

**TOWN OF GREENE
ORGANIZATIONAL MEETING
January 3, 2024**

The annual Organizational Meeting was held on the above date at 6:00 PM at the Town Hall, 51 Genesee Street, Greene, New York 13778.

PRESENT: Supervisor Bernie McDermott, Council Members, Steve Northrup, Steve Page, Karman Harrington, Joseph Henninge, Highway Superintendent Nick Drew, Code Enforcer Stephen Smith, Deputy Town Clerk Autumn Crumb and Town Justice Donald Brown.

OTHERS PRESENT: Diane Flanagan, Kara Harrington, Brad Harrington, Tim Harrington, Andi Harrington, Kris McDermott, Megan McClure, Dustin McClure, Maureen Biviano, Madeline McClure, and Charlotte McClure.

Supervisor McDermott opened the meeting with the Pledge of Allegiance.

The Legal Notice for the Organizational meeting was read by Supervisor McDermott.

Town Clerk Mary Wrench received and filed Bernie McDermott's Town Council Member resignation effective 12/31/2023.

Appoint Joseph Henninge as Town Council Member (2yr term to fill vacancy)

MOTION by Northrup, seconded by Harrington to appoint Joseph Henninge Town Council Member to a 2yr term to fill vacancy. Ayes all. Carried.

Honorable Judge Brown administered the Oath of Office to the following Town Officials:
Town Supervisor - Bernie McDermott
Town Clerk - Mary Wrench
Council Members - Steve Northrup, Karman Harrington and Joseph Henninge.

The following Appointments and Commissions were made:

Service Officer:

Motion to appoint Bernie McDermott 12-31-2024

Finance Director:

Motion to appoint Carol A. Golden 12-31-2024

Justice Court Clerk:

Motion to reappoint Rachel Raimo 12-31-2024

Greene Intermunicipal Parks Committee: Town Representatives

Motion to reappoint Steve Page, Steve Northrup & Nick Drew 12-31-2024

Joint Recreation Committee:

Motion to reappoint Steve Page & Crista Ceiri 12-31-2024

Motion to reappoint Autumn Crumb, Clerk 12-31-2024

Planning Board:

Motion to reappoint Michelle Day, Chairperson 12-31-2024

George Sobierajski, Vice Chairperson

Will Merrill, Secretary

David DeYoung, Sargent at Arms

Motion to appoint Rachel Raimo (Clerk) 12-31-2024

Office Building Custodian:

Motion to reappoint Anthony Daniels 12-31-2024

Highway Building Custodian:

Motion to reappoint Anthony Daniels 12-31-2024

Dog Control Officer:

Motion to reappoint Kyle Boeltz (2-year term) 12-31-2024

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Board of Ethics:

Jack Cook	12-31-2024
Sharon Davis	12-31-2024
Stephen Smith (Employee Member)	12-31-2024

Town Attorney:

Motion to reappoint Richard Lewis of H,H&K	12-31-2024
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Town Engineer Firm:

Will be as needed per job

MOTION by Henninge, seconded by Northrup to accept the Appointments and Commissions as presented. Ayes all. Carried.

SUPERVISOR APPOINTMENT FOR 2024

Deputy Supervisor:	Steve Northrup
Clerks to the Supervisor:	Lou Ann Day Autumn Crumb
Town Historian:	Bryan Bernardi
Highway Committee:	Joe Henninge/ Steve Northrup
Personnel Committee:	Steve Northrup/ Karman Harrington
Building Committee - IT:	Steve Page/ Bernie McDermott
Real Property (Assessor) Committee:	Karman Harrington
Code Enforcement - & Special Districts Committee:	Joe Henninge
Fire Department Committee:	Steve Northrup
NYMIR Safety Committee – & PERMA Representative:	Nick Drew
Planning Board Liaison:	Steve Northrup
Cemetery Advisory Committee / Historian	Steve Northrup/Chris Buck (cemetery only)
Budget Officer:	Bernie McDermott
Insurance Coverage Committee – Liability/ Health Insurance	Bernie McDermott, Chairperson/Entire Town Board
Dog Control Officer Committee:	Karman Harrington
Justice Audit Committee:	Steve Page/ Steve Northrup/ Karman Harrington
Audit to be completed by 3-31-2024	

PROCEDURAL MOTIONS:

Motion to authorize Supervisor McDermott to sign contract agreements with non-for-profit organizations under the agreed amount designated in the 2024 Budget.

Motion to authorize Supervisor McDermott to pay all insurances, State Retirement, utility bills, Fines, & fees, tax bills and sign and pay fire contracts when due through 12/31/24.

Motion to use County or State bids as needed through 2024.

Motion to affix salaries of Town Officials and employees and authorize the Supervisor to pay as specified.

Motion to authorize payment of 2024 fiscal year vouchers.

Motion to set mileage allowance at IRS rate for 2024 currently at .67 cents per mile. Rate subject to change.

Appoint Legal Newspaper – Evening Sun

Resolution for Standard Work Day. (8 hours)

Motion to set hourly wage for Security Guards at \$22.00/per hr. (currently \$20.00/per hr)

PROCEDURAL MOTIONS cont:

Motion to appoint Edward Maley to the Board of Assessment of Review to fill the vacancy and complete the term through 9-30-2027

MOTION by Northrup, seconded by Harrington to accept the Procedural motions as presented. Ayes all. Carried.

The 2024 Holiday Schedule was approved at the December 2023 Town Board meeting.

New Years Day	January 1 st	Monday
Memorial	May 27 th	Monday
Independence Day	July 4 th & 5 th	Thursday & Friday
Labor Day	September 2 nd	Monday
Columbus/Indigenous Day	October 14 th	Monday
Veteran's Day	November 11 th	Monday
Thanksgiving Day	November 28 th & 29 th	Thursday & Friday
Christmas Day	December 25 th	Wednesday

Monthly Meeting Resolution:

Motion to Adopt monthly meeting schedule – third Wednesday of the month.

1-15-2024 (Monday)	7-17-2024
2-21-2024	8-21-2024
3-20-2024	9-18-2024
4-17-2024	10-23-2024
5-15-2024	11-20-2024
6-19-2024	12-18-2024

MOTION by Northrup, seconded by Henninge to designate the regular Town Board meetings to be held on the third Wednesday of each month at 6:00 pm. Ayes all. Carried.

Board Discussion:

No further business

MOTION by Henninge, seconded by Northrup to adjourn the Town Board Organizational meeting at 6:15 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting - Monday January 15, 2024