

**TOWN OF GREENE**  
**Regular Town Board Meeting**  
**February 15, 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, Diane Flanagan, Steve Page and Steve Northrup, Highway Superintendent Nick Drew, Planning Board Chair Michelle Day.

**OTHERS PRESENT:** Karman Harrington

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

**MINUTES**

**MOTION** by McDermott, seconded by Flanagan to approve the minutes dated January 18, 2023 with corrections as noted by Town Clerk. Ayes all. Carried.

**BILLS**

**MOTION** by Page, seconded by Flanagan to pay all bills as presented. Vouchers #2023668 through #2023717. General \$17,666.62 General Outside \$7,769.17 Highway \$8,119.77 Highway Outside \$22,226.18 Shared Fire Districts \$255,170.00 Water District#1 \$742.58 Water/Sewer District #2 \$2,037.78 Water District#3 \$339,74 Greene Intermunicipal Park Commission Vouchers #2023084 through #2023087 \$506.63. Joint Recreation Commission Vouchers #2023030 through #2023031 \$107.75. Ayes all. Carried.

**REPORTS**

**MOTION** by Flanagan, seconded by Northrup to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Code Enforcement Officer, Dog Control Officer. and Planning Board Minutes dated January 23, 2022, Historian, no report received. Ayes all. Carried.

**COMMITTEE REPORTS**

**BUILDING REPORT:** Bernie McDermott questioned how often the Fire Extinguishers in the Town Building were inspected. Supervisor Henninge noted he checks them monthly.

Advanced Fire Protection does a yearly inspection.

**FIRE DEPT REPORT:** Nothing to report.

**JRC REPORT:** T-Ball & Softball 2023 season applications are on line as well as hard copies in the Town Clerks office.

**PERSONNEL COMMITTEE:** There is a work session scheduled for March 30, 2023 from 1:00 PM – 3:00 PM. to discussion, review and make corrections as needed to the updated Employee policy.

**COMMITTEE REPORTS cont.**

HISTORIAN REPORT: Nothing to report.

CEMETERY REPORT: Nothing to report.

GIMPC (Ball Flats) REPORT: Steve Page noted the final disbursement was received from the SAM grant and it's closed out.

PLANNING BOARD REPORT: Michelle Day noted to date no new applications submitted. Michelle thanked the Town Board for assisting with the Solar Siting Law. There is a work session scheduled on March 8, 2023 at 6:00 PM. and March 27, 2023 at 6:00 PM.

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

**MONIES RECEIVED**

Code Department	\$182.50
Judges Martin and Brown	\$2,947.00
Town Clerk	\$10,356.72
Tax Warrant	\$1,659,755.00
Chen Cty Sales tax 4 <sup>th</sup> Qtr.	\$171,281.91

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

**COMMUNICATIONS**

TOWN OF GREENE TECHNOLOGY USE POLICY.

**MOTION** by Northrup, seconded by Page to adopt the Town of Greene Technology Use Policy. Ayes all. Carried.

Supervisor Henninge will see that all Town Employees receive a copy.

A Public Hearing is scheduled for March 15, 2023 at 6:00 PM. to adopt Local Law #1 2023 Establishing a Local Government Code Enforcement Program. (NYS Uniform Fire Prevention and Building Code). Local Law #2 2007.

Bernie McDermott noted he is waiting on more information from the Court Clerk and is reaching out to the Court Judges with questions as well to complete the Court Audit.

Supervisor Henninge mentioned there's progress on the naming on the new bridge. There is a bill currently at the Assembly level.

Nick Drew accepted the bid of \$8,600.00 for the 2003 Sterling truck.

Supervisor Henninge, Town Board Members and the Town Clerk received letter from Karman Harrington, Harrington Properties 607 LLC regarding the Restore NY application and her disappointment in the Town Boards decision.

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

**BOARD DISCUSSION**

Bernie McDermott raised a question regarding the Frontier phone bill amount discrepancies. He also had a question regarding a balance on the Budget sheet. Mary Wrench said she and Autumn would do reach to resolve the Frontier issue. Supervisor Henning explained there was a correction on the Budget sheet.

Nick Drew inquired about increasing the road budget and a discussion is needed regarding the walking trail on the Ball flats. It was decided that a work session was necessary to address these questions and concerns.

A work session is scheduled for March 14, 2023 at 4:00 PM.

**MOTION** by Flanagan, seconded by Page to Modify the budget by increasing A.9010.8 \$1,500.00 and decreasing A.1990.4 \$1,500.00

**MOTION** by Flanagan, seconded by Page to Modify the budget by increasing B.9030.8 \$3,875.00 and increasing B.9035.8 \$247.00 and decreasing B.1990.4 \$4,122.00

**PRIVILEGE OF THE FLOOR**

Karman Harrington read the letter that she addressed to Supervisor Henning, Town Board and Town Clerk. Karman then noted her disappointment in the decision the Town Board made not to move forward with the NY Restore application. Supervisor Henning explained that there was not enough time allotted to complete the process and meet the application deadline of January 27, 2023. The approval to move forward with the application was January 6, 2023. Planning Board Chair Michelle Day explained to Karman the following: 20 days did not allow enough time for the Planning Board to review and process an application. No application was received. Michelle explained even if the Planning Board received an application, according to New York State Law, special meetings and public hearings have notification requirements that are greater than that time period. Other items requested (such as SEQR, SHPO) also have a processing time associated with them.

Karman noted she wasn't aware of the whole process and time factors and felt there was a lapse of communication.

Supervisor Henning thanked Karman for coming in.

**MOTION** by McDermott, seconded by Page to move to executive session to discuss a personnel matter. Ayes all. Carried.

**MOTION** by Flanagan, seconded by Northrup to return to regular session. Ayes all. Carried.

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**MOTION** by Henninge, seconded by Page to allow an employee to use any portion of his/her sick, vacation or personal time at their discretion. The employee is responsible for paying their portion of their health insurance while on disability.

**MOTION** by Flanagan, seconded by Northrup to adjourn the meeting at 7:35 PM. Ayes all. Carried.

Respectfully submitted,

*Mary C. Wrench*  
Greene Town Clerk

Next Regular Town Board Meeting – March 15, 2023 at 6:00 PM at the Greene Town Hall