

The monthly meeting of the Smyrna Town Board was held on February 11 2020 at the Smyrna Town Hall with the following board members present:

Supervisor
Town Clerk
Councilman
Councilman
Councilman
Councilman
Hwy. Sup't,

Michael Khoury
Geraldine Day
Jesse Palmiter
Ernest Schraft
Justin Hodge
Matthew Pryor
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.

The minutes of the previous meeting were reviewed by all board members. Mr. Palmiter moved to accept these, seconded by Mr. Schraft, carried.

The Town Clerk's report for January was reviewed. Mr. Pryor moved to accept this, seconded by Mr. Hodge, Carried.

Financils by Bryn on the Books, LLC were presented with her also being present to answer any questions. Mr. Schraft moved for acceptance of this report as presented, seconded by Mr. Pryor, carried.

GENERAL

BILLS

Michael Khoury (reim.)	\$ 55.00
Then Evans Sun	22.40
The Sherburne News	498.90
Geraldine W. Day (reim.)	88.75
Bryn on the Books LLC	918.00
Top Variety, Inc.	212.81
Martha Fox	32.00
Mirabito Energy Products	441.63
Chris Cook (reim.)	102.59
Office of the State Comptroller	770.00
NYS Assoc. Of Town Hwy. Sup't.	200.00
Verizon	86.99
Guilles Auto Truck Marine	125.00
Debralee L. Foster	30.00
Philip C. Day	30.00
Leslie White	79.80
*****Frontier	187.88
*****NYSEG	360.95
*****United HealthCare	660.70

*****Paid by previous Board approval. Mr. Palmiter moved for authorization to pay these bills to be granted, seconded by Mr. Schraft, Carried.

HIGHWAY

BILLS

Utica Mack	\$1,440.56
Advanced Fire Protection	283.00
Five Star Equipment	106.76
Kimball Midwest	367.12
Gillie's Auto Truck Marine	67.41
Auto Plus	523.63
Chenango Welding Supply	2.25
Matthews Ford Norwich, Inc.	182.33
Steel Sales, Inc.	436.45
Whitesboro Spring Service, Inc.	4,525.50
Cargill Inc, Salt Division	5,188.27
Mirabito Energy Prod.	3,908.91
Chen. Co. Dept. Public Works	20.35

*****Paid by previous approval. Mr. Schraft moved to authorize payment of these bills, seconded by Mr. Pryor, Carried.

Mr. Cook reported that the FEMA paperwork for the 2018 storm has been finished up and now there will be a conference at the end of the week dealing with the Halloween Storm of 2019. Also, it was reported that the heat bill for the Highway Garage has dropped from previous years.

Supervisor Khoury reported being notified that the annual report of inspection of our DCO was very satisfactory.

Primary election dates for 2020 are April 28 and June 23 with Election Day being Nov. 3. All of these will be from 6:00 A.M. - 9:00 P.M. Supervisor Khoury has also done the verification for Town Boundaries for the upcoming Census.

Sewer complaints are being followed up on.

Sales tax in the amount of \$34,417.06 has been received.

-----> The Internal Audits for 2019 for Justice Court, Supervisor, Town Clerk and Smyrna Public Library have been completed and were reviewed. Mr. Palmiter moved to approve these, seconded by Mr. Hodge, Carried.

The AUD Report prepared by Bryn on the Books LLC was presented and reviewed. Mr. Pryor moved to approve for filing, seconded by Mr. Palmiter, Carried.

NYCLASS was presented and discussed. Mr. Palmiter moved, seconded by Mr. Hodge to get set up with the Municipal Cooperation Resolution being approved, but with no money moved without prior Board approval, carried.

The DCO report was of 2 strays being picked up and one dog owner being ticketed soon.

Leslie White, Chairman of the Planning Board reported a subdivision being worked on at their meeting this month. Michael Cole had been approved by their Board for the Planning Board as a member pending Town Board approval. Action on this was tabled for now.

The Sexual Harassment Course was discussed and will be set up soon for all employees who haven't already taken this through other employers.

Mr. Palmiter moved for adjournment at 8:55 P.M., seconded by Mr. Pryor.

Geraldine W. Day
Town Clerk