

REGULAR MEETING OF THE SMITHVILLE TOWN BOARD  
JANUARY 18, 2010

The regular meeting of the Smithville Town Board was called to order at 6pm, Monday January 18, 2010 by Supervisor Allan Johnson. Present were the following:

Supervisor Allan Johnson  
Board members:  
Holly Mohr  
Charles Schultes  
Elizabeth Vanderweyde  
Roger Connelly

Also:  
Town Clerk Alison Owens  
Townspersons: Bob & Jane Whitmore,  
Louis Visser

There was one addition to the Agenda: NB2-question from Bookkeeper Virginia Smith

**CORRESPONDENCE**

C1: NYSDEC re: 5 Streams Management Unit Plan. This plan is a guide to “ensure long term protection and improvement of 9,634 acres of State land in western Chenango County”. The report/plan will be available at the Town Clerk’s office for Public inspection.

**NEW BUSINESS**

**NB1: Noise Control Ordinance**

Supervisor Johnson briefly described the intent of the Local Law. The proposed Local Law was discussed briefly but Board members asked to have any further discussion or action tabled to allow time for further contemplation.

**NB2: Bookkeepers Accounting**

Bookkeeper Virginia Smith has asked to merge the different Investment Clearing Accounts (noted on the last page of her monthly report) into Highway and General; the Bottle Fund monies and the General Fund would be listed as “Town of Smithville General Account” on line 7 of her report and the Town Barn reserve and 1 Highway Equipment Account would be listed under “Highway Investment Clearing Account” on line 5 of her report. Board members were ok with the change.

**OLD BUSINESS** (updates since last meeting)

No new updates

**MINUTES APPROVAL**

The minutes of the December 21, 2009 and Jan. 4, 2010 meeting were reviewed. A motion to accept both minutes was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Vanderweyde. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried.

**REPORTS**

- R1.) Planning Board: no report
- R2.) Assessor: no report
- R3.) Enforcement Officer: report submitted; County report also received.
- R4.) Justice: no report

REGULAR MEETING OF THE SMITHVILLE TOWN BOARD  
JANUARY 18, 2010

- R5.) DCO: report submitted. Incident of a couple posing as dog enumerators was reported.
- R6.) Attorney: no report
- R7.) Mitigation: no report

R8.) Community Center: The kitchen heater has been repaired and is functioning. The groundskeeper was asked to clear snow away from the front steps, clean out the eve trough over the ramp door and remove and store the basketball pole covers. Nothing has been heard from Alron Corporation with regard to the additional railings for the front steps.

R9.) Playground Committee: no report

R10) Town Clerk: report submitted. Of particular notice is the possibility of Municipalities printing their own dog licenses. Ag & Markets is considering relinquishing their responsibility in this area. More should be forthcoming in the next few months.

R11) Highway: report submitted. The Highway Sup't was absent. The purchaser of the old Fire Truck has not yet paid for it. Board members directed the Highway Sup't to give the purchaser until Jan. 31<sup>st</sup> to make payment, and if it is not received, to contact the junk yard for disposal.

R12) Supervisor's Report: submitted and reviewed. A motion to accept the report was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Schultes. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried.

Board members had questions about the Bookkeepers report and asked if she could attend a Board meeting.

## **WARRANTS**

General Warrant # 1, Vouchers # 1-14, in the amount of \$2,982.50 was submitted for payment. A motion to accept and pay these bills was made by Councilman Connelly, 2<sup>nd</sup> by Councilwoman Vanderweyde. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried.

Highway Warrant # 1, Vouchers # 1-7, in the amount of \$8561.73 was submitted for payment. A motion to accept and pay these bills was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Schultes. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried.

JRC Warrant: One Voucher for the yearly accident policy in the amount of \$1005.00 from Gray and Sons was submitted for payment. A motion to accept and pay this bill was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Vanderweyde. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried.

## **EXECUTIVE SESSION**

A motion to go into Executive Session to discuss Labor Union Negotiations was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilman Schultes. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried. Into Executive Session at 7:15pm.

REGULAR MEETING OF THE SMITHVILLE TOWN BOARD  
JANUARY 18, 2010

A motion to come out of Executive Session was made by Councilwoman Mohr, 2<sup>nd</sup> by Councilwoman Vanderweyde. All five Board members: Mohr, Schultes, Vanderweyde, Connelly and Johnson were in favor, motion carried. Out of Executive Session at 7:50pm.

There was no other business to come before the Board. Supervisor Johnson declared the meeting adjourned at 7:50pm. The next meeting will be February 15<sup>th</sup>.

Alison B. Owens

Smithville Town Clerk