

TOWN OF GREENE
Regular Town Board Meeting
April 17, 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 13778.

PRESENT: Supervisor Bernie McDermott, Council Members, Steve Page, Joseph Henninge, Karman Harrington, Steve Northrup, Code Enforcer Stephen Smith, Highway Superintendent Nick Drew and Planning Board Chair Michelle Day.

OTHERS PRESENT: None

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

MINUTES

MOTION by Harrington, seconded by Page to approve the minutes from the March 20, 2024. Ayes all. Carried.

BILLS

MOTION by Northrup, seconded by Henninge to pay audited claims Abstract #4 2024. Vouchers #2024176 through #2024223. General \$14,009.40 General Outside \$20,803.42, Highway \$6,063.46 Highway Outside \$3,051.82, Water District One \$664.26, Water District Two \$603.06, Sewer District Two \$1,614.18, Water District Three \$680.53. Greene Intermunicipal Park Commission Vouchers #2024008, \$265.62. Joint Recreation Commission Voucher #2024009 & #20240010 \$1,030.00. Ayes all. Carried.

REPORTS

MOTION by Henninge, seconded by Northrup to receive and file all Reports as submitted by Highway Superintendent, Town Clerk, Code Enforcement, Historian, Dog Control Officer, Assessor, Planning Board, JRC and Ball Flats. Ayes all. Carried.

COMMITTEE REPORTS

BUILDING REPORT: Nothing to report.

HIGHWAY REPORT: Highway Fuel Bids Resolution #1.

MEO replacement, the Town is advertising to fill the position.

FIRE DEPT REPORT: Nothing to report.

JRC REPORT: The T-Ball/ Softball parade is Saturday April 27, 2024.

PERSONNEL REPORT: No candidate for Planning Board clerk.

HISTORIAN REPORT: Nothing to report.

CEMETERY REPORT: Nothing to report.

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

MONIES RECEIVED

Code Department	\$44.91
Judge Martin	\$4,254.39
Judge Brown	\$1,646.00
Town Clerk	\$1,203.09
Property Tax Interest & Penalties	\$3,795.16
JRC March	\$4,564.09
Brisben Fire Dept Station Sale	<u>\$31,484.00</u>
	\$46,991.64

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

RESOLUTIONS

RESOLUTION #1

To adopt the following bids as follows effective May 1, 2024 – April 30, 2025 as of 04/11/2024.

Gasoline – Mirabito Energy Products – Fluctuating Bid Price \$3.2580

Diesel Fuel – Mirabito Energy Products – Firm Bid Price of \$3.3337 per gallon. Diesel/Kero Winter Blend – Firm Bid Price of \$ 3.6337 per gallon.

Heating Oil – Mirabito Energy Products – Firm Bid Price \$3.3185 per gallon.

MOTION by Henninge, seconded by Northrup to approve RESOLUTION #1. Ayes all. Carried.

RESOLUTION #2

To declare surplus a truck mounted water tank, Highway Department purchased a new Poly tank. The tank does not have any product or serial number markings. To authorize the Highway Superintendent to sell the surplus tank to the Village of Greene for \$1.

MOTION by Northrup, seconded by Henninge to approve RESOLUTION #2. Ayes all. Carried.

RESOLUTION #3

To adopt revised Code Enforcement and Permit Fees as presented effective 06.01.2024

Fire Inspection - \$50.00 Signs - \$25.00 Truss Signs – 30.00

2nd Temp C.O - \$25.00 Expired Permit – Original Fee Porches - \$50.00

Failure to Obtain C.O – Double Original Fee Premade Shed - \$25.00

Vacant Bldg Placard - \$50.00 Flood Development - \$35.00 Record Search - \$25.00

MOTION by Henninge, seconded by Northrup to approve RESOLUTION #3. Ayes all. Carried.

RESOLUTION #4

To adopt the 2024 Revised agreement with the Village of Greene Contract FD009 for Fire Protection District No. 1 to include coverage of the 217 parcels formerly covered by the Brisben Fire Department.

MOTION by Northrup, seconded by Page to approve RESOLUTION #4. Ayes all. Carried.

RESOLUTION #5

Correction to February 21, 2024 Resolution # 1 -To re-adopt the Town of Greene Investment Policy, adding NBT Bank as our depository – Change amount from \$5 million to \$7.5

MOTION by Harrington, seconded by Henninge to approve RESOLUTION #5. Ayes all. Carried.

RESOLUTION #6

To approve Supervisor McDermott and Councilmember Steve Page to attend the Association of Towns Finance School in Albany May 14-15, 2024. \$200 Registration; \$114 Room, Mileage and meals.

MOTION by Northrup, seconded by Henninge to approve RESOLUTION #6. Ayes all. Carried.

RESOLUTION #7 - *Tabled*

To Rescind Motion #4 adopted March 20, 2024 – Original motion from organization meeting remains. Revision of the following Procedural Motion for the Organizational Meeting January 3, 2024 – Motion to authorize Supervisor McDermott to pay all insurances, State Retirement, utility bills, Fines & fees, tax bills and to sign and pay fire contracts due through 12/31/2024. Addition: To pay from the J2 – Joint Recreation Book checks for officials and concession expenses that may be incurred between board meetings.

RESOLUTION #8

To establish a Petty Cash fund for the JRC managed by the Office of the Town Clerk not to exceed \$500. Purpose is to pay game officials for youth sports.

MOTION by Harrington, seconded by Northrup to approve RESOLUTION #8. Ayes all. Carried.

RESOLUTION #9

To accept Rachel Raimo resignation as Planning Board Clerk effective February 23, 2024.

MOTION by Harrington, seconded by Henninge to approve RESOLUTION #9. Ayes all. Carried.

RESOLUTION #10

To purchase from Lindsey Equipment a zero-turn mower for the Ball Flats not to exceed \$16,250.00 paid for out of 2023 unexpended funds.

MOTION by Page, seconded by Henninge to approve RESOLUTION #10. Ayes all. Carried.

BOARD DISCUSSION

The Towns CPA has filed the JRC and Parks/Ball flats 2023 reports with the Comptroller's Office. A Work session is scheduled for May 7, 2024 at 10:30 AM regarding Property Revaluation. No public comment at the work session.

A Public Hearing for the Brisben Fire Department dissolution will be held on Wednesday May 15, 2024 at 6:00 PM. prior to the Regular Town Board Meeting.

Supervisor McDermott updated the Board on the status of the Town's accounts and investments.

Supervisor McDermott requested the JRC meeting minutes get sent to the Village of Greene and the Town of Smithville as well.

Stephen Smith received Water license certificate. The Town Board congratulated Stephen.

Effective immediately the Intermunicipal Parks Commission Committee will receive a copy of the monthly Budget sheet for their information.

Planning Board Chairperson Michele Day inquired about being included in the Committee Reports.

The Town of Greene Office should update the in-house AED Machine along with the Highway Dept. Michele Day offered to get some quotes for the Town.

COMMUNICATIONS

The Town of Greene received a "Thank you" note from the Greene Historical Society for the annual donation from the Town.

Catalyze Sapphire, LLC submitted a letter regarding the Greene Community Solar PILOT Agreement.

MOTION by Henninge, seconded by Northrup, to receive and file all Communications.

Ayes all. Carried.

PRIVILEGE OF THE FLOOR

No one spoke

MOTION by Page, seconded by Harrington to enter into Executive session at 8:20 PM. to review employment of a certain individual. Ayes all. Carried.

MOTION by Northrup, seconded by Page to return to regular session at 8:38 PM.

Ayes all. Carried.

MOTION by Henninge, seconded by Northrup to adjourn the meeting at 8:42 PM.

Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – May 15, 2024 at 6:00 PM at the Greene Town Hall