

**TOWN OF GREENE
Regular Town Board Meeting
December 14, 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, Diane Flanagan, Steve Page and Steve Northrup, Highway Superintendent Nick Drew and Planning Board Chair Michele Day.

OTHERS PRESENT: Judge Donald Brown, Carlton Wrench, Bailey Wrench

Supervisor Henninge opened the meeting with the Pledge of Allegiance.
Supervisor Henninge welcomed Judge Brown to issue the Oath of Office to elected Town Clerk Mary Wrench.

MINUTES

MOTION by McDermott, seconded by Flanagan to approve the minutes dated November 16, 2022. Ayes all. Carried.

BILLS

MOTION by Flanagan, seconded by Northrup to pay all bills as amended. Vouchers #2022593 through #2022639. General \$27,266.52 General Outside \$2,929.28, Highway \$66,281.33 Highway Outside \$200,858.30 Sewer District \$2,015.94 Water District One \$1,302.66 Water District Two \$1,090.62, Water District Three \$454.79.
Greene Intermunicipal Park Commission \$324.77.
Joint Recreation Commission \$3,808.72. Ayes all. Carried.

REPORTS

MOTION by Flanagan, seconded by Page to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Historian, Dog Control Officer. Planning Board Minutes dated November 28, 2022, JRC Committee Minutes dated December 5, 2022 Code Enforcer, no report received. Ayes all. Carried.

COMMITTEE REPORTS

Council Member Flanagan recommend declaring the 2004 Sterling with plow and wing VIN # 2FZHAS93AK35898 as surplus.

MOTION by Flanagan, second by McDermott to declare the 2004 Sterling plow truck and wing as surplus. Ayes all. Carried.

Hwy Superintendent Drew noted he is looking to replace a truck.

MOTION by McDermott, seconded by Flanagan to allow Superintendent Drew to proceed with the purchase of a new Town of Greene Highway truck. (Per legal notice below) Ayes all. Carried.

Legal Notice:

Town of Greene
Notice to Bidders

The Town of Greene will accept sealed bids for the purchase of a New 2022 Ford F600 4x4 cab and chassis as described in specifications to be provided. Bids must be submitted in a sealed envelope clearly labeled "Sealed Bid for One Ford F600". Bids may be mailed to Town of Greene, Town Clerk, PO Box 51, Greene, NY or delivered to the Town Clerk's Office at 51 Genesee Street, Greene, NY 13778. All bids must be received by the Town Clerk, no later than 4:00 PM, Thursday December 29, 2022. A certificate of non-collusion must be submitted with the bid. Bidding Dealers must be able to have the unit available for receiving either by delivery or picked up by the Highway department by January 19, 2023 and located within 90 miles of the Highway Department for inspection of the unit. Unit must come with a full manufacture warranty.

Bid opening will take place at the Organizational meeting of the Town Board at 2:00 PM, Monday, January 2, 2023 at the Greene Town Hall, 51 Genesee Street, Greene, NY 13778.

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

Bid packages are available from the Town Clerk at the Greene Town Hall during regular business hours.

Hwy Superintendent Drew made mention that he will be updating the Highway equipment list and include equipment value and suggested replacement date.

Planning Board Chair Michelle Day updated the Board on the approval of the Park Outdoor sign and that the Planning Board has received an application for Right Choice Rentals. Michelle also made mention of the Solar Law work session scheduled for Monday 12/19/22.

Town Historian Bryan Bernardi requested permission to use space in the first-floor conference room to display historical items. The Board members were not in favor of a small museum in the Town Office. Supervisor Joseph Henninge will discuss this with the Historian and may allow some articles but not to interfere with the museum located in the library.

Historian Bryan Bernardi reported the first draft of the Historic Preservation Ordinance for the Village has been completed.

Council Member Northrup noted he would like to meet with Historian Bernardi to revisit the scope of work and budget for cemetery repairs/clean up.

Council Member McDermott noted the Town Office WIFI has been installed.

Council Member Page reported the JRC Turkey went well with a good turnout. All profits benefit the JRC youth sports program as well as the JRC summer program. The JRC would like to Thank the Community for their support.

Council Member Page noted there was nothing new to report on the Ball flats, however inquired about additional work/extending the walking trail. Hwy Superintendent Drew was asked to add this work into his Highway plan of work for 2023. This matter will be revisited at a later date.

Council Members Northrup and Page requested permission to proceed with the additional soft ball field on the Ball flats. Pending a flood plain permit which is required.

MOTION by Flanagan, seconded by Page to proceed with adding an additional softball field to the Ball flats. Ayes all. Carried.

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

MONIES RECEIVED

Code Department	\$139.00
Judges Martin and Brown	\$1,662.00
Town Clerk	\$1,702.08
Chenango Cty Mortgage Tax – 3 rd Qtr 2022	\$34,023.66
Charter Communications – Franchise Fee	\$6,730.65
Treas of Chenango Co. 2022 Youth Services	\$1,100.00
GCS Road Salt	\$1,917.90

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

COMMUNICATIONS

Supervisor Henninge received a letter from a Town of Greene resident requesting permission to put up a sign for the Barnes Cemetery.

MOTION by Flanagan, seconded by Northrup to allow the sign identifying the cemetery. Ayes all. Carried.

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

BOARD DISCUSSION

Hwy Superintendent Drew recommended the Town Board reviewed and adopt a winter policy.

RESOLUTION by Northrup, seconded by Flanagan to adopt the Winter Policy with corrections as noted, *program vs policy*. Ayes all carried.

Hwy Superintendent Drew recommended the Town Board reviewed and adopt the mailbox damage policy.

RESOLUTION by Northrup, seconded by Page to adopt the Mailbox Damage Policy. Ayes all carried.

Supervisor Henninge requested the Town Board adopt the revised Employee Policy.

RESOLUTION by McDermott, seconded by Page to adopt the revised Employee Policy on this date December 14, 2022. Ayes all. Carried.

Supervisor Henninge received a proposal and invoice from Landscape Structures for an additional swing set and ground material for the Ball flats.

MOTION by Flanagan, seconded by Page to pay the invoice for the swing set and pay the balance when the ground material is delivered. Ayes all. Carried.

MOTION by McDermott, seconded by Flanagan to increase the 2022 Budget Revenue from the 2021 unexpended ARPA funds by \$19,761.00 and increase the 2022 expenditure for A.1720.4 by \$19,760.00 Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to increase the 2022 DB Budget by increasing the Sales Tax Revenue DB.1120 by \$198,982.00 and increase DB.5130.2 by \$198,982.00 Ayes all. Carried.

MOTION by Flanagan, seconded by Page to move \$182.54 from J1.7145.4 to J1.7145.1 Ayes all. Carried.

PRIVILEGE OF THE FLOOR

Town Clerk, Mary Wrench asked to be reappointed as Tax Collector and Vital Registrar for 2023 to bridge the gap before the organizational meeting.

MOTION by Flanagan, seconded by Northrup to reappoint Mary Wrench as Tax Collector and Vital Registrar for a (1) one year term to expire December 31, 2023. Ayes all. Carried.

MOTION by Flanagan, seconded by McDermott to adjourn the meeting at 7:37 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Organizational Meeting - January 2, 2023 at 2:00 PM. at Greene Town Hall

Next Regular Town Board Meeting – January 18, 2023 6:00 PM at the Greene Town Hall