

The monthly meeting of the Smyrna Town Board was held on February 9, 2021 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
Ernest Schraft
Jesse Palmiter
Matthew Powrie
Justin Hodge
Chris Cook

Supervisor Khoury called the meeting to order at 7:00 P.M. and asked all present to rise and repeat the pledge to our flag.

There was no Public Commentary.

Each Board Member had their copy of the last Board Meeting's minutes to review. Mr. Schraft moved to accept the minutes, seconded by Mr. Powrie, Carried.

The Town Clerk's report for January was presented and reviewed. Mr. Palmiter moved to approve this report, seconded by Mr. Powrie, Carried.

Financials prepared by Bryn on the Books were reviewed by all Board Members. Mr. Schraft moved to accept these as presented, seconded by Mr. Hodge, Carried.

GENERAL

BILLS

Chenango Co. Treas.	\$ 134.70
Michael Khoury(reim.)	55.00
Williamson Law Book Co.	201.36
Geraldine W. Day(reim)	88.00
Bryn on the Books LLC	936.00
Mirabito Energy Products	398.44
Martha Fox	32.00
Office of the State Comptroller	!,&((.))
The Evening Sun	30.00
NYS Assoc. Of Town Supts. of Hwys	200.00
Verizon	109.05
Chenango Welding Supply	365.40
Chad Tredway	500.00
Jay Anderson	500.00
Chris Cook	500.00
The Sherburne News	400.00
Leslie White	79.80
Michael E. Cole	30.00
Alan Ingerto	30.00
Philip C. Day	30.00
***** Frontier	200.17
***** NYSEG	334.64
***** United Health Care	679.10

*****Paid by previous Board approval. Mr. Hodge moved to authorize payment of these bills as presented, seconded by Mr. Powrie, Carried.

HIGHWAY

BILLS

IEH Auto Parts, LLC	\$ 19.09
Steel Sales	410.46
Mirabito Energy Products	4,480.99
Belgray Oil	447.00
Cargill Salt	4,781.34
Chemung Supply Co.	165.18
Fuller's Excavation, LLC	751.21
***** NYS Teamster's Council	5,130.48

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

Highway Supt. Mr. Cook reported lots of plowing. Bids for the purchase of a new pick-up with Plow have been received. The bid of \$39,605.00 was presented. Mr. Palmiter moved to move \$25,500. to the Equipment Fund, seconded by Mr. Powrie, Carried. Mr. Powrie moved for Mr. Cook to proceed with his pursuit of the new pick-up, seconded by Mr. Schraft, Carried.

Supervisor Khoury reported receipt of the 4th. quarter Sales Tax in the amount of \$25,978.20.

Supervisor Khoury moved for Town of Smyrna Resolution #1 which was recognizing the Life and Good Works of Connie Wright. This was read for all to hear, seconded by The Smyrna Town Board and approved unanimously by the Smyrna Town Board.

Mr. Palmiter moved to approve the AUD for 2020 prepared by Bryn on the Books, LLC for filing, seconded by Mr. ~~Palmiter~~ **HODGE** (MC), Carried.

The Sherburne Ambulance Contract was reviewed. Mr. Palmiter moved to approve this for 2021, seconded by Mr. Powrie, Carried. Supervisor Khoury, Councilmen Schraft and Palmiter, and Trustee Penny Eggleston from the Village Board will attend the upcoming meeting in Sherburne to further learn details of this agreement. Smyrna Multi-Med. billing will be reviewed.

Mr. Schraft moved for the Justice Court Audit to be mailed to the State Comptroller, seconded by Mr. Hodge, Carried.

Audit assignment were made: Town Supervisor-----Mr. Palmiter
Town Clerk-----Mr. Powrie
Library-----Mr. Hodge

Mr. Palmiter moved for adjournment at 8:35 P.M.

Geraldine W. Day
Town Clerk