

The Town Board of Smyrna held their monthly meeting at the Town Hall on November 12, 2019 with the following board members present:

Supervisor	Michael Khoury
Town Clerk	Geraldine Day
Councilman	Ernest Schraft
Councilwoman	Rebecca Graham

Absent: Councilman Simmons, Councilman Palmiter

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.

Minutes from the October meeting were reviewed by each Board Member present. Mrs. Graham moved to accept these as presented, seconded by Mr. Schraft, Carried.

The Town Clerk's monthly report was presented and reviewed. Mr. Schraft moved to approve this, seconded by Mrs. Graham, Carried.

Financials prepared by Bryn on the Books, LLC were reviewed and discussed. Mr. Schraft moved to accept these as presented, seconded by Mrs. Graham, carried.

#### GENERAL BILLS

Robert Campbell (reimb.)	\$ 18.00
Karen Osborn	250.00
Michael Khoury (reim.)	55.00
Business Automation Services Inc.	945.00
The Sherburne News	62.40
The Evening Sun	49.81
Geraldine W. Day (reim.)	30.00
Bryn on the Books, LLC	900.00
Curtis Lumber Co. Inc.	369.30
Penny Stone	360.00
Martha Fox	32.00
Office of the State Comptroller	629.00
Chenango Welding Supply	140.16
Chris Cook (reim.)	2,355
Chenango County Code Enforcement	40.00
Verizon	87.67
Mirabito Energy Products	327.33
NYS Employees Retirement System	22,451.00
***** Frontier	194.72
***** NYSEG	24.72
***** United Health Care	601.40
***** Prepaid by previous Board approval. Mrs. Graham moved to authorize payment of these bills as presented, seconded by Mr. Schraft, Carried.	

#### HIGHWAY BILLS

IEH Auto Parts, LLC	\$ 1,740.33
Spuller's Sales & Services, LLC	548.75
Utica Mack Inc.	4,354.06
Tallmadge Tire Service	3,361.88
Fuller's Excavation, LLC	420.72
Chenango Welding Supply	369.56
Curtis Lumber Co. Inc.	45.48
Top Variety Inc.	721.78
J C Smith, Inc.	1,642.54
Mirabito Energy Products	1,999.30
Fuller Sand & Gravel	2,828.00
Steel Sales Inc.	4,110.60
Hanson Aggregates Inc.	15,992.23
***** NYS Teamster's Council	4,908.57

\*\*\*\*\*prepaid by previous approval. Mr. Schraft moved to authorize payment of these bills as presented, seconded by Mrs. Graham, Carried.

Mrs. Graham moved for the Budget Hearing to be opened at 8:00 P.M. as advertized, seconded by Mr. Schraft, Carried. Supervisor Khoury projected the Budget pages on screen for all those present to review and discuss. Mr. Schraft moved for the Budget to be approved for the year 2020 and the Hearing be closed, seconded by Mrs. Graham, Carried.

Supervisor Khoury has received the SPCA Contract for the Town for 2020 with no changes in fees, etc. for the upcoming year. Mrs. Graham moved to accept this contract for the Town with the SPCA for the year 2020, seconded by Mr. Schraft, Carried.

Mr. Schraft moved for adjournment at 8:40 P.M., seconded by Mrs. Graham, Carried.

Geraldine W. Day  
Town Clerk