TOWN OF GREENE Regular Town Board Meeting August 10, 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.

OTHERS PRESENT:

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Council Member Steve Northrup.

MINUTES

MOTION by Northrup, seconded by Page to approve the amended minutes dated July 13, 2022 with correction on pg.20 from the New Town of Greene sign to the Village of Greene sign. Addition on pg.21 COMMUNICATIONS, Supervisor Henninge received a letter from the Village informing the Town Board that the Village is seeking a grant to subsidize funding to replace the village water lines. The Village is requesting the support of the Town Board for the request. Supervisor Henninge received permission from the Town Board to send a letter to LaBerge Group, showing support for the water grant the Village of Greene is applying for. On pg.22 from graffiti on guardrails in the Town of Greene to graffiti on the guardrails on Indian Brook Rd. in the Town of Greene as submitted by the Town Clerk. Ayes all. Carried.

BILLS

MOTION by McDermott, seconded by Page to pay all bills as presented, Vouchers #20220385 through #20220430. General \$9,483.96 General Outside \$576.54, Highway \$17,074.73 Highway Outside \$133,838.03 Sewer District \$0 Water District One \$41.50 Water District Two \$56.00, Water District Three \$41.50.

Greene Intermunicipal Parks Commission Vouchers #2022048 through #2022052 \$856.24 Joint Recreation Commission Voucher #2022016 and 2022017 \$226.20. Ayes all. Carried.

REPORTS

MOTION by Flanagan, seconded by Northrup to receive and file all Reports as submitted by the Assessor, Highway Superintendent, Town Clerk, Historian, Code Enforcement Officer, Dog Control Officer, Planning Board Minutes dated July 25, 2022 and Ball Flats Committee Minutes dated Aug 9, 2022. Ayes all. Carried.

COMMITTEE REPORTS

Building Report: The repairs on the Exit lights in the Town building are done.

The phone lines and Frontier billing adjustments have been addressed.

It's been determined that CQ Simple phone service is considered a utility therefore no certified voucher is need for payment.

Fire Department Report: Nothing to report.

JRC: The program is over and it went very well.

Personnel Report: There is an opening on the Planning Board for a member to finish out the term of Nancy Nowalk. Applications can be picked up from the Town Clerks office. A help wanted add will be put in the Evening Sun. Applications will be accepted by the Town Clerk with a deadline date of September 7, 2022.

Cemetery Report: Nothing to report.

Ball Flats Report: The cost of Pickle board, Basketball courts and an additional swing set were discussed. The Town Board is looking at funding options. Supervisor Henninge is going to invite Kerri Green from Commerce Chenango to attend the September 14, 2022 to see if she has any suggestions on additional funding as well. Supervisor Henninge will approach the Village and request that the Town Board would like to attend the October 10, 2022 Village meeting and noted on the agenda so they can discuss the improvements to the Ball Flats.

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

MONIES RECEIVED

Code Enforcement Department	\$180.10
Judges	\$3,325.00
Town Clerk	\$11,853.00
ARPA	\$184,614.82
Chen Co. Treas. 2 nd Qtr Sales Tax	\$196,880.13

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

COMMUNICATIONS

Supervisor Henninge received a Foil Request for information on property on Lake Mae. The Raymond Corporation notified Supervisor Henninge that their Quarterly meetings will be resuming and the Mayor, Village Department Heads, Town Supervisor and Code Official are invited to attend.

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

BOARD DISCUSSION Modifications to the 2022 Budget:

MOTION by McDermott, seconded by Flanagan to approve the transfer of \$500 from Equipment A.7510.2 to Contractual A.7510.4 Ayes all. Carried.

MOTION by Northrup, seconded by Page to approve the increase of \$5000 from the 2021 Unexpended Funds to the 2022 JRC Budget Contractual J2.7145.4 Ayes all. Carried.

MOTION by Northrup, seconded by Page to approve the transfer of \$5000 from Insurance DA.9060.8 to Contractual DA.5140.4 Ayes all. Carried.

MOTION by Flanagan, seconded by Northrup to approve the transfer of \$200 from Planning B.8020.1 to Contractual B.8020.4 Ayes all. Carried.

MOTION by Flanagan, seconded by Page to approve the transfer of \$2000 from Equipment Reserve J1.7145.9 to Contractual J1.7145.4 Ayes all. Carried.

MOTION by Flanagan, second by Northup to increase the 2022 Budget Revenues DB.3501 by \$175,680 DB.3502 by \$26,085 and increase the 2022 Budget Expenditures DB.5110.4 by \$201,765 Ayes all. Carried.

PRIVILEGE OF THE FLOOR

No one spoke

MOTION by Flanagan, seconded by Northrup to adjourn the meeting at 7:15 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench Greene Town Clerk

Next Regular Town Board Meeting September 14, 2022 at 6:00 PM at the Town Hall