

The monthly meeting of the Smyrna Town Board was held on Feb 8, 2022 with following Board members present:

Supervisor  
Town Clerk  
Councilman  
Councilman  
Councilman  
Councilman  
Highway 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 those present to rise and repeat the Pledge to our Flag.  
PUBLIC COMMENTARY

Several individuals were present to discuss and request road postings to allow Side-By-Side vehicle travel on the following roads: George Crumb Rd., Gibson-Taylor Rd., Graham New Rd., Stowell Rd., Coye Hill Rd. Cole Rd. and German Hollow Rd. After discussing this matter, it was decided to check with Lewis Co. where this is allowed and also with the lawyer and Insurance Agent.

The minutes from 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 was presented for the month of January. Mr. Hodge moved to accept as presented, seconded by Mr. Powrie, carried.

Financials, prepared by Bryn on the Books, LLC, were reviewed. Mr. Hodge moved to accept these as presented, seconded by Mr. Palmiter, Carried.

GENERAL	BILLS
Chenango Co. Treas.	\$ 131.77
Bryn on the Books, LLC(reim.)	35.00
The Evening Sun	21.63
The Sherburne News	24.00
Geraldine W. Day(reim.)	120.28
Bryn on the Books, LLC	955.00
Martha Fox	32.00
Top Variety, Inc.	37.97
Mirabito Energy Products	804.01
NBT Ins, Agency LLC	445.60
Office of the State Comptroller	316.00
Advanced Fire Protection	309.00
Chenango Welding Supply	12.03
Verizon	127.97
The Sherburne News	480.00
Smyrna Public Library	6,250.00
*****Frontier	241.87
***** NYSEG	479.73
*****United Health Care	764.50
*****Paid by previous Board approval. Mr. Hodge moved to authorize payment of these bills as presented. seconded by Mr. Powrie, Carried.	

Steel Sales Inc,	\$ 68.00
K5 Truck Parts	24.40
Interstate Billing Service	307.15
Gillee's Auto Truck Marine	466.60
Cargill Inc. Salt Division	4,956.46
Mirabito Energy Products	6,210.48
Fuller Sand & Gravel	384.00
Hansen Aggregates Inc.	315.87
*****NYS Teamster's Council	3,539.76

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

Mr. Cook presented a quote for a Dump Box replacement. Also a quote for Lease options for a plow truck was presented.

Mr. Khoury has been notified of a Solar Project of 16 Acres on Co. Rd. 14 that will be taking place.

The EMS Ambulance Contract has been accepted by Sherburne for the year 2022.

Mr. Palmiter moved to accept the Resignation of Highway Worker, Jay Anderson with Thanks for his 20 years of service to our Town, seconded by Mr. Hodge, Carried.

Mr. Schraft moved to re-appoint Gina Graham as Board of Assessment Review Member, seconded by Mr. Powrie, Carried. Her term would be 10/01/2021 - 09/30/2026.

Mr. Powrie moved to accept the AUD Financial Report and approve filing this by March 1 by Bryn on the Books, LLC, seconded by Mr. Palmiter, Carried.

Internal Audits for the Town have all been completed except Smyrna Public Library which will be completed this month.

The internet service will be checked at the Town Hall since our Justice has been having some issues with it recently.

Mr. Hodge moved for adjournment of this meeting moving into Executive Session, seconded by Mr. Powrie at 8:45 P.M., carried.

Geraldine W. Day  
Town Clerk