

**TOWN OF GREENE
Regular Town Board Meeting
June 21, 2023**

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 Page, Steve Northrup, Diane Flanagan, Highway Superintendent Nick Drew, Code Enforcer Stephen Smith, and Planning Board Chair Michelle Day.

OTHERS PRESENT: Karman Harrington, Ed Maley, Mayor Phil Brown, Katha Root, Lacy Price, Kris McDermott and Salvatore Testani from Commerce Chenango.

Supervisor Henninge opened the meeting at with the Pledge of Allegiance.

Supervisor Henninge introduced Sal Testani and allotted him time to speak about Commerce Chenango. Sal spoke about the benefits and services Commerce Chenango offers to benefit business development.

Council Member McDermott introduced Mayor Brown and the local business owners to Sal. Those in attendance were able to ask questions as well. More information can be found at www.commercechenango.com and www.visitchenango.com

The Town Board thanked Sal Testani for attending the meeting and the information he provided.

MINUTES

MOTION by Page, seconded by Northrup to approve the minutes dated May 17, 2023
Ayes all. Carried.

BILLS

MOTION by McDermott, seconded by Flanagan to pay all bills as presented. Vouchers #2023885 through #2023944. General \$7,115.31 General Outside \$3,700.05, Highway \$7,059.06 Highway Outside \$69,327.10, Sewer District \$1,809.51, Water District One \$917.05, Water District Two \$778.06, Water District Three \$680.74.

Greene Intermunicipal Park Commission Vouchers #2023113 through 2023129, \$17,943.19.
Joint Recreation Commission Vouchers #2023040, \$80.00. Ayes all. Carried.

REPORTS

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

COMMITTEE REPORTS

BUILDING REPORT: Nothing to report.

FIRE DEPT REPORT: Nothing to report.

JRC REPORT: Steve Page reported the Summer Program has 222 students registered.

Soccer registration forms were made available on the Town's website. The forms are starting to come in for the 2023 soccer program.

PERSONNEL REPORT: The Personnel Committee along with the Highway Superintendent conducted interviews to fill the MEO vacancy. Randy Neubauer has been hired to fill the position with a start date of July 6, 2023

HISTORIAN REPORT: Nothing to report.

CEMETERY REPORT: Nothing to report.

GIMPC (Ball Flats) Steve Page noted the Ball flats committee discussed the possibility of purchasing a small pavilion to be set in the area of the boat lunch.

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

MONIES RECEIVED

Code Department	0.00
Judge Martin	\$1,346.00
Judge Brown	\$917.00
Town Clerk	\$2,640.83
Charter Comm. Franchise Fee	\$6,535.54
Village of Greene – Code dept. Annual	\$17,000.00
Mortgage Tax 10/1/2022 – 3/31/2023	<u>\$27,011.93</u>
	\$55,451.30

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

COMMUNICATIONS

Supervisor Henninge noted the Solar Siting Local Law #2 of 2023 was passed on June 7, 2023. Supervisor Henninge canceled the work sessions between the Town Board and the Planning Board involving the Revised Solar Siting Local Law #2 of 2023 since the Law had passed on June 7, 2023.

Supervisor Henninge received a letter asking for support from the Town to cover the cost for the completion of the Art Wall on the Scout House at the Ball flats. The amount needed for additional supplies etc. is \$5,000.00. The estimated time of completion is August 2023.

MOTION by Northrup, seconded by Flanagan to allocate \$5,000.00 from ARPA monies to cover the cost to complete the Art Wall on the Ball flats. Ayes all. Carried.

Supervisor Henninge asked Nick Drew to get a quote for lawn care at the corner of N. Chenango St. and N. Canal St. D. Mills Landscaping submitted a quote.

MOTION by Flanagan, seconded by Northrup to accept the quote submitted by D. Mills to mow the lawn of the small park at the corner of N. Chenango St. and N. Canal St. Ayes all. Carried.

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

BOARD DISCUSSION

Highway Superintendent Nick Drew requested that the Town Board consider declaring Truck #9, 1998 Volvo Do All Vin #4VHJABJF0WN861645 surplus. The truck is no longer used.

MOTION by Flanagan, seconded by Northrup to declare Truck #9 surplus and give Nick permission to list it on an online auction. Ayes all. Carried.

The Personnel Committee, Highway Superintendent, Highway working Supervisor and the Mechanic conducted interviews to fill the MEO vacancy. The Personnel Committee would like to offer the position to Randy Neubauer with a start date of July 6, 2023.

MOTION by Flanagan, seconded by McDermott to offer the position to Randy Neubauer with a start date of July 6, 2023. Ayes all. Carried.

Town Assessor Penny Haddad submitted a request to change her scheduled days in the office from Monday and Thursday to Tuesday and Thursday.

MOTION by McDermott, seconded by Flanagan to allow Town Assessor Penny Haddad to change her scheduled days from Monday and Thursday to Tuesday and Thursday. Ayes all. Carried.

BOARD DISCUSSION cont.

Supervisor Henninge requested a Motion to move \$3,000.00 from B1990.4 (Contingency) to B8020.4 (Planning Contractual)

MOTION by Flanagan, seconded by Northrup to move \$3,000.00 from B1990.4 (Contingency) to B8020.4 (Planning Contractual) Ayes all. Carried.

Supervisor Henninge requested a Motion to Increase the 2023 Budget Revenue from the 2022 Unexpended ARPA funds by \$367.50 and increase the 2023 Budget Expenditure for DA.5130.2 By \$197.50 and A.4089 by \$170.00.

MOTION by Flanagan, seconded by Page to Increase the 2023 Budget Revenue from the 2022 Unexpended ARPA funds by \$367.50 and increase the 2023 Budget Expenditure for DA.5130.2 By \$197.50 and A.4089 by \$170.00. Ayes all. Carried.

Supervisor Henninge requested a Motion to Increase the 2023 Budget Revenue from the 2022 Unexpended ARPA funds by \$19,009.83 and increase the 2023 Budget Expenditure for J1.7145.46 by \$19,009.83

MOTION by Flanagan, seconded by Page to Increase the 2023 Budget Revenue from the 2022 Unexpended ARPA funds by \$19,009.83 and increase the 2023 Budget Expenditure for J1.7145.46 by \$19,009.83 Ayes all. Carried.

PRIVILEGE OF THE FLOOR

Kris McDermott thanked the Town Board for covering the cost of completing the art work on the wall of the Scout House.

Lacy Price mentioned the Butcher Shop will be open for business very soon. Lacy noted they have expanded the floorplan and will be carrying fruits and vegetables as well.

Supervisor Henninge thanked everyone that attended the meeting.

Supervisor Henninge asked for a motion to enter into Executive session.

MOTION by McDermott, seconded by Northrup to enter into Executive session at 7:08 PM. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to return to regular session at 7:15 PM. Ayes all. Carried.

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

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – July 19, 2023 6:00 PM at the Greene Town Hall