TOWN OF GREENE Regular Town Board Meeting January 13, 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 Steve Northrup, Bernie McDermott and Steve Page, Highway Superintendent Nick Drew, Deputy Town Clerk Mary Wrench, Planning Board Member Michelle Day, Clerk to the Supervisor LouAnn Day, Finance Director Diana Dobell

ABSENT: Council Member Diane Flanagan

OTHERS PRESENT: None

Supervisor Henninge opened the meeting at 6:00 PM with the Pledge of Allegiance led by Council Member Steve Page.

FINAL 2020 YEAR END BUDGET REPORT PRESENTED BY FINANCE DIRECTOR DIANA DOBELL

Finance Director Diana Dobell presented the 2020 Year End Budget Reports.

MOTION by McDermott, seconded by Northrup to make the following 2020 budget transfers:

Transfer \$4,331.00 from Account A1220.4 to Account A1220.1

Transfer \$13,000 from Account DA5130.4 to Account DA5130.2

Transfer \$15.00 from Account DA5130.4 to Account DA9035.8

Transfer \$10.00 from Account SW1 8310.2 to Account SW1 8310.4 Ayes all. Carried.

MINUTES

MOTION by Northrup, seconded by Page to approve the minutes dated December 9, 2020 and January 4, 2021 as submitted by the Town Clerk. Ayes all. Carried.

BILLS

MOTION by Page, seconded by Northrup to pay all bills as presented. 2020 Vouchers #20201247 through #20201347. General \$9,653.15, General Outside \$144.08, Highway \$39,470.99, Highway Outside \$14,030.06, Greene Intermunicipal Parks Commission \$256.47. 2021 Vouchers #20210009 through #20210031. General \$103,280.52, General Outside \$195.83, Highway \$31,269.51, Highway Outside \$31,993.78, Greene Intermunicipal Parks Commission \$120.65, Sewer District \$1,218.08, Water District One \$834.40, Water District Two \$396.50, Water District Three \$291.15. Ayes all. Carried.

REPORTS

Highway Superintendent Nick Drew thanked the Town Board for their "kudos" from the last meeting. He stated the weather has been great this past week and were able to get many repairs done to the washouts. Nick has had a lot of positive feedback from the residents, particularly Wylie-Horton Road and Petonia Lake areas.

Planning Board Member Michelle Day stated the Planning Board is waiting on the money for an application they received for a solar farm on the old English gravel pit. All three (3) solar projects are from different companies.

MOTION by Northrup, seconded by McDermott to receive and file all Reports as submitted by the Assessor, Code Enforcement Officer, Highway Superintendent, Town Clerk, Dog Control Officer and Planning Board Minutes dated December 21, 2020. Ayes all. Carried.

COMMITTEE REPORTS

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

MONIES RECEIVED

Code Enforcement Dept.	\$136.30
Judge Acunto	\$570.00
Judge Martin (November 2020)	\$884.00
Town Clerk	\$3,096.17
State of NY-LGAIM	\$41,461.00
Village of Greene	\$1,145.62 (Reimbursement for 1/2 of Website)
State of NY - CHIPS/ WIRP 2019	\$211,139.86

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

COMMUNICATIONS

The Chenango Canal Prism, Towpath and Lock 106 on County Route 79 and County Road 32 (Stillwater Road) has been approved by the NYS Historic Preservation Officer and the property will be listed on the NYS Register of Historic Places and be nominated to the National Register of Historic Places.

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

BOARD DISCUSSIONS

A discussion was held on the retirement and replacement of the Custodian for the Town Offices and the Highway Department Office. Also, discussed were the future appointments on the Board of Appeals for the Planning Board and P/T Account Clerk's position. The job application and process of hiring were also discussed.

Council Member Page stated P/T Account Clerk Mary Wrench has done a great job on the Joint Recreation Commission.

A discussion was held on ElanCity MyCityPocket app available from Google Play or the App Store. It is an app for citizens to receive notifications regarding hazard or warning messages and emergency alerts and updates on their smartphone/iPhone which is free for users. However, the cost to the Town of Greene would be \$449/year. Supervisor Henninge, Council Members Northrup and McDermott will research this information.

STANDARD WORK DAY RESOLUTION FOR EMPLOYEES

RESOLUTION by Page, seconded by Northrup that the Town of Greene hereby establishes the Standard Work Day for its employees and elected officials as stated in the 2016 report that was filed as nothing has changed for 2021. Ayes all. Carried.

Council Member Page asked about the new Emergency Planning Requirement for New York State Town Law. All public employers are to create plans to protect employees in the event of another public health (pandemic) emergency. Plans must be finalized by April 1, 2021. Supervisor Henninge will form a committee next month to work on meeting the necessary requirements of this new law.

Planning Board Member Michelle Day stated Commerce Chenango may have a template for this law.

The Chairman of the Board of Supervisors for Chenango County is now Supervisor George Seneck from the Town of Guilford. A discussion was held on how the County Board meetings are conducted.

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Emergency Medical Service in Chenango County was discussed. Greene, Sherburne and the City of Norwich are the only municipalities in Chenango County with paid staff.

MOTION by McDermott, seconded by Page to move to Executive Session to discuss the assessment of a particular parcel of property. Ayes all. Carried.

MOTION by McDermott, seconded by Page to return to Regular Session. Ayes all. Carried.

MOTION by Page, seconded by McDermott to adjourn the meeting at 7:50 PM. Ayes all. Carried.

Respectfully submitted,

Deborah L. Thomas Greene Town Clerk

Next Regular Town Board Meeting - February 10, 2021 at 6:00 PM at the Greene Town Hall