The Smyrna Town Board held their Re-Orgabizational Meeting at the Town Hall on Jan. 9, 2024 with the following present:

Supervisor Michael Khoury Töwn Clerk Geraldine Day Councilman Jesse Palmiter Councilman Matthew Powrie Councilman Gerrard Burrs

ABSENT: Councilman Ernest Schraft

Supervisor Khoury called the meeting to order and asked those present to rise and repeat the Pledge To Our Flag.

Each Board Member reviewed their copy of the minutes of the December 2023 meeting. Mr. Powrie moved for acceptance of these minutes as presented, seconded by Mr. Palmiter, Carried.

The Town Cler report for the month of December was reviewed. Palmiter moved to approve this, seconded by Mr. Powrie, Carried.

Financials, as prepared by Bryn on the Books, LLC were reviewed. Mr. Powrie moved to approve these reports with the Budget Modifications that were also included, seconded by Mr. Palmiter, Carried with one abstaining.

BILLS

GENERALS

| Michael Khoury(reim.)            | \$ 66.00         |             |
|----------------------------------|------------------|-------------|
| Steven Graham                    | 95.50            |             |
| The Sherburne News               | 48.00            |             |
| The Evening Sun                  | 46.34            |             |
| Geraldine W. Day(reim)           | 63.10            |             |
| Bryn On The Books LLC            | 1,116.03         |             |
| Martha Fox                       | 32.00            |             |
| Top Variety, Inc.                | 218.71           |             |
| Mirabito Energy Products         | 667.06           |             |
| Martin Bonsie                    |                  |             |
|                                  | 300.00           |             |
| Emerson Testing LLC<br>Verizon   | 175.00           |             |
|                                  | 40.28            |             |
| Duane Knapp(reim.)               | 525.00           |             |
| Chris Cook(reim.)                | 525.00           |             |
| Melinda Unger                    | 65.00            |             |
| Philip C. Day                    | 30.00            |             |
| Michael E. Cole                  | 30.00            |             |
| Debralee Foster                  | 30.00            |             |
| Alan Ingerto                     | 30.00            |             |
| Leslie White                     | 79.80            |             |
| *****Frontier                    | 271.43           |             |
| ***** NYSEG                      | 45.87            |             |
| *****Shelter Point Life Ins. Co. | 221.00           |             |
| ******United Health Care         | 898.80           |             |
| *****Paid by previous Board      | approval. Mr. Po | <b>1</b> 47 |

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

| DEC - 2023               | HIGHWAY | BILLS      |
|--------------------------|---------|------------|
| Mirabito Energy Products |         | \$2,448.24 |
| Cargill Salt Divi        | sion    | 2,590.50   |

|                             | \$ 746.38 |
|-----------------------------|-----------|
| Interstate Billing Service  | 729.66    |
| K5 Truck Parts              | 1,473.65  |
| Mirabito Rnergy Products    | 439.17    |
| Fuller Sand & Gravel        | 4,050.00  |
| Syracuse Sand & Gravel      | 267.23    |
| Chemung Supply Co.          | 5,360.80  |
| *****NYS Teamster's Council | 7,432 26  |
|                             |           |

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

The Smyrna Town Board offered and moved for adoption Resolution of 2024, Recognizing the Life And Good Works of Robert Wright. This was seconded by the Smyrna Town Board and approved unanimously by the Town Board on January 9th., 2024. This was read by Supervisor Khoury for all present to hear.

The Town Appointments for 2024 were presented by Supervisor Khoury. Mr. Powrie moved for approval of these appointments, seconded by Mr. Palmiter, Carried.

Mr. Palmiter moved for adjournment at 8:35 P.M., seconded by Mr. Powrie.

Geraldine W. Day Town Clerk