

Minutes of the Smithville Town Board
July 19, 2021

OPENING of Town Board meeting by Supervisor John Cammarata 6:30PM

ATTENDANCE in addition to Supervisor Cammarata:

Councilman Bob Whitmore
Councilman Karl Ludwig
Councilman Mike Evans

ALSO:
Alison Owens, Town Clerk
Vince Witkowski, Hwy Sup't,
Assessor Jeff Lowe

Councilwoman Pam Holcomb, absent

CORRESPONDENCE 6:35PM

C1) Genegantslet and Smithville Center Fire District 2022 Budget requests: asking for 1.5% increase

NEW BUSINESS

NB1) Consider approval of changes to Site Plan Review Local Law # 3 2021 and establish date for Public Hearing. This was reviewed and approved in the following Resolution:

RESOLUTION # 39 (2021): APPROVE UPDATED CHANGES TO SITE PLAN LOCAL LAW # 3 2021 AND CALL FOR A PUBLIC HEARING AUGUST 16TH, 6:35PM

On a motion by Councilman Ludwig, 2nd by Councilman Whitmore to approve the updated changes to the Subdivision Local Law (#3 2021) and to call for a Public Hearing August 16th, 6:35pm

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

RESOLVED to approve the updated changes to the Site Plan Review Local Law (Local Law # 3 2021) and to advertise for a Public Hearing on Monday August 16, 2021, 6:35pm.

NB2) Consider approval of changes to Subdivision Regulations, Local Law # 2 2021 and establish date for Public Hearing

RESOLUTION # 40 (2021): APPROVE UPDATED CHANGES TO SUBDIVISION LOCAL LAW # 2 2021 AND CALL FOR A PUBLIC HEARING AUGUST 16TH, 6:40PM

On a motion by Councilman Ludwig, 2nd by Councilman Whitmore to approve the updated changes to the Subdivision Local Law (#1 2021) and to call for a Public Hearing August 16th, 6:40pm

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

RESOLVED to approve the updated changes to the Subdivision Local Law (Local Law # 2 2021) and to advertise for a Public Hearing on Monday August 16, 2021, 6:40pm.

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NB3) Consider Resolution to allow Supervisor Cammarata to solely sign payments created from both Warrants July 2021
This was removed as it was unnecessary for this meeting.

NB4)
Councilman Whitmore asked if the Town would consider snowplowing the Fire Station parking lot with a Town Plow truck rather than having the Fire Dept. buy a plow. Councilman Ludwig asked if it could be included in the annual fire protection contract? After discussion, it was decided this would be an appropriate addition to the Genegantslet Fire Company contract for 2022. This was so moved in the following Resolution:

RESOLUTION # 41 (2021): ADD SNOWPLOWING THE GENEGANTSLET FIRE STATION LOT TO THE GENEGANTSLET FIRE CONTRACT STARTING IN 2022.

On a motion by Councilman Ludwig, 2nd by Councilman Evans to approve the addition of the Town of Smithville trucks plowing the Genegantslet Fire Station.

AYES	Ludwig, Evans, Cammarata
NAYES	0
ABSENT	Holcomb
ABSTAIN	Whitmore *

RESOLVED to add “the Town will snow plow the Genegantslet Fire Co. parking lot” to the annual fire contract with the Genegantslet Fire Co., Inc.

NB5) Councilman Whitmore had expressed concern about speeding on Collyer Rd, and gun shooting in the area. He asked about speed signs, and “horse riding” signs.

OLD BUSINESS (UPDATES IF ANY) 7:05PM

OB1) continued discussion on dog enumeration, 2nd DCO:

OB2) consider appointment of 2nd DCO

Supervisor Cammarata asked to have the above 2 items put on hold until other things could be worked out.

OB3) update on upstairs attic fan: Supervisor Cammarata has 2 quotes but there was no commitment for at least 2 months.

OB4) a fully signed copy of the Spectrum agreement has been returned to the Town

NEW SERVICE REQUESTS SINCE LAST MEETING # 14 Marriage Official request 7:30PM

REPORTS 7:35PM

R1.) Highway: report submitted:

- Men are working well
- Main roads are finished, but trees are down on the roads due to the storms
- Cones are being stolen
- There is a Shipman Rd youth on 4 wheeler who drives recklessly on the roads
- It is still difficult to find parts for Town equipment.

R2) Assessor: report submitted

- Keeping up with the inventory

R3.) Enforcement Officer: no report submitted

R4.) Planning Board: minutes not available

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Supervisor Cammarata mentioned the subdivision on County Rd 3 has been approved (3 parcels) and also approved was the Glamping site plan review on Marvin Rd.

R5.) DCO: no report submitted. The DCO was present; handling of tickets was discussed.

R6.) Attorney: no report submitted

R7.) vacant

R8.) Custodian: no report submitted

R9.) Playground Committee: no report

R10) Town Clerk: report submitted

- Working with records management, 12 boxes identified, 6 ready for destruction

R11) vacant

R12) Supervisor's Report

- Billing with Frontier has been difficult to figure out. The Supervisor has spent 8.5 hours on the phone trying to work things out which has resulted in the 4 billings being reduced to 2—1 for service and 1 for phone rentals.
- Sales tax usage form has been updated—the Town now has a letter for tax exemption to give to vendors
- The USDA loan has been approved
- Budget so far this year is good except for building maintenance contractual & highway repairs
- Still looking for 2 more sales tax checks this year
- **EVON CONSTRUCTION** has rebid the fuel storage shed at the Town Barn with no sides but with a concrete pad at an approximate cost of \$35,350, the original with sides was \$45K;

C/H Construction approx.. 68K which includes Barnes Electric doing the electric work; Vince doing work \$26

Big Buildings Direct.com's quote was \$28K, 24x20 with sides and side door. An overhead door would be added; Barnes Electric would do the electric; employees would do the concrete pad: there would be a vent. Supervisor Cammarata mentioned this would be paid for out of NBT Highway building reserve (69K) and would be done in the August/Sept time frame. A 19% security deposit is required. Board members felt it best to go with the cheapest option with sides for the fuel storage shed.

RESOLUTION # 42 (2021): APPROVE PURCHASE OF 20X24' FUEL STORAGE SHED FOR TOWN BARN FROM BIGBUILDINGDIRECT.COM AT A COST OF \$28K

On a motion by Councilman Ludwig, 2nd by Councilman Evans to approve the addition of the Town of Smithville trucks plowing the Genegantslet Fire Station.

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

RESOLVED to purchase a 20x24' fuel storage shed for the Town Barn at a cost of \$28K.

RESOLUTION # 43 (2021): APPROVE DOWN PAYMENT OF \$2,037.18 FOR FUEL STORAGE SHED FOR TOWN BARN FROM BIGBUILDINGSDIRECT.COM

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On a motion by Councilman Ludwig, 2nd by Councilman Whitmore to approve the down payment of \$2,037.18 for a fuel storage shed from BigBuildingsDirect.com

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

RESOLVED to pay a 19% down payment or \$2,037.18 for the fuel storage shed at the Town Barn to BigBuildings.com of Tampa, FL.

MINUTES APPROVAL for June 21, 2021

8:10PM

After review, the minutes of the June 21st meeting were approved in a motion by Councilman Whitmore, 2nd by Councilman Ludwig. All four Board members: Ludwig, Evans, Whitmore and Cammarata were in favor, motion carried. Councilwoman Holcomb absent.

WARRANTS

8:15PM

General Warrant # 7, Vouchers # 100-115, in the amount of \$ 3,144.07 were reviewed for payment. A motion to accept and pay these claims was made by Councilman Ludwig, 2nd by Councilman Evans. All four Board members: Ludwig, Evans, Whitmore and Cammarata were in favor, motion carried. Councilwoman Holcomb absent.

Highway Warrant # 7, Vouchers # 76-85 in the amount of \$ 13,080.63 were reviewed for payment. A motion to accept and pay these claims was made by Councilman Whitmore, 2nd by Councilman Ludwig. All four Board members: Ludwig, Evans, Whitmore and Cammarata were in favor, motion carried. Councilwoman Holcomb absent.

INTO EXECUTIVE SESSION: on a motion by Councilman Evans, 2nd by Councilman Ludwig; into Executive Session at 8:03pm.

- TO REVIEW CANDIDATES FOR ASSESSOR
- TO DISCUSS TEAMSTERS UNION CONTRACT

OUT OF EXECUTIVE SESSION: on a motion by Councilman Ludwig, 2nd by Councilman Evans; out of Executive session at 9:36pm.

There was no further action.

Next Board meeting is August 16th, 2021

OTHER/CLOSE:

9:40PM

Smithville Town Clerk

Alison B. Owens

*correction; Whitmore vote originally posted as an affirmative but was an abstention vote.