

Supervisor Rounds met with Rosie from NYSEG on Hawthorne Road as a result of a resident calling her about a month ago regarding the possibility of the Town talking to NYSEG and having two street lamps added to Hawthorne Road near Stone Road. There is service going to those poles. The monthly cost per pole will be approximately \$5.00 per month per lamp to have two street lamps added. There are currently four street lamps on Stone Road. A new lighting district may have to be created, or added on to Lighting District No. 7. A motion was made by Councilperson Leighton to adopt a Resolution to set a public hearing for Tuesday, February 1, 2022 at 5:32 p.m. to add two street lamps to Hawthorne Road, and then establishing a new lighting district to accommodate those seven homes, and the motion was duly seconded by Councilperson Donahue. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

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

Nays: None

Declared adopted.

(Resolution Appended)

UNFINISHED BUSINESS:

Town Hall Roof Recover Project – Awarding of Bid – Bids were opened on January 4, 2022. Six bids were received. A motion was made by Councilperson Bensley to adopt a Resolution to accept AB Construction and Roofing, Inc.’s bid in an amount not to exceed \$143,000 for the Town Hall Roof Recover Project, and the motion was duly seconded by Councilperson Donahue. 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.

(Bid Sheet and Award Letter Appended)

(Resolution Appended)

25 Powers Road – Set Public Hearing – This subject was covered under Officials and Committee Reports.

NEW BUSINESS:

Covid Policy – Update – The Town’s Covid-19 Exposure Policy needs to be updated as the Center for Disease Control and Broome County have updated their Covid-19 Exposure Policies. There was discussion. A motion was made by Councilperson Donahue to update the Town’s

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 4th day of January, 2022 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 Leighton who moved its adoption and was seconded by Councilperson Donahue.

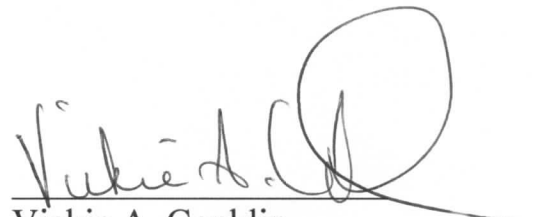
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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 call for a public hearing on February 1, 2022 at 5:32 p.m. to add two street lamps to Hawthorne Road, and then establishing a new lighting district to accommodate those seven homes.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to call for a public hearing on February 1, 2022 at 5:32 p.m. to add two street lamps to Hawthorne Road, and then establishing a new lighting district to accommodate those seven homes, 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.