

The re-organizational meeting and monthly Town Board Meeting were held at the Town Hall on January 14, 2020 with the following board members present:

Supervisor  
Town Clerk  
Councilman  
Councilman  
Councilman

Michael Khoury  
Geraldine Day  
Jesse Palmiter  
Ernest Schraft  
Matthew Powrie

ABSENT: Councilman Justin Hodge

Supervisor Khoury called the meeting to order at 7:00P.M. and welcomed Matthew Powrie to the Town Board. All present then were asked to rise and repeat the Pledge to our Flag.

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

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

The Financials prepared by Bryn on the Books were reviewed and discussed. Mr. Schraft moved to accept these with the Budget Modifications as listed, seconded by Mr. Powrie, Carried.

## GENERAL

## BILLS

Geraldine W. Day(reim.)	\$ 30.00
Bryn on the Books, LLC	918.00
Martha Fox	32.00
Chen. Co. Code Enforcement	40.00
M. Bonsie Plumbing & Heating	250.00
Mirabito Energy Prod.	1,821.17
Office of the State Comptroller	204.00
Chen. Co. SPCA	75.00
Verizon	100.34
Jay Anderson	500.00
Terrance Powell	500.00
Chris Cook	500.00
Chenango Welding Supply	260.00
Hummel's Office Plus	65.63
Philip C. Day	30.00
Alan Ingerto	30.00
Leslie White	79.80
Debralee Foster	30.00
Municipal Emergency Services	1,124.97
Frontier	189.38
NYSEG	37.38
*****United Health Care	660.70

\*\*\*\*\* Prepaid approved. Mr. Palmiter moved for authorization to be given for paying these bills as presented, seconded by Mr. Schraft, carried.

## HIGHWAY

## BILLS

Utica Mack	\$1,802.11
Gillie's Auto Truck Marine	56.61
Mirabito Energy Prod.	5,503.16
Cargill Inc. Salt Division	2,633.17
Adsit Septic and Grading	2,400.00
Hanson Aggregates, Inc.	1,420.75
NYS Teamster's Council	5.012.55

Mr. Powrie moved to authorize payment of these bills as presented, with Teamster's Council bill already approved for pre-payment, seconded by Mr. Schraft, Carried.

Mr. Cook reported he will be attending a FEMA Meeting where he should learn what they will be doing to help with the last storm.

Mr. Schraft moved, seconded by Mr. Powrie to transfer \$25,000. from DA5130.2 to Capitol Reserve for Equipment DA231, Carried.

Jaime Reynolds was present from NBT and gave information on CD and ICS investment options for the Town. These will be pursued in the near future.

Supervisor Khoury presented the list of the 2020 Appointments for the Town with no changes from previous years. Mr. Palmiter moved to accept these, seconded by Mr. Powrie, Carried.

Internal Audit assignments were taken as listed:

Library	Mr. Hodge
Supervisor	Mr. Powrie
Justice	Mr. Palmiter
Town Clerk	Mr. Schraft

Mr. Schraft moved for the disposal of obsolete HP Laserjet and Brother Copier that are in the basement of the Town Hall, seconded by Mr. Palmiter, Carried.

The DCO report was given and it was noted that a large trap has been purchased being shared by 3 towns she works for and also renewals and dogs at large are being pursued.

The 6th Judicial District appointed Robert Campbell as our Town Justice through Dec. 31, 2020. There will need to be this position on the ballot in November.

Mr. White reported that the Planning Board held their re-organizational meeting with the following Officers elected for 2020:

Chairman	Leslie White
Vice Chairman	Philip Day
Secretary	Alan Ingerto
Substitute Secretary	Debralee Foster

He also reported that the Comprehensive Plan for the Town would remain unchanged.

Mr. Palmiter moved for the Board to move to Executive Session at 9:00 P.M.

Geraldine W. Day  
Town Clerk