

The Smyrna Town Board held their monthly meeting on November 10, 2020 with the following present:

Supervisor
Town Clerk
Councilman
Councilman
Councilman
Councilman
Hwy. Sup't.

Michael Khoury
Geraldine Day
Ernest Schraft
Jesse Palmiter
Matthew Powrie
Justin Hodge
Chris Cook

Supervisor Khoury called the meeting to order at 7:00 P.M. and asked those present to rise and repeat the Pledge to our Flag.

PUBLIC COMMENTARY

JoAnn Cerasani was expressing concerns about junk vehicles in her neighborhood. This will be followed up with letters addressing the Junkyard Law that the Town has in place.

Board members each had their copy of minutes from the October meeting to review. Mr. Schraft moved to approve these as presented, seconded by Mr. Palmiter, Carried.

The Town Clerk's report for October was presented. Mr. Hodge moved to approve this, seconded by Mr. Powrie, Carried.

Financials, prepared by Bryn on the Books, LLC were reviewed by all Board members. Mr. Schraft moved to accept these as presented, seconded by Mr. Powrie, Carried.

GENERAL

BILLS

The Evening Sun	\$ 49.43
The Sherburne News	52.00
Geraldine W. Day	30.00
Bryn on the Books, LLC	971.05
Martha Fox	32.00
Mirabito Energy Products	442.99
Chris Cook(reim.)	7.00
Top Variety, Inc.	82.17
Verizon	115.66
Smyrna Citizens Band	2,050.00
Philip C. Day	30.00
Alan Ingerto	30.00
Michael E. Cole	30.00
Debralee L. Foster	30.00
Leslie White	79.80
NYS & Local Retirement System	22,901.00
***** NYSEC	27.59
***** Frontier	197.89
***** United HealthCare	660.70

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

HIGHWAY

BILLS

Fuller's Excavation, LLC	\$5,400.39
Mirabito Energy Products	762.00
***** NYS Teamster's Council	4,412.55

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

Mr. Cook reported 3 days of reviewing roads with FEMA officials dealing with assessing last year's Halloween storm damage. There are still more roads to be reviewed. Mowing and shoulder work has been completed. Mr. Powell has notified Mr. Cook of his resignation effective the end of December 2020.

The contract with Forester Mike Blasko has been received. Trees are marked and Bids are out and will be opened on Dec. 16, 2020.

An early audit of the Judge's books will be done on Nov. 12 at 1:00 P.M. in preparation for the newly elected Justice to begin Jan. 1, 2021.

As many of our Board members as possible will join Supervisor Khoury at the Sherburne Village Board Meeting at which time on Nov. 16, 2020 the future ambulance service will be discussed. Mr. Schraft moved the resolution to accept the offered proposal of \$15,000. for the year 2021 based on the letter received from Mayor Acee, seconded by Mr. Powrie, Carried with one Councilman abstaining from voting.

Mr. Palmiter moved to enter into contract with the SPCA for the year 2021, seconded by Mr. Powrie, Carried. DCO Carol Lawrence was present to discuss licensing, lack of licensing and renewals, and possibilities of enumeration being done in the near future. Letters of notice of delinquency will be forthcoming.

Mr. Palmiter moved to move into Executive Session to discuss personnel matters, seconded by Mr. Schraft, Carried.

Geraldine W. Day
Town Clerk