

**TOWN OF GREENE  
Regular Town Board Meeting  
December, 15 2021**

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 Page, Steve Northrup, and Planning Board Chair Michelle Day.

**OTHERS PRESENT:** None

**ABSENT:** Council Member Diane Flanagan

Supervisor Henninge opened the meeting with the Pledge of Allegiance.  
Supervisor Henninge asked for a moment of silence to honor the memory of Steve Dutcher.

Town Clerk Mary Wrench administered the Oath of Office to all newly elected officials.

**MINUTES**

**MOTION** by Northrup, seconded by Page to approve the minutes dated November 17, 2021.  
Ayes all. Carried.

**BILLS**

**MOTION** by Northrup, seconded by Page to pay all bills as presented. Vouchers #20211150 through #2021188. General \$8,957.51, General Outside \$271.12, Highway \$22,804.33 Highway Outside \$12,948.26, Sewer District \$1,676.86, Water District One \$782.11, Water District Two \$734.16, Water District Three \$243.01. Greene Intermunicipal Park Commission \$478.48  
Ayes all. Carried.

**REPORTS**

Planning Board Member Michelle Day reported that Atlas Solar is still in the process of gathering information. The Planning Board has received an application for additional storage units on highway Rt12. Puckett Solar is consulting with the DEC regarding information on the surrounding property. There will be a Planning Board page on the Town's website. William Merrill will fill the vacant position on the board.

Historian Brian Bernardi submitted a request to have possession of certain historical documents from the Town Clerk's office. At this time the Town Board has decided not to approve the request.

**MOTION** by Northrup, seconded by Page to receive and file all Reports as submitted by Assessor, Highway Superintendent, Town Clerk, Code Enforcement, Dog Control Officer Planning Board and Historian.  
Ayes all. Carried.

**COMMITTEE REPORTS**

Council Member Page noted Adam Wells resigned from the Village which also leaves an vacant position for the Ball flats. The ball flats committee will fill the position in the spring.

**MOTION** by McDermott, seconded by Page to appoint the following individuals to the Zoning Board of Appeals;  
Matt Curtis, Chairperson to a 3yr term.  
John Wynn, 2yr term.  
Guy Hurlburt, 1yr term.

**MOTION** by McDermott, seconded by Northrup to receive and file all Committee reports.  
Ayes all. Carried.

**MONIES RECEIVED**

Code Department	\$135.10
Judges Martin and Brown	\$1,063.00
Town Clerk	\$6,053.70
Chenango Cty Treas - Mortgage Tax	\$40,247.14
Charter Comm. – Franchise Fee	\$6,848.26
State of NY – Aim	\$41,461.00

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

**COMMUNICATIONS**

Supervisor Henning shared with the Board members the most recent draft of the Town Policies. He asked that they review the policy so it can be discussed and update as needed. Supervisor Henning noted required workplace training will be scheduled for 2022. Supervisor Henning informed the Board that the Court Audit was completed and there are just a few issues that he will follow up on.

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

**BOARD DISCUSSION**

**MOTION** by Northrup, seconded by Page to dispose of misc. office equipment in surplus. Ayes all. Carried.

**MOTION** by McDermott, seconded by Northrup to transfer monies from accounts as follows, \$4,000.00 from A.1420.4 to A.1680.4, \$600.00 from A.1620.2 to A.1920.4, \$225.00 from A1220.4 to A.1920.4 and \$4,700.00 from DA.5140.4 to DA.5142.1. Ayes all. Carried.

**MOTION** by McDermott, seconded by Northrup to set the Standard Work Day for the Custodian, Historian and the Deputy Town Clerk. Ayes all. Carried.

**MOTION** by McDermott, seconded by Northrup to reappoint Mary Wrench as Vital Registrar and Tax Collector for 2022. Ayes all. Carried.

**MOTION** by McDermott, seconded by Northrup to set the date of January 5, 2022 for the Organization meeting and move the regular Town Board meeting to January 19, 2022. Ayes all. Carried.

**MOTION** by McDermott, seconded by Northrup to approve the 2022 Holiday Schedule. Ayes all. Carried.

**PRIVILEGE OF THE FLOOR**

No one spoke.

**MOTION** by Page, seconded by Northrup to go into executive session. Ayes all. Carried.

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

**MOTION** by Northrup, seconded by Page to adjourn meeting at 7:36 pm. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench  
Greene Town Clerk

Next Regular Town Board Meeting – January 19, 2022 6:00 PM at the Greene Town Hall