

TOWN OF BINGHAMTON
TOWN BOARD WORK SESSION
December 7, 2021

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MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, DECEMBER 7, 2021, 5:30 P.M., TOWN OF BINGHAMTON TOWN HALL, 279 PARK AVENUE, BINGHAMTON, NEW YORK.

The meeting was called to order by Supervisor Rounds at 5:32 p.m.

ROLL CALL:

E. Rounds, Supervisor	Present	M. Leighton, Councilperson	Present
M. Donahue, Deputy Supervisor	Present	M. Bensley, Councilperson	Present
D. Nye, Councilperson	Present		

OTHERS PRESENT:

V. Conklin, Town Clerk	J. Emmons, TOB Fire Chief
R. Pope, Deputy Town Attorney	R. Mastin, TOB Planning Board Member
R. Rolston, Highway Superintendent	J. Lusk, Verizon Representative
N. Pappas, Code Enforcement Officer/ Buildings & Grounds	10 Guests

PUBLIC HEARING – 5:32 p.m. – TOB Volunteer Fire Co. 2022 Contract

Town Clerk Conklin affirmed that the Notice of Public Hearing had been properly posted and published. The purpose of the Public Hearing is to consider public input on the Town of Binghamton Volunteer Fire Company's 2022 contract.

Supervisor Rounds opened the floor to the public for comment at 5:32 p.m.

Jim Cadden – Mr. Cadden stated that the Agreement shows the date of November 2021.

Supervisor Rounds – Supervisor Rounds explained that the date will be corrected.

There being no further presentations, the floor was declared closed at 5:33 p.m.

A motion was made by Councilperson Donahue to adopt a Resolution accepting and entering into the 2022 contract with the Town of Binghamton Volunteer Fire Company, 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, Donahue, Nye, Leighton, Bensley Absent: None

Nays: None

Declared adopted.

(Notice of Public Hearing Appended)

(Resolution Appended)

Verizon Presentation – Jared Lusk – Mr. Lusk attended the meeting via Zoom. Questions were asked and answered. Some Verizon Town residents will see an improvement in cell service due to Verizon extending the existing Broome County tower by 25 feet and co-locating additional antennae on the existing tower. Unfortunately, not all Verizon Town customers will see an improvement. The extension and co-location will probably not mean an increase in cell service for residents who are not Verizon customers. Verizon will look into the lack of cell service at Brookside Elementary School.

NEW BUSINESS:

Bell Atlantic Mobile Systems, LLC d/b/a Verizon Wireless – Special Use Permit Application – Resolution to Set Public Hearing – A motion was made by Councilperson Nye to adopt a Resolution to set a Public Hearing for December 21, 2021 at 7:02 p.m. for a special use permit application by Bell Atlantic Mobile Systems, LLC d/b/a Verizon Wireless, and the motion was duly seconded by Councilperson Leighton. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

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

Nays: None

Declared adopted.

(Resolution Appended)

Supervisor Rounds made the following statement: 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 Donahue made the motion to adopt a Resolution to approve the following claims as audited:

2021		
General	Claim No. 983-1017, 1050-1052	\$ 69,492.76
Lighting	Claim No. 1018	\$ 639.63
Sewer	Claim No. 1019-1020	\$ 5,139.91
Water	Claim No. 1020-1030, 1049	\$ 105,644.29
Highway	Claim No. 1031-1048	\$ 45,502.42

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

Ayes: Rounds, Donahue, Nye, Bensley

Absent: None

Nays: None

Abstained: Leighton

Declared adopted.

(Resolution Appended)

RECOGNITION OF MINUTES:

There were no changes/corrections made to the November 16, 2021 regular Town Board meeting minutes.

COMMUNICATIONS AND ANNOUNCEMENTS:

Christmas – TOB Municipal Buildings Closed – Friday, December 24 and Monday, December 27, 2021 in observance of Christmas

OFFICIALS AND COMMITTEE REPORTS:

Planning Board – The Planning Board approved Verizon's special use permit application and moved it to the Board for approval. The January meeting may be changed due to landing on the Martin Luther King, Jr. holiday.

Zoning Board of Appeals – There is a meeting scheduled for Monday, December 13, 2021 at 6:30 p.m. regarding Atlas Renewables.

Youth Commission – There was no meeting in November. Basketball is in full swing. The next regularly scheduled meeting will be held on December 16, 2021.

Code Enforcement/Buildings & Grounds – Two additional glass companies will be giving Mr. Pappas a quote for the front door replacement.

Highway Department – Finished picking up leaves; some brush removal; the first water break of the season happened a couple of weeks ago on Felters Road, and they have been doing some maintenance on vehicles.

TOB Volunteer Fire Co. – There was no report.

Supervisor – Supervisor Rounds reminded Board members to review the Organizational Resolution for the January 4, 2022 meeting, and to consider the committees that they sit on now and going forward. Auditor Wolyniak requested that the TOB Investment Policy and TOB Procurement Policy be reviewed every year. Supervisor Rounds participated in a webinar

through the State Comptroller's office regarding fund balances. It was very informative. The State Comptroller's office would like all municipalities to have a fund balance policy.

UNFINISHED BUSINESS:

Town Hall Roof Repair Project – Awarding of Bid – Bids were opened on November 19, 2021. There were three bids. One of the bids was \$199,900, one was \$168,300, and the other was \$107,000. Dave Bagnick from Clark Patterson Lee received an e-mail this morning from Dave Baker of AB Construction and Roofing, Inc., who informed Mr. Bagnick that there was supposed to be a \$36,000 contingency amount in their bid for price increases because of the current nature of business, but AB Construction and Roofing did not include the \$36,000 in their bid. Consequently, they withdrew their bid. The bid process needs to be started again. There was discussion. A motion was made by Councilperson Bensley to adopt a Resolution to accept AB Construction and Roofing's withdrawal of its bid prior for the Town Hall Roof Repair Project prior to award of the bid by the Town, and the motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

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

Nays: None

Declared adopted.

(Resolution Appended)

A motion was made by Councilperson Donahue to adopt a Resolution to reject all bids received for the Town Hall Roof Repair Project, 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, Donahue, Nye, Leighton, Bensley Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

A motion was made by Councilperson Donahue to adopt a Resolution to re-post the Request For Proposals for the Town Hall Roof Repair Project; proposals must be submitted to the Town by noon on January 4, 2022, and bids opened on January 4, 2022 at 12:01 p.m., 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, Donahue, Nye, Leighton, Bensley Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

Highway Dept. – New Loader – Approval – Highway Superintendent Rolston received four quotes for a new loader. There was discussion. A motion was made by Councilperson Nye to adopt a Resolution to approve and sign the proposal from Tracey Equipment for the purchase of a Hyundai HL940A Wheel Loader in an amount not to exceed \$94,048.72, with purchase to be completed in 2022, and the motion was duly seconded by Councilperson Leighton. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Nye, Leighton, Bensley

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

NEW BUSINESS (Continued):

Planning Board – Reappointment of Chairperson Chris Streno & Member William McGowan – A motion was made by Councilperson Donahue to reappoint Christopher Streno as Chairperson of the Planning Board for the year 2022, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A motion was made by Councilperson Donahue to reappoint William McGowan as a Member of the Planning Board for a term of five years, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried.

ZBA – Reappointment of Chairperson Gerardo Tagliaferri - A motion was made by Councilperson Bensley to reappoint Gerardo Tagliaferri as Chairperson of the Zoning Board of Appeals for the year 2022, and the motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. Motion carried.

Highway Dept. – Winter 2021 Surplus Items – Approval to List on Auctions International - Highway Superintendent Rolston provided a Winter 2021 Auction Surplus List. A motion was made by Councilperson Nye to adopt a Resolution approving the following list of Highway Department surplus items to be listed and sold on Auctions International: 2007 Ford F350 service truck; 1996 Econoline 9-ton trailer; small miscellaneous tools; plow frame and shoes; 2015 New Holland 24” backhoe bucket, and the motion was duly seconded by Councilperson Leighton. There was discussion. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Nye, Leighton, Bensley

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

Battery Storage -Moratorium – Resolution to Set Public Hearing – A motion was made by Councilperson Donahue to adopt a Resolution to set a Public Hearing for December 21, 2021 at 7:03 p.m. to put a six-month moratorium in place on Battery Energy Storage systems to allow the Town Board sufficient time for review, study, analysis and, if necessary, determine appropriate revisions and amendments to its Local Land Use Laws concerning such use, 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, Donahue, Nye, Leighton, Bensley

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

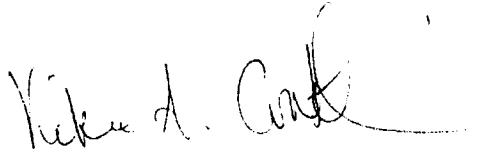
Councilperson Leighton stated that he dislikes the word moratorium; the moratorium is temporary until the Town gets a local law covering battery storage in place; the Battery Storage Committee had their first meeting last month; the Committee consists of Councilperson Mike Donahue, Bob Rosenkrans, Mike Tokos, Bill McGowan, Councilperson Leighton, and Deputy Town Attorney Pope; they are gathering information to put the Town's local law together for battery storage units, especially concerning the commercial units that go with the solar and wind farms; the next two meetings have been set for December 14, 2021 at 6:00 p.m., and January 11, 2022 at 6:00 p.m. at the TOB Town Hall.

ADJOURNMENT:

A motion was made by Councilperson Bensley to adjourn the meeting at 6:50 p.m., and the motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. Motion carried.

The next meeting of the Town of Binghamton Town Board will be a regular Town Board meeting at 7:00 p.m. on Tuesday, December 21, 2021, at the Town Hall, 279 Park Avenue, Binghamton, NY.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vickie A. Conklin". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Vickie A. Conklin
Town Clerk

NOTICE OF PUBLIC HEARING TOWN OF BINGHAMTON

PLEASE TAKE NOTICE that the Town Board of the Town of Binghamton, Broome County, New York has approved a resolution calling for a public hearing to consider input on the Town of Binghamton Volunteer Fire Company's 2022 Contract, which said public hearing will be held at the Town Hall, 279 Park Avenue, Binghamton, New York on Tuesday, December 7, 2021 at 5:31 P.M., at which time all persons interested in the subject matter thereof will be heard. The purpose of the public hearing shall be to receive public input on this issue and to evaluate and consider adoption of the foregoing.

Please take further notice that the information which is the subject matter of the public hearing is available for inspection at the Town Hall in the Town Clerk's office Monday through Friday 9:00 A.M. through 4:00 P.M.

Dated: October 5, 2021

Vickie A. Conklin, Town Clerk

RESOLUTION

At a regularly scheduled Work Session meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Office Hall, 279 Park Avenue, Binghamton, New York on the 7th day of December, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

ABSENT: None

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

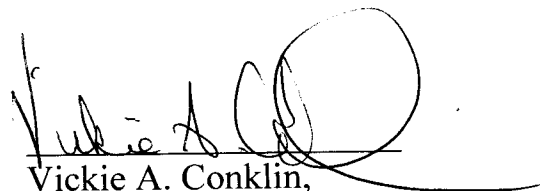
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to adopt a Resolution to accept and enter into the 2022 contract with the Town of Binghamton Volunteer Fire Company.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to accept and enter into the 2022 contract with the Town of Binghamton Volunteer Fire Company; and be it further

RESOLVED, that the Town Supervisor and 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 regularly scheduled Work Session 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 7th day of September, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton

ABSENT: None

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

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


AYES: Rounds, Donahue, Nye, Bensley

NAYS: None

ABSTAINED: Leighton

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, by motion Councilperson Donahue has recommended that the Town Board approve claim numbers 983-1017, 1050-1052; 1018; 1019-1020; 1020-1030, 1049, and 1031-1048 as audited, and

WHEREAS, the specific audited claims are as set forth in the attachment.

NOW, THEREFORE, be it

RESOLVED, that claim numbers 983-1017, 1050-1052; 1018; 1019-1020; 1020-1030, 1049, and 1031-1048 as audited are hereby adopted and approved; 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.

RESOLUTION

At a regularly scheduled Work Session 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 7th day of December, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

ABSENT: None

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

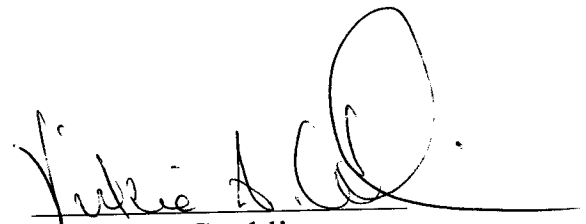
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, the Town Board has before it a special use permit application by Bell Atlantic Mobile Systems, LLC dba Verizon Wireless to extend the existing Broome County tower by 25 feet and to co-locate additional antennae on the existing tower, and therefore must conduct a Public Hearing with respect to the same; and

NOW THEREFORE, IT IS

RESOLVED, that the Town Board hereby calls for a Public Hearing to be conducted at 7:02 pm on December 21, 2021 for consideration of the Bell Atlantic Mobile Systems, LLC dba Verizon Wireless special use permit as noted above; and it is further

RESOLVED, that the Town Clerk, 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 regularly scheduled Work Session of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Office Hall, 279 Park Avenue, Binghamton, New York on the 7th day of December, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
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 Nye.

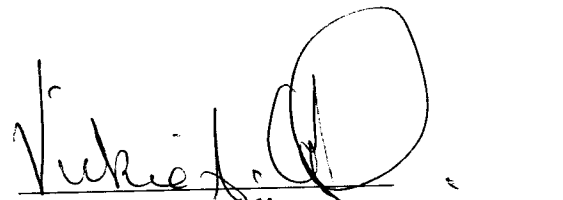
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to accept AB Construction's withdrawal of its bid prior for the Town Hall Roof Repair Project prior to award of the bid by the Town.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to accept AB Construction's withdrawal its bid for the Town Hall Roof Repair Project prior to award of the bid the Town; and be it further

RESOLVED, that the Town Supervisor and 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 regularly scheduled Work Session 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 7th day of December, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

ABSENT: None

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

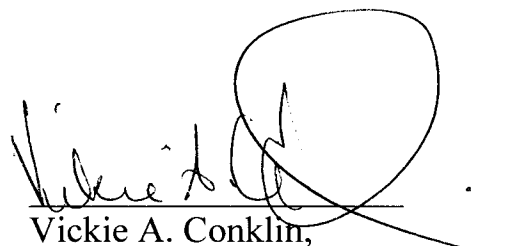
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to reject all bids received for Town Hall Roof Repair Project.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to reject all bids received for Town Hall Roof Repair Project; and be it further

RESOLVED, that the Town Supervisor and 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 regularly scheduled Work Session 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 7th day of December, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

ABSENT: None

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

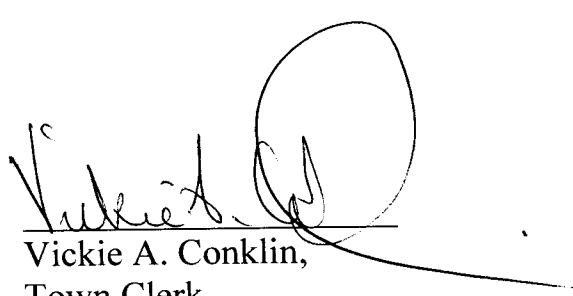
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to re-post the request for proposals for Town Hall Roof Repair Project. Proposals must be submitted to the Town by noon on January 4, 2022, and bids opened on January 4, 2022 at 12:01 p.m.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to re-post the request for proposals for Town Hall Roof Repair Project. Proposals must be submitted to the Town by noon on January 4, 2022, and bids opened on January 4, 2022 at 12:01 p.m.; and be it further

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

RESOLUTION

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PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
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 Leighton.

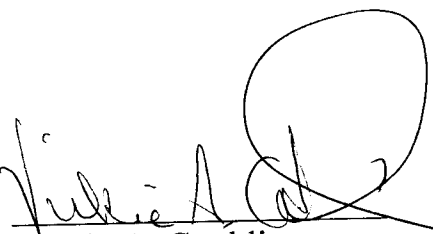
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to approve and sign the proposal from Tracey Equipment for a Hyundai HL940A Wheel Loader for \$94,048.72 with purchase to be completed in 2022.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to approve and sign the proposal from Tracey Equipment for a Hyundai HL940A Wheel Loader for \$94,048.72 with purchase to be completed in 2022; and be it further

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

RESOLUTION

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PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

ABSENT: None

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

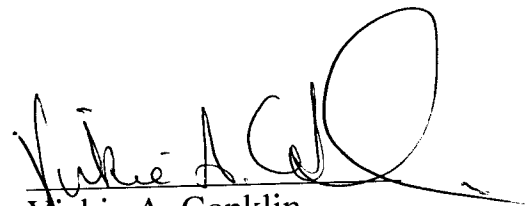
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to approve the following list of Highway Department surplus items to be listed and sold on Auctions International:

1. 2007 Ford F350 Service Truck
2. 1996 Econoline 9 Ton Trailer
3. Small Miscellaneous Tools
4. Plow Frame and Shoes
5. 2015 New Holland 24" Backhoe Bucket

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to approve the following list of Highway Department surplus items to be listed and sold on Auctions International:

1. 2007 Ford F350 Service Truck
2. 1996 Econoline 9 Ton Trailer
3. Small Miscellaneous Tools
4. Plow Frame and Shoes
5. 2015 New Holland 24" Backhoe Bucket; and be it further

RESOLVED, that the Town Supervisor and 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 regularly scheduled Work Session 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 7th day of December, 2021 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

ABSENT: None

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

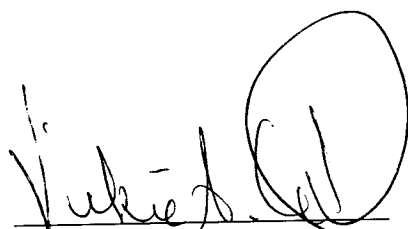
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Donahue
Councilperson Michael Bensley
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION

WHEREAS, the Town Board has before it a proposal to set a public hearing on December 21, 2021 at 7:03 pm to put in a six-month moratorium in place on Battery Energy Storage Systems to allow the Town Board sufficient time for review, study, analysis and, if necessary, determine appropriate revisions and amendments to its Local Land Use Laws concerning such use.

NOW, THEREFORE, be it

RESOLVED, that the Town Board set a public hearing on December 21, 2021 at 7:03 pm to put in a six-month moratorium in place on Battery Energy Storage Systems to allow the Town Board sufficient time for review, study, analysis and, if necessary, determine appropriate revisions and amendments to its Local Land Use Laws concerning such use; and be it further

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