

TOWN OF GREENE
Regular Town Board Meeting
April 13, 2022

The regular meeting of the Greene Town Board was held on the above date at 6:00 PM at the Greene Town Hall, 51 Genesee Street, Greene, New York 13778.

PRESENT: Supervisor Joe Henninge, Council Members Bernie McDermott, Steve Page, Steve Northrup, Diane Flanagan, Highway Superintendent Nick Drew, Deputy Town Clerk Autumn Crumb and Planning Board Chair Michelle Day.

OTHERS PRESENT: None

Supervisor Henninge opened the meeting with the Pledge of Allegiance.

LEGAL NOTICE:

Town Clerk Mary Wrench read the public notice dated 4/6/2020.
Town of Greene Notice to Bidders

The Town Board of the Town of Greene will accept separate sealed bids for fuel products for use by the Highway Department as described herein:

No. 2 Fuel Oil (Heating Oil)
Ultra Low Sulfur Diesel (ULSD) Fuel
(Price to include Kero mix (60/40) during the period from December 1 to March 1.
Unleaded Regular Gasoline (87 Octane)

The successful bidder will provide the products from April 30, 2022 through April 30, 2023. Delivery is to be made to the Town of Greene, Highway Department at 806 Hotchkiss Road, Greene, NY in "**automatic**" tank wagon deliveries as needed. Failure to make automatic deliveries, creating "run-outs" may void the contract.

Each proposal should provide both firm and fluctuating prices for each fuel product. Fluctuating prices must describe a firm differential applied to the Daily Contract Average Price for Binghamton/Vestal posted by the Oil Price Information Service. The Firm Differential, Rack Price, and Date of Posting should be listed in the quotation. Each price change will require documentation of the Rack Price change.

The Town of Greene uses approximately 16,000 gallons of unblended ultra low sulfur diesel fuel and 12,000 gallons of blended ultra low sulfur diesel fuel annually. Storage is in 1,000 gallon and 500 gallon above ground tanks. Approximately 3000 gallons of No. 2 fuel oil (heating oil) is used per year, stored in three 275 gallon storage tanks located in the Highway Department buildings. Approximately 3,500 gallons of gasoline is used annually. Gasoline is used in two pickup trucks and various pieces of engine powered equipment. It must be available locally, by the tank full, 24 hours a day, 7 days a week.

Bids must be submitted, separately for each product, in a sealed envelope and clearly marked respectively: "Diesel Fuel Bid 2022", "Heating Oil Bid 2022", and "Gasoline Bid 2022". Bids may be mailed or delivered to the office of the Town Clerk at PO Box 129, 51 Genesee St., Greene, NY 13778. All bids must be received by the Town Clerk no later than 4:00 PM Wednesday, April 13, 2022. A certificate of non-collusion must be included with the sealed bid.

All bid prices must be exclusive of New York State Gross Receipts Tax. The Town of Greene claims exemption from all taxes as allowed by law. The successful bidder shall arrange for any and all reimbursements required regarding tax exemptions.

Bid opening shall take place at the regular meeting of the Town Board at 6:00 PM, Wednesday, April 13, 2022, at the Town Hall, Genesee St., Greene, NY.

The Town of Greene reserves that right to reject any and all bids.

The Town Board turned the bids over to the Highway Superintendent Drew for his approval and awarding.

BILLS

MOTION by Flanagan, seconded by Northrup to pay all bills as presented. Vouchers #2022154 through #2022175. General \$6,349.68 General Outside \$2,231.33, Highway \$21,500.38 Highway Outside \$5,633.18, Sewer District \$1,441.81, Water District One \$782.72, Water District Two \$712.36, Water District Three \$55.20. Greene Intermunicipal Park Commission \$446.49
Ayes all. Carried.

REPORTS

Planning Board Chair Michelle reported that she recently attended Solar Training. Michelle asked the Board if they would review and revise the Solar System Subdivision Law. Chair Michelle noted there is one application pending and a Public Hearing scheduled for the proposed site plan for Greene Family Dollar store on April 25, 2022.

Highway Superintendent Nick Drew presented the Town Board with the 2022 the Town Highway Spending Agreement.

MOTION by Flanagan, seconded by McDermott to approve the Town Highway Spending Agreement.

MOTION by Northrup, seconded by Page to receive and file all Reports as submitted by Highway Superintendent, Town Clerk, Assessor, Code Enforcement, Dog Control Officer Planning Board and Historian.
Ayes all. Carried.

COMMITTEE REPORTS

Council member Northrup informed the Board that the new Fire Rescue Truck is in station and in service. The 2022 Fire Department elections took place on April 7th.

Council member Flanagan noted the Personnel Dept. and Hwy Superintendent Drew interviewed applicants to fill a vacancy on the Highway Dept. and hired Ray Root as an MEO.

Council member Page mentioned Joe Roth and Brian Milk have stepped up and are co-directing the JRC T-Ball and Softball programs.

Council member Page mentioned to the Board that the cameras on the Ball flats are working well and that he can access the cameras from his phone.

Apparently the North entrance of the Ball flats is in need of repairs. The Ball flats Committee is looking at getting that done.

Council member Page noted the Ball flats Committee hired Daniel Harrington as the part time seasonal employee.

MOTION by McDermott, seconded by Flanagan, seconded by Page to receive and file all Committee reports. Ayes all. Carried.

MONIES RECEIVED

Code Department	\$136.60
Judge Martin	\$2,284.00
Judge Brown	\$2,108.00
Town Clerk	\$6,428.50
NBT Insurance Agency (credit)	\$1,981.00
Cheshire Valley Farms, LLC (rent)	<u>\$2,350.00</u>
	\$15,288.10

MOTION by Northrup, seconded by Page to accept all Monies received. Ayes all. Carried.

COMMUNICATIONS

Supervisor Henninge received a Thank you note from the Brightman Center.

Town Clerk Mary Wrench sent an updated BAR list to Steve Harris Real Property Tax Director. There is BAR training scheduled for 4/28/22.

Hwy Superintendent Drew said the concrete pad for the Port-a-john at the Ball flats in done.

Supervisor Henninge received correspondence from LGSA (court audit) noting the audit is complete but not resolved as of yet.

MOTION by Flanagan, seconded by Northrup to receive and file all Communications.
Ayes all. Carried.

BOARD DISCUSSION

Supervisor Henninge requested the Board set a date for a work session for a Road plan and also for ARPA. At that time the Town of Greene Employee Policy will be reviewed and updated if necessary. The Board set the date of 5/5/22 for the work session.

Supervisor Henninge noted \$1100.00 from account B.8020.100 be moved to B.8020.400 and \$1500.00 from account DA.5140.400 be moved to DA.5142.100

Supervisor Henninge recommended that for audit reasons that all Town Employees complete a mileage log for travel reimbursement.

MOTION by Flanagan, seconded by Page to approve the work session, transfers of monies and the mileage log. Ayes all. Carried.

PRIVILEGE OF THE FLOOR

No one spoke

MOTION by Flanagan, seconded by Northrup to go into executive session at 7:10 pm. Ayes all. Carried.

MOTION by Flanagan, seconded by McDermott to return to regular session at 7.36 pm. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to adjourn meeting at 7:45 pm. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – May 11, 2022 6:00 PM at the Greene Town Hall