

TOWN OF GREENE
Regular Town Board Meeting
January 15, 2025

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 Bernie McDermott, Council Members, Steve Northrup, Steve Page and Karman Harrington, Code Enforcer Stephen Smith, Highway Superintendent Nick Drew and Deputy Town Clerk Autumn Crumb.

ABSENT: Council Member Joseph Henninge.

Supervisor Bernie McDermott opened the meeting with the Pledge of Allegiance led by Council Member Steve Northrup.

MINUTES

MOTION by Harrington, seconded by Northrup to approve the minutes from the Regular Monthly Meeting on December 18, 2024 and from the January 2, 2025 Organizational Meeting. Ayes all. Carried.

REPORTS

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

BILLS

MOTION by Northrup, seconded by Harrington to pay audited claims Abstract #13 2024 and Abstract #1 2025 as presented.

(Abstract #13) Vouchers #2024075 through #20240784. General \$5,965.84 General Outside \$234.37, Highway \$12,559.81 Highway Outside \$31,143.59, Water District One \$210.70, Water District Two \$202.12, Water District Three \$200.04.

Greene Intermunicipal Park Commission Voucher #2024074, \$123.94.

(Abstract #1) Vouchers #2025001 through #2025030. General \$23,013.13 General Outside \$207.87, Highway \$371.36 Highway Outside \$455.00, Chenango Forks Lighting \$45.76, Sewer District \$2,020.91, Water District One \$1,033.60, Water District Two \$801.62, Water District Three \$915.10.

Greene Intermunicipal Park Commission Voucher #2025001, \$155.30.

Joint Recreation Commission Voucher #2025001, \$50.00.

Ayes all. Carried.

TRANSFERS

Budget Line	Account Name	2024 Budget	Balance 12/31/2024	2024 Modified Budget	Amount of Transfer
A1220.100	Supervisor - Personnel Services	\$64,443.00	-\$2,174.05	\$66,617.05	\$2,174.05
A1420.400	Attorney - Contractual	\$15,000.00	\$2,524.72	\$12,825.95	\$2,174.05
A1220.400	Supervisor - Contractual	\$15,000.00	-\$1,117.32	\$16,800.00	\$1,800.00
A9060.800	Hospital & Medical Ins	\$192,000.00	\$14,429.65	\$190,200.00	\$1,800.00
A3510.100	Control of Dogs -Personnel Service	\$9,967.00	-\$398.84	\$10,365.84	\$398.84
A9035.800	Medicare	\$6,500.00	\$1,541.14	\$6,101.16	-\$398.84
A5132.100	Garage - Personnel Services	\$1,700.00	-\$68.43	\$1,768.43	\$68.43
A9055.800	Disability Insurance	\$503.00	\$308.49	\$434.57	-\$68.43
A5132.400	Garage - Contractual	\$102,525.00	-\$4,892.34	\$108,260.04	\$5,735.04
A9030.800	Social Security	\$28,000.00	\$6,796.69	\$22,264.96	\$5,735.04
A1470.400	BAR - Contractual	\$3,500.00	-\$962.46	\$4,462.46	\$962.46
A1110.200	Justices Equipment	\$1,000.00	\$1,000.00	\$37.54	-\$962.46
DA90100.800	State Retirement	\$37,729.03	-\$0.22	\$37,329.25	\$0.22
DA9035.800	Medicare	\$1,682.00	-\$41.07	\$1,723.07	\$41.07
DA9050.800	Unemployment Ins	\$4,264.00	\$2,926.44	\$422.71	-\$41.29
J1-7145.400	Recreation - Contractual	\$14,500.00	\$224.66	\$14,564.27	\$14.27
J1-9035.800	Medicare	\$300.00	\$94.75	\$285.73	-\$14.27
J2-7145.400	Recreation - Personnel Services	\$47,000.00	-\$517.13	\$47,517.13	\$517.13
J2 599	Fund Balance				-\$517.13

TRANSFERS cont.

J2-7145.400	Recreation - Contractual	\$4,900.00	-\$94.23	\$4,994.23	\$94.23
J2-7145.420	Recreation - Soccer	\$2,800.00	\$419.63	\$2,715.77	-\$94.23
J2-9010.800	State Retirement	\$1,650.04	-\$0.96	\$1,651.00	\$0.96
J2-9030.800	Social Security	\$3,000.00	\$74.48	\$2,999.04	-\$0.96
SS2-8130.400	Sewage - Contractual	\$14,000.00	-\$196.81	\$14,196.81	\$196.81
SS2-7110.400	Sewer - Admin - Contractual	\$389.00	\$340.66	\$192.19	-\$196.81
A1355.400	Assessor - Contractual	\$5,000.00	\$60.61	\$5,171.88	\$177.88
A1910.400	Unallocated insurance	\$57,543.00	\$1,298.04	\$57,365.12	-\$177.88
A1410.400	Town Clerk- Contractual	\$8,500.00	\$330.98	\$10,584.02	\$2,084.02
A1990.400	Contingent Account	\$6,675.00	\$6,675.00	\$4,590.98	\$2,084.02
SW1-8310.200	Water Admin - Personnel Service	\$1,088.00	\$31.39	\$1,212.35	\$124.35
SW1-8320.400	Source of Supply...	\$15,528.00	\$6,518.50	\$15,403.65	-\$124.35

MOTION by Harrington, seconded by Page to approve 2024 money transfers.
Ayes all. Carried.

COMMITTEE REPORTS

BUILDING REPORT: Nothing to report.
HIGHWAY REPORT: See Resolution #4
FIRE DEPT REPORT: Nothing to report.
JRC REPORT: The bottle bin was emptied; proceeds received.
PERSONNEL REPORT: Nothing to report.
HISTORIAN REPORT: Nothing to report
CEMETERY REPORT: Steve Northrup and Bryan Bernardi will meet this month to discuss reforming of the cemetery committees.

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

MONIES RECEIVED

Code Department	\$280.00
Judge Martin	\$1,002.00
Judge Brown	\$1,436.00
Town Clerk	\$960.05
NYS CHIPS	\$190,753.34
NY Municipal Ins. Recovery	\$3,778.16
NBT Ins.	\$304.00
NYSEG Refund	\$5,151.87
Money Market/CD Int. (2024)	<u>\$17,948.54</u>
	\$221,613.96

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

COMMUNICATIONS

David Craine - NBT insurance attended the Board meeting to updated Supervisor McDermott and the Town Board on NYMIR insurance options and coverage.

Carol A. Golden, CPA submitted engagement letters to Supervisor McDermott and the Town Board members. (see Resolution #1)

Mike Wheelock submitted his letter of resignation from the Board of Assessment Review on December 26, 2024, received on that date by the Town Clerk.

Stephen Smith submitted the final tally for the usages and profit or losses in the water districts for 2024. Supervisor McDermott thanked Stephen for a job well done.

A Public Hearing is scheduled for February 19, 2025 to take place prior to the Regular Town Board meeting for the Dog Law.

The Town of Greene will be accepting bids for the Land Lease in February. Details will follow in a Legal Notice.

BOARD DISCUSSION

Budget Modifications (see Resolution #2 & #3)

Assessor Penny Haddad shared information with the Town Board in regards to the Senior Partial Exemption Levels.

NYS Law change, Local governments are in line to get additional federal help shifting to web addresses that end in “.gov”

Supervisor McDermott received information from Upstate Town Association, which is a local resource for Municipalities. There is a membership fee of \$400.00 a year. Currently the Town of Greene is a member of the NYS Association of Towns. There was no further discussion.

RESOLUTION #1

Motion by Northrup, seconded by Page to approve letters from Carol A. Golden, CPA as Accountant for the year through 12-31-2025. Letters are: Town, J1 & J2. Ayes all. Carried

RESOLUTION #2

Motion by Harrington, seconded by Page to adopted the modified SL (CF Light District Budget) of \$1,000. Note: an expense was not budgeted as we were working off the NYSEG balance, but now that has been returned and we need to pay monthly). Ayes all. Carried

RESOLUTION #3

Motion by Northrup, seconded by Page to approve the 2025 J2 – Joint Recreation Commission Budget. Ayes all. Carried

RESOLUTION #4

Motion by Northrup, seconded by Page to provide authority to the Highway Superintendent to purchase stone in advance of the annual Highway Law 284 agreement. Ayes all. Carried

RESOLUTION #5

Motion by Harrington, seconded by Northrup to accept the resignation from Michael Wheelock as a member of the BAR effective December 26, 2024. (terms ends 09/30/2025). Ayes all. Carried.

RESOLUTION #6

Motion by Northrup, seconded by Page to approve voiding uncleared checks and returning the funds to the account they were drawn upon. Ayes all. Carried.

RESOLUTION #7

Motion by Harrington, seconded by Page to approve fund transfers and budget modifications for 2024. Ayes all. Carried.

PRIVILEGE OF THE FLOOR

No one spoke

MOTION by Harrington, seconded by Page to move into Executive session at 7:57 PM. Ayes all. Carried.

MOTION by Harrington, seconded by Page to return to regular session at 8:20 PM. Ayes all. Carried.

MOTION by Harrington, seconded by Page to modify the Wage & Salary sheet amount for a particular employee. Ayes all. Carried.

MOTION by Harrington, seconded by Page to Adjourn the meeting at 8:38 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – February 19, 2025 at 6:00 PM at the Greene Town Hall