

**TOWN OF GREENE
Regular Town Board Meeting
September 16, 2020**

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, Steve Northrup and Steve Page, Planning Board Member Michelle Day, Assessor Penny Haddad (6:32 PM)

ABSENT: Council Member Diane Flanagan

OTHERS PRESENT: Pat Paquette

Supervisor Henninge opened the meeting at 6:00 PM with Council Member Northrup leading the Pledge of Allegiance.

MINUTES

MOTION by Northrup, seconded by Page to approve the minutes dated August 12, 2020 as submitted by the Town Clerk. Ayes all. Carried.

BILLS

MOTION by Page, seconded by Northrup to pay all bills as presented. Vouchers #20200843 through #20200943. General \$2,997.84, General Outside \$333.94, Highway \$83,668.89, Highway Outside \$71,231.93, Greene Intermunicipal Park Commission \$527.53, Sewer District \$1,701.95, Water District One \$643.72, Water District Two \$746.97, Water District Three \$404.61. Ayes all. Carried.

REPORTS

Planning Board Member Michelle Day stated their monthly meeting for August was cancelled. Council Member McDermott asked why there were no monthly reports for the Code Enforcement Officer and the Assessor.

MOTION by McDermott, seconded by Page to receive and file all Reports as submitted by the Highway Superintendent, Town Clerk and Dog Control Officer. Ayes all. Carried.

COMMITTEE REPORTS

Council Member Page stated the deadline for accepting applications for a Soccer Coordinator is the end of September. There are no applicants at this time. If there are no applicants, there will be no program.

Council Member Page also stated there is an issue with the Town of Smithville and their contribution to the Joint Recreation Program (JRJC).

Council Member Northrup stated the McDonough Fire Department received a \$70,000 grant for a Dive Team. They purchased equipment for a Dive Team, however, never ended up with any volunteers. Therefore, they want to donate the equipment to the Greene Fire Department Dive Team.

Supervisor Henninge stated repairs have been made to the crack in the brick wall on second floor conference room.

Council Member Northrup stated the Ball Flats Committee met with the Computer Shop and they went through all the upgrades to the camera security system. System is connected to Spectrum and can be viewed remotely.

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

MONIES RECEIVED

Code Enforcement Dept.	\$134.20
Judge Acunto	\$1,835.00
Judge Martin	\$2,447.00
Town Clerk	\$3,333.88
CHIPS	\$411.38
Charter Franchise Fee	\$14,509.31

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

COMMUNICATIONS

There were no Communications reported.

BOARD DISCUSSION

There was a discussion on the Annual CSPCA Animal Shelter Agreement. Kyle Boeltz, Dog Control Officer's signature is required on a Confidentiality Agreement with the Chenango County SPCA. The Town of Greene will receive a bill from Pet Street Station for an injured dog that was recently taken to the SPCA

MOTION by Northrup, seconded by Page for Supervisor Henninge to sign the CSPCA Animal Shelter Agreement and Dog Control Officer Boeltz to sign the Confidentiality Agreement with the Chenango County SPCA. Ayes all. Carried.

MOTION by Page, seconded by Northrup to reappoint Michael Wheelock to the Board of Assessment Review for another five (5) year term to expire September 30, 2025. Ayes all. Carried.

MOTION by McDermott, seconded by Page to declare the 1987 Ingersoll Rand Model T30 Air Compressor as surplus and to be disposed of by the Highway Dept. Ayes all. Carried.

BUDGET TRANSFERS

MOTION by Northrup, seconded by Page to approve the following 2020 Budget modifications:

Modify the 2020 Budget:

Transfer \$2,000 from Equipment Reserve to J1.7145.9 to Equipment J1.7145.2.

Transfer \$3,000 from Personal Services J1.7145.1 to Equipment J1.7145.2.

Increase 2020 Budget from 2019 Unexpended Fund Balance:

Transfer \$3,000 to J1.7145.4

Ayes all. Carried.

HISTORIAN'S REPORT

Town Historian Peg Ross submitted a report, "Greene Historian's Report during the COVID-19 Shutdown from March to July 15, 2020". Peg and Sharon Davis kept track of the activities going on in the Town and Village of Greene during the coronavirus. They are going to send this information to the State sometime in the future.

Planning Board Member Michelle Day inquired about the Zoning Board of Appeals appointments. The Town Board is working on it and hopefully will be making appointments at the next board meeting.

The Town Clerk will contact the printer for the dog enumeration post cards as soon as possible.

PRIVILEGE OF THE FLOOR

Pat Paquette asked a question regarding the camera system on the Ball Flats.

MOTION by Page, seconded by Northrup to enter into Executive Session for litigation. Ayes all. Carried.

MOTION by Page, seconded by McDermott to return to regular session. Ayes all. Carried.

Supervisor Henninge will attend the hearing to negotiate litigations at Broome County Court tomorrow, September 17, 2020.

MOTION by Northrup, seconded by Page to adjourn the meeting at 6:57 PM. Ayes all. Carried.

Respectfully submitted,

Deborah L. Thomas

Next Regular Town Board Meeting October 14, 2020 at 6:00 PM at Greene Town Hall

