

**TOWN OF GREENE**  
**Regular Town Board Meeting**  
**April 19, 2023**

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, Code Enforcer Stephen Smith and Planning Board Chair Michelle Day.

**OTHERS PRESENT:** Will Merrill, David DeYoung, Tim Conner, Jeff Flanagan and Sharon Davis.

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Steve Page.

Supervisor Henninge read the public notice dated 4/11/2023.

**LEGAL NOTICE:**

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 May 1, 2023 through April 30, 2024. 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 2023", "Heating Oil Bid 2023", and "Gasoline Bid 2023". 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 19, 2023. 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 19, 2023, at the Town Hall, Genesee St., Greene, NY.

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

**MOTION** by Flanagan, seconded by Page to turned the bids over to the Highway Superintendent Drew for his approval and awarding.

**MINUTES**

**MOTION** by Northrup, seconded by Flanagan to approve the minutes dated March 15, 2023  
Ayes all. Carried.

**BILLS**

**MOTION** by McDermott, seconded by Flanagan to pay all bills as presented. Vouchers #2023768 through #2023811. General \$10,474.05 General Outside \$815.85, Highway \$26,419.42 Highway Outside \$22,258.00, Sewer District \$1,376.10, Water District One \$671.79, Water District Two \$578.30, Water District Three \$555.04. Greene Intermunicipal Park Commission \$1,675.92. Joint Recreation Commission \$553.40.  
Ayes all. Carried.

**REPORTS**

**MOTION** by Flanagan, seconded by Northrup 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**

**BUILDING REPORT:** Nothing to report.  
**FIRE DEPT REPORT:** Nothing to report.  
**JRC REPORT:** Steve Page reported that the JRC T-ball, Coach pitch and softball parade is Saturday April 22, 2023. There are approximately 100 children signed up to play.  
**PERSONNEL REPORT:** Reminder – there is a work session schedule for Monday May 8 2023 1:00 PM – 3:00 PM to discuss, review and make corrections as needed to the Employee Policy.  
**HISTORIAN REPORT:** Nothing to report.  
**CEMETERY REPORT:** Nothing to report.  
**GIMPC (Ball Flats) REPORT:** The entrance off N. Chenango St. and Genesee St. will be closed to traffic on Monday 5/8/23 and Tuesday 5/9/23 for paving. There was a discussion regarding increasing the budget for additional improvements on the Ball Flats, this is tabled until the 2024 budget is prepared.  
**PLANNING BOARD:** Michelle Day thanked the Town Board for their assistance on the revision of the Solar Law. Michelle Day welcomed the new Code Officer, Stephen Smith.

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

**MONIES RECEIVED**

Code Department	\$169.80
Judge Martin	\$1,561.00
Judge Brown	\$2,030.00
Town Clerk	<u>\$8,338.00</u>
	\$12,098.80

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

**COMMUNICATIONS**

Supervisor Henninge received a Thank You note from the Historical Society.

Mark Russ Family Entertainment inquired about the JRC Summer program. Supervisor Henninge passed it on to Steve Page.

The Town received two bids, Mirabito Fuel Group and Blue Ox Energy. The bid packet received from Blue Ox did not meet the bid requirements therefore, was not accepted. Highway Superintendent Drew reviewed the Fuel bids and suggested the Town Board accept the Firm Bid from Mirabito Fuel Group.

**MOTION** by Flanagan, seconded by Northrup to accept the fuel bids from Mirabito and accept the firm bid pricing.

Supervisor Henninge received a letter from UHS asking for support from the Town to obtain advanced paramedics for mass gathering.

**MOTION** by McDermott, seconded by Flanagan to draft a letter of support.

Supervisor Henninge, Stephen Smith and Mike Wheelock attended Raymond’s quarterly meeting. Supervisor Henninge and Mayor Brown are going to draft a letter to area grocery stores informing them that the Great American has closed. The goal is to bring another grocery store to Greene. Supervisor Henninge noted he completed and submitted the compliance reporting for the ARPA funds.  
The annual reporting to the State Comptroller has been completed and filed with the Town Clerk.

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

**BOARD DISCUSSION**

Supervisor Henninge noted the Planning Board did a great job revising the Solar Law and noted how well the Town Board and Planning Board worked together to update it. A public Hearing is scheduled for May 17, 2023 to adopt the revised Solar Siting Law.

**MOTION** by Northrup, seconded by McDermott to accept proposed Solar Siting Law from the Planning Board for review. Ayes all. Carried.

**MOTION** by Northrup, seconded by McDermott to schedule a Public Hearing on 5/17/23. Ayes all. Carried.

Code Officer Stephen Smith updated the Board on dates that he will be out of the office for training. Stephen noted besides his in office work he's been outside the office conducting fire inspections.

Highway Superintendent Nick Drew made mention that the changeover between winter and summer has been completed. The department is out sweeping roads, grading roads and trimming bushes. Nick has ordered stone coming to stock pile. Nick is working in getting oil and stone quotes for the parking areas on the Ball flats.

Supervisor Henninge asked the Town Board if they were interested in joining Commerce Chenango the cost is \$150.00.

**MOTION** by Northrup, seconded by Flanagan to join Commerce Chenango. Ayes all. Carried.

**MOTION** by Flanagan, seconded by Page to increase the 2023 Budget Revenue from 2022 Unexpended ARPA funds by \$1,753.00 and increase the 2023 Budget Expenditure for A.1680.2 by \$1,753.00. Ayes all. Carried.

**MOTION** by Page, seconded by Northrup to appoint Stephen Smith to Code Enforcement Officer for 1 year term, effective 4/1/2023-4/1/2024. Ayes all. Carried.

**MOTION** by Flanagan, seconded by Page to increase the Town's Lease/Rental coverage to \$300,000, for an additional cost of \$778.80. 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 McDermott, seconded by Page to return to regular session at 7:36 pm. Ayes all. Carried.

**MOTION** by Flanagan, seconded by Northrup to adjourn meeting at 7:43 pm. Ayes all. Carried.

Respectfully submitted,

*Mary C. Wrench*  
Greene Town Clerk

Next Regular Town Board Meeting – May 17, 2023 6:00 PM at the Greene Town Hall