TOWN OF GREENE Regular Town Board Meeting September 20, 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: Council Members Bernie McDermott, Steve Page, Steve Northrup, Diane Flanagan, Code Enforcer Stephen Smith, and Planning Board Chair Michelle Day.

ABSENT: Supervisor Joseph Henninge and Highway Superintendent Nick Drew

OTHERS PRESENT: Ryan Genter

Council Member Bernie McDermott opened the meeting with the Pledge of Allegiance.

Legal Notice:

Town of Greene

Notice to Bidders

The Town of Greene will accept sealed bids for the purchase of a Heavy-Duty, Tandem Axle Truck, capable of receiving a Combination Dump Material Spreader Body and Snow Plow Frame with Wing Plow, as described in specifications to be provided. Bids must be submitted in a sealed envelope clearly labeled "Sealed Bid for Heavy-Duty, Tandem Axle Truck". Bids must be received at the office of the Town Clerk, Greene Town Hall, 51 Genesee Street, Greene NY 13778, no later than 4:00 PM, Wednesday, September 20, 2023. A certificate of non-collusion must be submitted with the bid. Bid opening will take place at the regular meeting of the Town Board at 6:00 PM, Wednesday, September 20, 2023 at the Greene Town Hall, 51 Genesee Street, Greene, NY 13778.

Town of Greene Notice to Bidders

The Town of Greene will accept sealed bids for the purchase of a Combination Dump Material Spreader Body and Snow Plow Frame, and one way Snow Plow, and Wing Plow, to be completely installed on a New Tandem Axle Truck as described in specifications to be provided. Bids must be submitted in a sealed envelope clearly labeled "Sealed Bid for Combination Body, Wing and Plow Installed" Bids must be received at the office of the Town Clerk, Greene Town Hall, 51 Genesee Street, Greene NY 13778, no later than 4:00 PM, Wednesday, September 20, 2023. A certificate of non-collusion must be submitted with the bid. Bid opening will take place at the regular meeting of the Town Board at 6:00 PM, Wednesday, September 20, 2023 at the Greene Town Hall, 51 Genesee Street, Greene, NY 13778.

The Town of Greene reserves the right to reject any and all bids. Specifications are available at the Greene Town Hall, during regular business hours.

There were two bids received. Town Clerk Mary Wrench opened the bids and read them. Binghamton Truck & Trailer sales submitted the bid for the truck and Binghamton Truck Body submitted the bid for the equipment for the truck ex. spreader body and snow plow frame. The discission was made to pass the bids onto Superintendent Nick Drew for his review. A meeting with take place at a later date to discuss and approve the bids and purchase.

MOTION by Northrup, seconded by Flanagan to accept the bids and hand the bids over to Nick Drew for his review. Also schedule a meeting to discuss and approve the purchase. Ayes all. Carried.

Legal Notice:

The Town of Greene requests a quote for the purchase and installation at the Ball Flats in Greene, NY a backstop and 1st and 3rd baseline fencing for a youth softball field as described below. After initial acceptance, a drawing shall be provided and accepted before installation. General specifications for the backstop:

General specifications for the backstop:

40 ft. x 10 ft of 9-gauge x 2" galvanized chain link fence. Constructed: a 20 ft. section centered directly behind the back tip of home plate at a distance of 25 ft. with 10 ft. on each side angled toward the infield to maintain 25 ft. with the foul line.

Fence framework: 4" OD SS 40 terminal and line posts. 1 5/8" OD SS 40 top, bottom, and mid-rails all around.

Install four 6 x 10 ft panels at a 45-degree angle above the 10 ft. high bask stop. All fasteners shall be galvanized or equivalent to protect from rusting

All post to be set in concreate to an approximate depth of 36" – 42" x 16" diameter footers. General specifications for the 1st and 3rd baseline fencing: Each baseline fence is to be 30 ft. x 6 ft. 9-gauge x 2" galvanized chain link fence.

Fence framework: 2 ½" OD SS 40 terminal posts, 2" OD SS line posts and 5/8" top, mid-rail, and bottom tension wire. Fence to have mid-rail bracing at the terminal posts.

Terminal and line posts to be no more than 10 ft. apart from each other.

All fasteners shall be galvanized or equivalent to protect from rusting.

All posts to be set in concrete to an approximate depth of 36" x 12" diameter footers.

There will be an opening between the backstop and the baseline fence for players to enter and exit the field.

There were two bids received. Town Clerk Mary Wrench opened the bids and read them. Budget Fence submitted a bid of \$12,800.00 and Whitmore Fencing submitted a bid of \$18,350.00.

MOTION by Page, seconded by Northup to accept the bid from Budget Fence and purchase the backstop and fencing for \$12,800.00. Ayes all. Carried.

MINUTES

MOTION by Page, seconded by Northrup to approve the minutes dated August 16, 2023 Ayes all. Carried.

Planning Board Chair Michelle Day requested that these minutes reflect the action that was taken to file Solar Sitting Local Law #2 of 2023, Solar Siting Local Law #1 of 2018.

Town Clerk Mary Wrench completed the Local Law filing application on August 18, 2023. Included in the application packet was the Town Board Meeting minutes from the June 7, 2023, August 16, 2023 and the Legal Notice for the Special Meeting and Public Hearing dated May 18, 2023.

The Packet was sent to NYS Uniform Code on August 18, 2023. Return Receipt was received with a date stamped August 30,2023.

BILLS

MOTION by Northrup, seconded by Flanagan to pay all bills as presented. Vouchers #20231069 through #20231118. General \$7,500.00 General Outside \$453.25, Highway \$8,787.76 Highway Outside \$147,159.48, Sewer District \$1,787.18, Water District One \$1,215.48, Water District Two \$738.70, Water District Three \$632.04.

Greene Intermunicipal Park Commission Vouchers #2023151 through 2023164, \$14,904.33. Joint Recreation Commission Vouchers #2023044, through 20230446 \$2,052.71. Ayes all. Carried.

REPORTS

MOTION by Northrup, 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: Stephen Smith noted there are sink leaks in the men's bathroom on the first and third floor. He was instructed to call John Money to repair.

FIRE DEPT REPORT: Historian Bernardi is doing research on the history of the Greene Fire Dept. Steve Northrup is going to contact Bryan to assist him.

JRC REPORT: Steve Page reported the Soccer program has started.

PERSONNEL REPORT: Nothing to report. HISTORIAN REPORT: Nothing to report.

CEMETERY REPORT: Nothing to report.

GIMPC (Ball Flats) Steve Page mentioned extending the walking trail. That discussion was tabled for a later date.

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

MONIES RECEIVED

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Code Department	\$140.80
Judge Martin	\$1,306.60
Judge Brown	\$939.00
Town Clerk	\$2,041.85
Village Greene Apts, CHIPS (2 nd Half of Pilot)	\$422.68
Charter Francise Fee	<u>\$6,448.32</u>
	\$11 298 65

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

COMMUNICATIONS

The Town received a letter from the Chenango County SPCA regarding raising our contribution. Town Clerk Mary Wrench explained to the Board that the Town currently does not send a contribution to the SPCA. The Town pays the SPCA redemption fees when the Dog Control Officer has to drop off loose dogs when he cannot locate their owner. The Town also pays NYS Dept of Agriculture & Markets licensing fees every month.

Council Member Bernie McDermott mentioned the Town received a note from an individual thanking the Town for allowing him to park his truck and trailer overnight at the Ballflats.

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

BOARD DISCUSSION

The sales Rep from Textmygov reached out to see if the Town was going to participate in the program. The Town Board has decided to opt out.

Council Member Page noted that Joe Roth submitted his resignation from the JRC Board. Christa Ceiri has submitted a letter of interest.

MOTION by Page, seconded by Flanagan to accept Joe Roth's resignation from the JRC Board. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to appoint Christa Ceiri to the JRC Board. Ayes all. Carried.

Planning Board Chair Michelle Day inquired if the Town Board had a chance to reviewed the updated Solar Site Plan Review application.

Council Member Bernie McDermott asked Michelle if she would resend the application to the Town Borad members for their review. It will be discussed at the October 18th. RTBM

Council Member Northrup reminded the Town Board that on October 4, 2023 there is a Public Hearing at the Brisben Fire Dept. for the purpose of dissolving the department. After the public hearing a vote will take place.

A brief discussion took place regarding the Water/Sewer rate increase. Deputy Autumn Crumb and Code Enforcer Stephen Smith supplied the Town Board with information on the current rates and the quarterly increase. The discussion was tabled while more information is gathered.

There is an opening on the Board of Assessment Review due to the passing of Phyllis Church. There will be an ad placed to fill that position.

Supervisor Henninge is in the process of completing the 2024 Town Budget.

MOTION by Flanagan, seconded by Page to increase the 2023 Budget Revenue from the 2022 Unexpended ARPA funds by \$5,646.80 and increase the 2023 Budget Expenditure for J1.7145.46 by \$5,646.80 (CHIPS.) Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to move \$1,500.00 from J2.7145.1 (payroll) to J2.7145.4 (contractual.) Ayes all. Carried.

MOTION by Flanagan, seconded by Page to move \$120.00 from J2.7145.1 (payroll) to J2.9030.8 (social security.) Ayes all. Carried.

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PRIVILEGE OF THE FLOOR

Council Member Bernie McDermott asked visitor Ryan Genter if he has any concerns and Ryan noted he is a Greene resident and was interested in attending a meeting. The Town Board thanked Ryan Genter for attending.

Council Member Bernie McDermott asked for a motion to enter into Executive session to discuss a personnel matter.

MOTION by Flanagan, seconded by Northrup to enter into Executive session at 7:19 PM. to discuss a Personnel matter. Ayes all. Carried.

MOTION by Northrup, seconded by Page to return to regular session at 7:29 PM. Ayes all. Carried.

MOTION by Page, seconded by Flanagan to adjourn the meeting at 7:30 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench Greene Town Clerk

Next Regular Town Board Meeting – October 18, 2023, 6:00 PM at the Greene Town Hall