# TOWN OF GREENE Regular Town Board Meeting May 13, 2020

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, Steve Northrup, Diane Flanagan and Steve Page, Highway Superintendent Nick Drew and Planning Board Member Michelle Day

#### **OTHERS PRESENT:** None

Council Member Steve Northrup opened the meeting at 6:00 PM with the Pledge of Allegiance.

## **MINUTES**

**MOTION** by Northrup, seconded by Flanagan to approve the minutes dated April 8, 2020 as submitted by the Town Clerk. Ayes all. Carried.

## **FUEL BIDS**

Town Clerk read the following Legal Notice on Fuel Bids:

#### **LEGAL NOTICE:**

Town of Greene Notice to Bidders

The Town Board of the Town of Greene will accept separate sealed bids for fuel products for use by the Highway Department as described herein:

No. 2 Fuel Oil (Heating Oil)

Ultra Low Sulfur Diesel (ULSD) Fuel

(Price to include Kero mix (60/40) during the period from December 1 to March 1.

Unleaded Regular Gasoline (87 Octane)

The successful bidder will provide the products from May 14, 2020 through April 30, 2021. Delivery is to be made to the Town of Greene, Highway Department at 806 Hotchkiss Road, Greene, NY in "automatic" tank wagon deliveries as needed. Failure to make automatic deliveries, creating "run-outs" may void the contract.

Each proposal should provide both firm and fluctuating prices for each fuel product. Fluctuating prices must describe a firm differential applied to the Daily Contract Average Price for Binghamton/Vestal posted by the Oil Price Information Service. The Firm Differential, Rack Price, and Date of Posting should be listed in the quotation. Each price change will require documentation of the Rack Price change.

The Town of Greene uses approximately 16,000 gallons of unblended ultra low sulfur diesel fuel and 12,000 gallons of blended ultra low sulfur diesel fuel annually. Storage is in 1,000 gallon and 500 gallon above ground tanks. Approximately 3000 gallons of No. 2 fuel oil (heating oil) is used per year, stored in three 275 gallon storage tanks located in the Highway Department buildings. Approximately 3,500 gallons of gasoline is used annually. Gasoline is used in two pickup trucks and various pieces of engine powered equipment. It must be available locally, by the tank full, 24 hours a day, 7 days a week.

Bids must be submitted, separately for each product, in a sealed envelope and clearly marked respectively: "Diesel Fuel Bid 2020", "Heating Oil Bid 2020", and "Gasoline Bid 2020". Bids may be mailed or delivered to the office of the Town Clerk at PO Box 129, 51 Genesee St., Greene, NY 13778. All bids must be received by the Town Clerk no later than 4:00 PM Wednesday, May 13, 2020. A certificate of non-collusion must be included with the sealed bid.

All bid prices must be exclusive of New York State Gross Receipts Tax. The Town of Greene claims exemption from all taxes as allowed by law. The successful bidder shall arrange for any and all reimbursements required regarding tax exemptions.

Bid opening shall take place at the regular meeting of the Town Board at 6:00 PM, Wednesday, May 13, 2020, at the Town Hall, Genesee St., Greene, NY.

The Town of Greene reserves that right to reject any and all bids.

The following bids were received from Mirabito Energy Products:

# **Heating Oil Bid 2020**

No. 2 Fuel Oil (Heating Oil) - Firm Differential +.2500/gal., Fluctuating Bid Price \$1.0753/gal., Firm Bid Price \$1.4976/gal.

# Diesel Fuel Bid 2020

Diesel Fuel - Firm Differential \$.2200/gal., Fluctuating Bid Price \$1.1179/gal., Firm Bid Price \$1.4289/gal.

# Page 15 RTBM 5-13-20

## Diesel Fuel Bid 2020 (Con't.)

60/40 Diesel/Kero Mix for winter - Fluctuating Bid Price \$1.3657/gal., Firm Bid Price \$1.5809/gal.

## Gasoline Bid 2020

Unleaded Regular Gasoline E10 (87 Octane) Firm Differential +.5500/gal., Fluctuating Bid Price \$1.5262/gal.

The fuel bids were discussed by the Board and Highway Superintendent Nick Drew recommended we accept the bids.

**MOTION** by Page, seconded by Flanagan to accept the 2020 Fuel Bids as presented by Mirabito Energy Products. Ayes all. Carried.

#### BILLS

**MOTION** by Page, seconded by Flanagan to approve all bills as presented. Vouchers #20200317 through #20200445. General \$9,681.85, General Outside \$2,104.28, Highway \$49,628.35, Highway Outside \$4,957.85, Greene Intermunicipal Parks Commission \$1,004.20, Sewer District \$1,501.49, Water District One \$717.10, Water District Two \$543.85, Water District Three \$276.55. Ayes all. Carried.

## **REPORTS**

There were discussions held on the Assessor's report regarding the Assessment Roll that was filed on May 1st. Also the Code Enforcement Officer's proposed software package for a digital database. The Board discussed the possibility of a software package that could be shared by the Code Enforcement Officer and Assessor. Council Members McDermott and Northrup will meet with the Assessor and Code Officer regarding this. In the near future the Highway Superintendent would like to have something similar, so perhaps this could be included in the package as well.

**MOTION** by Flanagan, seconded by Page to declare the 2010 CROSS Trailer, VIN #431FS1826A1000379 as surplus. Ayes all. Carried.

Council Member McDermott offered his compliments to Highway Superintendent Drew and employees on their efforts at sanitizing and work separation. "Good job."

A dog enumeration hasn't been done for the Town of Greene since June 1998. There are several dogs in the Town that are not licensed. Council Member Page will get in touch with Dog Control Officer Boeltz to discuss this. Town Clerk to check fees from other surrounding Towns as well as how they have conducted a dog enumeration. Town Clerk to provide a report to the Board regarding the number of dogs and fees collected for the past five (5) years.

Planning Board Member Day reported a Public Hearing for 'Bryce's Small Engine Repair' will be held on May 18, 2020 at 7:00 PM.

The Planning Board is working on a LED sign law. A discussion was held regarding the work being done by the Planning Board on this law and they have asked for an extension on the moratorium. The Town Board recommended the Planning Board focus on the electronic signs only and the DOT regulations associated with this type of signage.

**MOTION** by Northrup, seconded by Flanagan to extend the temporary moratorium on electronic variable message signs through July 31, 2020. Ayes all. Carried. (NOTE: Town Clerk will advertise for a Public Hearing to be held on Local Law #1 of 2020 to Amend Local Law #2 of 2019.)

**MOTION** by Flanagan, seconded by Page to receive and file all Reports as submitted by the Assessor, Code Enforcement Officer, Highway Superintendent, Town Clerk, Dog Control Officer and Planning Board Minutes dated April 27, 2020. Ayes all. Carried.

# **COMMITTEE REPORTS**

The Page Brook Road Cemetery will be mowed by Mike Dunlap this year and the Town of Greene Highway Department will mow the Tillotson Cemetery on Elmer Smith Road.

# Page 16 RTBM 5-13-20

The annual Greene Memorial Day parade and services at Sylvan Lawn Cemetery will be cancelled this year due to the COVID-19 virus.

The next Planning Board meeting will be held via Skype.

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

#### MONIES RECEIVED

Code Enforcement Dept. \$179.50 Town Clerk \$12,441.58

Hydrant for Garage \$148.50 (Town of Greene)

Chenango County Sales Tax \$144,898.61 \$79.49 Pitney Bowes Refund

A discussion was held regarding the sales tax and where the monies are applied.

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

<u>COMMUNICATIONS</u>
There was a discussion on a Zoning Board of Appeals for the Town of Greene. Towns do not have to have zoning in order to have a Zoning Board of Appeals. One recommendation is to have the Board of Assessment Review also be the Zoning Board of Appeals. Planning Board Member Michelle Day offered to meet with the Board of Assessment Review.

Supervisor Henninge reported the re-opening of Phase 1 from the COVID-19 will start May 18th.

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

# **BOARD DISCUSSION**

**MOTION** by McDermott, seconded by Page to transfer \$39.00 from J2.7145.4 Contractual to J2. 1910.4 Unallocated Insurance. Ayes all. Carried.

# PRIVILEGE OF THE FLOOR

Highway Superintendent Nick Drew thanked the Town Board for their earlier comments.

**MOTION** by Page, seconded by Flanagan to adjourn the meeting at 7:43 PM. Ayes all. Carried.

Respectfully submitted,

Deborah L. Thomas Town Clerk

Next Regular Town Board Meeting - June 10, 2020 at 6:00 PM at Town Hall