
- NB5) Consider Resolution adding fee of \$2.00 to send dog tag through mail to 2021 Town of Smithville fee schedule
- NB6) Consider Resolution to purchase used Hwy truck from Town of Sherburne. \*
- NB7) Consider authorization to allow “in memory of” trees to be planted along north boundary from sidewalk to Pavilion.
- NB8) Consider Resolution transferring funds from A1620.1 to A1620.4. Custodian/Groundskeeper are considered contractual employees.

**OLD BUSINESS (UPDATES IF ANY)** 7:45PM

- OB1) Cincinnatus Lake Watershed Protection District
  - Letter from Att’y Dave Berger \*
  - Letter from JoAnn Smith, Gates-Cole Insurance \*
- OB2) further discussion of hamlet water system
- OB3) further discussion of Town insurance renewal

**NEW SERVICE REQUESTS SINCE LAST MEETING** 8:10PM

- 1 new service request—1 offer came in as a Service Request allowing place to dump ditch diggings
  - Other updates as needed:

**REPORTS** 8:15PM

- R1.) Highway: report submitted \*
- R2) Assessor: report submitted \*
- R3.) Enforcement Officer: no report submitted
- R4.) Planning Board: minutes
- R5.) DCO: no report submitted
- R6.) Attorney: interpretation submitted
- R7.) vacant
- R8.) Custodian: no report submitted but has action items to mention
- R9.) Playground Committee: no report
- R10) Town Clerk: report submitted \*
- R11) vacant
- R12) Supervisor’s Report: submitted\*
  - Additional items for discussion

\*means there is paperwork for this item  
\*\* available at meeting

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MINUTES APPROVAL for January 18, 2021	*	8:40PM
WARRANTS		8:45PM
General Warrant # 2, Vouchers # 13-29, in the amount of \$3,726.41		
Highway Warrant # 2, Vouchers # 10-20, in the amount of \$13,586.92		
Next Board meeting is March 15, 2021		
OTHER:		8:55PM
CLOSE		9:00PM

\*means there is paperwork for this item  
\*\* available at meeting