

Minutes of the Smithville Town Board
October 25, 2018

OPENING of Town Board meeting by Supervisor Fred Heisler @
ROLL CALL/PLEDGE:

6:33PM

ATTENDANCE in addition to Supervisor Heisler:

Councilman Mike Evans
Councilman Bob Whitmore
Councilman Karl Ludwig

ALSO:
Alison Owens, Town Clerk
Tracy Oliver, Hwy. Sup't.
Cliff Reed, resident

Councilman John Cammarata, absent

The Board met this night for the purpose of approving the Tentative Budget as the Preliminary Budget in preparation for the Public Hearing on Thursday November 8th. Other short items of business were as follows:

Supervisor Heisler said a letter was sent to the Genegantslet Fire Co. regarding the decision of the Town Board to not sell Town property adjacent to the Fire Station.

Damage to pavilion door: Supervisor Heisler called Overhead Door who recommended a 1" door with insulation for the back of the Pavilion. It is estimated it will cost in the range of \$1500. for replacement.

Fred Eaton will build the structure for the electronic sign and it should be in soon at a cost of approx \$1500.

The plumbers from Central Plumbing and Heating are coming 10/29 close up the outdoor restrooms and to look at the hook up of the generator

Weapon Free Work Place Policy: This policy was drafted by Town Att'y Berger and eliminates the possession of weapons on Town property, whether in buildings or in vehicles. Councilman Ludwig recommended the Resolution be amended on page 2 to read it would be "enforced by Hwy Sup't and the Town Board" and "any questions were to be referred to the Town Board". The unchanged draft was shown to the County Att'y and is similar to the Chenango County policy.

RESOLUTION # 41 (2018): APPROVE the "WEAPON FREE WORK PLACE POLICY" EFFECTIVE IMMEDIATELY

On a motion by Councilman Ludwig, 2ND by Councilman Evans, the following Resolution was ADOPTED.

AYES	Evans, Heisler, Whitmore, Ludwig
NAYES	0
ABSENT	Cammarata,

RESOLVED to approve the WEAPONS FREE WORK PLACE POLICY for the Town of Smithville, with the recommended wording changes and to be effective immediately.

CHIPS \$ deposited in the Hwy funds.

Set back from the intersection of State Hwy 41 and Round Pond Rd. While the standard setback is 30', for this particular intersection it was decided to request 50'. Supervisor Heisler will write a letter to the NYSDOT.

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2019 BUDGET: Changes made to the Budget included an increase in A1410.1 Town Clerk personal services from \$5500. to \$7000.; an increase to the Town Clerk contractual A1410.4 of \$1850. for computer support; creation of A7110.4 with \$1000. for park maintenance and an increase in sales tax revenue by \$1500 to \$4352. A motion was then made to approve the Tentative Budget with the changes to become the Preliminary Budget for 2019.

RESOLUTION # 42 (2018): APPROVE THE TENTATIVE BUDGET WITH CHANGES TO BECOME THE PRELIMINARY BUDGET FOR 2019.

On a motion by Councilman Ludwig, 2ND by Councilman Whitmore, the following Resolution was ADOPTED.

AYES	Evans, Heisler, Whitmore, Ludwig
NAYES	0
ABSENT	Cammarata,

RESOLVED to approve the Tentative Budget with changes as the 2019 Preliminary Budget. A Public Hearing for the Preliminary Budget will be held November 8th 2018.

EXECUTIVE SESSION

A motion to go into Executive Session to discuss a personnel issue was called for by Supervisor Heisler, 2nd by Councilman Ludwig, all four Board members in favor, motion carried. Into Executive Session @ 7pm.

A motion to come out of Executive session was made by Supervisor Heisler, 2nd by Councilman Whitmore. All four Board members in favor, motion carried. Out of Executive session at 7:31pm. There was no action taken.

There was no other business to come before the Board. Supervisor Heisler declared the meeting adjourned at 7:34pm. The next meeting will be the Public Hearings starting at 6:30pm November 8, 2018.

Alison B. Owens

Smithville Town Clerk