

**AGENDA**  
**VILLAGE OF SMITHTON**  
**BOARD MEETING**  
**May 2, 2023**  
**7:30 PM**

- 1. CALL MEETING TO ORDER**
  - A. Pledge of Allegiance**
  - B. Roll Call of Members**
- 2. CLERK'S REPORT – ANNETTE PARKER**
  - A. Approval of April 18, 2023 Board Meeting Minutes**
- 3. TREASURER'S REPORT – MICHELLE NEFF**
- 4. GOOD OF THE VILLAGE** *(All comments are to be kept to a five-minute limit)*
  - A. Swearing in of Elected Officials**
  - B. Mayor Smallwood's Appointments for all Officers for the Ensuing Fiscal Year (see attachment)**
  - C. Mayor Smallwood's Committee Appointments for the Ensuing Fiscal Year (see attachment)**
- 5. POLICE CHIEF'S REPORT – JASON NEFF**
- 6. ENGINEER'S REPORT – SCOTT SAEGER**
  - A. Issued Building Permits**
  - B. 159 Turn Lane STU Application**
  - C. Engineering Assistant**
  - D. Norcom 2000**
  - E. 1 N. Main**
  - F. 3774 Route 159 (Kunevich entrance and sewer)**
- 7. SAFETY COMMITTEE REPORT**
  - A. Safety Meeting May 4, 2023, at 10:00am, if needed**
- 8. ZONING BOARD REPORT – SCOTT SAEGER**
  - A. Swearing in new Zoning Board Member, James Hildreth**
  - B. May 4 Zoning Hearings –235 N. Julia Variance Request & 402 S. Julia Variance Request**
  - C. May 15 Zoning Hearing – Zoning Change for 3 acres at the South East corner of Douglas Road and State Rte. 159**
- 9. SUPERVISOR'S REPORT – DEAN KLEIN**
  - A. 304 Eugenia Pipe Replacement**
- 10. ATTORNEY'S REPORT – CARMEN DURSO**
- 11. COMMITTEE AS A WHOLE MEETING – April 25, 2023**
  - A. 3774 Route 159 (Kunevich entrance and sewer)**
  - B. Bria Building & Property**
  - C. Smithton Senior Center**
  - D. Smithton Library Story Walk**
- 12. APPROVAL OF COMMITTEE MEETING MINUTES – April 25, 2023**

**13. REPORTS FROM STANDING COMMITTEES**

- A. FINANCE & INSURANCE COMMITTEE – TRUSTEE BECHERER**
- B. STREET & UTILITY COMMITTEE – TRUSTEE ROGERS**
  - 1. South Main Properties**
- C. POLICE COMMITTEE – TRUSTEE ELBE**
  - 1. Police Vehicle**
  - 2. Hy-Dac Property**
  - 3. Tornado Alarm System**
- D. PARK & CEMETERY COMMITTEE – TRUSTEE HILDRETH**
  - 1. Smithton Library Story Walk**
  - 2. Park Retaining Wall**
  - 3. Trail Phase 1 - Park Trail Upgrades**
- E. ORDINANCE COMMITTEE – TRUSTEE MOUREY**
- F. ANNEXATION & BUILDING COMMITTEE – TRUSTEE HOPKINS**
  - 1. Fulford Annexation**
  - 2. Village Hall Sign**
  - 3. Bria Building & Property**
  - 4. Smithton Senior Center**

**14. BILLS AND PAYROLL**

**15. COMMUNICATIONS**

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

**18. EXECUTIVE SESSION**

**19. ADJOURNMENT AND TIME**