

Proposed Agenda
January 18, 2021

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

PRESENTATION FROM BRENDAN BECKER OF LAMONT ENGINEERING RE: WATER SYSTEM 6:35PM

CORRESPONDENCE 6:50PM
C1) Association of Towns Annual Business (Supervisor Cammarata)

NEW BUSINESS 6:50PM

- NB1) Consider appointment of Deb Lilley to Planning Board
- NB2) Review/Changes/Approval of Town Officers and Officials List for 2021 *
- NB3) Review/Changes/Approval of hourly General employees (Clerks, Custodian, Groundskeeper)
- NB4) Review/Changes/Approval of 2021 Town of Smithville fee schedule *
- NB5) Discuss purchase of new Hwy truck
- NB6) Discussion of tool purchase for the Hwy Dept.
- NB7) Consider proposal for updated fixtures for LED lighting at the Town Office building *

OLD BUSINESS (UPDATES IF ANY) 7:20PM
OB1) Discussion of Community/Grange garden area
OB2) Cincinnatus Lake Watershed Protection District
OB3) further discussion of hamlet water system

NEW SERVICE REQUESTS SINCE LAST MEETING 7:30PM
2 new service requests—one for help at Sandy Wahlers' driveway entrance (McBirney Rd); one request for sign at Scribner Lane (private lane)

- Other updates as needed:

REPORTS 7:35PM
R1.) Highway: report submitted *
R2) Assessor: report submitted *
R3.) Enforcement Officer: no report submitted
R4.) Planning Board: minutes
R5.) DCO: 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*

MINUTES APPROVAL for December 21, 2020 * 7:50PM

WARRANTS 7:55PM
General Warrant # 1, Vouchers # 1-12, in the amount of \$2,551.75

Highway Warrant # 1, Vouchers # 1-9, in the amount of \$ 28,498.92

Next Board meeting is February 15, 2021

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

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OTHER:

8:10PM

CLOSE

8:10PM

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