

TOWN OF GREENE
Regular Town Board Meeting
August 11, 2021

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 Planning Board Member Michelle Day

OTHERS PRESENT: Deborah Thomas

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Diane Flanagan.

MINUTES

MOTION by Northrup, seconded by Page to approve the amended minutes dated July 14, 2021 with spelling correction on pg. 21 from Bryon to Bryan, and pg. 22 the same. Correction on pg. 23 from Mary Wrench Greene Town Clerk to Acting Greene Town Clerk.

Modify the Budget to transfer \$1000 from B.1990.4 Contingency to B.8020.4 as submitted by Debbie Thomas, Town Clerk. Ayes all. Carried.

BILLS

MOTION by McDermott, seconded by Flanagan to pay all bills as presented. Vouchers #20210808 through #20210880. General \$6,377.75 General Outside \$330.77, Highway \$5,530.68 Highway Outside \$78,668.43 Greene Intermunicipal Park Commission \$313.09, Sewer District \$1,513.04, Water District One \$891.60, Water District Two \$550.15, Water District Three \$201.91. Ayes all. Carried.

REPORTS

Planning Board Member Michelle Day reported that ATLAS Chenango Solar LLC is scheduled to attend the August meeting to update the Planning Board with additional information. Wilson Logging & Firewood would like to mount a sign on a barn located on State Hwy 206. A public hearing is scheduled for August 23, 2021. Michelle noted the August 23rd Planning Board mtg. is rescheduled for August 30, 2021.

Michelle asked about the purchase of a projector, Joe said he will look into that.

MOTION by Flanagan, seconded by Northrup to receive and file all Reports as submitted by Assessor, Code Enforcement Officer, Highway Superintendent, Town Clerk, Dog Control Officer and Planning Board Minutes dated July 28, 2021. Ayes all. Carried.

COMMITTEE REPORTS

Council Member Page shared information in regards to the Ball Flats grant. HH&K sent a letter to Steve requesting a resolution indicating that the Town of Greene Board authorizes the application for a grant from the Dormitory Authority of the State of New York.

Council Member Page reported the JRC summer program went well with only one day being canceled due to rain. Steve inquired about the monies from the Town of Smithville for the JRC program, Supervisor Henninge responded the he requested that the JRC clerk Autumn Crumb send a letter to the Town of Smithville requesting the share of monies for the program.

Council Member Northrup reported the new Fire department rescue truck is in however, it is not in service as of yet.

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

MONIES RECEIVED

| | |
|---|--------------|
| Code Department | \$178.60 |
| Judges Martin and Brown | \$2,312.00 |
| Town Clerk | \$10,987.02 |
| State of NY ARPA | \$183,864.16 |
| Chenango Co. Sales Tax 2nd Qtr | \$226,150.61 |
| Town of Greene -2021 Penalties & Interest | \$14,520.45 |

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

COMMUNICATIONS

SCNY Chapter of Delta Waterfowl is hosting a River Float/Clean-up August 21, 2021. The float will start at the Brisben Bridge and end at the Ball Flats. The float will be followed by a chicken barbeque at the Ball Flats at noon. This event is to benefit the chapter and all the conservation projects in the future.

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

BOARD DISCUSSION

MOTION by Flanagan, seconded Page to modify the 2021 budget. Transfer \$2,000 from Account A.1680.2 to Account A.1680.4 Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to modify the 2021 budget. Transfer \$3,864.22 from Account J1.7145.4 to J1.7145.2 Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to modify the 2021 budget. Transfer \$2,000.00 from Account A.1990.4 to A.1680.4 Ayes all. Carried.

MOTION by Northrup, seconded by Page to move the Town of Greene Regular Board meeting from September 8, 2021 to September 15, 2021. Ayes all. Carried.

Council Member McDermott received notification from Spectrum confirming a service call on Wednesday 8-18-21 to update the buildings internet service and possibly install wireless services. Council Member McDermott has also been in contact with Pyramid to confirm that the server will support the upgrades.

Highway Superintendent Drew requested that if any addition wires/cables are needed for the upgrade that they are run underground.

Supervisor Henning spoke about the money received from the ARPA. He noted there is a lot of information on the regulations regarding the spending of funds.

The monies will be in a separate NBT bank account from the other Town of Greene operating accounts.

Supervisor Henning and the Town Board Members were made aware that Mary would like to change the current Town Clerk Office hours. The office will remain open Monday - Thursday from 8am. - 4pm. and Friday 8am. - 12pm. The Board was pleased with the change.

PRIVILEGE OF THE FLOOR

No one spoke.

RESOLUTION FOR THE BALL FLATS GRANT RS2021-01

RESOLUTION by Northrup, seconded by Flanagan to authorize the application for the grant from the Dormitory Authority of the State of New York, Project Number ID: 15799 for construction of a pavilion at the Ball Flats Park; and resolves that the monies will be used in accordance with the terms set forth in the grant documents; and further resolves that the Town which is validly existing and in good standing under the laws of the State of New York is empowered by the Board to execute and deliver the agreement with the Dormitory Authority of the State of New York and to perform the obligations thereunder.

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MOTION by Henninge, seconded by Page to close meeting and to move into executive session at 7:10 pm. Ayes all. Carried.

MOTION by McDermott, seconded by Northrup to exit executive session at 7:19 pm. Ayes all. Carried.

MOTION by Henninge, seconded by Flanagan to adjourn meeting at 7:20 pm. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting - September 15, 2021 at 6:00 PM at the Greene Town Hall