

**TOWN OF GREENE
Regular Town Board Meeting
September 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, Highway Superintendent Nick Drew and Code Enforcement Officer Stephen Smith.

ABSENT: Steve Page and Karman Harrington

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

MINUTES

MOTION by Henninge, seconded by Northrup to approve the minutes from the August 21, 2024 Ayes all. Carried.

BILLS

MOTION by Northrup, seconded by Henninge to pay audited claims Abstract #9 2024. Vouchers #2024503 through #2024555. General \$21,989.69 General Outside \$3,662.28, Highway \$9,672.84 Highway Outside \$70,606.00, Water District One \$1,342.07, Water District Two \$1,251.37, Sewer District Two \$2,359.62, Water District Three \$1,189.87. Greene Intermunicipal Park Commission Vouchers #2024050 through #2024054, \$760.45. Joint Recreation Commission Voucher #2024027 through #20240029, \$2,222.40. Ayes all. Carried.

REPORTS

MOTION by Henninge, seconded by Northrup to receive and file all Reports as submitted by the Highway Superintendent, Town Clerk, Code Enforcement, Historian, Dog Control Officer, Assessor, Planning Board, JRC, and the Town Supervisor's monthly report of Audited Claims – Abstract #9. Ayes all. Carried.

COMMITTEE REPORTS

HIGHWAY REPORT: Council Member Henninge reported the Town Highway Department is wrapping up the road work on the South Chenango St. Highway Superintendent Drew noted the residents are satisfied with the work that's been done. The work should be completed within this next week. It's been suggested that the speed limit in the area of the So. Chenango St. extension be reduced. The Town will follow up with that.

Highway Superintendent Drew inquired about replacing one single axle truck and two pickup trucks in 2025. The Board was open to allotting monies for the trucks in the 2025 Budget.

CODE/SPECIAL DISTRICTS: The Chenango County Health dept preformed their annually water inspection. Code Enforcer Stephen Smith reported the Town passed the inspection. Stephen Smith represented the Town in two hearings in Town Court for Property Maintenance Code Violations.

The Code/Water department is going to purchase an iPad to assist in the field.

The septic permit program is still not working properly, Supervisor McDermott is going to follow up with Williamson Law to have the issue with the program corrected.

FIRE DEPT REPORT: Nothing to report

JRC REPORT: Nothing to report

PERSONNEL REPORT: Nothing to report

GIMPC/BALL FLATS: Nothing to report

TOWN CLERK: Nothing to report

ASSESSOR: Assessment – Going out for RFP, tabled discussion.

MOTION by Henninge, seconded by Northrup, to receive and file all Committee reports.

Ayes all. Carried.

MONIES RECEIVED

Code Department	\$6,698.48
Judge Martin	\$596.00
Judge Brown	\$2,010.00
Town Clerk	\$3,087.40
Money market/CD interest	\$21,152.55
NYS AIM payment	\$2,900.00
Supervisor Water billing – July	\$164.72
NYS CHIPS Pave NY	\$288,955.49
Ball flats	\$14,750.00
JRC	<u>\$5,971.00</u>
	\$346,285.64

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

RESOLUTIONS

RESOLUTION #1

A motion to approve Jason Beach and Haley Beach as JRC Soccer Coordinators for the 2024 season at a salary of \$375 each.

RESOLUTION #2

A motion to approve Kathleen Anastos and Ben Kimble as JRC Basketball Coordinators for the 2024-2025 season at a salary of \$375 each. (Already paid and completed.)

RESOLUTION #3

A motion to approve Nick Specht (Softball) and Bridget Conway (T-Ball) as JRC Coordinators for the 2024 season at a salary of \$375 each.

MOTION by Henninge, seconded by Northrup to approve RESOLUTION #1, 2 & 3.

Ayes all. Carried.

RESOLUTION #4

A motion to re-appoint MaryJane Alger to the Board of Assessment Review for a term ending September 2029.

MOTION by Northrup, seconded by Henninge to approve RESOLUTION #4.

Ayes all. Carried.

RESOLUTION #5

A motion to make the following budget modifications and transfer funds.

Supervisor McDermott requested a motion to modify the 2024 Budget.

Debit J2-599	\$12,000.00	Credit J2.7145.1	\$12,000.00
Debit J2-599	\$1,050.00	Credit J2.7145.4	\$1,050.00
Debit J2-599	\$1,500.00	Credit J2.9030.8	\$1,500.00
Debit J2-599	\$1,100.00	Credit J2.7145.41	\$1,100.00
Debit J2-599	\$200.00	Credit J2.9035.8	\$200.00
Debit A.1990.4	\$12,500.00	Credit A.1410.1	\$12,500.00
Debit J1-599	\$1,669.00	Credit J1.7145.4	\$1,669.00
Debit J1-599	\$7,979.37	Credit J1.7145.4	\$7,979.37
Debit DB.9030.8	\$744.00	Credit DB.9050.8	\$744.00
Debit A.1990.4	\$825.00	Credit A.1470.4	\$825.00
Debit A.7510.4	\$400.00	Credit A.7510.2	\$400.00

MOTION by Henninge, seconded by Northrup to approve RESOLUTION #5.

Ayes all. Carried.

BOARD INFORMATION/DISCUSSION/SUPERVISOR'S REPORT

Supervisor McDermott noted: Chenango River Boat Launch in Chenango Forks. Minutes for August indicated no update, a handout of pictures was provided in August with and update that I contacted Assemblyman Joe Angelino's office. The NYSDOT and NYSDEC are at odds on the boat ramp that does not extend into the water enough distance.

The balance and disbursement of ARPA funds was discussed however Council Member Henninge suggested that the discussion be tabled until the October meeting when all the Town Board members would be in attendance.

Budget review dates were discussed. A legal notice will be published for Public Hearing for the 2025 Budget.

Supervisor McDermott contacted Rapp Signs to look at the front of the Town Hall building for suggestions and an estimate.

COMMUNICATIONS

Supervisor McDermott has a scheduled with the Village Board in regards to the JRC and Ball flats Budgets on Monday September 23, 2024 at 7:00 pm.

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

PRIVILEGE OF THE FLOOR

MOTION by Northrup, seconded by Henninge to adjourn the meeting at 7:20 PM.
Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting – October 16, 2024 at 6:00 PM at the Greene Town Hall