

The Smyrna Town Board held their Re-Organisational Meeting and regular Board Meeting on January 12, 2021 at the Town Hall with the following Board Members present:

Town Clerk
Councilman
Councilman
Councilman
Councilman

Geraldine Day
Ernest Schraft
Jesse Palmiter
Matthew Powrie
Justin Hodge

Absent: Supervisor Michael Khoury

Deputy Supervisor Ernest Schraft called the meeting to order at 7:00 P.M. and after asking those present to rise to repeat the Pledge to our Flag, he also held a few minutes of silent prayer for Connie Wright who is hospitalized with serious injuries from a fall.

The minutes from the previous month's meeting were reviewed by all Board Members. Mr. Palmiter moved to accept these, seconded by Mr. Hodge, Carried.

The Town Clerk's report for December was reviewed by all Board Members. Mr. Powrie moved to accept this report as presented, seconded by Mr. Hodge, Carried.

Financials, prepared by Bryn on the Books LLC were presented and reviewed by the Board Members. Mr. Palmiter, seconded by Mr. Hodge, Carried.

GENERAL

BILLS

Hummel's Office Plus	\$ 24.00
The Evening Sun	22.40
The Sherburne News	18.90
Geraldine W. Day(reim.)	584.55
Bryn on the Books LLC	936.00
M. Bonsie Plumbing & Heating	250.00
Martha Fox	32.00
Mirabito Energy Products	226.24
Chenango Col Code Enforcement	40.00
Top Variety, Inc.	163.75
Terrance DuBois	400.00
Emerson Testing LLC	140.00
Hummel's Office Plus	116.93
The Sherburne News	16.28
Gillee's Auto Truck Marine	471.86
Verizon	113.74
Robert Matteson	520.00
Leslie White	81.00
Philip C. Day	30.00
Michael E. Cole	30.00
Debralee Foster	30.00
Alan Ingerto	30.00

***** NYSEG 93.31
***** Frontier 154.93
***** United HealthCare 679.10

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

HIGHWAY

BILLS

Town of Lebanon	\$1,505.00
Gillee's Auto Truck Marine	29.98
Utica Mack	111.75
Steel Sales, Inc.	177.34
Tri-County Communications	90.00
Cargill Salt Division	4,671.42
Mirabito Energy Products	3,247.52
Hayes Garage Door	825.00
Shelter Point Life Ins.Co.	221.00
NYS Teamster's Council	5,130.48

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

Mr. Cook reported receipt of the CHIPS payment with the 20% Gov. cut, but he had already left enough Budget balance to cover this expected cut. The FEMA meetings from the Halloween storm are still ongoing weekly. There were numerous road floodings that were taken care of on Christmas Eve and Christmas Day. It was also reported that Terry Powell is finished with his kidney donor surgery and back home. Chad Tredway has replaced him as Highway worker is doing well at the job.

The Supervisor's report was read: Payment from Baille has been received in the amount of \$11,416.50 for the Timber Sale. AIM payment has been received in the amount of \$7,576. and applied to Line A3001. As to Ambulance updates, A proposed resolution has been submitted to Sherburne to review along with the State form DOH-3778 that is necessary for the Contract Agreement. This contract would need to be in place by Feb. 28th. No payments have been made to Sherburne at this time. The SPCA Contract is in place and Carol Lawrence has access to the facility 24 hours a day if needed. An official complaint letter was received from Vicki Lamoreaux against Chenango County Emergency Management. A copy of her letter has been emailed to our contact with Spectrum requesting their opinion on the timing and frequency of public service announcements to the community. Matt Beckwith was also contacted. When there is a State of Emergency declared in Chenango County, his Office emails all media outlets including Spectrum. When a response is received back from Spectrum as to how they handle these notifications, the Board and Vicki will be updated.

Mr. Palmiter moved to approve the Budget Modifications as noted in the Bryn on the Books LLC report, seconded by Mr. Powrie, Carried. The list of Annual Appointments for the Town of Smyrna was reviewed. Mr. Powrie moved to approve these appointments for 2021, seconded by Mr. Hodge, Carried.

The Standard Workday listed for NYS Retirement was presented and Mr. Palmiter moved for it to be posted at the Clerk's Office for 30 days before filing, seconded by Mr. Powrie, Carried.

Mr. White reported that Planning Board met and had their annual election of Officers: Pres.: Leslie White, Vice pres.: Philip Day, Secretary: Alan Ingerto, and Asst. Secretary: Michael Cole. Also it was reported that the Bays subdivision has been finalized.

Mayor Robert Wright gave a big Thank You to Chris Cook for the clearing of the Streets after the recent snowfall.

Mr. Powrie moved for adjournment at 7:50 P.M., seconded by Mr. Hodge.

Geraldine W. Day

Town Clerk