

The monthly meeting of the Town Board of Smyrna was held on July 9, 2019 at the Smyrna Town Hall with the following Board members present:

Supervisor	Michael Khoury
Town Clerk	Geraldine W. Day
Councilwoman	Rebecca Graham
Councilman	Ernest Schraft
Councilman	Jesse Palmiter

ABSENT: Councilman Wayne Simmons

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

Minutes of the June Board Meeting were reviewed by all Board members present. Mr. Schraft moved for approval of these minutes, seconded by Mr. Palmiter, Carried.

The Town Clerk Report for the month of June was reviewed. Mrs. Graham moved to accept as presented, seconded by Mr. Schraft, Carried.

Financials prepared by Bryn On The Books were presented and reviewed by all. Mr. Palmiter moved to accept these as presented, seconded by Mr. Schraft, Carried.

#### GENERAL

#### BILLS

The Evening Sun	\$	22.40
Business Automation Ser.		770.00
Hummel's Office Plus		96.59
NYS Town Clerk's Assoc.		75.00
Geraldine W. Day		30.00
Sherburne-Earlville Central School		422.31
Scolaro Fetter Grizanti & McGough		270.00
Bryn on the Books, LLC		900.00
Martha Fox		32.00
Office of the State Comptroller		228.00
Village of Smyrna-Ambulance		2,000.00
Village of Smyrna		49,000.00
Assoc. of Towns of NYS		110.00
Verizon		85.74
Leslie White		79.80
Alan Ingerto		30.00
Philip C. Day		30.00
Debralee L. Foster		30.00
***** Frontier		289.60
***** NYSEG		68.66
***** United Health Care		601.40
***** Prepaid by previous Board approval.		

Mrs. Graham moved to authorize payment of these bills as presented, seconded by Mr. Palmiter, carried.

#### HIGHWAY

#### BILLS

Gillee's Auto Truck Marine	\$	52.85
Montage Enterprises Inc.		600.74
Fuller's Excavation, LLC		2,863.80
Steel Sales, Inc.		251.60
Art Bennett		35.00
Top Variety Inc.		101.92
Utica Mack, Inc.		360.07
Fuller Sand & Gravel		240.00
Mirabito Energy Products		1,921.40
Suit-Kote Corp.		59,516.09

\*\*\*\*\* NYS Teamster's Council \$ 4,908.57

\*\*\*\*\* Paid by previous Board approval Mr. Palmiter moved for authorization to be given to pay these bills as presented, carried.

Hwy. Supt. Chris Cook reported that mowing is completed, shoulders on Stowell Rd.-New Rd. are being scheduled, and ditch repair with FEMA funds have been done. Extreme Winter Funds are in the amount of \$24,836.17. It was suggested and discussed to use some of Fund Balance for additional Road Work..Mr. Cook will prepare and present a plan at the next meeting.

The annual insurance audit was completed and NYMIR recommendations received and reviewed for our Town buildings.

Mr. White reported that Kyle Fitzpatrick has the paperwork in process for a subdivision, but did not come before the Planning Board as of last meeting to be reviewed so no action on that matter as of yet.

Mr. Palmiter moved for the Board to move into Executive Session at 8:45 P.M., seconded by Mr. Schraft. Mrs. Graham moved for the Board to move out of Executive Session at 9:05 P.M., seconded by Mr. Schraft.

Mr. Palmiter moved the resolution to accept the changed settlement based on Stipulation of Settlement and Judicial Order between Baillie Lumber and Assessor Steven Graham for the Town of Smyrna. This was seconded by Mr. Schraft, and Carried.

Mr. Palmiter moved for adjournment at 9:15 P.M., seconded by Mr. Schraft, Carried.

Geraldine W. Day  
Town Clerk