

**TOWN OF GREENE
Regular Town Board Meeting
December 18, 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.

PRESENT: Supervisor Bernie McDermott, Council Members Joseph Henninge, Steve Northrup, Steve Page, Karman Harrington, Highway Superintendent Nick Drew, Code Enforcement Officer Stephen Smith and Town Historian Bryan Bernardi

Supervisor Bernie McDermott opened the meeting with the Pledge of Allegiance led by Council Member Northrup

BID OPENING:

Legal Notice:

Town of Greene
Notice to Bidders

The Town of Greene will accept sealed bids for the purchase of two heavy-duty four-wheel drive pickup trucks, as described in specifications to be provided. Bids must be submitted in a sealed envelope clearly labeled "Sealed Bid for Four Wheel Drive Pickup Trucks". 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, Monday, December 16, 2024. A certificate of non-collusion must be submitted with the bid. Bidding dealers must be located locally for service and warranty repairs. Local would mean preferably within a 25-mile radius of the Town of Greene, Highway Department.

Bid opening will take place at the Clerk's office at 12:00 PM, Tuesday, December 17, 2024, at the Greene Town Hall, 51 Genesee Street, Greene, NY 13778.

Bids will be awarded at the regular Town Board meeting at 6:00 PM, Wednesday, December 18, 2024. The Town of Greene reserves the right to reject any and all bids. Bid packages are available from the Town Clerk, at the Greene Town Hall, during regular business hours.

Chenango Sales Inc. submitted a Non-Collusion Affidavit and Bid for two 2025 Heavy-Duty Four-Wheel Drive pickup trucks for \$97,934.00.

Legal Notice:

Town of Greene
Notice to Bidders

The Town of Greene will accept sealed bids for the purchase of an Automatic Diesel Generator, installed and completely hooked up and ready for use, as described in specifications to be provided. This unit must meet the needs to run the highway département electrical usage during power outages at any time automatically. All Bids are subject to follow NYS Prevailing wage Guidelines with proof of prevailing wage payments to all employees entitled. Bids must be submitted in a sealed envelope clearly labeled "Sealed Bid for Automatic Diesel Generator 2024". 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, Monday, December 16, 2024. A certificate of non-collusion must be submitted with the bid. Bidding dealers must be located locally for service and warranty repairs.

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On The Spot Complete Service LLC submitted a Non-Collusion Affidavit and Bid for a Generac 30kw Diesel Generator w/extended run tank of \$29,000.00

MINUTES

MOTION by Harrington, seconded by Northrup to approve the minutes from the Regular Town Board meeting on November 20, 2024 Ayes all. Carried.

REPORTS

MOTION by Henninge, seconded by Page to receive and file all Reports as submitted by the Highway Superintendent, Town Clerk, Code Enforcement, Historian, Dog Control Officer, Assessor and JRC. Ayes all. Carried.

COMMITTEE REPORTS

HIGHWAY REPORT: Surplus Stihl chainsaws.
 CODE/SPECIAL DISTRICTS: Nothing to report.
 FIRE DEPT REPORT: Nothing to report.
 JRC REPORT: Youth Basketball is underway.
 PERSONNEL REPORT: Nothing to report.
 GIMPC/BALL FLATS: Nothing to report.
 TOWN CLERK: Mary picked up the County and Town Taxes. The 2025 Tax Warrant is \$6,061,485.89. The Taxes will be mailed out by 12/28/2024.
 DOG CONTROL: Nothing to report.
 HISTORIAN: Purchase of management software

MOTION by Henninge, seconded by Harrington to receive and file Board Committee reports.
 Ayes all. Carried.

MONIES RECEIVED

Code Department	\$339.30
Judges/Court	\$1,659.96
Town Clerk	\$2,007.77
Money market/CD interest	\$18,229.52
NYSEG Reimbursement	\$5,181.87
Franchise Fees	\$6,316.09
JRC	\$10,652.70
Chenango Co. Mortgage tax	\$36,983.70
Applefest Donation	<u>\$250.00</u>
	\$81,620.91

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

BILLS

Abstract #12 2024
 Vouchers #2024695 through #2024745 General \$58,923.17 General Outside \$6,950.77, Highway \$21,619.00 Highway Outside \$62,328.07 Water District One \$686.83, Water District Two \$648.89, Sewer District Two \$1,644.31, Water District Three \$532.33.
 Greene Intermunicipal Park Commission Vouchers #2024072 & #2024073, \$167.66.
 Joint Recreation Commission Voucher #2024036 through #2024039 \$1,217.06

Supervisor McDermott requested a motion to modify the 2024 Budget.

Budget Line	Account Name	2024 Budget	Balance 11/30/2024	2024 Modified Budget	Amount of Transfer	Transfer to/From
DA5130.200	Machinery - Equipment	\$398,925.00	\$701.36	\$399,925.00	\$1,000.00	From DA 5130.400
DA5130.400	Machinery - Contractual	\$122,000.00	\$28,676.66	\$121,000.00	-\$1,000.00	To:DA5130.200
A1220.400	Supervisor - Contractual	\$11,000.00	-\$2,781.16	\$15,000.00	\$4,000.00	From: A1910.400
A1910.400	Unallocated Insurance	\$61,543.00	\$4,994.04	\$57,543.00	-\$4,000.00	To: A1220.400
A1310.400	Director of finance - Contractual	\$10,343.00	\$2,692.37	\$12,343.00	\$2,000.00	From:A1440.400
A1440.400	Engineer - Contractual	\$2,000.00	\$2,000.00	\$0.00	-\$2,000.00	To:A1310.400
A1620.200	Buildings - Equipment	\$1,660.00	\$1,660.00	\$5,660.00	\$4,000.00	From:A1680.200
A1680.200	Central Data processing - Equipment	\$5,000.00	\$5,000.00	\$1,000.00	-\$4,000.00	To:A1620.200
A7510.200	Historian - Equipment	\$2,400.00	\$2,400.00	\$400.00	-\$2,000.00	From:A7510.400
A7510.400	Historian - Contractual	\$600.00	\$543.15	\$2,600.00	\$2,000.00	To:A7510.200
J1-9030.800	Social Security	\$850.00	-\$21.75	\$900.00	\$50.00	J1-7145.100
J1-7145.100	Recreation - Personnel Services	\$18,479.37	\$4,410.30	\$18,429.37	-\$50.00	J1-9030.800
J2-7145.400	Recreational Contractual	4,700.00	-46.17	4,900.00	200.00	J2-7145.420
J2-7145.420	Recreational- Soccer Contractual	3,000.00	619.63	2,800.00	-200.00	J2-7145.400
A5010.200	Highways - Equipment	1,000.00	1,000.00	29,000.00	28,000.00	From: A599
A599	Fund Balance				-29,000.00	To:A5010.200

MOTION by Harrington, seconded by Northrup to pay audited claims Abstract #12 2024, review and receive the Fund Revenue, Expenditures and Balance Sheets and accept the Monthly report of the Supervisor. Ayes all. Carried.

MOTION by Northrup, seconded by Page to review and approve the Budget Transfers and modifications with corrections.

RESOLUTIONS

RESOLUTION #1

MOTION by Northrup, seconded by Henninge to accept the bid from Chenango Sales LLC. *See legal notice, bid information on page 41.* Ayes all. Carried.

RESOLUTION #2

MOTION by Henninge, seconded by Northrup to accept the bid from On The Spot Complete Service LLC. *See legal notice, bid information on page 41.* Ayes all. Carried.

RESOLUTION #3

A motion to award a contract to Gutter Pro USA – Seamless Gutter & Supply Co. in the amount of \$19,850.00 for the front of the Town Highway Barn. ARPA funds will pay for it. Approval to pay voucher #746 for the downpayment of \$9,925.00

MOTION by Henninge, seconded by Northrup to approve seamless gutters for the Town Highway Barn and approve voucher #746. Ayes all. Carried.

RESOLUTION #4

A motion to surplus the Highway Departments Stihl chainsaws.

MOTION by Henninge, seconded by Northrup to surplus Stihl chainsaws. Ayes all. Carried.

RESOLUTION #5

Omitted – Lack of motion.

RESOLUTION #6

A motion to approve paying Kathleen Anastos for JRC Basketball Coordinator for the 2021-2022 season, in the amount \$700.00

MOTION by Page, seconded by Northrup to approve paying Kathleen Anastos for the 2021-2022 Basketball season. Ayes all. Carried.

RESOLUTION #7

A motion to approve purchasing the Past Perfect software for the Town Historian in the amount of \$1,565.00

MOTION by Harrington, seconded by Northrup to approve the purchase of the Past Perfect software. Ayes all. Carried.

BOARD INFORMATION/DISCUSSION

Supervisor McDermott mentioned that the Towns CPA inquired why the Town pays weekly vs bi-weekly. There was some discussion, however at this point weekly payroll will stay the same.

The Town Board discussed the Assessor's Office Hours and opted to keep them as is. Tuesday & Thursday 8:00AM – 12:00PM afternoon hours by appointment.

The Town received a refund from NYSEG from the CF Light district.

Dave Perry will arrange Fire Department training for Greene Community Solar farm.

The disposal of the old water meters was brought up, Council Member Henninge noted was under the impression that Hurd Development was going to scrap them.

MOTION by Henninge, seconded by Harrington to have Hurd Development scrap the old meters.

BOARD INFORMATION/DISCUSSION cont.

Supervisor McDermott wrote letters to the CF Light, CF Fire and Brisban Fire Districts noting the 2025 Tax Levy.

The Organizational Meeting was scheduled for January 2, 2025 at 6:00 PM. Supervisor McDermott canceled the meeting and re-scheduled it to be held during the Regular Town Board Meeting on January 15, 2025.

COMMUNICATIONS

Shirley Girton met with Supervisor McDermott to inquire about the old signs that are on the back porch, she was wondering if they could be placed in the Blue Star Park at the intersection of State Hwy 12 & 206. Historian Bernardi noted due to the historical status of the signs that he should have been included in the discussion.

Shirley also questioned if there's a possibility of Pickle Ball coming to the Ball flats. The decision on what is added to the Ball flats is not solely the decision of the Town Board.

PRIVILEGE OF THE FLOOR

No one spoke

MOTION by Henninge, seconded by Harrington to adjourn the meeting at 7:57 PM.
Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – January 15, 2025 at 6:00 PM at the Greene Town Hall