

**TOWN OF GREENE
Regular Town Board Meeting
July 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.

PRESENT: Supervisor Bernie McDermott, Council Members, Joseph Henninge Karman Harrington and Highway Superintendent Nick Drew.

ABSENCT: Steve Northrup and Steve Page.

OTHERS PRESENT: None

Supervisor Bernie McDermott opened the meeting with the Pledge of Allegiance led by Council Member Joesph Henninge. Council Member Henninge requested a Moment of Silence in honor of Mark Colwell, a Greene Fire Department Firefighter.

MINUTES

MOTION by Henninge, seconded by Harrington to approve the minutes from the June 19, 2024 with amended additions of Monies received. Ayes all. Carried.

BILLS

MOTION by Harrington, seconded by Henninge to pay audited claims Abstract #7 2024. Vouchers #2024369 through #2024426. General \$11,451.56 General Outside \$703.12, Highway \$5,752.71 Highway Outside \$108,281.08, Water District One \$895.36, Water District Two \$777.76, Sewer District Two \$1,879.69, Water District Three \$793.90. Greene Intermunicipal Park Commission Vouchers #2024030 through #2024038, \$1,161.23. Joint Recreation Commission Voucher #2024021 \$212.50. Ayes all. Carried.

REPORTS

MOTION by Harrington, seconded by Henninge to receive and file all Reports as submitted by the Highway Superintendent, Town Clerk, Code Enforcement, Historian, Dog Control Officer, Assessor, Planning Board, JRC, Ball Flats, Building and the Town Supervisor's monthly report of Audited Claims – Abstract #7. Ayes all. Carried.

COMMITTEE REPORTS

HIGHWAY REPORT: Roadside mowing has been done once already. Council member Henninge noted the new truck purchased for the Highway dept is being worked on at the factory. Nick added the truck will then be delivered to Burr Trucking for further completion. Nick Drew noted he adjusted the highway dept. hours to accommodate the high heat temperatures and it worked out to be very productive. Nick is working on the electric rebate for the LED lights that were upgraded at the Highway dept. Randy Neubauer has completed his 1st year with the Highway Dept as an MEO.

CODE/SPECIAL DISTRICTS: On Monday 7/22/24 @ 10:00 A.M. there is an informational meeting at the Town Hall with Lamont Engineering to discuss the BID requirements for the Water Meter project. Bids are due to the Town Clerks Office by 7/30/24 @ 2:00 P.M.

FIRE DEPT REPORT: Nothing to report

JRC REPORT: Steve Page mentioned the Summer Program is underway and all is going well.

PERSONNEL REPORT: Nothing to report

GIMPC/BALL FLATS: Nothing to report

ASSESSOR: Nothing to report

TOWN CLERK: Mary Wrench mentioned the 2024 Tax Report was attached to her Town Clerk report.

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

MONIES RECEIVED

Code Department	\$17,275.14
Judge Martin	\$198.00
Judge Brown	\$1,131.00
Town Clerk	\$1,306.48
May Tax collect. interest & penalties	<u>\$6,836.48</u>
	\$26,747.10

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

RESOLUTIONS

RESOLUTION #1

To declare the following items as Surplus:

Metal Door Frames
Four Oak Doors
Animal Cage
Dehumidifier
Water Tank
Computer
Craft Fair Signs – Chamber
Pager & Fire paper

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

RESOLUTION #2

A motion to receive the DEC Order of Consent, Case number R7-20240530-38, authorizing the Town Supervisor to sign and file the Consent form accompanied by the fine of \$2,550.00.

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

BOARD INFORMATION/DISCUSSION/SUPERVISOR'S REPORT

Consideration of a local law that would shift expenses charged to DA – Machinery Equipment (DA5132.2) and snow removal (DA5142.1) to DB. When the law is passed this would start in the 2025 Town budget.

Supervisor McDermott requested a motion, Council Member Henninge noted he reached out to Pete Raymond to discuss the when and why the DA accounts were setup. The understanding is that there is reason for the accounts therefore no motion was made. The DA accounts will stay as it.

The NBT/LPL Investments had an additional dividend of \$451.55 paid out in June. (This is based on the money transferred back to NBT accounts in April)

The ICS Sweep accounts gained \$19,589.32 in June.

The Town Board is working on the details for updating the front of the Town Hall.

Supervisor McDermott asked the Board if they should consider having Public Comment at the start of the Town Board meeting. The discussion was *tabled* till the August meeting.

COMMUNICATIONS

Supervisor McDermott received a letter from Assemblyman Angelino regarding SP4 Herman E. Anders Jr. Memorial Bridge Dedication. Date of Dedication to follow.

Stephen Smith received an email from Duane Pierce regarding scheduling an ISO BCEGS inspection to take place at a later date.

Supervisor McDermott read a Thank You card received from the Drakes on English Lane thanking the Highway department for the work that was done there and commended the crew.

Meredith Kost from AFLAC stopped in offering information on benefits for employees at no cost to the Town. There was no interest from the Board to move forward.

Supervisor McDermott shared that RC Woodford, Chenango Co. Auditor has retired from the County after approx. 33 yrs. Council Member Henninge added the Town should recognize his retirement with a letter or card.

MOTION by Harrington, seconded by Henninge, to receive and file all Communications. Ayes all. Carried.

PRIVILEGE OF THE FLOOR

Nick Drew questioned the Board if they were aware that the Boat ramp at the new Bridge (located at NY Route 79 & State Hwy 12) in the Town of Greene was barricaded. Other residents are questioning why the ramp is closed off as well. It appears the design deferred from the original plan. Nick asked if the Board is going to address the issue and see what needs to be done to correct the design to allow access to the ramp.

MOTION by Henninge, seconded by Harrington to adjourn the meeting at 7:15 PM.
Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – August 21, 2024 at 6:00 PM at the Greene Town Hall