

**TOWN OF GREENE
Regular Town Board Meeting
April 8, 2020**

The regular meeting of the Greene Town Board was held on the above date at 6:00 PM via remote phone conference call in. Executive Order 202.1 under COVID-19 temporarily amend Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding. Public was provided the following information to attend, as posted on the exterior door of the Town Hall.

Public wishing to attend use the information below. Computer or phone apps can be downloaded to place the call for free.

Freeconferencecall.com
Phone: 1-701-802-5161
Access Code: 378696#
Executive Order 202.1

Participating in the remote phone conference call were:

Supervisor Joe Henninge, Council Members Bernie McDermott, Steve Northrup, Diane Flanagan and Steve Page, Planning Board Member Michelle Day, Assessor Penny Haddad, and Town Clerk Debbie Thomas

Supervisor Henninge opened the meeting at approximately 6:00 PM.

MINUTES

MOTION by McDermott, seconded by Northrup to approve the minutes dated March 11, 2020 as submitted by the Town Clerk. Ayes all. Carried.

BILLS

MOTION by Page, seconded by Flanagan to pay all bills as presented. Vouchers #20200216 through #20200316. General \$3,946.22, General Outside \$283.30, Highway \$12,192.78, Highway Outside \$51,138.85, Greene Intermunicipal Parks Commission \$64.32, Water District One \$80.00, Water District Two \$94.50, Water District Three \$80.00. Ayes all. Carried.

REPORTS

Assessor Penny Haddad has requested to work remotely from home due to the COVID-19 virus. Supervisor Henninge would like her to come in at least once a week for mail and phone messages. A discussion was held and the Assessor will work from home but come in once a week to check her messages and mail until the end of April at which time it will be re-evaluated.

Council Member Page asked the Assessor if there was a plan for getting the equalization rate back up to 100%. Following a discussion, the Assessor was asked to find out what the cost analysis of a property re-evaluation for the Town of Greene will be. Penny stated she would send the Board members an email periodically.

MOTION by Flanagan, seconded by Page to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Dog Control Officer, and Planning Board Minutes dated February 24, 2020, March 30, 2020, April 1, 2020 and Ball Flats Committee Minutes dated March 11, 2020. Ayes all. Carried.

COMMITTEE REPORTS

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

MONIES RECEIVED

Code Enforcement Dept.	\$136.00
Judge Acunto	\$2,515.00
Town Clerk	\$2,892.60
NBT Insurance Agency	\$435.60 (1999 VOLVO Truck Removed)

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

COMMUNICATIONS

Supervisor Henninge thanked everyone for his card and gift. The Board thanked Planning Board Member Michelle Day for running an excellent meeting on the three (3) projects. She thanked the Board for their support and also the Clerk to the Planning Board, LouAnn Day. Supervisor Henninge thanked Council Member McDermott for setting up the phone conference. Council Member Flanagan thanked Council Member McDermott for the excellent job he has done filling in for Supervisor Henninge while he continues to recover.

Planning Board Member Michelle Day stated the Planning Board wants to hold another meeting via Skype on April 29th.

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

BOARD DISCUSSION

Highway Superintendent Nick Drew's "Agreement to Spend Town Highway Funds" was discussed.

MOTION by Flanagan, seconded by Page to approve the 2020 "Agreement to Spend Town Highway Funds" dated April 8, 2020 as presented by the Highway Superintendent. Ayes all. Carried.

A copy of the agreement will be in the second floor conference room for all Board Members to sign. Also, the Voucher sheets for the approval of the bills will need to be signed.

The RMS Gravel agreement for #4 crushed sand and stone remains the same since 2008.

MOTION by Page, seconded by Flanagan to approve the agreement with RMS Gravel for 2020. Ayes all. Carried.

Fuel bids will be submitted next month by the Highway Superintendent.

Keith Day has requested additional rip rap at his property on Slater Road to mitigate flooding from Genegantslet Creek. A meeting will be scheduled with the Department of Conservation (DEC), Highway Superintendent Nick Drew, Code Enforcement Officer Mike Wheelock and Keith Day in the near future.

MOTION by Flanagan, seconded by Page to adjourn the meeting at 6:42 PM. Ayes all. Carried.

Respectfully submitted,

Deborah L. Thomas
Town Clerk

Next Regular Meeting - May 13, 2020