

The monthly meeting of the Smyrna Town Board was held on Dec.10, 2019 with the following Board Members present:

Supervisor	Michael Khoury
Town Clerk	Geraldine Day
Councilman	Jesse Palmiter
Councilman	Ernest Schraft
Hwy. Sup't.	Chris Cook

Absent: Councilman Wayne Simmons, Councilwoman Rebecca Graham

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. Supervisor Khoury then expressed appreciation to all those involved in the Band Concert on Monday evening and the 5th. Graded Chorus concert on Tuesday afternoon. Both were well attended and helped to promote Community Spirit, with the Historic Town Hall being used for both.

The minutes were reviewed by the Board. Mr. Palmiter moved to accept these, seconded by Mr. Schraft, Carried.

The Town Clerk's report for November was presented and reviewed. Mr. Schraft moved to accept this as presented, seconded by Mr. Palmiter, Carried.

Financials, prepared by Bryn on the Books were presented and discussed. Mr. Palmiter moved to approve these as presented, seconded by Mr. Schraft, Carried.

GENERAL	BILLS	
Michael Khoury(reim.)		\$ 26.99
Hummel's Office Plus		63.99
Geraldine W. Day(reim.)		704.17
Bryn on the Books, LLC		900.00
Martha Fox		32.00
Mirabito Energy Products		1,133.78
Office of the State Comptroller		1,241.00
Carol Lawrence(reim.)		58.33
Chen. Co. Assoc. Hwy. Sup't.		100.00
Emerson Testing LLC		140.00
Top Variety, Inc.		113.31
Verizon		94.72
Robert Matteson		520.00
Geraldine W. Day		20.00
*****NYSEG		320.51
*****Frontier		126.29

\*\*\*\*\*United Health CARE  
 \*\*\*\*\* Prepaid by previous Board approval. Mr. Schraft moved for authorization to pay these bills as presented, to be granted, seconded, by Mr. Palmiter, Carried.

HIGHWAY	BILLS	
Mirabito Energy Products		\$2,019.51
Fuller's Excavation, LLC		4,131.22
Cargill Salt Division		2,628.35
Hanson Aggregates Inc.		7,709.24
*****NYS Teamster's Council		4,908.57

\*\*\*\*\* Paid by previous approval. Mr. Palmiter moved to authorize payment of these bills as presented, seconded by Mr. Schraft, Carried.

Mr. Cook reported he will be meeting with FEMA Officials in the morning concerning last year's storm damage. The recent Halloween storm will be declared a disastrous storm soon. It was noted a DOT number will be needed for the Town. The allowance for tires picked

248 up by the Town for the landfill is \$250. \$270.35 worth of tires were picked up this year. Our Town roads have already been plowed 20 times this season.

Reflecting on this past year, Supervisor Khoury noted that our Town Hall is a big asset to our Town in being available for use by the community with the recent concerts and also a 4-H Club is using it for their meetings on a regular basis. It was also reported that \$100,000. has been added to the Town Truck Fund from Fund Balance. With less than 1% Budget increase the Town is under the Budget Cap. The Baillie settlement went well with the Village and School sharing costs involved. The Pipeline proposal to go through the Village was supported.

A resignation from Justice Robert Campbell, effective Dec. 31, 2019 was received and read. This is due to him moving to Sherburne. Mr. Palmiter moved to accept this, seconded by Mr. Schraft, Carried. The 6th. Judicial District will appoint a Judge to fill this position until the next election.

A resignation was read from Councilman Wayne Simmons effective Dec. 31, 2019. Mr. Schraft moved to accept this resignation, seconded by Mr. Palmiter, Carried. Matthew Powrie was present and had expressed an interest in being on the Town Board. Mr. Schraft moved to appoint Matthew Powrie as of Jan. 1, 2020 to fill this vacancy as Councilman until the next election, seconded by Mr. Palmiter, Carried.

Banking strategies were discussed. Jaime Reynolds from NBT will be contacted for a future meeting to discuss CD's. Looking also into 2020, a possible appliance pick-up was suggested, refinishing of the floor on the Stage, more information on Solar Energy and further work on updating the Junk Yard Law with assistance from the DEC officials.

The D&O report was received and licensing is still being followed up on.

Mr. Palmiter moved for adjournment at 8:20 P.M., seconded by Mr. Schraft.

Geraldine W. Day  
Town Clerk