

**TOWN OF GREENE
ORGANIZATIONAL MEETING
January 5, 2022**

The annual Organizational Meeting was held on the above date at 6:00 PM at the Town Hall, 51 Genesee Street, Greene, New York 13778.

PRESENT: Supervisor Joe Henninge, Council Members Bernie McDermott, Steve Northrup, and Steve Page

ABSENT: Council Member Diane Flanagan

Supervisor Henninge opened the meeting with the Pledge of Allegiance led by Mary Wrench.

The following Appointments and Commissions were made:

PLANNING BOARD

MOTION by Northrup, seconded by Page to appoint Michelle Day as Chairperson of the Planning Board. Appoint George Sobierajski as Vice Chairperson of the Planning Board. Appoint Nancy Nowalk as Secretary of the Planning Board. Appoint David DeYoung as Sargent at Arms of the Planning Board. Reappoint LouAnn Day as Planning Board Clerk. Terms for each to expire December 31, 2022. Ayes all. Carried.

ZONING BOARD OF APPEALS

Matthew Curtis, Chairman
John Wynn
Guy Hurlbert

JUSTICE COURT CLERK

MOTION by Northrup, seconded by Page to reappoint Rachel Raimo as Justice Court Clerk for a one (1) year term to expire December 31, 2022. Ayes all. Carried.

FINANCE DIRECTOR

MOTION by Northrup, seconded by Page to reappoint Diana Dobell as Finance Director for a one (1) year term to expire December 31, 2022. Ayes all. Carried.

CODE OF ETHICS

MOTION by McDermott, seconded by Northrup to reappoint Jack Cook to the Code of Ethics Committee for a six (6) year term to expire December 31, 2027. Ayes all. Carried.

JOINT RECREATION COMMITTEE

MOTION by McDermott, seconded by Northrup to reappoint Steve Page and Joe Roth as Town of Greene Representatives to the Joint Recreation Committee for a one (1) year term to expire December 31, 2022. Ayes all. Carried.

BALL FLATS COMMITTEE

MOTION by McDermott, seconded by Page to reappoint Steve Page, Steve Northrup and Nick Drew as Town of Greene Representatives to the Ball Flats Committee for a one (1) year term to expire December 31, 2022. Ayes all. Carried.

ENGINEERING FIRM

Engineering Firm contracted on an as needed basis per job.

SERVICE OFFICER

MOTION by Page, seconded by McDermott to reappoint Joe Henninge as Service Officer for a one (1) year term to expire December 31, 2022. Ayes all. Carried.

BOARD OF REVIEW

MOTION by Northrup, seconded by McDermott to reappoint Deb Turner for a five (5) year term to expire December 31, 2026 Ayes all. Carried.

PROCEDURAL MOTIONS

MOTION by Northrup, seconded by McDermott to authorize Supervisor Henninge to sign contract agreements with not-for-profit organizations under the agreed amount designated in the 2022 budget.

Authorize Supervisor Henninge to pay all insurances, State Retirement, utility bills, fuel bills, fines and fees, tax bills, sign and pay fire contracts when due through December 31, 2022.

Use County or State bids as needed through 2022.

Affix salaries of Town Officials and employees and authorize the Supervisor to pay as specified.

Authorize payment of 2022 physical year vouchers.

Set mileage allowance at IRS rate for 2022.

Report the Standard work day Resolution for Elected and Appointed Officials for 2022.
Ayes all. Carried.

SUPERVISOR APPOINTMENTS FOR 2022

Deputy Supervisor	Bernie McDermott
Clerks to Supervisor P/T	LouAnn Day Autumn Crumb
Town of Greene Historian	Bryan Bernardi
Highway Committee	Diane Flanagan/Bernie McDermott
Personnel Committee	Diane Flanagan/Bernie McDermott
Building Committee	Steve Page/Bernie McDermott
Assessor (Real Property)	Bernie McDermott
Code Enforcement & Special Districts	Steve Page
Fire Department Committee	Steve Northrup
NYMIR Safety Committee & PERMA Representative	Nick Drew
Planning Board Liaison	As Needed (Chair)
Cemetery Advisory Committee	Chris Buck
Budget Officer	Joe Henninge
Emergency Squad Committee	Richard Breslin
Insurance Coverage Committee Liability/Health Insurance	Joe Henninge, Chairman/Entire Town Board
IT	Pyramid/Steve Page/Bernie McDermott
Dog Control Officer Committee	Steve Page
Justice Audit Committee	Bernie McDermott/Steve Page/Steve Northrup

BOARD DISCUSSION

MOTION by Northrup, seconded by McDermott to designate the Evening Sun in Norwich as the newspaper of record. Ayes all. Carried.

MOTION by Northrup, seconded by Page to adopt the following 2022 Holidays:

New Year's Day	1/1/2022	Monday
Memorial Day	5/30/2022	Monday
4th of July	7/4/2022	Monday
Labor Day	9/5/2022	Monday
Columbus Day	10/10/2022	Monday
Veteran's Day	11/11/2022	Friday
Thanksgiving Day	11/24/2022	Thursday
Day after Thanksgiving	11/25/2022	Friday
Christmas Eve Day	12/26/2022	Monday
Floating Holiday		

Ayes all. Carried.

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MOTION by Northrup, seconded by Page to designate the regular Town Board meetings to be held on the second Wednesday of each month at 6:00 PM. Ayes all. Carried.

COMMUNICATIONS

None

MOTION by Northrup, seconded by Page to adjourn the meeting at 6:40 PM. Ayes all. Carried.

Respectfully submitted,

Mary C. Wrench
Greene Town Clerk

Next Regular Town Board Meeting - Wednesday, January 19, 2022 at 6:00 PM