

The Town Board of the Town of Smyrna held their monthly meeting on Jan. 11, 2022 with the following Board Members present:

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

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.

Minutes from the previous month's meeting were reviewed by all Board Members. Mr. Hodge moved to approve the minutes as presented, seconded by Mr. Schraft, Carried.

The Town Cler's report for December was presented and reviewed. Mr. Palmiter moved to accept this report, seconded by Mr. Powrie, Carried.

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

GENERAL

BILLS

Geraldine W. Day(reim.)	\$ 34.56
Bryn on The Books LLC	955.00
Martha Fox	32.00
Mirabito Energy Products	307.21
Terrance DuBois	200.00
Villsge of Sherburne	3,825.00
Emerson Testing LLC	170.00
Verizon	123.72
Chemung Supply Co.	290.00
Philip C. Day	30.00
Michael C. Cole	30.00
Alan Ingerto	30.00
Leslie White	79.80
*****Frontier	243.52
*****NYSEG	37.13
*****United HealthGare	&¢\$.%)

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

HIGHWAY

BILLS

Utica Mack Inc.	\$1,971.03
Tallmadge Tire SVC	584.76
Mirabito Energy Products	2,890.13
Chemung Supply Co.	99.52
White's Farm Supply, Inc	42.77
Wayne C. Matteson, Jr. PE	2,035.00
*****NYS Teamster's Council	8,039.76
*****Shelter Life Ins. Co.	221.00

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

The following audit assignments were made:

Supervisor	Mr. Schraft
Town Clerk	Mr. Palmiter
Library	Mr. Powrie
Justice	Mr. Hodge

Mr. Powrie moved to adopt the Public Employer Health Emergency Plan/COVID 19, seconded by Mr. Palmiter, Carried.

Mr. Palmiter moved accept the Town Appointments for 2022 as presented by Supervisor Khoury, seconded by Mr. Powrie, Carried.

Mr. Powrie^{moved} to approve the resolution to appoint Chad Tredway as Deputy Highway Superintendent, seconded by Mr. Hodge, Carried.

Mr. Schraft moved to adopt the Ambulance Agreement with Sherburne for 2022 with the first quarter payment being \$3,825.00 , seconded by Mr. Powrie, Carried.

Estimates are being pursued for Court Room Improvements.

Mr. Hodge moved for adjournment at 8:00 P.M., seconded by Mr. Palmiter.

Geraldine W. Day
Town Clerk