

REGULAR MEETING OF THE SMITHVILLE TOWN BOARD

February 16, 2010

The regular meeting of the Smithville Town Board was called to order at 6pm by Deputy Supervisor Roger Connelly. Present were the following

Deputy Supervisor Roger Connelly

Also: Bookkeeper Virginia Smith
Town Clerk Alison Owens
Hwy Supt. Bruce Kinney
Fire Chief Bob Whitmore

Board members:

Holly Mohr

Charles Schultes

Absent were Supervisor Allan Johnson and Board member Elizabeth Vanderweyde

ADDITIONS/DELETIONS: Virginia Smith was available to answer questions from Board members with regard to the monthly spreadsheet. Also added was Liz Vanderweyde's proxy statement as NB2

CORRESPONDENCE

C1: Selective Insurance: claimant check \$3,906.73; repair on '99 MACK damage to rear wheels

C2: Chenango County: Tax sale properties—no changes since last month

C3: NYS: CHIPS funding for 2010/2011, no change from 2009/2010

C4: Chenango County: Dog Quarantine until Apr. 30th

C5: NYSDEC: water withdrawal reporting policy is being expanded statewide.

“Any person who withdraws or is operating any system or method of withdrawal that has the capacity to withdraw more than 100,000 gallons of groundwater or surface water per day shall file a report with the...” DEC.

C6: Chenango County: sales tax check 4th quarter received \$25,343.51

C7: March 15th meeting will include a presentation/Public Info by NYSDOT for NYS 220 Bridge reconstruction project

NEW BUSINESS

NB1: JRC Annual Report: reviewed

NB2: Elizabeth Vanderweyde proxy request; noted in the minutes, has been received. Board member Vanderweyde requests Board member Charles Schultes to act (vote, etc.) on her behalf if she is absent from a Town Board meeting.

OLD BUSINESS (updates since last meeting)

OB1: Noise Control Ordinance: Discussed again by the Board. The main question is: how will this be enforced? Connelly will call Sheriff and see what enforcement would prevail if this bill were passed.

MINUTES APPROVAL: A motion was made by Councilwoman Mohr, 2nd by Councilman Schultes to approve the January 18th minutes. All 3 Board members: Mohr, Schultes and Connelly were in favor, motion carried.

REPORTS

R1.) Planning Board: no report

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- R2.) Assessor: no report
- R3.) Enforcement Officer: no Town report submitted. The County building permit report and the County roadside garbage report were submitted.
- R4.) Justice: inspection of the Town of Smithville Justice quarters is expected 2/22/10.
- R5.) DCO: report submitted
- R6.) Attorney: no report
- R7.) Mitigation: no report
- R8.) Community Center: no report
- R9.) Playground Committee: no report
- R10) Town Clerk & Tax Collector reports were submitted
- R11) Highway: report submitted; furnace at Town Barn cleaned--will need to be replaced soon
4e: resident on Engaard Rd.--pothole damaged car: reported to Mang Insurance
The Town Board requested Supt. Kinney report running totals on repairs to Town equipment.
- R12) Supervisor's Report: submitted; A motion to accept the Supervisor's report was made by Councilwoman Mohr, 2nd by Councilman Schultes. All 3 Board members: Mohr, Schultes and Connelly were in favor, motion carried.

WARRANTS

GENERAL: Warrant #2, Vouchers 15-29, in the amount of \$5150.66 was submitted for payment. A motion was made by Councilwoman Mohr, 2nd by Councilman Schultes to authorize payment for these bills. All 3 Board members: Mohr, Schultes and Connelly were in favor, motion carried.

HIGHWAY: Warrant #2, Vouchers 6-27, in the amount of \$14,171.56, was submitted for payment. A motion was made by Councilwoman Mohr, 2nd by Councilman Schultes to authorize payment for these bills. All 3 Board members: Mohr, Schultes and Connelly were in favor, motion carried.

FYI: several items of interest on gas drilling.

There was no other business to come before the Board. Deputy Supervisor Connelly declared the meeting adjourned until March 15, 2010. Adjourned at 7:25pm.

Alison B. Owens

Smithville Town Clerk