

**TOWN OF GREENE**  
**Regular Town Board Meeting**  
**October 16, 2024**

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.

**PRESENT:** Supervisor Bernie McDermott, Council Members Joseph Henninge, Steve Northrup, Steve Page, Karman Harrington, Highway Superintendent Nick Drew and Code Enforcement Officer Stephen Smith.

**OTHERS PRESENT:** Brian Day

Supervisor Bernie McDermott opened the meeting with the Pledge of Allegiance led by Council Member Karman Harrington.

Council Member Henninge requested a moment of silence in honor of George Marr, a longtime resident and dedicated member of the Greene community.

**MINUTES**

**MOTION** by Henninge, seconded by Northrup to approve the minutes from the September 18, 2024 With the correction of Resolutions #2 & 3 regarding JRC coaches pay. Ayes all. Carried.

**BILLS**

**MOTION** by Henninge, seconded by Harrington to pay audited claims Abstract #10 2024. Vouchers #2024560 through #2024621. General \$10,158.61 General Outside \$1,431.49, Highway \$172,668.86 Highway Outside \$24,056.88 Water District One \$1,039.21, Water District Two \$904.63, Sewer District Two \$1,926.76, Water District Three \$778.69. Greene Intermunicipal Park Commission Vouchers #2024055 through #2024065, \$866.15. Joint Recreation Commission Voucher #2024030, \$935.00 Ayes all. Carried.

**REPORTS**

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

**COMMITTEE REPORTS**

**HIGHWAY REPORT:** Council Member Henninge noted upon a recommendation from Hwy Superintendent Drew that the posted speed limit signs coming into the Town at the South Chenango extension and North Chenango St extension be reduced from 40 mph to 30 mph.

**MOTION** by Henninge, seconded by Northrup to have Supervisor McDermott follow up with the Public Works department to consider reducing the speed limit coming into the town at the South Chenango extension and North Chenango St extension be reduced from 40 mph to 30 mph.

**CODE/SPECIAL DISTRICTS:**

**FIRE DEPT REPORT:** October is Fire Prevention month. Council Member Henninge Thanked the Fire Fighters for their service and noted Pancake Day went well.

**JRC REPORT:** Council Member Page went over the 2025 JRC Budget with the Town Board.

**PERSONNEL REPORT:** Nothing to report

**GIMPC/BALL FLATS:** Council Member Northrup reported that the Ball flats committee is waiting for information from Greg Cobb on quotes for a new 12x12 pavilion. Council Member Harrington suggested the contractor should provide a certificate of insurance with at least \$1,000,000.00 in coverage.

**TOWN CLERK:** Nothing to report

**ASSESSOR:** Nothing to report

**DOG CONTROL:** Council Member Harrington has been in contact with Kyle Boeltz, (Dog Control Officer) regarding repeated incidents with an area dog and reviewing the Town of Greene Local Law #1 of 2011.

**MONIES RECEIVED**

Code Department	\$140.61
Judge Martin	\$1,086.00
Judge Brown	\$1,862.00
Town Clerk	\$3,386.68
Money market/CD interest	\$19,507.62
NYS AIM payment	\$41,461.00
Ball flats	\$6,646.80
JRC	\$2,498.00
	<u>\$76,588.71</u>

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

Supervisor McDermott requested a motion to modify the 2024 Budget.

Budget Line	Account Name	2024 Budget	Balance 09/31/2024	2024 Modified Budget	Amount of Transfer	Transfer to/From
DA9060.800	Hospital & Medical Ins	80,925.00	44,521.54	60,000.00	(20,925.00)	To: DA5130.200
DA5130.400	Machinery contractual	160,000.00	83,756.67	122,000.00	(38,000.00)	To: DA5130.200
DA2401	Interest	0.00	(15,533.45)	15,000.00	15,000.00	To: DA5130.200
DA5130.200	Machinery Equipment	325,000.00	91,592.56	398,925.00	73,925.00	
A1110.100	Justices- Personnel	51,874.00	9,572.52	58,000.00	6,126.00	From A1910.400
A1910.400	Unallocated Insurance	67,669.00	11,120.04	61,542.00	(6,126.00)	To A1110.100
A1220.400	Supervisor-Contractual	8,000.00	(317.24)	11,000.00	3,000.00	From A9060.800
A1620.400	Buildings - Contractual	15,000.00	1,382.60	18,000.00	3,000.00	From A9060.800
A9060.800	Hospital & Medical	198,000.00	66,016.98	192,000.00	(6,000.00)	To A1220.400
A1470.100	BAR - Personnel Services	0.00	(335.36)	340.00	340.00	From A1620.200
A1620.200	Buildings - Equipment	2,000.00	2,000.00	1,660.00	(340.00)	To A1470.100
J1-7145.200	Recreation - Equipment	25,240.00	(2,520.63)	27,760.63	2,520.63	
J1-7145.100	Recreation - Personnel Serv.	22,000.00	10,020.35	19,479.37	(2,520.63)	To J17045.200
B4010.400	Contractual Expense	7,100.00	254.15	9,100.00	2,000.00	
B7110.400	Parks-Contractual	20,000.00	6,250.00	18,000.00	(2,000.00)	To B4010.400
SW1-8310.400	Water Admin Contractual	645.00	(410.62)	1,300.00	655.00	
SW1-8310.200	Water - Equipment	1,500.00	1,088.89	845.00	(655.00)	To SW1-8310.400
SW2-8310.400	Water - Admin Contractual	960.00	(12.26)	1,364.00	404.00	
SW2-8320.400	Supply	17,404.00	11,735.04	17,000.00	(404.00)	To SW2-8310.400

**MOTION** by Henninge, seconded by Harrington to review and receive the Fund Revenue, Expenditures and Balance Sheets. Accept the Monthly report of the Supervisor and Budget Transfers. Ayes all. Carried.

**RESOLUTIONS**

**RESOLUTION #1**

A motion to surplus Truck #5, a 2010 Volvo tandem axle truck VIN # 4V5KC9EH7AN287778.

**RESOLUTION #2**

A motion to approve the agreement with Chenango County Public Works Department for storage of a truck at the Town of Greene highway barn for winter 2024-2025, and to authorize the town supervisor to sign said agreement.

**RESOLUTION #3**

A motion to adopt and approve the legal notices for the Town of Greene Highway Dept (per Local Law #1 of 1980) as follows:

- No parking on Town Highways from 1:00 AM. to 7:00 PM. November 1<sup>st</sup> through April 1<sup>st</sup>.
- Weight restrictions of four tons per axle November 1<sup>st</sup> through April 1<sup>st</sup>.
- Non-liability notices for damages in the right of way as a result of snow removal.
- Designation of Snowmobile Roads.
- Designation of Seasonal Roads December 1<sup>st</sup> though March 31<sup>st</sup>.

**RESOLUTION #4**

A motion to approve the Town of Greene Highway Superintendent to publish a legal notice seeking bids for a HD single axle truck.

**RESOLUTION #5**

A motion to approve the Town of Greene Highway Superintendent to publish a legal notice seeking bids for a Combination Dump Material Spreader Body and Snow Plow frame with wing Plow.

**RESOLUTION #6**

A motion to allow Burr Truck to take the new town truck to the Hard Hat Show in Syracuse on October 23,2004.

**MOTION** by Harrington, seconded by Henninge to approve RESOLUTION'S # 1 through #6.  
Ayes all. Carried.

**BUDGET**

**RESOLUTION #7**

**MOTION** by Henninge, seconded by Page to approve the Preliminary Budgets for 2025 covering A, DA, B and DB accounts. Ayes all. Carried.

**RESOLUTION #8**

**MOTION** by Harrington, seconded by Henninge to approve the Preliminary Budgets for 2025 covering SS2, SW1, SW2 and SW3 accounts. Ayes all. Carried.

**RESOLUTION #9**

**MOTION** by Henninge, seconded by Harrington to approve the Preliminary Budgets for 2025 covering Special Districts SF1, SF2, SF3 and SL accounts. Ayes all. Carried.

**RESOLUTION #10**

**MOTION** by Northrup, seconded by Page to approve the Preliminary Budgets for 2025 covering GIMP (Ball flats) accounts. Ayes all. Carried.

**BOARD INFORMATION/DISCUSSION**

JRC Fundraising – Voucher Purchase System/ Board Approval.

**MOTION** by Henninge, seconded Northrup to approve JRC fundraising vouchers.  
Ayes all. Carried.

**MOTION** by Harrington, seconded Northrup to approve payments for Turkey Raffle expenses and related vouchers including petty cash as starter monies prior to the Regular Town Board meeting.  
Ayes all. Carried.

Supervisor McDermott suggested Pre-paying NYSRS by 12/15/2024 for a savings of \$843.00

**MOTION** by Henninge, seconded by Harrington to pre-pay the NYSRS invoice as noted. Ayes all. Carried.

Supervisor McDermott noted the AFR Report to the Comptroller is in the works.

Mr. Crane (NBT) meet with Supervisor McDermott for the annual insurance review. Mr. Crane is working on quotes for the Town.

Supervisor McDermott discussed the Brisben 2% fund surcharge.

**COMMUNICATIONS**

Supervisor McDermott received notification that the DEC compliance order # R7-20240530-38 has been satisfied.

Cheshire Valley Farms sent a letter to the Town requesting automatic renewal of their lease. Supervisor McDermott noted as of now the lease will go out to Bid.

Supervisor McDermott received a letter from the NYS Comptroller regarding the transfer of fire protection services from the Brisben Fire District and the cost associated with the transfer including the adjusted tax levy limit.

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

**PRIVILEGE OF THE FLOOR**

No one spoke

Supervisor McDermott asked for a motion to enter into Executive session.

**MOTION** by Henninge, seconded by Northrup to enter into Executive session at 8:55 PM.  
Ayes all. Carried.

**MOTION** by Henninge, seconded by Northrup to return to regular session at 9:14 PM.  
Ayes all. Carried.

**MOTION** by Henninge, seconded by Northrup to adjourn the meeting at 9:15 PM.  
Ayes all. Carried.

Respectfully submitted,

*Mary C. Wrench*  
Greene Town Clerk

Public Hearing and Adoption of the 2025 Town Budget. – November 6, 2024  
Next Regular Town Board Meeting – November 20, 2024 at 6:00 PM at the Greene Town Hall