

TOWN OF BINGHAMTON
TOWN BOARD
February 18, 2020

Page	2	Approval of Audited Claims
Page	3	Recognition of Minutes Voice of Public Communications and Announcements Officials and Committee Reports Planning Board Zoning Board of Appeals Youth Commission
Page	4	Officials and Committee Reports (Continued) Code Enforcement/Building & Grounds Highway Department Receipt of Reports TOB Volunteer Fire Co. Supervisor's Report BC Association of Towns and Villages Monthly Meeting Unfinished Business New Business Town Clerk – NYS Town Clerks Association Annual Conference – Authorization to Attend – April 26-29, 2020 Year End Budget Transfers
Page	5	New Business (Continued) Highway Department – Purchase of Kubota Tractor Resolution – Dissolving the Real Property Reserve Fund SharpTech Solutions – Purchase of Computer for Secretary and Deputy Town Clerk - Approval
Page	6	Voice of the Public Executive Session

MINUTES OF THE REGULAR MEETING OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, FEBRUARY 18, 2020, 7:00 P.M., TOWN OF BINGHAMTON, TOWN HALL, 279 PARK AVENUE, BINGHAMTON, NEW YORK.

The meeting was called to order at 7:03 p.m. by Supervisor Rounds.

PLEDGE OF ALLEGIANCE

ROLL CALL:

E. Rounds, Supervisor	Present	M. Leighton, Councilperson	Present
M. Bensley, Councilperson	Present	D. Nye, Councilperson	Present at 7:05 p.m.
V. Xlander, Deputy Supervisor	Present		

OTHERS PRESENT:

V. Conklin, Town Clerk	M. Donahue, Highway Superintendent
A. Pope, Town Attorney	6 Guests
N. Pappas, Code Enforcement/Bldgs. & Grounds	

A motion may be made to go into an executive session to discuss a legal matter and/or a personnel matter regarding a particular employee after the meeting is convened.

APPROVAL OF AUDITED CLAIMS:

Councilperson Leighton made the motion to adopt a Resolution to approve the following claims as audited:

2020

Lighting	Claim No. 89	\$	142.47
Sewer	Claim No. 90	\$	888.20
Water	Claim No. 90-94	\$	2,234.79
Highway	Claim No. 95-111	\$	36,160.93
General	Claim No. 112-140	\$	9,608.08

The motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Xlander, Bensley, Leighton, Nye Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

RECOGNITION OF MINUTES:

There were no corrections made to the February 4, 2020 Work Session minutes.

VOICE OF THE PUBLIC:

Supervisor Rounds opened the floor at 7:05 p.m.

Tom Egan – Mr. Egan spoke about the lack of internet service (and cell service) on Hance Road, which affects his business. Also present were Hance Road residents Nina Simmons, Ralph Wheeland, and Frances McMahon, who are also business owners. After years of struggling to obtain better internet service, Mr. Egan reached out to Congressman Brindisi's office, who in turn, has assisted them in contacting Charter/Spectrum. Charter/Spectrum is now going to remedy the lack of internet service in the very near future. Mr. Egan shared contact information with the Board as the Board is attempting to have better cell service in the Town.

Jim Cadden – Mr. Cadden stated that he is puzzled as he receives advertisements from Spectrum every week offering services, and yet the Hance Road residents cannot get these services from Spectrum. The Hance Road residents agreed that they also receive the advertisements, but have no way to receive the Spectrum services because Hance Road has not been built out.

There being no further presentations to be brought before the Board, the floor was declared closed at 7:38 p.m.

COMMUNICATIONS AND ANNOUNCEMENTS:

VFW Post 1611 – Pancake Breakfast – Sunday, February 23, 2020 from 8:00 a.m. to 11:00 a.m. at the TOB Community Center

OFFICIALS AND COMMITTEE REPORTS:

Planning Board – The next regularly scheduled joint quarterly meeting with the ZBA will be held on April 13, 2020 at the TOB Town Hall, which will include a training session.

Zoning Board of Appeals - The next regularly scheduled joint quarterly meeting with the Planning Board will be held on April 13, 2020 at the TOB Town Hall, which will include a training session.

Youth Commission – The following topics were discussed at the last meeting: Updating the policy rules and by-laws. There are a small number of coaches that need to take the NYS Harassment Training, which can be done online through NYMIR. There are a couple of coaches that need to get their background checks done. The basketball program is underway. There are a couple of teams that are registered for the Slim Sylvester Tournament for this coming weekend. A baseball meeting was held with a representative from Conklin in an effort to continue communications for the little leagues. The Youth Commission is trying to get the little leagues registered with a corporation that does the Williamsport rules in the World Series of Baseball so that those teams could be eligible if they win. The new form has been finalized for

baseball/softball registration. The next meeting will be held on Thursday, February 20, 2020 at 6:00 p.m.

Code Enforcement/Buildings and Grounds – The boiler estimate is approximately \$35,000, which can be used as a bid sheet, if necessary. This estimate is through New York State, so this would not have to go out to bid as this estimate is the lowest pricing through the NYS contract. A formal document will be finalized for approval at the next meeting. Progress is being made on the code violation on Powers Road. Mr. Pappas will be discussing 609 Morgan Road with Town Attorney Pope as it has been vacant for some time, and is in disrepair. The house on the corner of Cheryl and Maria has been sold. Mr. Pappas reached out about the Lisi Lane property, and received an e-mail response. Mr. Pappas has provided BC Real Property with a list of abandoned/condemned properties located in the Town.

Highway Department – Winter weather related cleanup has continued. The Highway Department is getting ready for Spring cleanup. The Highway Superintendents have a bus going to Albany March 4, 2020 for advocacy day. The CHIPS program went from a five-year plan to a two-year plan.

Receipt of Reports – The Town Board is in receipt of the following reports:

Town Clerk's Monthly Report for January 2020
Code Enforcement Month Report for December 2019
DCO's Monthly Report for January 2020

TOB Volunteer Fire Co. – There was no update.

SUPERVISOR'S REPORT:

BC Association of Towns and Villages Monthly Meeting – The monthly meeting will be held on Thursday, February 27, 2020 at 6:00 p.m. at Atrio.

UNFINISHED BUSINESS:

There was no unfinished business.

NEW BUSINESS:

Town Clerk – NYS Town Clerks Association Annual Conference – Authorization to Attend – April 26-29, 2020 – A motion was made by Councilperson Bensley to approve Town Clerk Conklin attending the NYS Town Clerks Association's Annual Conference April 26-29, 2020 in Albany, New York, and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried.

Year End Budget Transfers – The year end budget transfers have been reviewed, and the books will be closed out at the end of this month (February). A motion was made by Councilperson Nye to adopt a Resolution approving the Town of Binghamton end of the year budget transfers

for 2019, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Xlander, Bensley, Leighton, Nye Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

Highway Department – Purchase of Kubota Tractor – Highway Superintendent Donahue provided the Board with a quote for the purchase of a new Kubota Tractor. The 2011 tractor that is being replaced has a value of \$15,000 to \$17,000. A motion was made by Councilperson Leighton to adopt a Resolution authorizing the purchase of a 2020 Kubota Tractor for the Highway Department in the amount of \$49,650.34, and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Xlander, Bensley, Leighton, Nye Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

Resolution – Dissolving the Real Property Reserve Fund – A motion was made by Councilperson Bensley to adopt a Resolution dissolving and terminating the dormant Real Property Reserve Fund pursuant to the General Municipal Law, and the motion was duly seconded by Councilperson Leighton. There was some discussion. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Xlander, Bensley, Leighton, Nye Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

SharpTech Solutions – Purchase of Computer for Secretary and Deputy Town Clerk - Approval – A motion was made by Councilperson Leighton authorizing the purchase of a computer for Secretary Becky Smith in the amount of \$1,311.29, and authorizing the purchase of a computer for Deputy Town Clerk Edwards, and a scanner for the Town Clerk’s Office, for a total amount

of \$1,589.74, and the motion was duly seconded by Councilperson Xlander. There was some discussion. All those present voted in favor of the motion. Motion carried.

There was no further new unfinished business.

VOICE OF THE PUBLIC:

Supervisor Rounds opened the floor to the public at 8:06 p.m.

There being no presentations, the floor was declared closed at 8:06 p.m.

A discussion was held concerning barns and zoning in the Town.

EXECUTIVE SESSION:

A motion was made by Councilperson Leighton to go into Executive Session at 8:22 p.m. to discuss a personnel matter, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried.

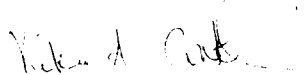
Councilperson Bensley made a motion to reconvene at 8:40 p.m., and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion.

ADJOURNMENT:

A motion was made by Councilperson Nye to adjourn the meeting at 8:41 p.m., and the motion was duly seconded by Councilperson Leighton. All those present voted in favor of the motion. Motion carried.

The next meeting of the Town of Binghamton Town Board will be a Work Session to be held on Tuesday, March 3, 2020, 5:30 p.m., at the Town of Binghamton Town Hall, 279 Park Avenue, Binghamton, NY.

Respectfully submitted,



Vickie A. Conklin
Town Clerk

RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of February, 2020 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Dean Nye
Councilperson Michael Bensley
Councilperson Mark Leighton
Deputy Supervisor Victoria Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Leighton, who moved its adoption, and was seconded by Councilperson Bensley.

A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Rounds, Xlander, Nye, Bensley, Leighton

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, the Town Board has before it for approval, certain Audited Claims and a request for authorization that said Audited Claims be paid by the Town of Binghamton.

NOW, THEREFORE, be it

RESOLVED, that upon review of the Audited Claims by those Board Members present, the said Audited Claims are hereby approved for payment by the Town of Binghamton; and be it further

RESOLVED, that such other Town employees or officials are authorized to take such additional and further action as is necessary to implement this Resolution.

RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of February, 2020 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Victoria L. Xlander
Councilperson Mark Leighton
Councilperson Michael Bensley
Councilperson Dean Nye

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Nye, who moved its adoption, and was seconded by Councilperson Bensley.

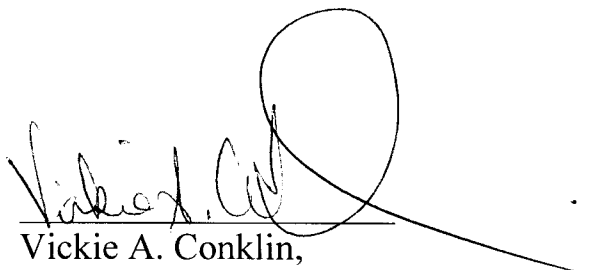
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Rounds, Xlander, Bensley, Nye, Leighton

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, it is proposed that the Town of Binghamton Comptroller make all the necessary Budget transfers and modifications between the line items in the Town of Binghamton Budget for the Fiscal Year 2020 for pre-closing and post-closing year end entries as set forth in the exhibit attached hereto.

NOW THEREFORE, be it

RESOLVED, that making the necessary Budget transfers and modifications between the line items in the Town of Binghamton Budget for the Fiscal Year 2020 is hereby approved and adopted, and it is further

RESOLVED, that the Town Comptroller is authorized to make all the necessary Budget transfers and modifications between the line items in the Town of Binghamton Budget for the Fiscal Year 2020 for pre-closing and post-closing year end entries and to take further action as is necessary to implement this Resolution, and it is further

RESOLVED, that the Town Supervisor and such other Town officials are authorized to take such additional and further action as is necessary to implement this Resolution.

RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of February, 2020 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Victoria L. Xlander
Councilperson Mark Leighton
Councilperson Michael Bensley
Councilperson Dean Nye

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Leighton, who moved its adoption, and was seconded by Councilperson Xlander.

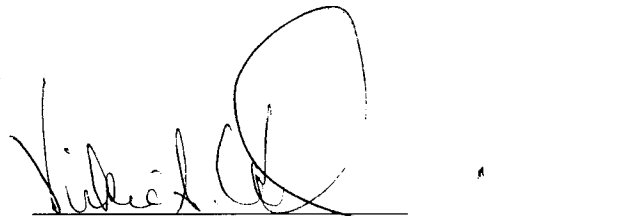
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Rounds, Xlander, Bensley, Nye, Leighton

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, Highway Superintendent Michael Donahue asked the Town Board for consideration of a 2020 Kubota Tracker M40 with loader in the amount of \$49,650.34 from Timberline Lawn & RV, Inc. in Montrose, Pennsylvania for the Highway Department and requested authorization to purchase the same;

NOW, THEREFORE, be it

RESOLVED, that Highway Superintendent Michael Donahue is authorized to purchase one 2020 Kubota Tracker M40 with loader for \$49,650.34 from Timberline Lawn & RV, Inc. in Montrose, Pennsylvania.

RESOLVED, that the Town Supervisor and such other Town officials are authorized to take such additional and further action as is necessary to implement this Resolution.

RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of February, 2020 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Victoria L. Xlander
Councilperson Mark Leighton
Councilperson Michael Bensley
Councilperson Dean Nye

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Bensley, who moved its adoption, and was seconded by Councilperson Leighton.

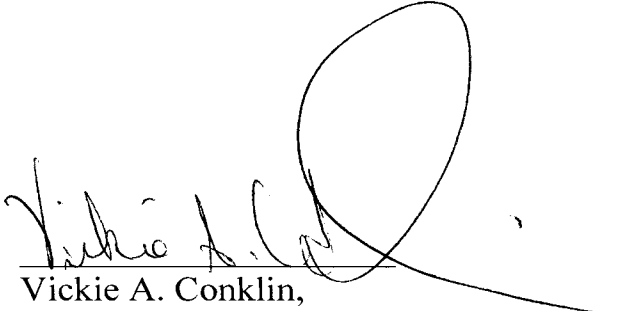
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Rounds, Xlander, Bensley, Leighton, Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

**Resolution Dissolving the Real Property Reserve Fund
pursuant the General Municipal Law:**

WHEREAS, the Town Board hereby wishes to dissolve and terminate the dormant Reserve Fund that was used for and named the Real Property Reserve Fund.

NOW, THEREFORE, be it

RESOLVED, that pursuant to the General Municipal law, the dormant Reserve Fund known as the “Real Property Reserve Fund” is hereby terminated and dissolved from future use with all funds being transferred to the General Account, and be it further

RESOLVED, as Chief Fiscal Officer, namely the Supervisor, is hereby directed to close the pre-existing dormant Real Property Reserve Fund in the manner provided by the General Municipal Law with the appropriate transfer of funds; and be it further

RESOLVED, that the Town Supervisor and such other Town officials are authorized to take such additional and further action as is necessary to implement this Resolution.

SHARPTECH

Your Technology Solutions Partner

QUOTATION

3223 Lawndale St, Endwell, NY 13760

t: 607.658.9435 f: 607.658.9436

Email: Sales@teamsharptech.com

Quoted To:

Town of Binghamton
279 Park Avenue
Binghamton, NY 13903

Quote #: **STSQ1306**

Date: **Jan 20, 2020**

Phone: 772-0357

Fax: 772-6911

Account Rep: **MBonacci**

Valid Through: **Jan 30, 2020**

Payment Terms: **NET 30**

Here is the quote you requested.

Products:

	Unit Price	Qty	Ext. Price
OptiPlex 3070 Small Form Factor i5 8th Gen 8GB DDR4 256GB SSD Windows 10 Pro 3 Year Dell Warranty	\$845.36	1	\$845.36
Display Port to VGA Adapter	\$26.13	1	\$26.13
Epson DS Series Scanner <i>LaserFische recommended</i>	\$436.25	1	\$436.25
		SubTotal	\$1,307.74

Labor:

	Unit Price	Qty	Ext. Price
Labor Rate	\$94.00	3	\$282.00
		SubTotal	\$282.00

Estimate Only - Billed at Actual Hours

Totals

Subtotal	\$1,589.74
Tax	\$0.00
Shipping	\$0.00
Grand Total	\$1,589.74

SHARPTECH

Your Technology Solutions Partner

QUOTATION

3223 Lawndale St, Endwell, NY 13760

t: 607.658.9435 f: 607.658.9436

Email: Sales@teamsharptech.com

Quoted To:

Town of Binghamton
279 Park Avenue
Binghamton, NY 13903

Quote #: **STSQ1323**

Date: **Jan 21, 2020**

Phone: 772-0357

Fax: 772-6911

Account Rep: **MBonacci**

Valid Through: **Jan 31, 2020**

Payment Terms: **NET 30**

Here is the quote you requested.

Products:

OptiPlex 3070 Small Form Factor
i5 9th Gen
8GB DDR4
256GB SSD
Windows 10 Pro
3 Year Dell Warranty

Unit Price	Qty	Ext. Price
\$845.36	1	\$845.36

Display Port to VGA Adapter

\$27.94	1	\$27.94
---------	---	---------

Office 2019 Home and Business

\$249.99	1	\$249.99
----------	---	----------

SubTotal		\$1,123.29
----------	--	------------

Labor:

Labor Rate

Unit Price	Qty	Ext. Price
\$94.00	2	\$188.00

Estimate Only - Billed at Actual Hours

SubTotal		\$188.00
----------	--	----------

Totals

Subtotal	\$1,311.29
Tax	\$0.00
Shipping	\$0.00
Grand Total	\$1,311.29



GM - 062117, CE - 040319, AG - 021815
 NJPA Arkansas 4600041718
 NJPA Delaware GSS.17073
 Nebraska 14777 (OC)
 Mississippi (CE Only) 020036854

M4D-071HDC12 WEB QUOTE #1556092
 Date: 2/12/2020 10:50:18 AM
 -- Customer Information --
 DONAHUE, MIKE
 TOWN OF BINGHAMTON
 TIMBERLINELRV@GMAIL.COM
 607-669-4323

Quote Provided By
 Timberline Lawn & RV, Inc.
 DENNY OREILLY
 17149 State Route 706
 Montrose, PA 18801
 email: TIMBERLINELRV@GMAIL.COM
 phone: 5702782888

-- Standard Features --

-- Custom Options --



M Series

M4D-071HDC12
 UTILITY CAB TRACTOR, 4WD, HYDRAULIC SHUTTLE
 TRANSMISSION
 *** EQUIPMENT IN STANDARD MACHINE ***

DIESEL ENGINE

Kubota V3307 Direct Injection
 3.3L (203 cu in.) 4 Cyl
 EPA Tier 4 Emission Certified
 SAE Gross HP: 74.3
 Engine Net HP: 68.7
 Max. PTO HP: 60
 Common Rail Electronic Fuel
 Electronic Engine Management
 Constant RPM Management
 Turbocharged
 130 Amp Alternator
 12V 900 CCA Battery

FLUID CAPACITY

Fuel Tank Capacity Cab: 23.8 gal
 Cooling System: 10.6 qts
 Crankcase: 12.7 qts
 Hydraulics/Trans: 50.8 qts
 Hydraulics: 10.6 gal
 Front Axle 4WD: 5.8 qts

INSTRUMENTS

Tachometer/Hour meter
 Oil Pressure
 Fuel Gauge
 Coolant Temperature

**EXHAUST EMISSION CONTROL
 TYPE**

DPF System (Diesel Particulate Filter)

**CAB (Ultra Grand Cab Category
 II)**

Category 2 Pressurized
 Flat Deck
 Suspension Seat w/ Retractable
 Seat Belt and Adjustable Armrests
 Adjustable backrest and headrest
 Dual Level Air Conditioning & Heater
 Front Wiper w/ Washer - 2 Speed
 Radio Ready, includes 2 Speakers
 Antenna and Wiring Harness
 2 Doors, Frameless all glass
 Left & Right Side Steps
 High Visibility Roof Panel
 Sun Visor
 Tilt Steering Wheel
 Interior Dome Light
 Accessory Plug 12V - 15 Amp
 Cup Holder
 Ashtray
 Horn
 Interior Console Light

REMOTE VALVES

M4 Standard (1) SCD (Self Canceling Detent)
 M4 Deluxe (2) SCD (Self Canceling Detent)
 FD (Floating Detent)

3 POINT HITCH & DRAWBAR

Cat III 3-Point Hitch
 @ Lift Points: 4189
 (SAE) @ 24" Behind: 3307
 Telescoping Lower Links
 Telescoping Stabilizers
 Swinging Drawbar - Straight

POWER TAKE OFF

Hydro-independent Hyd PTO
 AE 1 3/8" Spline
 10 RPM @ 2160 Eng. RPM
 10:540E Economy Optional on Standard
 Model
 Includes 840 PTO @ 1828 Eng. RPM

TRANSMISSION

Hydro Synchronized Transmission
 12R Electro Hydraulic Shuttle
 Electronic De-clutch Button
 Planetary Final Drives
 Inter Differential Lock

FRONT AXLE

Constant Power Steering
 5-Speed Power Shift Gear 55 Den

M4D-071HDC12 Base Price:	\$53,510.00
(1) FRONT LOADER (2 LEVER TYPE QUICK COUPLER)	\$4,982.00
LA1154A-FRONT LOADER (2 LEVER TYPE QUICK COUPLER)	
(1) 84" HIGH CAPACITY QUICK ATTACH ROUND BACK BUCKET	\$920.00
M1815-84" HIGH CAPACITY QUICK ATTACH ROUND BACK BUCKET	
(1) EXTERNAL 3 PT BRACKET KIT	\$100.00
M7375-EXTERNAL 3 PT BRACKET KIT	
(1) EXTERNAL 3 PT CONTROLLER KIT	\$140.00
M7385-EXTERNAL 3 PT CONTROLLER KIT	
(1) AIR RIDE SEAT SUSPENSION UPGRADE KIT	\$552.00
M9270-AIR RIDE SEAT SUSPENSION UPGRADE KIT	
(1) STANDARD VALVE KIT	\$985.00
M6870-STANDARD VALVE KIT	
Configured Price:	\$61,189.00
Sourcewell Discount:	(\$13,461.58)
SUBTOTAL:	\$47,727.42
Factory Assembly:	\$250.00
Dealer Assembly:	\$502.92
Freight Cost:	\$920.00
PDI:	\$250.00
Total Unit Price:	\$49,650.34
Quantity Ordered:	1
Final Sales Price:	\$49,650.34

**Purchase Order Must Reflect
 the Final Sales Price**

To order, place your Purchase Order directly with the quoting dealer