

The monthly meeting of the Smyrna Town Board was held on Dec 13, 2022 at the Smyrna Town Hall. The following Board Members were present:

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

Absent: Councilman Justin Hodge

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.

Each Board Member reviewed their copy of the previous month's meeting. Mr. Schraft moved to accept these minutes as presented, seconded by Mr. Palmiter, Carried.

The Town Clerk's report for November was reviewed. Mr. Palmiter moved to accept this report, seconded by Mr. Powrie, Carried.

Financials, prepared by Bryn On The Books, LLC, were reviewed and discussed. Mr. Schraft moved to accept this report, seconded by Mr. Powrie, Carried.

GENERAL

BILLS

Michael Khoury(reim,)	\$ 94.06
Steven Graham (reim,)	57.00
Geraldine W. Day(reim.)	930.00
Bryn On The Books,LLC	955.00
Martha Fox	32.00
Mirabito Energy Products	306.80
Top Variety, Inc.	193.95
Office Of The State Comptroller	118.00
Chen. Co. SPCA	75.00
Emerson Testing LLC	175.00
NYS Assoc. of Town Supt. of Hwys	200.00
Verizon	41.71
Chenango Welding Supply	537.83
J C Smith Inc.	135.28
The Sherburne News	98.00
Melinda Unger	90.00
Robert Matteson	520.00
Geraldine W. Day	30.00
NYS & Local Retirement System	16,381.00
Shelter Point Life Ins.	221.00
***** NYSEG	967.44
***** Frontier	219.34
***** United Health Care	764.50

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

HIGHWAY

BILLS

McQuade & Bannigan, Inc.	\$4,314.98
Chris Cook(reim.)	24.30
Tallmadge Tire SVC	1,846.20
Interstate Billing Service	1,255.15
Top Variety, Inc.	84.28
Gillee's Auto Truck Marine	639.64

Moore's Tire Service	58.58
TENCO Industries Inc.	556.20
Mirabito Energy Products	2,123.28
Fuller Sand & Gravel	4,416.00
Cargill Inc. Salt Division	1,650.13
Chen. Co. Landfill	380.75
Austin Farm Enterprises	1,516.61
Payne Construction & Excav. Inc.	6,847.50
***** NYS Teamster's Council	2,359.84

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

Mr. Cook presented the bid for a dump box to go on the 2012 truck. Mr. Palmiter moved to order the box at the OSG pricing as presented, seconded by Mr. Schraft, Carried.

The EMS Contract with the Village of Sherburne for 2023 was reviewed and discussed. Mr. Palmiter moved to accept this for 2023, seconded by Mr. Powrie, Carried.

The OSC Draft Report was reviewed. Supervisor Khoury and Mr. Cook will further review and respond to the State.

Mr. Palmiter moved for the Standard Work Day paper work that has been posted at the Town Clerk's Office the past 30 days, be filed with the State, seconded by Mr. Powrie, Carried.

Supervisor Khoury is still working with the Planning Board on their role on the Renewable Energy Projects and Land Use.

Mr. Powrie moved for Supervisor Khoury to review the proposed Solar Law with Attorney Mark Leavy, seconded by Mr. Palmiter, Carried.

Geraldine W. Bay

Town Clerk