

**TOWN OF GREENE**  
**Regular Town Board Meeting**  
**January 15, 2024**

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 Bernie McDermott, Council Members, Steve Northrup, Steve Page, Joseph Henninge and Karman Harrington, Code Enforcer Stephen Smith, Highway Superintendent Nick Drew, Historian Byran Bernardi and Planning Board Chair Michelle Day.

**OTHERS PRESENT:** Kayden Moore

Supervisor Bernie McDermott opened the meeting with the Pledge of Allegiance.

**Legal Notice:**

Town of Greene

The regular monthly meeting of the Town Board for the Town of Greene will be held on Monday January 15, 2024 at 6:00 PM. at the Town Hall 51 Genesee St. Greene, NY 13778

By Order of the Town Board

Dated: December 20, 2023

Mary C. Wrench

Greene Town Clerk

**MINUTES**

**MOTION** by Northrup, seconded by Page to approve the minutes from the December 20, 2023 Regular Meeting and from the January 3, 2024 Organizational Meeting. Ayes all. Carried.

**BILLS**

**MOTION** by Henninge, seconded by Northrup to pay audited claims Abstract #13 2023 and Abstract #1 2024 as presented.

(Abstract #13) Vouchers #20231290 through #20231312. General \$5,093.68 General Outside \$254.92, Highway \$6,729.31 Highway Outside \$2,247.14, Water District One \$42.10, Water District Two \$56.60, Water District Three \$42.10.

Greene Intermunicipal Park Commission Vouchers #2023184, \$116.93.

Joint Recreation Commission Voucher #2023052 through #2023053, \$1,057.00.

(Abstract #1) Vouchers #2024001 through #2024035. General \$121,828.08 General Outside \$32.75, Highway \$26,670.25 Highway Outside \$28,355.75, Sewer District \$1,581.10, Water District One \$738.18, Water District Two \$564.34, Water District Three \$45.12.

Greene Intermunicipal Park Commission Voucher #2024001, \$144.95.

Joint Recreation Commission Voucher #2024001 through #2024002, \$1,032.00.

Ayes all. Carried.

**MOTION** by Henninge, seconded by Harrington to pay Vouchers for Court and Planning Board not included in Abstracts. Ayes all. Carried.

**TRANSFERS**

**Fund A**

- 1) Motion to move \$502.55 from A1470.400 to A1355.400.
- 2) Motion to move \$308.56 from A1220.100 to A1220.400.
- 3) Motion to move \$16.25 from A5010.200 to A5010.400.
- 4) Motion to move \$8.30 from A5010.200 to A5132.100.
- 5) Motion to Increase the A Budget Revenue from 2022 Unexpended Funds by \$6996.57 and Increase Expenditure A5132.400 by \$6996.57.
- 6) Motion to move \$.20 from A3510.400 to A3510.100.

**Fund B**

- 1) Motion to move \$72.81 from B4010.100 to B4010.400.

**Fund DA**

- 1) Motion to move \$224.00 from DA5142.100 to DA5142.400.
- 2) Motion to move \$20.31 from DA9030.800 to DA9035.800.

**Fund J2**

- 1) Motion to move \$139.95 from J2-7145.100 to J2-7145.400
- 2) Motion to move \$5539.79 from J2-2707A to J2-7130.400
- 3) Motion to move \$50.00 from J2-7145.100 to J2-9030.800

**TRANSFERS cont**

**Fund SW1**

- 1) Motion to move \$453.94 from SW1-8310.100 to SW1-8310.400.

**Fund SW2**

- 1) Motion to move \$167.63 from SW2-8310.100 to SW2-8310.400.

**Fund SW3**

- 1) Motion to move \$283.92 from SW2-8310.100 to SW3-8310.400.
- 2) Motion to Increase the SW3 Budget Revenue from 2022 Unexpended Funds by \$710.50 and Increase Expenditure SW3-8320.400 by \$710.50.

**Greene Intermunicipal Parks**

- 1) Motion to move \$116.31 from J1.7145.100 to J1.7145.400
- 2) Motion to move \$4.33 from J1.9035.800 to J1.9030.800
- 3) Motion to reverse \$17,323.76 BJ013 J1.7145.460
- 4) Motion to reverse \$17,323.76 BJ013 J1.9901.9

**MOTION** by Henninge, seconded by Northrup to approve 2023 money transfers.  
Ayes all. Carried.

**REPORTS**

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

**COMMITTEE REPORTS**

**BUILDING REPORT:** Supervisor McDermott noted the lights in the stairways will be replaced in the near future.

**HIGHWAY REPORT:** Joe Henninge suggested a whole barn generator for the Highway dept. Nick Drew will get quotes.

In regards to the DPW redirecting traffic on onsite detour is suggested.

**FIRE DEPT REPORT:** Steve Northrup reported he spoke to Phil Mirabito and the department plans on replacing some fire equipment.

**JRC REPORT:** Nothing to report.

**PERSONNEL REPORT:** Nothing to report.

**HISTORIAN REPORT:** Nothing to report.

**CEMETERY REPORT:** Nothing to report.

**COURT AUDIT REPORT:** A date needs to be set.

**MOTION** by Henninge, seconded by Northrup, to receive and file all Committee reports.  
Ayes all. Carried.

**MONIES RECEIVED**

Code Department	\$140.80
Judge Martin	\$2,275.00
Judge Brown	\$1,271.00
Town Clerk	\$1,727.65 (Nov)
	<u>\$13,917.87 (Dec)</u>
	\$19,332.32

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

**COMMUNICATIONS**

Grievance Day is Thursday, May 30, 2024 4-8 PM.

Kyle from Text my Gov reached out to the Town. The Town has no interest in moving forward.

NYMIR Training – Harassment & Discrimination training is Wednesday, February 14, 2024

James Strenkert met with Supervisor McDermott to discuss a previous contract the Town had with the Greene Emergency Squad. The contract was forwarded to the Town's Attorney for review.

The Greene Intermunicipal Parks share of insurance is \$2,655.00

Supervisor McDermott requested an expense/profit report for the JRC annual Turkey Raffle. Steve Page will furnish that report.

There was a brief discussion regarding the responsibilities of the Ball Flats maintenance workers Steve Northrup he will review their Job descriptions.

Supervisor McDermott noted the 2024 Tax Warrant for the Town of Greene is \$5,923,023.77

**BOARD DISCUSSION**

Carol Golden CPA is scheduled to be at the Town Office on Tuesday, January 30, 2024. Supervisor McDermott asked the Board members if they would like to set up a work session to meet with her.

**MOTION** by Northrup, seconded by Page to set up a work session with the Town Board and Carol Golden. Town Clerk Mary Wrench will prepare a Legal Notice.

**RESOLUTION #1**

Motion by Henninge, seconded by Harrington to declare HP ProBook 650 G1 serial # cnu40787n1 scrap. Ayes all. Carried

**RESOLUTION #2**

Motion by Henninge, seconded by Page to re-adopt the Shared Services Contract as adopted on March 16, 2022 for the purpose of updating the newly elected Town Supervisor. Ayes all. Carried

**RESOLUTION #3**

Motion by Henninge, seconded by Northrup to support the on-site detour for the Chenango County bridge replacement on County Rd 9 near State Hwy 79 planned for the Summer of 2024. Ayes all. Carried

**RESOLUTION #4**

Motion by Northrup, seconded by Harrington to declare a Stihl HT 75 Pole saw used by the Highway Dept. as scrap. Ayes all. Carried

**RESOLUTION #5**

Motion by Henninge, seconded by Page designate NBT Bank as the official depository of the Town of Greene funds. Ayes all. Carried.

**RESOLUTION #6**

Motion by Northrup, seconded by Page to Appoint Lisa Marie Delaney as Planning Board Secretary through 12/31/2024. (correction from 1/3/2024) Ayes all. Carried.

**RESOLUTION #7**

Motion by Henninge, seconded by Northrup to approve Highway Superintendent Nick Drew to purchase stone product in advance of the Highway Law §284 agreement. Ayes all. Carried.

**RESOLUTION #8**

Motion by Henninge, seconded by Northrup to move \$76,525.00 from 2023 Unexpended A Funds to A.5132.400 for expenses related to overhead door replacement at the Highway garage. Ayes all. Carried.

**PRIVILEGE OF THE FLOOR**

Kayden Moore from Scout Troop #162 presented his Eagle Scout project to the Town Board. He will raise funds for a sign at the site of the Greene Alliance Church. The base of the sign will be landscaped with flowers and lights. Code Enforcer Smith reviewed the next steps which includes an application and approval from the Planning Board. There is a fee for the application.

**MOTION** by Harrington, seconded by Northrup to waive the application fee. Ayes all. Carried.

**MOTION** by Henninge, seconded by Northrup to adjourn the meeting at 7:07 PM. Ayes all. Carried.

Respectfully submitted,  
*Mary C. Wrench*  
Greene Town Clerk