

Supervisor Khoury called the Smyrna Town Board meeting to order at 7:00 P.M. on July 14, 2020 with the following Board members present:

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

Absent: Councilmen Schraft and Hodge.

All present were asked to rise and repeat the Pledge to our Flag.

Each Board member reviewed his copy of the minutes for the June meeting. Mr. Palmiter moved to accept these, seconded by Mr. Powrie, Carried.

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

Financials prepared by Bryn on the Books were reviewed by each board member present. Mr. Palmiter moved to accept these as presented, seconded by Mr. Powrie, Carried. Mr. Powrie moved to approve the Budget modifications as listed by Bryn on the Books, seconded by Mr. Palmiter, Carried.

GENERAL

BILLS

Michael Khoury (reimb.)	\$ 11.75
The Evening Sun	22.79
Business Automation Ser.	770.00
NYS Town Clerk's Assoc.	75.00
Geraldine W. Day (Reimb.)	30.00
Bryn on the Books LLC	975.69
Martha Fox	32.00
NYS Thruway Authority	1.15
Verizon	92.99
Top Variety, Inc.	112.40
Woolybear Web	99.00
Philip C. Day	30.00
Michael E. Cole	30.00
Debralee L. Foster	30.00
Alan Ingerto	30.00
Leslie White	79.80
*****Frontier	187.22
*****NYSEG	43.66
*****United Health Care	660.70

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

HIGHWAY

BILLS

IEH Auto Parts, LLC	\$ 219.54
Steel Sales Inc.	14.50
Nu-Way Hydraulics	1,294.99
Utica Mack Inc.	360.41
Mirabito Energy Products	1,112.82
Suit-Kote Corp.	49,451.92
Hanson Aggregates Inc.	2,656.57
Fuller Sand & Gravel	216.00
Chemung Supply Co.	320.00
NYS Teamster's Council	1,300.00
*****NYS Teamster's Council	4,412.55

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

Mr. Cook reported that Foster Rd. paving is done , Barber Rd. was also patched, ditch cleaning is being done and they will be moving forward with storm damage repairs.

Supervisor Khoury and Mr. Cook will be working on the requested Dept. of Transportation contact information. Also, it was reported that our funds budgetted for the Sherburne Recreation Program were paid, but due to COVID-19 the program will not be operating this summer. Supervisor Khoury also read the DCO report and distributed the taxable Report from the County.

Paul Romenanko was present to discuss his findings from the walk through the Town Property of 26 acres on Co Rd. 21. He reviewed several options to be done with the timber etc. also considering the threat of the ash borer. This will be further discussed.

Les White, Planning Board Chairman reported working on a subdivision on Co. Rd. 22.

Mr. Powrie moved for adjournment at 9:08 P.M., seconded by Mr. Palmiter.

Geraldine W. Day
Town Clerk