

**TOWN OF GREENE
Regular Town Board Meeting
May 11, 2022**

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 Steve Northrup, Diane Flanagan, Steve Page and Bernie McDermott, Planning Board Chair Michelle Day and Town Historian Bryan Bernardi

ABSENT: Highway Superintendent Nick Drew

OTHERS PRESENT: None

Supervisor Henninge opened the meeting at 6:00 PM with the Pledge of Allegiance led by Town Clerk Mary Wrench.

MINUTES

MOTION by Flanagan, seconded by Page to approve the minutes dated April 13th, 2022 as submitted by the Town Clerk. Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to approve the minutes dated March 16th, 2022 as submitted by the Town Clerk. Ayes all. Carried.

The following bids were received from Mirabito Energy Products:

Heating Oil Bid 2022

No. 2 Fuel Oil (Heating Oil) - Firm Differential +.4500/gal., Fluctuating Bid Price \$4.0865/gal., Firm Bid Price \$3.8347/gal.

Diesel Fuel Bid 2022

Diesel Fuel - Firm Differential \$+.3500/gal., Fluctuating Bid Price \$4.04922/gal., Firm Bid Price \$4.0854/gal.

Diesel Fuel Bid 2022

60/40 Diesel/Kero Mix for Winter - Fluctuating Bid Price \$4.5173/gal., Firm Bid Price \$4.3854/gal.

Gasoline Bid 2022

Unleaded Regular Gasoline E10 (87) Octane) - Firm Differential \$.6500/gal., Fluctuating Bid Price \$3.6226/gal., Firm Bid N/A

The fuel bids were discussed in the March 16, 2022 meeting by the Board and Highway Superintendent Nick Drew recommended we accept the bids. Highway Superintendent Drew stated he usually goes with the firm bid price as it is guaranteed.

MOTION by Flanagan, seconded by Northrup to accept the 2022-2023 Fuel Bids as presented by Mirabito Energy Products. Ayes all. Carried.

Highway Superintendent Nick Drew sent a letter to Mirabito Energy Fuel Products on April 18, 2022 that stated the Town of Greene accepted the fuel bids for the period between May 1, 2022 to April 30, 2023

BILLS

MOTION by Flanagan, seconded by Northrup to pay all bills as presented, Vouchers #20220210 through #20220255. General \$5,998.00, General Outside \$20,807.50, Highway \$12,131.97, Highway Outside \$42,124.85, Greene Intermunicipal Parks Commission \$4,933.17, Joint Recreation Commission \$525.26, Sewer District \$1,434.69, Water District One \$1,193.28, Water District Two \$535.88, Water District Three \$202.41. Ayes all. Carried.

REPORTS

MOTION by Northrup, seconded by Flanagan to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Historian, Dog Control Officer, Planning Board Minutes dated April 25, 2022 and Ball Flats Committee Minutes dated April 13, 2022. Ayes all. Carried.

COMMITTEE REPORTS

Planning Board Chair Michelle Day reported the Planning Board approved the application for the Dollar Tree/ Family Dollar store.

Chair Michele Day noted the Planning Board will have a work session on Monday May 23, 2022 prior to the regular Planning Board Meeting and invited the Town Board members to review and discuss the Solar Law. Additional input requested from the Town Highway Superintendent and Code Enforcement Officer.

The Planning Board received an application for subdivision from On Common Grounds current location from the Great American Property. The Town Board discussed the revision of the Subdivision Law. The Planning Board will review and discuss it at their next meeting.

Historian Bryan Bernardi informed the Town Board that he's in the early stages of exploring the option of putting into place a Village Law Ordinance for the commercial buildings and homes. Historian Bernardi spoke to Council member Steve Northrup about revitalizing the Cemeteries in the Town of Greene. Council Member Northrup asked Bryan to put together a plan and present it at the next meeting.

Council Member McDermott noted the screen for the third floor conference room is mounted.

Council Member Northrup mentioned the Greene Fire Dept received 2 Fire Fighters resignations.

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

MONIES RECEIVED

Code Enforcement Department	\$180.10
Judge	\$1,460.00
Town Clerk	\$6,543.46
Chenango Cty Treas. 1st qtr. Sales Tax	\$180,176.72

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

COMMUNICATIONS

Supervisor Henninge read a Thank You note from the American Legion Post 692 for the annual donation.

Supervisor Henninge informed the Board that the mandatory reporting to the US Treasury Depart (ARPA) has been completed.

Council Member Page mentioned the Ball flats No. Chenango St. entrance has been black topped.

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

BOARD DISCUSSION

MOTION by Flanagan, seconded by Northrup to make the annual JRC payment of \$6,721.00. Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to make the annual Greene Inter. Parks payment of \$13,750.00. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to conduct a Public Hearing in June to Amend the Town of Greene Sub Division Law. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to set the date of May 26, 2022 for the next work session. Ayes all. Carried.

MOTION by McDermott, seconded by Flanagan to approve the 2022 new road spending plan. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to change the Regular Town Board meeting from June 6, 2022 to June 15, 2022. Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to correct the \$1,952.24 payment from DB9050.800 to DA9050.800 for the Unemployment Insurance payment. Ayes all. Carried.

MOTION by Flanagan, seconded McDermott to update the Shared Services Agreement. Ayes all. Carried.

PRIVILEGE OF THE FLOOR No one spoke

MOTION by Flanagan, seconded by Northrup to go to executive session to discuss the employment of a particular person. Ayes all. Carried.

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

MOTION by Flanagan, seconded by Page to adjourn the meeting at 7:20 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting June 15, 2022 at 6:00 PM at the Town Hall