The Town Board of the Town of Smyrna held their monthly meeting on Aug. 9, 2022 at the Smyrna Town Hall with the following Board members present:

> Michael Khoury Supervisor Geraldine Day Town Clerk Ernest Schraft Councilman Jesse Palmiter Councilman Matthew Powrie Councilman Justin Hodge Councilman

Absent: Hwy. Sup't. Chris Cook Supervisor Khoury called the meeting to order at 7:00 P.M. and asked those present to rise and repeat the Pledge To Our Flag. PUBLIC COMMENTARY

Marilyn Fuller was present to discuss the possibility of a future celebration honoring the History of our Veterman's Monument in the Village. It was placed there in 1921. She will continue to work on getting together a committee for planning perhaps for Memorial Day or the 4th. of July.

The Town Clerk Report for July was reviewed by all Board Mr. Hodge moved to accept this as presented, seconded by Members. Mr. Palmiter, Carried.

The minutes from the previous meeting were reviewed.

Palmiter moved to accept, seconded by Mr. Hodge, Carried.

Financials prepared by BRYN ON THE BOOKS LLC, were reviewed. Schraft moved to accept these, seconded by Mr. Hodge, Carried.

	GENERAL	BILLS
The Evening Sun Edmonds GOVTECH, Inc. Geraldine W. Day(rein Bryn On The Books LLC Martha Fox Verizon Michael E. Cole Debralee L. Foster Alan Ingerto Philip C. Day Leslie White Village of Smyrna ********United Healthcare	a - )	\$ 22.40 793.10 30.00 1,019.60 32.00 38.46 30.00 30.00 30.00 79.80 52,020.00 209.37 764.50

\*\*\*\*\*\*\*Préviously approved. Mr. Palmiter moved to authorize payment of these bills as presented, seconded by Mr. Powrie, Carried

HIGHWAY	BILLS
Interstate Billing Ser. Percival's Garage	\$ 528.59 630.17
Chemung Supply	1,331.40 136.41
J C Smith Mirabito Energy Products	4,597.65
Fuller Sand & Gravel Callanan Industries	1,218.00 7,700.93
NYS Teamster's Council	2,359.84

Mr. Powrie moved to authorize payment of these bills as presented, seconded by Mr. Schraft, Carried.

Shoulder Work on the Beaver Meadow Rd. is being completed. A new truck possibly has been checked into by the Hwy. Sup't..

It would take 2 years at least before delivery.

Intest earnings were discussed. Mr. Hodge moved for the Money Market Funds presently in NBT be re-deposited into NYCLASS for better intrest, seconded by Mr. Powrie, Carried.

Mr. Palmiter moved to approve the \$171.00 annual Insurance on

Rental Equipment coverage, seconded by Mr. Hodge, Carried.

Mr. White reported that 'the approval has come through for the Comings subdivision from the Blanchard property. He also reported that the area for the proposed Solar Project Road on the Phil Day property has been decided upon.

Mr. Hodge moved for adjournment to Executive Session at 8:40 P.M.

seconded by Mr. Palmiter, Carried.

Coraldine W. Day Town Clerk