

The monthly meeting of the Town Board of the Town of Smyrna was held on Sept. 8, 2020 at the Town Hall.

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.

Board members present were as follows:

Supervisor	Michael Khoury
Town Clerk	Geraldine W. Day
Councilman	Ernest Schraft
Councilman	Jesse Palmiter
Councilman	Matthew Powrie

Absent: Councilman Justin Hodge

Each Board Member had a copy of last month's minutes to review. Mr. Schraft moved to accept these as presented, seconded by Mr. Powrie, Carried.

The Town Clerk's report was reviewed. Mr. Palmiter moved to accept this as presented, seconded by Mr. Schraft, Carried.

Financials, prepared by Bryn on the Books were presented. Mr. Schraft moved to accept these, seconded by Mr. Palmiter, Carried.

GENERAL

BILLS

Hummel's Office Plus	\$92.43
Geraldine W. Day(reim.)	30.00
Bryn on the Books	918.00
Martha Fox	32.00
Office of the State Comptroller	401.00
Verizon	97.74
Vincent Yacano	140.00
Michael E. Cole	30.00
Philip C. Day	30.00
Alan Ingerto	30.00
Leslie White	79.80
*****Frontier	198.94
*****NYSEC	26.24
*****United HealthCare	660.70
*****Paid by previous Board approval. Mr. Palmiter moved for payment of these bills to be made, seconded by Mr. Powrie, Carried.	

HIGHWAY

BILLS

IEH Auto Parts, LLC	\$ 90.99
Gillee's Auto Truck Marine	164.99
Kimball Midwest	241.13
Chenango Welding Supply	157.05
Steel Sales, Inc.	434.33
Montage Enterprises, Inc.	1,016.20
Top Variety, Inc.	23.96
Mirabito Energy Products	938.28
Suit-Kote Corp.	24,344.59
Hanson Aggregates Inc.	3,213.01
*****NYS Teanster's Council	4,412.55
*****Paid by previous Board approval. Mr. Schraft moved for payment of these bills, seconded by Mr. Powrie, Carried.	

Mr. Gook reported that oiling and Stoning of the roads is still going on, but is becoming limited since the Governor's cutback on CHIPS funding. Roadsides are being mowed. Our men have helped out with some paving for Sherburne highways.

Supervisor Khoury reported attending the Village meeting and the map of the schoolhouse grounds was reviewed. The property back of the school does not belong to the Village. Also the Y Camp is available for Smyrna residents to use, but through a verbal agreement only. No written agreement is in place.

Supervisor Khoury has been working with the Fire Dept. in 265 helping them to use Auctions International to sell one of their trucks. Supervisor Khoury also reported that Chenango Co. Board of Elections had contacted him for permission to use the Town Hall for the upcoming Election. The Fire Dept. will be holding a curbside pick-up Chicken BBQ on Sept. 20th.

Mayor Bill Abood, from Sherburne, Columbus Town Supervisor Tom Grace and Columbus Board Member Diane Scalzo were present to promote our Town partnering with them for Sherburne Ambulance Service. This will be further discussed.

Forester Mike ~~Blasco~~ ^{Blasko} was present to report about the Town property and woodlot on Co. Rd. 21. He recommended dealing with the Ash Trees first and soon. He would mark, tally, and appraise and handle the sale of these trees for 14% of the sale. This will be further pursued soon.

The State record's retention and disposition schedule was discussed. Mr. Powrie moved the resolution to adopt this new schedule effective Jan 1, 2021, seconded by Mr. Schraft, Carried.

Mr. Palmiter moved to accept the resignation of Nigel Seddon from the Smyrna Public Library Board, seconded by Mr. Schraft, Carried. Mr. Palmiter moved to approve the nomination of Kristie Ingerto to the Smyrna Public Library Board, seconded by Mr. Powrie, Carried.

Mr. Palmiter moved for adjournment at 9:00 P.M., seconded by Mr. Powrie.

Geraldine W. Day
Town Clerk