

**TOWN OF GREENE
ORGANIZATIONAL MEETING
January 2, 2023**

The annual Organizational Meeting was held on the above date at 2:00 PM at the Town Hall, 51 Genesee Street, Greene, New York 13778.

PRESENT: Supervisor Joe Henninge, Council Members Bernie McDermott, Steve Northrup, and Steve Page, Diane Flanagan.

OTHERS PRESENT: Kimber Madara

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Steve Page.

The Greene Revitalization Project Inc. represented by Mr. Madara, made a donation of \$17,430.00 to the Intermunicipal Parks Commission (Ball Flats)

MOTION by Supervisor Henninge, seconded by Northrup to accept the donation from the Greene Revitalization Project Inc. Ayes all. Carried.

The following Appointments and Commissions were made:

PLANNING BOARD

MOTION by Northrup, seconded by Flanagan to appoint Michelle Day as Chairperson of the Planning Board. Appoint George Sobierajski as Vice Chairperson of the Planning Board. Appoint Will Merrill as Secretary of the Planning Board. Appoint David DeYoung as Sargent at Arms of the Planning Board. Reappoint LouAnn Day as Planning Board Clerk. Terms for each to expire December 31, 2023. Ayes all. Carried.

ZONING BOARD OF APPEALS

Matthew Curtis, Chairman

John Wynn

MOTION by Flanagan, seconded by Northrup to appoint Phil Mirabito to fill the vacancy of Guy Hurlbert

Town Clerk Mary Wrench will draft a letter to Mr. Hurlbert.

JUSTICE COURT CLERK

MOTION by Flanagan, seconded by Northrup to reappoint Rachel Raimo as Justice Court Clerk for a one (1) year term to expire December 31, 2023. Ayes all. Carried.

FINANCE DIRECTOR

MOTION by Flanagan, seconded by Page to reappoint Diana Dobell as Finance Director for a one (1) year term to expire December 31, 2023. Ayes all. Carried.

JOINT RECREATION COMMITTEE

MOTION by Page, seconded by Northrup to reappoint Steve Page and Joe Roth as Town of Greene Representatives to the Joint Recreation Committee for a one (1) year term to expire December 31, 2023. Ayes all. Carried.

MOTION by Page, seconded by Northrup to reappoint Autumn Crumb as JRC Clerk for a one (1) year term to expire December 31, 2023. Ayes all. Carried.

BALL FLATS COMMITTEE

MOTION by McDermott, seconded by Flanagan to reappoint Steve Page, Steve Northrup and Nick Drew as Town of Greene Representatives to the Ball Flats Committee for a one (1) year term to expire December 31, 2023. Ayes all. Carried.

ENGINEERING FIRM

Engineering Firm contracted on an as needed basis per job.

SERVICE OFFICER

MOTION by McDermott, seconded by Flanagan to reappoint Joe Henninge as Service Officer for a one (1) year term to expire December 31, 2023. Ayes all. Carried.

PROCEDURAL MOTIONS

MOTION by Flanagan, seconded by Northrup to authorize Supervisor Henninge to sign contract agreements with not-for-profit organizations under the agreed amount designated in the 2023 budget.

Authorize Supervisor Henninge to pay all insurances, State Retirement, utility bills, fuel bills, fines and fees, tax bills, sign and pay fire contracts when due through December 31, 2023.

Use County or State bids as needed through 2023.

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

Authorize payment of 2023 physical year vouchers.

Set mileage allowance at IRS rate for 2023 currently at 65.5 cents per mile. Rate subject to change.

Report the Standard work day Resolution for Elected and Appointed Officials for 2023. Ayes all. Carried.

SUPERVISOR APPOINTMENTS FOR 2023

Deputy Supervisor	Bernie McDermott
Clerks to Supervisor P/T	LouAnn Day Autumn Crumb
Town of Greene Historian	Bryan Bernardi
Highway Committee	Diane Flanagan/Bernie McDermott
Personnel Committee	Diane Flanagan/Bernie McDermott
Building Committee	Steve Page/Bernie McDermott
Assessor (Real Property)	Bernie McDermott
Code Enforcement & Special Districts	Steve Page
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 Advisor)
Budget Officer	Joe Henninge
Emergency Squad Committee	Steve Northrup/Richard Breslin
Insurance Coverage Committee Liability/Health Insurance	Joe Henninge, Chairman/Entire Town Board
IT	Pyramid/Steve Page/Bernie McDermott
Dog Control Officer Committee	Steve Page
Justice Audit Committee	Bernie McDermott/Steve Page/Steve Northrup

BOARD DISCUSSION

MOTION by Flanagan, seconded by Page to designate the Evening Sun in Norwich as the newspaper of record. Ayes all. Carried.

MOTION by McDermott, seconded by Page to conduct the Court Audit when scheduled and to include Court Clerk Rachel Raimo in the audit process.

MOTION by McDermott, seconded by Flanagan to adopt the following 2023 Holidays:

New Year's Day	1/2/2023	Monday
Memorial Day	5/29/2023	Monday
4th of July	7/3 & 7/4/2023	Monday & Tuesday
Labor Day	9/4/2023	Monday
Columbus Day	10/9/2023	Monday
Veteran's Day	11/10/2023	Friday
Thanksgiving Day	11/23/2023	Thursday
Day after Thanksgiving	11/24/2023	Friday
Christmas Day	12/25/2022	Monday

In accordance with our Holiday Policy employees that are entitled will receive an additional 2 days to schedule at their convenience. Ayes all. Carried.

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

COMMUNICATIONS

Town Clerk Mary Wrench received a sealed bid for the new 2022 Ford F600 for the Highway Dept from the Ferrario Auto Team, Elmira NY.

MOTION by Flanagan, seconded by Northrup to accept the bid from Ferrario Auto Team.

MOTION by Northrup, seconded by Page to adjourn the meeting at 2:31 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting - Wednesday, January 18, 2023 at 6:00 PM