

**TOWN OF GREENE  
Regular Town Board Meeting  
January 15, 2020**

The regular meeting of the Greene Town Board was held on the above date at 6:04 PM at the Greene Town Hall, 51 Genesee Street, New York 13778.

**PRESENT:** Supervisor Joe Henninge, Council Members Bernie McDermott, Steve Northrup, Diane Flanagan and Steve Page, Highway Superintendent Nick Drew, Clerk to the Supervisor LouAnn Day, Finance Director Diana Dobell

**OTHERS:** None

Supervisor Henninge opened the meeting at 6:04 PM with the Pledge of Allegiance.

Town Clerk Debbie Thomas administered the Oath of Office to Council Member Bernie McDermott.

**FINAL 2019 YEAR END BUDGET REPORT PRESENTED BY FINANCE DIRECTOR  
DIANA DOBELL**

Finance Director Diana Dobell presented the 2019 Year End Budget Reports.

**MOTION** by Flanagan, seconded by Page to make the following 2019 budget transfers:

Decrease A1990.4	\$1,099.85
Increase A1355.4	\$116.24
Increase A1410.4	<u>\$983.61</u>
	\$1,099.85

Increase J2 7145.4	\$1,843.16
Increase J2 7145.2	\$314.71
Decrease J2 7145.4	\$2,157.87

Payment from SAM Grant \$99,999.74

Modify Budget:

Increase J1 3097 (SAM Grant)	\$84,500
Decrease J1 2390.2 (Town of Greene)	\$84,500

Decrease J1 7145.2	\$84,500
Increase J1 7145.4	\$84,500

Journal Entry:

Move Expense from 7145.2	\$99,999.74	to (SAM Grant Expense) 7145.54
Move Revenue from J1 2390.2	to J1 3097 \$84,500.00	

Deposit \$15,499.74	from Grant money in J1 3097
Deposit \$65,000.00	from Grant money in B 3820
Deposit <u>\$19,500.00</u>	from Grant money in DA 2770
\$99,999.74	

Ayes all. Carried

**MINUTES**

**MOTION** by Flanagan, seconded by Page to approve the minutes dated December 11, 2019 and January 2, 2020 as submitted by the Town Clerk. Ayes Northrup, Flanagan, Henninge and Page. Carried. Abstain Bernie McDermott

**BILLS**

**MOTION** by Page, seconded by Flanagan to pay all bills as presented. December 2019 Vouchers #20193034 through #20193084 General \$8,160.21, General Outside \$299.36, Highway \$2,571.77, Highway Outside \$23,594.84. Vouchers #20192983 through 20193134. General \$103,189.92, General Outside \$5.38, Highway \$29,382.96, Highway Outside \$30,355.25, Greene Intermunicipal Parks Commission \$126.24, Joint Recreation Commission \$195.71, Sewer District \$1,542.96, Water District One \$869.95, Water District Two \$582.12, Water District \$48.20. Ayes all. Carried.

**REPORTS**

**MOTION** by Flanagan, seconded by Page to receive and file all Reports as submitted by the Assessor, Code Enforcement Officer, Highway Superintendent, Town Clerk, Dog Control Officer and Planning Board Minutes dated December 17, 2019. Ayes all. Carried.

**COMMITTEE REPORTS**

The vacancy on the Planning Board was discussed. Personnel Committee (Council Members Flanagan and McDermott) will interview applicants on January 27th at 6:00 PM. Town Clerk will advertise position in the Evening Sun and on the Town Bulletin Board. Council Member Flanagan will contact Planning Board Chairman Michelle Day regarding the scheduling of interviews.

The Board discussed the Greene Fire Department's 2020 Budget. Council Member Northrup reported only one (1) bid was received for the new fire truck and the specifications will be reviewed. Council Member McDermott explained this truck is highly customized.

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

**MONIES RECEIVED**

Code Enforcement Dept.	\$136.30
Judge Acunto	\$1,750.00
Judge Martin	\$4,532.00
Town Clerk	\$4,186.88
Village of Greene	\$9,680.00 (1999 Volvo w/Plow)
Chenango County	\$1,100.00 (Youth Services)
Chenango County	\$25,094.01 (Mortgage Tax 4/1/19-9/30/19)
State of NY CHIPS & WIRP 2019	\$211,139.86
State of NY AIM	\$41,461.00

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

Highway Superintendent Drew explained the CHIPS, Paved New York and Extreme Winter Recovery monies.

**COMMUNICATIONS**

Supervisor Henninge stated he has received several emails and phone calls regarding the Coyote Hunt sponsored by the Whitney Point Coon Hunters Club. This hunt is taking place in the Town of Triangle and has nothing to do with the Town of Greene.

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

**BOARD DISCUSSION**

Supervisor Henninge, Council Members Page and Northrup will conduct a 2019 Justice Audit on Wednesday, January 22, 2020 at 6:00 PM.

The Town Board would like to express their thanks and appreciation to Gale Clinton for his four (4) years of service as a Town of Greene Council Member. Thanks again for all the hours of hard work and your dedication to our community.

**MOTION** by Northrup, seconded by Page to adjourn the meeting at 7:08 PM. Ayes all. Carried.

Respectfully submitted,

Deborah L. Thomas  
Greene Town Clerk

Next Regular Town Board Meeting February 12, 2020 at 6:00 PM at the Greene Town Hall

