

Supervisor Michael Khoury called the meeting to order at 7:00 P.M. on June 11, 2019, and asked those present to rise and repeat the pledge to our Flag. The following Board Members were present:

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|-------------|------------------|
| Supervisor | Michael Khoury |
| Town Clerk | Geraldine W. Day |
| Councilman | Wayne Simmons |
| Councilman | Ernest Schraft |
| Councilman | Jesse Palmiter |
| Hwy. Sup't. | Chris Cook |

Absent: Councilwoman Rebecca Graham

PUBLIC COMMENTARY

Matt Hill was present to check on progress on the roaming animal problem previously addressed, progress on the website, and the Public Safety problem of campers, garbage along with numerous junk cars along Smith and Coy Hill roads. As to the roaming animal problem: they have been seen less, but our Lawyer's letter is being sent as a warning to the owners of consequences that could result and this information will be emailed to Mr. Hill by Supervisor Khoury. As to the Town Website, the Historical part of this is being prepared and should be ready for the website to be out this month as planned. Mrs. Graham was not present to update on this. The Public Safety issue is still being followed up.

The minutes were reviewed by all Board members. Mr. Schraft moved to accept the May 2019 minutes as presented, seconded by Mr. Palmiter, carried.

The Town Clerk Report for the month of May was presented. Mr. Simmons moved to accept this for filing as presented, seconded by Mr. Schraft, Carried.

The Financials as prepared by Bryn on the Books, LLC were reviewed and discussed. Mr. Schraft moved for acceptance, seconded by Mr. Simmons, Carried.

GENERAL

BILLS

| | |
|--------------------------|-----------|
| Robert Campbell | \$ 34.80 |
| Hummel's Office Plus | 181.61 |
| Michael Khoury | 126.91 |
| Gina Graham | 50.00 |
| Nicholas Federici | 50.00 |
| Brian Hicks | 50.00 |
| Geraldine W. Day | 64.80 |
| Bryn On The Books, LLC | 900.00 |
| Martha Fox | 32.00 |
| Top Variety, Inc. | 26.26 |
| Mirabito Energy Products | 226.03 |
| NBT Ins. Agency, LLC | 19,742.06 |
| Chenango Co SPCA | 150.00 |
| Verizon | 87.02 |
| The Sherburne News | 66.00 |
| *****Frontier | 270.67 |
| ***** NYSEG | 286.76 |
| ***** United HealthCare | 601.40 |

*****Prepaid by previous Board approval. Mr. Palmiter moved for Payment of these bills as presented, seconded by Mr. Simmons, Carried.

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|---------------------------------|-----------|
| Gillee's Auto Truck Marine | \$ 586.51 |
| K5 Truck Parts | 195.69 |
| White Eagle Ag & Truck Services | 20.00 |
| Earley Farm & Hardware, Inc. | 27.98 |
| Utica Mack Inc. | 697.97 |
| Fuller Sand & Gravel | 864.00 |
| Steel Sales, Inc. | 737.33 |
| Curtis Lumber Co. Inc. | 11.99 |
| Chenango Welding Supply | 10.88 |
| Top Variety, Inc. | 65.94 |
| Mirabito Energy Products | 2,727.78 |
| Hanson Aggregates, Inc. | 14,120.14 |

*****NYS Teamster's Council

4,908.57

*****Prepaid by previous Board approval. Mr. Schraft moved for payment of these bills as presented, seconded by Mr. Palmiter, Carried.

Mr. Cook reported that they are almost done hauling stone. Ditches are done and paving is to begin on New Rd. and Stowell Rd. Mowing of the roadsides is to start soon. He also reported that he has attended an Asphalt Paving class and 2 days of Highway School.

Supervisor Khoury reported that the DEC has determined who dumped the tires and barrels of oil on property in the Town. Also it was reported that the Memorial Day Parade went well and was well received. Thank you to Penny for organizing this.

David Craine was present to review insurance coverage for the year starting June 1, 2019. It was also noted that he will arrange the required Sexual Harassment Training Class for all Town Employees.

DCO, Carol Lawrence was present to give her report. Vicky Deming was visited and dogs all found to be in good health and licensed with proper shelter provided, also. She is dealing with a complaint from Peggy Couse concerning animals at the Roberta Lepera residence where some were claimed to be found deceased. Her dogs are all licensed. This situation is still being followed up on.

Mr. Palmiter moved for the Board to move into Executive Session at 9:20 P.M., seconded by Mr. Schraft, Carried.

Geraldine W. Day

Town Clerk