

The monthly meeting of the Smyrna Town Board was held on August 13, 2019 at the Town Hall. Supervisor Khoury called the meeting to order at 7:00 P.M. and ask all present to rise and repeat the Pledge to our Flag. Justin Hodge, who is seeking a seat on the Town Board, was present to observe the meeting.

Minutes from the previous month's meeting were available for each board member to review. Mrs. Graham moved to approve these as presented, seconded by Mr. Simmons, Carried.

ABSENT FROM THIS MEETING: Councilmen: Ernest Schraft, Jesse Palmiter

The Town Clerk's report for July was presented and reviewed. Mr. Simmons moved to accept this as presented, seconded by Mrs. Graham, Carried.

Financials as prepared by Bryn on the Books, LLC, were reviewed. Mrs. Graham moved for acceptance as presented, seconded by Mr. Simmons, Carried. Mrs. Graham moved a resolution to approve the 2019 suggested Budget Modifications as presented, seconded by Mr. Simmons, Carried.

GENERAL**BILLS**

Robert Campbell	\$ 104.40
Bryn on the Books, LLC	935.00
Michael Khoury	55.00
Geraldine W. Day	30.00
Speno, Macleod, PLLC	3,962.04
Sherburne-Earlville Central School	138.08
Martha Fox	32.00
Office of the State Comptroller	670.00
Chenango Co. SPCA	150.00
Chris Cook	11.00
Verizon	87.16
Hummel's Office Plus	87.16
Mirabito Energy Products	222.89
Top Variety, Inc.	26.37
Professional Tire	21.00
Woollybear Web	375.00
Smyrna Citizen's Band	2,000.00
*****Frontier	298.65
*****NYSEG	245.31
*****United Health Care	601.40

***** Prepaid by previous approval. Mr. Simmons moved to authorize payment of these bills as presented, seconded by Mrs. Graham, Carried.

HIGHWAY**BILLS**

Chris Cook	\$ 37.49
Chenango Welding Supply	102.47
Tallmadge Tire Service	138.18
Dutcher's Inc.	125.00
Five Star Equipment	309.66
Utica Mack, Inc.	704.43
Spuller's Sales & Service LLC	453.00
Fuller's Excavation, LLC	20,593.38
Mirabito Energy Products	2,033.24
Gillee's Auto Truck Marine	127.96
Hanson Aggregates Inc.	296.07
Steel Sales, Inc.	364.60
Fuller's Excavation, LLC	3,583.15
Suit-Kote Corp.	24,882.89

**** NYS Teamster's Council

\$ 4,908.57

*****Prepaid by previous approval. Mrs. Graham moved to authorize payment of these bills as presented, seconded by Mr. Simmons, Carried.

Mr. Cook reported that paving is done. Patching on shoulders has started and more roadside mowing will begin soon. He has had a quote of \$12,755. for more blacktop.

Supervisor Khoury reported receipt of the 3rd. quarter sales tax in the amount of \$38,334. The Baille settlement is completed. It was a good independent appraisal dropping less than 4% with a 3 year freeze in place unless there is new construction and then it will no longer be in effect. 2020 Census takers are needed and will be paid at the rate of \$17. per hour. A well applauded final concert of the summer series for the Smyrna Citizen's Band was performed on stage at the Town Hall. The Town Website is up and running. The Ice Cream Social sponsored by the Smyrna Public Library and held at the Firehouse was well attended and enjoyed by all as the crowd was entertained by the Blue Parsley Singers, And Soloist Librarian Clara Lantz accompanied by Supervisor Khoury on Keyboard and guitarist Joe Lombardi also accompanied by Supervisor Khoury. Mary Gross, Dec officer from Sherburne Office, is working on some of the issues in our Town.

It was moved to hold a Public Hearing on Sept. 10, 2019 at the Town Hall at 8:00 P.M. to discuss proposed amendments to our present Junk Yard Ordinance. This was moved by Mrs. Graham and seconded by Mr. Simmons.

Mr. Simmons moved for the appointment of Harry Slentz as our Septic Inspector to be effective through Dec. 31, 2019, seconded by Mrs. Graham, Carried.

Proposed Banking Strategies will be discussed at the next meeting. Also Anti-Harassment Training will be at the next meeting.

Justice Campbell was present to explain his mileage expense to Cortland as a necessity to get the pre pleas to the Probation Officer. Mr. Simmons moved to pay the \$58. for mileage expense as presented on his voucher, Seconded by Mrs. Graham, Carried.

Mr. Simmons moved for adjournment at 9:30 P.M., seconded by Mrs. Graham, Carried.

Geraldine W. Day
Town Clerk

**** NYS Teamster's Council

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