

TOWN OF SMYRNA BOARD MEETING MINUTES FEBRUARY 2023

The monthly meeting of the Smyrna Town Board was held on Feb. 14, 2023 with the following present:

- Supervisor Michael Khoury
- Town Clerk Geraldine Day
- Councilman Ernest Schraft
- Councilman Jesse Palmiter
- Councilman Matthew Powrie
- Councilman Justin Hodge

Absent: Hwy. Sup't. 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

A group was present seeking road usage for UTV travel in our Town. Bob Graham presented a map and road listings that were to be in the discussion. They would form a club and provide the road sinage. Proof of ownership and insurance of these vehicles would be a stipulation, also. These roads would hook up with Otselic and Plymouth. This will be further pursued with lawyer as well as insurance and Town liability.

Kyle Nelson was present to make the Town aware of a traffic hazard on Hopkins Crandall Rd. due to cars parking on the roadway when attending Wolf Mountain events. Supervisor will speak with Mr. Pryor concerning this issue and pursue this further if necessary.

The minutes from the Jan. meeting were reviewed by all Board members, Mr. Hodge moved to approve these minutes, seconded by Mr. Powrie, Carried.

The Town Clerk report and Tax Collection for Jan. were presented. Mr. Schraft moved to accept these as presented, seconded by Mr. Palmiter, Carried.

Financials prepared by Bryn on the Books LLC, were presented and reviewed. Mr. Schraft moved to accept these reports, seconded by Mr. Powrie, Carried.

GENERAL

BILLS

Chenango Co. Treasurer	\$123.08
Michael Khoury	72.00
The Sherburne News	30.00
The Evening Sun	37.03
Geraldine W. Day(rcim.)	84.86
Bryn on the Books LLC	975.00
Martha Fox	32.00
Mirabito Energy Products	506.74
Verizon	39.73
Debralee L. Foster	30.00
Michael E. Cole	30.00
Leslie White	79.80
*****Frontier	232.31
*****NYSEG	551.24
*****United Health Care	796.10

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

HIGHWAY

BILLS

Chenango Welding Supply	\$ 537.56
Fresh Noveltees	269.68
Moore's Tire Sales	10.00
IEH Auto Parts, LLC	146.16
Tolls By Mail	22.00
K5 Truck Parts	1,435.46
Tallmadge Tire SVC	230.00
Five Star Equipment	909.45
Top Variety Inc.	94.90
Allegiance Trucks	1,530.00
Interstate Billing Service	930.32
Mirabito Energy Products	5,906.90
Cargill Inc. Salt Division	6,229.02
Steel Sales Inc.	2,142.29
Advanced Fire Protection	294.00
Gillee's Auto Truck Marine	417.76
Wayne C. Matteson, Jr. PE	1,102.50
Syracuse Sand & Gravel	935.69
*****NYS Teamster's Council	2,465.94

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

Supervisor Khoury informed the Board that Henry Drexler is putting together a presentation of the Smyrna Falls to be done at the Town Hall in the Fall.

Mr. Powrie moved to accept the AUD prepared and to be filed by Bryn on the Books LLC, seconded by Mr. Hodge, Carried.

The Large Scale Solar Law is being prepared with the Planning Board and the Town Board as the permitting bodies. Mr. Powrie moved to retain Dylan Harris from Lewis & Greer P.C. at \$175. per hour for this project, seconded by Mr. Palmiter, Carried.

Mr. Hodge moved to approve the Pension Integrity Resolution, seconded by Mr. Powrie, Carried. This would be Standard Wprk Day for Town Clerk Geraldine Day at 6 hours, Town Supervisor Michael Khoury at 6 hours, Highway Superintendent Chris Cook at 8 hours, Town Justice Tammie Powrie at 6 hours, Councilman Jesse Palmiter at 6 hours, and Appointed Town Assessor Steven Graham at 6 hours. This is on file publicly displayed at the Town Clerk's Office starting Feb. 15, 2023 for 30 days and then filed with NYSLRS.

The updated Procurement Policy for the Town of Smyrna was moved by Mr. Powrie for filing, seconded by Mr. Hodge, Carried.

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

Palmiter, Carried.

Geraldine W. Day
Town Clerk