

The Smyrna Town Board held their monthly meeting at the Town Hall on April 9, 2024 with the following Board members present:

Supervisor	Michael Khoury
Town Clerk	Geraldine Day
Councilman	Ernest Schraft
Councilman	Jesse Palmiter
Councilman	Matthew Powrie
Councilman	Gerrard Burrs
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 Salute to our Flag.

In recognition of the recent passing of long time resident Barbara Parry, Supervisor Khoury called for a moment of recognizing the many areas that she had worked in and supported in our community.

Each Board member had a copy of the March meeting minutes to review. Mr. Schraft moved to accept these for filing, seconded by Mr. Powrie, carried.

The month of March Town Clerk's report and report of taxes collected was reviewed by all Board Members. Mr. Powrie moved to accept these as presented, seconded by Mr. Schraft, Carried.

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

GENERAL

BILLS

Chenango Co. Treas.	\$4,171.39
Geraldine W. Day(reim.)	75.20
Bryn on the BooksLLC	1,117.63
Martha Fox	32.00
Mirabito Energy Prod.	514.44
Whiteman, Osterman & Hanna-Attorneys At Law	17.50
Office of the State Comptroller	50.00
Chris Cook(reim.)	137.00
Verizon	47.62
Sherwin-Williams Co.	42.22
***NYSEG	400.57
***Frontier	269.97
***United Health Care	893.80

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

HIGHWAY

BILLS

Interstate Billing Service	\$ 232.88
Gillee's Auto Truck Marine	174.98
Fuller's Excavation	7,727.16
Mirabito Energy Products	5,981.74
J C Smith	279.19
Fuller's Excavation, LLC	2,680.85
Callanan Industries	21,898.21
***NYS Teamster's Council	7,432.26

***Paid by previous Board approval. Mr. Schraft moved for authorization to pay these bills to be given, seconded by Mr. Powrie, Carried.

Mr. Cook reported that one half the stone is hauled and the sand is all in so road work will be starting soon.

The Justice Books have been audited by the Supervisor. This audit was reviewed by all Board members Mr. Schraft moved the resolution to accept this audit and directed Supervisor Khoury to file this with the State, seconded by Mr. Palmiter, Carried.

Three estimates were received for replacing the Boiler at the Town Highway garbagem with a change over to propane. These were from:

- Larchar Mechanical LLC \$17,150.00
- Martin Bonsie \$16,500.00
- S & H Mechanical Inc. \$20,980.00

Mr. Schraft moved to accept the bid of \$16,500.00 from Martin Bonsie, seconded by Mr. Powrie, Carried. This will be financed with ARPA Funds.

The Town Of Smyrna policy against Discrimination and Harassement was distributed to each Board Member and will be to the rest of employees in the Town. It was reviewed and discussed. Mr. Palmiter moved the resolution to re-instate this policy for 2024, seconded by Mr. Powrie, Carried.

Audit assignments for Smyrna Public Library, Supervisor, and Town Clerk were made and will be completed for filing at the next meeting.

Smyrna Clean-Up Day for our Town and Village has been scheduled for April 27, 2024 beginning at 8:00 A.M. Road assignments have been made for some and volunteers are needed to complete the job. Fliers will be going out in the mail concerning this.

Mr. Schraft moved for adjournment at 8:20 P.M., seconded by Mr. Burrs, carried.

Geraldine W. Day
Town Clerk