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**TOWN OF GREENE**

**Regular Town Board Meeting**

**November 16, 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 Bernie McDermott, Diane Flanagan, Steve Page and Steve Northrup, Highway Superintendent Nick Drew, Planning Board Chairperson Michelle Day and Bryan Bernardi Town Historian.

**OTHERS PRESENT:** None

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Bryan Bernardi.

Supervisor Henninge asked for a moment of silence to honor our Veterans and the sacrifices

they made to defend our Country and protect our freedom.

**MINUTES**

**MOTION** by Northup, seconded by Flanagan to approve the minutes dated October 12, 2022.

Ayes all. Carried.

**BILLS**

**MOTION** by Page, seconded by Northrup to pay all bills as presented. Vouchers #2022539 through #2022590. General $16,854.20 General Outside $434.09, Highway $8,397.49 Highway Outside $45,503.99 Sewer District $1,764.67 Water District One $582.06, Water District Two $945.24, Water District Three $842.81.

Vouchers #2022071 through #2022076 Greene Intermunicipal Park Commission $646.51.

Vouchers #2022021 through #2022023 Joint Recreation Commission $316.93. Ayes all. Carried.

**REPORTS**

**MOTION** by Flanagan, seconded by Page to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Historian, Dog Control Officer. Planning Board Minutes dated October 24, 2022, Ball Flats Committee Minutes dated November 15,2022, JRC Committee Minutes dated November 7, 2022 Code Enforcer, no report received. Ayes all. Carried.

**COMMITTEE REPORTS**

Planning Board Chairperson Michelle Day noted the Planning Board has received a few new applications including a sign application from Park Outdoors. Required Planning Board training is complete. Michelle extended a “welcome” to the new Planning Board Member Lisa Marie Delaney. and reminded the Town Board of the Solar Law work session on Monday November 28, 2022 @ 5:00 p.m. prior to the Planning Board regular meeting.

Town Historian Bryan Bernardi made the Town Board aware that a Town Resident came in to inquire about Cemetery cleanup. Councilman Northrup suggested that he and Bryan schedule a meeting to discuss the issue.

Supervisor Henninge and Councilman Northrup met with several area Fire Department representatives and Fire Coordinator Matthew Beckwith to address the low membership concerns. The committee which included representatives from area Fire Departments Smithville, Brisben, Oxford, Port Crane and Greene will continue to discuss how to retain memberships and recruit new members.

Highway Superintendent Drew updated the Town Board on the status of the new Highway truck. Drew noted the truck should be ready for delivery the week of November 21,2022.

Councilman Page asked Superintendent Drew if in the spring additional gravel could brought in for the wet patches along side the walking trail. Drew remarked there may be some concerns with the floodplain and permits may be required. This will be revisited in the spring.

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Councilman Page reported the JRC Youth Basketball program has approximately 115 players.

There’s been an issue with gym time but the school district and the JRC director are working together on that.

**MOTION** by Northrup, seconded by Page to receive and file all Committee reports.

Ayes all. Carried.

**MONIES RECEIVED**

Code Department $182.50

Judges Martin and Brown $2,581.00

Town Clerk $7,117.86

Chenango Cty Sales Tax – 3rd Qtr 2022 $224,199.65

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

**COMMUNICATIONS**

Supervisor Henninge met with Dave Craine, NBT Insurance to review the Town’s insurance needs, the current policy and renewal for 2023. JRC liability is included. CYBER Insurance is now a separate package.

Supervisor Henninge with Town Board approval sent a letter of Commitment to Commerce Chenango for 2 properties in the Town, Baron’s Inn and T&K Harrington Complex.

Assessor Haddad is expecting the results of the SCAR Hearing sometime in November.

The hearing was in regard to the assessment of a Town Resident.

Williamson Law Book will update the Planning Board Laptop for LouAnn Day, the Clerk to the Supervisor and Planning Board clerk.

Town Clerk Mary Wrench noted Stanley Door would be installing the Handicap accessible hardware for the front door on Tues November 22, 2022.

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

**BOARD DISCUSSION**

**MOTION** by Northrup, seconded by Page to adopt the 2023 Budget. Ayes all carried.

**MOTION** by Northrup, seconded by Page to entertain naming the new bridge at the cross roads of Rt12 & Rt79 after Herman Anders Jr. a Vietnam War Hero. Further discussion will take place at the December Regular Town Board meeting. Ayes all carried.

**MOTION** by McDermott, seconded by Northrup to create a Machinery/Equipment line in fund DB. Ayes all carried.

**MOTION** by Flanagan, seconded by Page to sign the SPCA 2023 Agreement. Ayes all carried.

**MOTION** by Flanagan, seconded by McDermott to deem old office equipment as surplus. Ayes all carried.

**MOTION** by Flanagan, seconded by Northrup to schedule a Personal Policy work session on December 5, 2022 @1:00 p.m. Ayes all carried.

**MOTION** by Flanagan, seconded by Northrup to move $200.00 from Planning B.8020.100

to B.8020.400 Ayes all carried.

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**MOTION** by Flanagan, seconded by Northrup to move $82.92 from J1.7145.200 to J1.9050.800 Ayes all carried.

**MOTION** by Flanagan, seconded by Northrup to move $3,000.00 from J1.7145.200 to J1.7145.400 Ayes all carried.

**MOTION** by Flanagan, seconded by Page to approve the Legal Notice for Snowmobile Roads. Ayes all carried.

**MOTION** by Flanagan, seconded by Page to approve the Legal Notice for Seasonal Roads. Ayes all carried.

**MOTION** by Flanagan, seconded by Page to approve the Legal Notice for No Parking.

Ayes all carried.

**MOTION** by Flanagan, seconded by Page to approve the Legal Notice for Mail Boxes.

Ayes all carried.

**PRIVILEGE OF THE FLOOR**

No one spoke.

**MOTION** by Flanagan, seconded by Northrup to adjourn meeting at 7:40 pm. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench

Greene Town Clerk

Next Regular Town Board Meeting – December 14, 2022 6:00 PM at the Greene Town Hall