#### June 11, 2025

Minutes for the Regular Meeting of the Town Board of the Town of Smithfield held June 10, 2025, at the Smithfield Community Center commencing at 7:00 p.m.

#### Present:

Supervisor Thomas J Stokes
Councilperson Brenda Goff
Councilperson Nell Ziegler
Councilperson Kenny Mennig

Councilperson Richard Looft Absent

Highway Superintendent Daniel Davis
Town Clerk Janice Sebring
Deputy Betsy MacArthur

Others Present:

### **Resolution #52-2025**

Approval of Minutes of May 2025

On a motion of Councilperson Brenda Goff seconded by Councilperson Nell Ziegler Resolution #52-2025 was adopted:

Ayes: 4 – Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig and Nell Ziegler

Nays: 0

#### Supervisor report: Resolution #53-2025

Supervisors Monthly Report- May 2025

Receipts and Payments for May 2025 were read and filed

General Fund Revenues totaled \$6,164.00 expenditures of \$32,210.26

Streetlight Revenues totaled \$21.41

Streetlight expenditures totaled \$188.89

Highway Fund Revenues totaled \$2,559.95 with expenditure of \$18,623.22

Profit and Loss Budget vs Actual Budget was presented for both General and Highway Funds for January -May 2025

On a motion of Councilperson Nell Ziegler seconded by Councilperson Brenda Goff Resolution #53 was adopted

Ayes:4 – Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig and Nell Ziegler Nays:

#### **Resolution #54-2025**

Town Clerks Monthly Report-

Receipts and Payments for May 2025 were read and filed.

Total State, County and Local Revenues totaled \$1,109.00 and the Local Shares Remitted totaled \$1,077.39

Reported final accounting of property tax paid to town was \$2,270.69 to Madison County.

On a motion of Nell Ziegler, seconded by Councilperson Brenda Goff Resolution #54-2025 was adopted:

Ayes4– Supervisor Stokes, Councilpersons: Brenda Goff, Kenny Mennig and Nell Ziegler Nays:

Codes Enforcement Report- Report was reviewed and filed.

Planning Board- no report

Zoning Board- no report

Highway- Superintendent Davis

1- paving brooks rd.

Public Courtesy of the Floor- No one present

Old Business-

#### New Business-

Councilperson Ziegler reported the Smithfield Community Association has been award \$58,000.00 be applied to the renovations on the Visitor Center and the Laundry building .

Discussion was opened regarding contract with Syracuse Creative Website design for the Town of Smithfield.

#### **RESOLUTIONS:**

Resolution: # 55-2025 Resolve that Supervisor Stokes is authorized to sign contract with Syracuse Creative Website Design after the modifications are added and Attorney James Stokes reviews it.

On a motion of Supervisor Stokes seconded by Councilperson Goff Resolution #55-2025 was adopted by Roll Count

Supervisor Stokes Aye

Councilpersons:

Nell Ziegler Aye Richard Looft Absent Kenny Mennig Aye Nell Ziegler Aye

Nays: 0

# Resolution #56-2025 Authorizes Town Clerk to dispose of approximately 10 electronics that are

On a motion of Supervisor Stokes seconded by Councilperson Goff Resolution #55-2025 was adopted by Roll Count

Supervisor Stokes Aye

Councilpersons:

Nell Ziegler Aye
Richard Looft Absent
Kenny Mennig Aye
Nell Ziegler Aye

## **Resolution #57 Payment of Claims**

On a motion of Nell Ziegler seconded by Brenda Goff

Ayes 4- Supervisor Stokes Councilpersons Brenda Goff, Nell Ziegler and Kenny Mennig amounts:

Resolved that bills be paid on Abstract #6 in the following amounts:

General Fund Vouchers # 66-79 in the amount of \$ 3,446.97 Highway Fund Vouchers # 47-53 in the amount of \$ 3,896.96 Pre-Pays \$ 1,817.80

With no further business, on a motion made by Supervisor Stokes, seconded by Councilperson Nell Ziegler, the meeting was adjourned at 7:35 p.m. Carried unanimously.

Respectfully Submitted,

Janice Sebring Town Clerk