

The monthly meeting of the Smyrna Town Board was held on September 10, 2019 with the following present:

Supervisor	Michael Khoury
Town Clerk	Geraldine Day
Councilman	Wayne Simmons
Councilman	Ernest Schraft
Councilman	Jesse Palmiter
Councilwoman	Rebecca Graham
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. He also called for those present to remember 18years ago tomorrow and the cowardly bombing.

The minutes from the August meeting were reviewed by each Board Member. Mr Schraft moved to accept these, seconded by Mr. Simmons, Carried.

The Town Clerk's Report for August was presented and reviewed. Mrs. Graham moved to accept this as presented, seconded by Mr. Palmiter, Carried.

Financials prepared by Bryn on the Books, were reviewed and discussed. Mr. Schraft moved to accept these as presented, seconded by Mrs. Graham, Carried. Mr. Palmiter moved to approve the Budget modifications as noted on the Financial Report, seconded by Mrs. Graham, Carried.

GENERAL	BILLS
The Sherburne News	\$ 10.40
The Evening Sun	13.55
Geraldine W,Day	30.00
Sherburne-Earlville Central Sch.	218.96
Bryn on the Books, LLC	900.00
Martha Fox	32.00
Top Variety, Inc.	9.99
Cornell Local Roads Program	50.00
Verizon	88.51
Curtis Lumber Co.	11.98
Penny Eggleston	32.48
*****Frontier	298.65
***** NYSEG	28.62
*****United HealthCare	601.40
*****Paid by previously approval. Mr. Palmiter moved to authorize payment of these bills, seconded by Mr. Simmons, Carried.	

HIGHWAY	BILLS
Chenango Welding Supply	\$ 18.52
Chris Cook	8.00
Gillee's Auto Truck Marine	26.98
Talladge Tire Service	19.08
Utica Mack Inc.	94.48
K5 Truck Parts	667.10
White's Farm Supply	205.00
Top Variety, Inc.	48.22
Art Bennett	150.00
Mirabito Energy Products	1,171.45
Curtis Lumber Co. Inc.	22.69
Chemung Supply Co.	37.05
Steel Sales, Inc.	57.33
*****NYS Teamster's Council	4,908.57
*****Paid by previous approval Mrs. Graham moved to authorize payment of these bills, seconded by Mr. Palmiter, Carried.	

Highway Sup't. Chris Cook reported that roadside mowing is ³⁴³ being completed along with brush trimming. Patching material has been spread and Oil and stone will follow. Brooks Monroe has been contacted to check into fixing the wall at the Town Garage.

Mr. Schraft moved for the Public Hearing concerning amendments to the Junkyard Law, be opened at 8:00 P.M. as advertized, seconded by Mr. Palmiter, Carried. After much discussion concerning amending the present law, it was decided to table action for now pending checking into DEC regulations and other Junkyard regulations. Mr. Palmiter moved for the hearing to be closed, seconded by Mr. Schraft, carried.

Mr. Schraft moved for the Preliminary Budget preparation to be done on Sept. 26, 2019 beginning at 7:00 P.M., seconded by Mr. Simmons, carried.

Mr. Palmiter moved for the re-appointment of Steven Graham as Assessor for 5 year term, seconded by Mr. Simmons, Carried.

Mr. Schraft moved for acceptance of the NYS Employees Deferred Comprehensive Retirement Plan, seconded by Mr. Palmiter, Carried.

Mrs. Graham moved for the Town to adopt the Policy Against Discrimination and Harassment, seconded by Mr. Palmiter, Carried. All Town employees present signed their agreements for this policy. The video will be followed up with.

DEC Official Mary Gross has responded to 3 complaints in the Town dealing with burning, cars bottom side up by a stream and a dumpster and garbage piled by the edge of Rte. 80 West.

Mr. Palmiter moved for adjournment at 9:25 P.M., seconded by Mr. Schraft, Carried.

Geraldine W. Day
Town Clerk