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#### TOWN OF GREENE Regular Town Board Meeting September 14, 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: Karmen Harrington, Ed Maley and Jenna Ostrander

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

Following the Pledge of Allegiance Supervisor Henninge asked for a moment of silence to honor and remember those who lost their lives and the families that were affected by the events on 9/11, and for those who continue to suffer from illnesses related to 9/11.

# **MINUTES**

**MOTION** by Northrup, seconded by Flanagan to approve the minutes dated August 10, 2022 Ayes all. Carried.

# **BILLS**

**MOTION** by Flanagan, seconded by Northrup to pay all bills as presented, Vouchers #20220440 through #20220430. General \$5,506.37, General Outside \$221.99, Highway \$12,470.89, Highway Outside \$75,842.26, Sewer District \$0 Water District One \$41.50, Water District Two \$56.00, Water District Three \$41.50.

Greene Intermunicipal Parks Commission Vouchers #2022056 through #2022058 \$5,372.36. Joint Recreation Commission Voucher #2022018 and 2022019 \$2,410.06. 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, Dog Control Officer, Ball Flats Committee Minutes dated September 6, 2022. JRC Minutes dated August 18, 2022. Ayes all. Carried.

## **COMMITTEE REPORTS**

**Building Report:** Council Member Page has pricing on new desktop and laptop computers to replace the old computer equipment in the Town offices.

The Elevator inspection took place and it passed.

Fire Department Report: Nothing to report.

**JRC:** The program is looking for a Basketball Director so program can return to the school vs the Bull Dog facility in Johnson City.

**Personnel Report:** The Committee has not yet conducted interviews for the Planning Board vacancy.

Cemetery Report: Nothing to report.

**Ball Flats Report:** To spite the rain there was a good turnout at the Labor Day Picnic.

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

## MONIES RECEIVED

Code Enforcement Department	\$139.00
Judges	\$2,361.00
Town Clerk	\$4,760.93
Chip Inc/Greene Apts 2 <sup>nd</sup> Pilot	\$414.52

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

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### **COMMUNICATIONS**

Supervisor Henninge received the budget request sheets from each of the town departments so he will be working on the Town budget for 2023.

Supervisor Henninge is still receiving calls from Atlas Solar requesting permission to move forward with the project. Due to the Moratorium that was put into place he informed them to stop calling.

A Solar Law work session is scheduled for Monday October 24<sup>th</sup>, 2022

Council Member McDermott met with Highway Superintendent Drew to review the result of the MSHA inspection.

Highway Superintendent Drew noted all road projects planned for the summer have been completed.

The new highway truck that been on order should be delivered soon.

Historian Bernardi requested the use of the Town Board room for a meeting. Supervisor Henninge asked for a clear date to insure there isn't a conflict with a Board meeting or Court.

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

## **BOARD DISCUSSION**

Jenna Ostrander from Commerce Chenango presented the Town Board with literature on the Restore NY program including the grant guideline information. Jenna asked the Town Board if they would support the program. Jenna reassured the Board that the Town will not be held liable by any means.

A future public meeting will be schedule to discuss the Restore NY grant.

**MOTION** by McDermott, seconded by Page to support the Restore NY program for the residents of Greene. Ayes all. Carried.

Council Member Page reviewed the cost and options for the purchase of new computers for the Town Offices and Highway Dept.

**MOTION** by Flanagan, seconded by Northrup to entertain the purchase of computers for the Town offices. Ayes all. Carried.

## PRIVILEGE OF THE FLOOR

No one spoke

**MOTION** by Northrup, seconded by Page to adjourn the meeting at 6:58 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench Greene Town Clerk

Next Regular Town Board Meeting October 12, 2022 at 6:00 PM at the Town Hall