The Smyrna Town Board held their Organizational Meeting on Jan. 10 2023 at the Town Hall.

All Board Members were present:

Supervisor	Michael Khoury
Town Clerk	Geraldine Day
Councilman	Ernest Schraft
Councilman	Jesse Palmiter
Councilman	Matthew Powrie
Councilman	Justin Hodge
Hwy. Sup't.	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.

All Board Members reviewed the minutes of the December meeting. Mr. Schraft moved to accept the minutes as presented, seconded by Mr. Powrie, Carried.

The Town Clerk Report for December was reviewed. Mr. Hodge moved for acceptance of this report, seconded by Mr. Palmiter, Carried.

Financials prepared by Bryn on the Books LLC were reviewed and discussed. Mr. Schraft moved to accept these, seconded by Mr. Powrie, Carried.

BILLS

BILLS

GENERAL

	UNINAL	BIBBS
	The Sherburne News	\$ \$5.00
	The Evening Sun	45.96
	Geraldine W. Day (reim.)	64.80
	Bryn On The Books LLC	975.00
	Martin Bonsie	500.68
	Martha Fox	32.00
	Mirabito Energy Products	346.79
	Chris Cook (reim.)	7.36
	Chris Cook	629.79
	Chad Tredway	566.96
	Duane Knapp	539.96
	Verizon	40.44
	White's Farm Supply, Inc.	630.71
	Leslie White	79.80
	Debralee Foster	30.00
	Michael Cole	30.00
*****	Frontier	229.94
*****	NYSEG .	45.97
*****	United Healthcare	796.10
****	ttDaid by provious Board approval	Www Dalmi

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

Interstate Billing Service TENCO Industries	\$ 7,798.68 113,569.60
Steel Sales Inc. Robert Graham	4,505.80 750.00
White Eagle Ag & Truck Services	60.00
Belgray Oil	717.00
Mirabito Energy Products	8,062.71
Top Variety Inc. White's Farm Supply, Inc.	70.13 1,122.74

HIGHWAY

K5 Tuck Parts \$1,130.69
Gillee's Auto Truck Marine 460.38
Tallmadge Tirc SVC 1,776.44
****** NYS Teamster's Council 5,165.94

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

Mr. Schraft called for a pause to reflect on the many hours of service to the Town that were rendered by Bob Hodge, dedicated worker for the Highway Dept. and who has recently passed away.

The 2023 appointments were presented to the Board. Mr. Schraft moved to approve these appointments, seconded by Mr. Hodge? Carried.

Mr. Schraft moved fpr the pre-payment of the Phone, Electric, and Insurance bills for the year 2023 as has been the policy in the past, seconded by Mr. Powrie, Carried.

The Procurement Policy for 2023 updated from Previous policy, was reviewed. Mr. Hodge moved for acceptance of this policy, seconded by Mr. Powrie, Carried.

The DEC Land Management Plan for our Foresty will be reviewed.

Chairman Of the Planning Board, Leslie White was present to
discuss the Solar Law. This has been sent to the Lawyer for review.

Mr. Hodge moved for adjournment at 8:45 P.M., seconded by Mr. Powrie, Carried.

Geraldine W. Day Town Clerk