TOWN OF GREENE Regular Town Board Meeting October 12, 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, Superintendent Nick Drew and Planning Board Chair Michelle Day.

OTHERS PRESENT: No one

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Town Clerk Mary Wrench.

MINUTES

MOTION by Flanagan, seconded by Northrup to approve the minutes dated September 14, 2022 Ayes all. Carried.

BILLS

MOTION by Page, seconded by Northrup to pay all bills as presented, Vouchers #20220494 through #20220533. General \$7,631.94, General Outside \$230.17, Highway \$3,641.50, Highway Outside \$53,315.01, Sewer District \$1,368.63 Water District One \$705.35, Water District Two \$513.43, Water District Three \$298.24.

Greene Intermunicipal Parks Commission Vouchers #2022062 through #2022067 \$817.96. Ayes all. Carried.

REPORTS

MOTION by Flanagan, seconded by Page to receive and file all Reports as submitted by the Highway Superintendent, Town Clerk, Historian, Code Officer, Dog Control Officer, Planning Board, Ball Flats Committee Minutes dated October 10, 2022. Village Board Meeting dated September 12, 2022. Ayes all. Carried.

COMMITTEE REPORTS

Building Report: Town Clerk Mary Wrench contacted Stanley Door to retrofit the buildings existing front door to be handicap accessible. Mary received a quote and presented it to the Board.

MOTION by Northrup, seconded by Page to accept the quote and order the door. Ayes all. Carried.

Fire Department Report: There is a joint meeting scheduled with Fire Dept representatives to address membership issues and mutual aid.

JRC: Kathleen Anastos has been hired for the Basketball Director position. The JRC program will join the MAC League and return to the school. The soccer program is wrapping up. The JRC Turkey raffle is scheduled for November 19, 2022 at the Genegantslet Golf Course.

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Personnel Report: The Personnel Committee conducted interviews and has hired a new Planning Board member.

MOTION by McDermott, seconded by Flanagan to hire Lisa Marie Delaney as the new Planning Board Member. Ayes all. Carried.

Cemetery Report: Nothing to report.

Ball Flats Report: The still working on improvements to the park. They asked for permission to purchase an additional swing set.

MOTION by Page, seconded by McDermott to purchase the additional swing set with funding from APRA money. Ayes all. Carried

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

MONIES RECEIVED

Code Enforcement Department	\$139.00
Judges	\$1,621.00
Town Clerk	\$10,201.60
Charter – Franchise Fee	\$6,864.26
NBT Insurance Refund	\$300.30
Frontier Refund	\$69.32
State of NY – POPS	\$30,429.13
State of NY – LG Aim	\$41,461.00
State of NY – WIRP	\$59,977.20
State of NY – Pave NY	\$44,533.12
State of NY – Chips	\$144,052.89

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

COMMUNICATIONS

Supervisor Henninge and Highway Superintendent Drew received a Thank You note from the President of the Petonia Lake Association complimenting the Highway dept for the work that was completed by them. Supervisor Henninge and the Board members also extended a Thank You to the Highway department.

Supervisor Henninge received a letter from Chenango County Real Property Tax Services in regard to the Senior Citizen Income Levels for 2023 Assessment rolls. After discussion with the Assessor and Board no changes will be made at this time.

PERMA reached out to the Town Board for support to make no changes to the Disability clause under workers compensation. The Town Board supports the no change to the current reading.

The Town Board scheduled a work session with the Planning board on Monday October 24, 2023 at 6:00 pm. to discuss the Solar Siting Law.

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

BOARD DISCUSSION

Supervisor Henninge presented the Town Board with the Fire Contact for District #1 for Town Board review and signatures.

Board of Assessment Review Member Karmen Harrington needs to be reappointed. (Retro September 2023)

MOTION by Flanagan, seconded by Northup to reappoint Karmen Harrington to the BOA. Ayes all. Carried.

MOTION by Flanagan, seconded by Page to increase the 2022 Budget Revenue from 2021 Unexpended ARPA funds by \$50,629.50 and increase the 2022 Budget Expenditure for A.1720.4 by \$50,629.50. Ayes all. Carried.

MOTION by Flanagan, seconded by Northup to Increase the 2022 Greene Intermunicipal Parks (J1) Budget from the Sam Grant money by \$10,000.00 and increase J1.7145.2 by \$10,000.00 Ayes all. Carried.

MOTION by Page, seconded by Flanagan to MODIFY the JRC Budget to increase the J2.7145.42 Soccer by \$600.00 and increase J2.9030.8 by \$850.00 and decrease J2.7145.4 by \$1,450.00 Ayes all. Carried.

Supervisor Henninge noted the Regular Town Board meeting scheduled for November 9, 2022 needed to be rescheduled for November 16, 2022

MOTION by Northrup, seconded by Flanagan to reschedule the Town Board meeting to November 16, 2022. 3 Ayes 1 Opposed; Ayes carried.

PRIVILEGE OF THE FLOOR

No one spoke

MOTION by Flanagan, seconded by Page to adjourn the meeting at 6:57 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting November 16, 2022 at 6:00 PM at the Town Hall