

Minutes of the Smithville Town Board  
June 20, 2016  
[Corrected]

OPENING 6:30PM

ROLL CALL/PLEDGE:

Board members:

Supervisor Fred Heisler Jr.,  
Karl Ludwig  
John Cammarata  
Bob Whitmore  
Tom Pollard

Also Present: Alison Owens, Town Clerk  
Shane Butler, Planning Board  
Gloria Micha, Assessor  
Tracy Oliver, Hwy Sup't

DCO: Christine Stark  
Custodian, Groundskeeper: Mindy Eldred, Keith Sabin  
SDC: Jenn Fleurry, Andrea Steele, Karen Ludwig  
[attendance corrected]

ROLL CALL/PLEDGE:

LATE ADDITIONS/DELETIONS/REMARKS:

CORRESPONDENCE 6:40PM

C1) Mortgage Tax check in the amount of \$3799. For Oct. 1, 2015-Mar 31, 2016 rec'd

NEW BUSINESS 6:45PM

NB1) Consider Resolution for SPCA contract. This is an annual contract between the Chenango County SPCA and the Town of Smithville for shelter agreement. Additionally this year are 3 addendums listed to (1) provide stray care to cats, (2) to charge a municipality for boarding dangerous dogs in animal cruelty cases, and (3) to encourage the municipality to select a back-up DCO (though not required by Ag & Markets Law). Board members discussed this and will continue to accept the \$75.00 but were against the handling of stray cats in addendum 1. This was put to resolution:

**RESOLUTION # 19 (2016): SIGN ANNUAL CONTRACT WITH SPCA W/O STRAY CAT CLAUSE**

On a motion by Councilman Ludwig, 2<sup>nd</sup> by Councilman Cammarata, the following Resolution was ADOPTED

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to sign the annual contract with Chenango SPCA for a fee of \$75.00 per dog received at the SPCA from the Town of Smithville and without the stray cat addendum (1). Resolved also to name Bruce Kinney as secondary DCO for SPCA purposes only.

NB2) Consider Resolution for annual contract with BOCES for printing services. This annual contract allows the Town the option of printing large quantities of copies for Town use.

**RESOLUTION # 20 (2016): SIGN ANNUAL CONTRACT WITH BOCES FOR PRINTING SERVICES**

Minutes of the Smithville Town Board

June 20, 2016

[Corrected]

On a motion by Councilman Cammarata, 2<sup>nd</sup> by Councilman Pollard, the following Resolution was ADOPTED

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to sign the annual contract with BOCES for them to provide print services to the Town of Smithville from July 1, 2016 to June 30, 2017.

NB3) Consider Resolution for monies (\$200.) to be distributed to Mindy Eldred, Jr. Grange, for the Harvest Celebration in October. This was discussed at length. Mrs. Eldred was advised that due to budget constraints in 2017, monies for these extra activities may not be available. Extra Town insurance would not be affected for the Harvest Festival as there are no athletic or heavy sports events or activities which would cause a need.

**RESOLUTION # 21 (2016): DISTRIBUTE \$200. TO MINDY ELDRED FOR GRANGE EVENT**

On a motion by Councilman Ludwig, 2<sup>nd</sup> by Councilman Pollard, the following Resolution was ADOPTED

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to distribute \$200. to Mindy Eldred, Smithville Valley Grange for set –up for the Harvest Festival in October.

OLD BUSINESS (UPDATES)

7:00PM

OB1) lights on poles, outside bathrooms: Sup. Heisler will meet with electrician after July 1<sup>st</sup>. Nothing yet on outside bathrooms

OB2) JCAP Grant update from Councilman Cammarata; 3 wireless cameras are in the process of being installed, also the pole lights are in the process of being planned and installed. LED bulbs will be used which will lessen amount of electricity needed. Purchasing the bullet proof vest has been problematic and is still being worked on. Arrangements are being made for a painter to quote painting of the Community Center.

OB4) fishing access across from Town Barn; nothing new

OB5) Discussion of Cincinnatus Lake Dam repairs; will meet with DEC person soon

REPORTS

7:15PM

R1.) Highway: report submitted. The Highway employees are doing grading and dust oiling; Ludlow water issues are coming along; using more pipe; submitting paper work for oil tank removal; more work on the 550 and the roller; 2 trucks went for inspection; Highway school was attended by the Hwy Sup't; cemeteries were weed whacked for Memorial Day. CHIPS monies should start coming in soon. A 550 Truck replacement quote from Chenango Sales was reviewed.

R2.) Assessor: report previously submitted at the June 6<sup>th</sup> meeting. NYSRPS coming again in a couple of weeks to check on progress of re-val. Equalization rate has held steady for this year @ 59%. She is still gathering data and

Minutes of the Smithville Town Board

June 20, 2016

[Corrected]

would still like help getting photos. The STAR program has changed and is no longer being offered to new enrollees.

R3.) Enforcement Officer: no report submitted. Board members asked for Enforcement Officer to attend next month's meeting. County: report submitted.

R4.) Planning Board: no report submitted. Planning Board member Shane Butler said nothing new is happening; the meeting for June was cancelled because there was not a quorum.

R5.) DCO: no report submitted

R6.) Attorney: no report submitted

R7.) Smithville Day: Three Committee members from Smithville Day were present at the meeting. They feel the event was a huge success, with many compliments, no complaints and finished being financially stable. A check in the amount of \$319.00 to help cover the cost of the extra insurance for the 5K was presented to Supervisor Heisler. The Committee did not have to use any funds from the Smithville Day account. Next year they are hoping to add extra games and more volunteers to help bring in additional funds. The Committee is interested in meeting with the Town Board, and the Town Insurance carrier.

R8.) Custodian: no report submitted

R9.) Playground Committee: report submitted. Boy Scouts and Girl Scouts have helped with repairing things in the park; wood chips have been donated and will be put up on June 25<sup>th</sup>. Security camera black box has been placed on counter of Pavilion which could become a space problem.

Groundskeeper Sabin said the water line, currently located in the shed space where the tractor is stored, needs to be more permanently located. It takes up space in the shed where it shouldn't be located.

He would also like a cab for the new JD tractor for winter, and has priced them at approx \$3500.; the old mower and snow blower could be sold to help purchase a cab. John Cammarata will gather information to sell the equipment.

R10) Town Clerk: monthly report submitted. She is checking with Att'y Berger about Hold Harmless agreements for the ball field groups.

R11) vacant

R12) Supervisor's Report: report submitted and reviewed. A motion to accept the Supervisor's report was made by Councilman Ludwig, 2<sup>nd</sup> by Councilman Cammarata. All 5 Board members' Ludwig, Cammarata, Pollard, Whitmore and Heisler were in favor, motion carried.

Other:

Three quotes installation of ceiling fans for the Town Barn have been received from (1) Richard Croft, \$1750; (2) Westcott Electric, Norwich \$2590. And (3) unknown vendor previously cited, cost of which was higher than quotes 1or 2. It was recommended to go with the lowest quote from Richard Croft for \$1750.

**RESOLUTION # 22 (2016): HAVE RICHARD CROFT TO INSTALL CEILING FANS AT TOWN BARN**

On a motion by Councilman Cammarata, 2<sup>nd</sup> by Councilman Pollard, the following Resolution was ADOPTED

Minutes of the Smithville Town Board

June 20, 2016

[Corrected]

AYES: Ludwig, Cammarata, Pollard, Whitmore, Heisler

NAYES: 0

RESOLVED to spend \$1750. To have Richard Croft install 3 ceiling fans at the Town Barn.

MINUTES APPROVAL for May 16<sup>th</sup> and June 6<sup>th</sup>

7:45PM

Minutes from the May 16<sup>th</sup> and June 6<sup>th</sup> meetings were reviewed. A motion to approve both sets of minutes was made by Councilman Whitmore, 2<sup>nd</sup> by Councilman Pollard. Four Board members present were in favor: Ludwig, Cammarata, Pollard and Whitmore, Heisler abstained; motion carried.

WARRANTS

7:50PM

General Warrant # 6, with Vouchers # 67-80, in the amount of \$1,943.55 was submitted for payment. After review, a motion was made by Councilman Ludwig, 2<sup>nd</sup> by Councilman Pollard to pay these claims. All five Board members: Heisler, Ludwig, Cammarata, Pollard and Whitmore were in favor, motion carried.

Highway Warrant # 6, with Vouchers # 68-81, in the amount \$32,898.32 was submitted for payment. After review, a motion was made by Councilman Cammarata, 2<sup>nd</sup> by Councilman Ludwig to pay these claims. All five Board members: Heisler, Ludwig, Cammarata, Pollard and Whitmore were in favor, motion carried.

A Budget work session was calendared for July 11<sup>th</sup>, 6:30pm.

There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned at 7:58pm. The next meeting will be the Budget work session on July 11<sup>th</sup>.

Alison B. Owens

Smithville Town Clerk