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**TOWN OF GREENE**

**Regular Town Board Meeting**

**July 13, 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, Highway Superintendent Nick Drew, Planning Board Chair

Michelle Day and Historian Bryan Bernardi.

**OTHERS PRESENT:** Vincent LaManna, Suzanne LaManna, Ruth Cappola

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Council Member Diane Flanagan.

Supervisor Henninge noted a correction in the June 15, 2022 minutes, page 18. The motion to accept the approval of the ROA for Diane Flanagan was not noted in the minutes. Motion by Northup, seconded by Page to accept the approval and correction. Ayes all. Carried.

**MINUTES**

**MOTION** by Flanagan, seconded by Northrup to approve the minutes dated June 15, 2022 as submitted by the Town Clerk. Ayes all. Carried.

**BILLS**

**MOTION** by McDermott, seconded by Page to pay all bills as presented, Vouchers #20220323 through #20220377. General $3,700.00 General Outside $365.76, Highway $18,976.15 Highway Outside $91,366.05 Sewer District $1,749.73 Water District One $875.35 Water District Two $730.40, Water District Three $297.44.

Greene Intermunicipal Parks Commission Vouchers #2022040 through #2022047 $1,274.16

Joint Recreation Commission Voucher #2022015 $97.50. 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 June 27, 2022 and Ball Flats Committee Minutes dated June 11, 2022. JRC Committee Minutes dated June 22, 2022 Ayes all. Carried.

**COMMITTEE REPORTS**

Planning Board Chair Michelle Day received a resignation letter from Nancy Nowalk, Motion by Flanagan, second by Northrup to accept the resignation of Nancy Nowalk from the Planning Board.

Planning Board Chair Michelle Day noted there were 3 public hearings scheduled for the monthly Planning Board meeting on July 25, 2022.

Historian Bryan Bernardi made mention that there is a ceremony on August 18, 2022 at 10:00 AM to recognize the new Town Of Greene sign and the citizens that were involved in the project.

Bernardi noted the need for trees that needed to be removed in the John Ray Cemetery. Hwy Superintendent Drew said tress have been tagged for removal and he received a quote from Kurt Davis of $3,900.00. Council Member McDermott noted a release should be signed for any damages to the cemetery and landowners property.

**MOTION** by Northrup, seconded by Flanagan to approve the quote from Kurt Davis.

Ayes all. Carried.

Historian Bernardi requested permission to purchase a canvas map from 1850 to display in the Town Hall. Bernardi also asked the Board to approve the Town Seal and Town letter head.

**MOTION** by Northrup, seconded by Page to approve the purpose the map from the Book Peddler and approve the Town Seal along with the Town Letterhead. Ayes all. Carried.

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Council Member Page reported there are 236 children participating in the JRC program. Supervisor Henninge explained the program and the benefits of it to the students of the

Greene school district.

Council Member Page noted the Ball flats has had some activities there and it appears that all went well. Town Clerk Mary Wrench mentioned she has received an application form the Youth Football program to use the facility for football practice from August to October. The Greene Touchdown club is holding a chicken BBQ fundraiser August 7, 2022 as well.

**MOTION** by Northrup, seconded by McDermott to receive and file all Committee Reports.

Ayes all. Carried.

**MONIES RECEIVED**

Code Enforcement Department $136.60

Judges $2,733.39

Town Clerk $6,990.60

State of NY Chips $185,954.00

NYS PAVENY $26,085.51

Chen Co. Treas. Mortgage Tax $43,350.06 (10/1/21 – 3/31/22)

Village of Greene- Code Enf Yrly Fee $17,000.00

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

**COMMUNICATIONS**

Supervisor Henninge received a letter from the NYS DOT regarding the decision to reduce the speed limit on Crestmont Rd. to 25 mph.

Supervisor Henninge received a letter from a resident regarding his property/home assessment.

The resident feels he has not been treated fairly by the Town Assessor and the Board of Assessment review. Supervisor Henninge explained unfortunately there’s nothing the Town Board can do to reduce the assessment.

The Town received a letter from an unsigned constituent with concerns regarding lights on cell towers and the effect on the night sky. Supervisor Henninge referenced Local Law #1 of 2000.

A work session was scheduled for July 25, 2022 at 1:00 PM to discuss the spending plan for the ARPA monies received.

**MOTION** by Flanagan**,** seconded by Pageto approve the work session for July 25, 2022.

Ayes all. Carried.

A work session was scheduled for July 25, 2022 at 6:00 PM to meet and discuss the Solar Siting Law with the Planning Board and Attorney Lewis.

**MOTION** by Flanagan**,** seconded by Pageto approve the work session with the Planning Board to discuss the Solar Siting Law for July 25, 2022. Ayes all. Carried.

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

Ayes all. Carried.

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**BOARD DISCUSSION**

A discussion took place regarding the Town Hall being used as a drop off for stray dogs. It’s been decided that the Town Hall is not the place to drop off dogs and dogs will not be accepted. Only Service Dogs are permitted in the building.

The graffiti that is on the Guardrails in the town of Greene has been brought to the attention of the Sheriff’s dept.

**MOTION** by Flanagan, seconded by Northrup to transfer $3,900.00 from Account A.1990.4 to A.8810.4 Ayes all. Carried.

**MOTION** by Page, seconded by Flanagan to transfer $2,700.00 from Account J2.7145.1 to J2.7145.4 Ayes all. Carried.

**STANDARD WORK DAY RESOLUTION FOR EMPLOYEES**

**RESOLUTION** by Page, seconded by Northrup that the Town of Greene hereby establishes the Standard Work Day for Diane Flanagan and Kyle Boeltz. Ayes all. Carried.

**PRIVILEGE OF THE FLOOR**

No one spoke

**MOTION** by McDermott, seconded by Flanagan to enter into executive session. Ayes all. Carried.

**MOTION** by Northrup, seconded by Page to return to regular session. Ayes all. Carried.

**MOTION** by McDermott, seconded by Flanagan to authorize Supervisor Henninge to award a onetime stipend from ARPA money. Ayes all. Carried.

**MOTION** by Flanagan, seconded by Page to adjourn the meeting at 7:40 PM. Ayes all. Carried.

Respectfully submitted,

**Mary C. Wrench**

Greene Town Clerk

Next Regular Town Board Meeting August 10, 2022 at 6:00 PM at the Town Hall