

MINUTES OF THE SMITHVILLE TOWN BOARD
April 19, 2010

The Smithville Town monthly Board Meeting was called to order by Supervisor Allan Johnson at 6:00 pm. Board Members present were Councilwoman Holly Mohr, Councilman Roger Connelly and Councilwoman Liz Vanderweyde. Absent was Councilman Charles Schultes (arrived at 7:15 pm)

Also present, Mindy Eldred, Bob Whitmore, Jane Whitmore, Matthew and David Owens

There were no additions or deletions to the agenda.

CORRESPONDENCE

RESOLUTION # 7 Request for Portable Johns

C3: Approved for one starting April and the other starting in June – 2 portable johns for summer

Motion to approve made by Connell, 2nd by Vanderweyde

Adopted 4 in favor – 1 absent

C4: Kevin Flanagan will be Mediator for Teamsters Union

C5: A thank you should be sent for generous donations to the outside bathrooms – was not stated who would write the thank you

Motion made by Connelly, 2nd by Vanderweyde

Adopted 4 in favor – 1 absent

C6: Garbage statement – ok

C7: Received Grant money for track

NEW BUSINESS

NB1: Matthew Owens did a presentation for his Eagle Scout Rank, had several ideas that he wanted approval on:

1. lighting for flag pole
2. light for entrance door to building
3. lighting for the pavilion
4. planting of apple trees.

After discussion, the following Resolution was agreed upon:

RESOLUTION # 8: MOTION LIGHTS FOR DOOR AND FLAGPOLE – POSSIBLY THE APPLE TREES

On a motion by Councilmen Connelly, 2nd by Vanderweyde the following Resolution was agreed upon: Lights and trees

Adopted 4 in favor – 1 absent

NB2: Auction for adjacent Flanagan property was discussed – Will go into Executive session to decide to make an effort to purchase

NB3: Bingo approval is complicated for one day use – not looking to do now, but possibly at a later date

NB4: Considering the applications for Custodian Worker
Motion was made by Mohr, 2nd by Vanderweyde to approve M. Eldred
4 in favor – 1 absent

Resolution # 9: Advertise for fuel

NB5: Correction needs to be made on notice for the paper for Fuel Bids (bid period should be June 2010-May 2011) once changes were made would be put in the paper
Motion was made by Mohr, 2nd by Connelly
4 in favor – 1 absent
Changes were made and will run for 2 weeks

NB6: Usage of ball field by JCR for softball and Tball, will also be used for Little League
Motion was made by Mohr 2nd by Connelly
4 in favor – 1 absent

NB8: Helicopter landing for Smithville Days – Al to check with Lawyer

OB: 1 Noise – Need a copy of draft from Planning Board as Board did not have a copy of proposed local law – will check with Lawyer

MINUTES

The minutes from last months meeting were reviewed –
Motion was made to accept by Vanderweyde 2nd by Schultes
All in favor

Reports

- R1.) Planning Board: no report
- R2.) Assessor: Information on Flanagan property that is up for auction – what was assessed at – market value. It is agricultural exemption – Is a fair opening bid for property
- R3.) Enforcement Officer: no report
- R4.) Justice: no report
- R5.) DOC: number of dogs picked up and delivered to SPCA
- R6.) Attorney: no report
- R7.) Smithville Day Committee: no report
- R8.) Community Center: no report
- R9.) Playground Committee: no report

R10.) Town Clerk – Tax Collector - Question about Mirabito bill # 51 from December
Motion to pay vouchers 50-66 (pending explanation of # 51) was made by Connelly 2nd
by Mohr
All in favor

Planning Board vouchers # 47,48,49 to be paid
Motion made by Mohr 2nd by Vanderweyde
All in favor

R11.) Highway Report: have received a statement that someone is willing to donate some
money for the tractor pulling area – town would not spend any money –
Motion to accept by Mohr, 2nd by Connelly
All in favor

Highway warrants 41-64 for a total of \$ 12,390.99 were approved for payment
Motion made by Connelly 2nd by Vanderweyde

Was suggested that the Board Members meet at the Town Barn at 5:30pm before the
meeting in May to look over the building.

R12: Supervisors report – Motion to approve made by Mohr 2nd by Vanderweyde
All in favor

General Warrant

General Warrant # 4, vouchers 50-66 was submitted for payment – motion to approve
was made by Mohr, 2nd by Connelly

Motion was made to go into Executive Session at 8:10 pm - made by Mohr 2nd by
Vanderweyde, to discuss proposed acquisition of real property adjacent to Town Property

Motion to go out of executive session was made by Mohr 2nd by Vanderweyde was
adjourned at 8:35 pm – no action taken

Respectfully submitted: Beverly Giles – Deputy Clerk