

TOWN OF BINGHAMTON
TOWN BOARD WORK SESSION
January 4, 2022

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 Covid Policy - Update

MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, JANUARY 4, 2022, 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 5:39 p.m.

MOMENT OF SILENCE – James “Jim” Cadden

ROLL CALL:

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

OTHERS PRESENT:

V. Conklin, Town Clerk	R. Rolston, Highway Superintendent
R. Pope, Deputy Town Attorney	0 Guests
N. Pappas, Code Enforcement Officer/Buildings & Grounds	

2022 ORGANIZATIONAL RESOLUTION – Adoption

A motion was made by Councilperson Leighton to adopt a Resolution to adopt the 2022 Organizational Resolution, 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, Bensley, Leighton, Nye Absent: None

Nays: None

Declared adopted.

(Resolutions Appended)

APPROVAL OF AUDITED CLAIMS:

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

<u>2021</u>		
Lighting	Claim No. 1098	\$ 640.22
Water	Claim No. 1099-1105	\$ 6,937.69
Highway	Claim No. 1106-1116	\$ 6,044.82
General	Claim No. 1117-1136	\$ 25,007.34

2022

Sewer	Claim No. 1-3	\$ 123,171.46
Water	Claim No. 3-4	\$ 9,914.50
Highway	Claim No. 5-7	\$ 17,471.10
General	Claim No. 8-24	\$ 109,496.39
Drainage	Claim No. 25	\$ 657.96

The motion was duly seconded by Councilperson Leighton. All those present voted in favor of the motion, except Supervisor Rounds and Councilperson Nye, who abstained as they did not audit the claims. Motion carried. A roll call vote resulted in the following:

Ayes: Donahue, Bensley, Leighton Absent: None

Nays: None

Abstained: Rounds, Nye

Declared adopted.

(Resolution Appended)

RECOGNITION OF MINUTES:

There were no changes/corrections made to the December 21, 2021 regular Town Board meeting minutes.

COMMUNICATIONS AND ANNOUNCEMENTS:

Martin Luther King Day – TOB Municipal Buildings Closed – Monday, January 17, 2022 in observance of Martin Luther King Day

Highway Department – Christmas Tree Pickup – January 4 thru January 31, 2022

OFFICIALS AND COMMITTEE REPORTS:

Planning Board – The next regularly scheduled joint meeting with the ZBA will be held on Monday, January 10, 2022 at 6:30 p.m. at the TOB Town Hall.

Zoning Board of Appeals – The next regularly scheduled joint meeting with the Planning Board will be held on Monday, January 10, 2022 at 6:30 p.m. at the TOB Town Hall.

Youth Commission – There was no meeting in December. The next regularly scheduled meeting will be held on January 20, 2022 at 6:00 p.m. at the TOB Town Hall. A Battery Energy Storage Committee meeting will be held on Tuesday, January 11, 2022 at 6:00 p.m. at the TOB Town Hall.

Code Enforcement/Buildings & Grounds – 25 Powers Road – Set Public Hearing – Code Enforcement Officer Pappas provided the Board with photographs of 25 Powers Road, which shows the debris in the yard and the debris that the tenants have been putting across the road. The owner did not show for the trial, so as a result, there was a Criminal Summons issued for an Order of Remedy. The owner signed the papers, so he will be coming into Court to plead guilty or not guilty. The house was placarded, but the tenants took down the placard, and are still living in the house. The electric is unsafe in the downstairs portion of the house. A motion was made by Councilperson Bensley to adopt a Resolution to set a public hearing for Tuesday, February 1, 2022 at 5:31 p.m. to declare 25 Powers Road, Binghamton, New York, a dangerous and unsafe building, 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, Nye, Donahue, Bensley, Leighton

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

AT&T will be putting in a new generator at 203 Ingraham Hill Road, which may mean an increase in cell service for AT&T customers.

Highway Department – More dead ash trees have been removed; some plowing and salting has been done, and they have been doing some additional maintenance on vehicles.

TOB Volunteer Fire Co. – There was no report.

Supervisor – There is interest again in the Mill Street property owned by the Town. The property should be declared surplus before putting it on the market. There was discussion regarding the process of putting the property up for sale. A motion was made by Councilperson Leighton to adopt a Resolution to declare 3706 Mill Street, Binghamton, New York as surplus property, and to post a Request For Proposals to sell the surplus property to the highest bidder subject to a permissive referendum, and the motion was duly seconded by Councilperson Bensley. There was further discussion. 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)

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 discuss adding two street lamps to Hawthorne Road, and then adding those lamps into Lighting District No. 7, 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

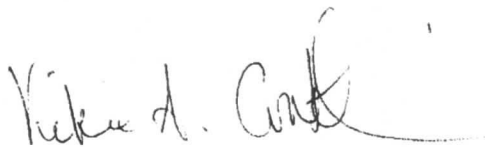
Covid-19 Exposure Policy as follows: "If you test positive for Covid-19, you must stay home for 5 days. The positive test result needs to be given to your supervisor. If you have been vaccinated and your symptoms are resolving, you can return to work after 5 consecutive days and should wear a mask for the following 5 consecutive days. Unvaccinated employees need to stay home for 10 days. All vaccinated employees who test positive for Covid-19 will get paid for 5 scheduled work days. Unvaccinated employees will only get paid for 5 scheduled days and will need to use up to 5 days of personal sick time. If you have been exposed to Covid-19 and are an essential worker (all Town employees are deemed essential), you must wear a mask for 10 days or wear a mask for 5 days and provide your supervisor with certified negative result documentation on day 5. If a home covid test is positive, the employee must then go get tested at an authorized covid testing site and provide your supervisor with the results. Day 1 is the day the home test is positive", and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried.

ADJOURNMENT:

A motion was made by Councilperson Bensley to adjourn the meeting at 6:48 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 regular Town Board meeting at 7:00 p.m. on Tuesday, January 18, 2022, at the Town Hall, 279 Park Avenue, Binghamton, NY.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Vickie A. Conklin", with a long horizontal flourish extending to the right.

Vickie A. Conklin
Town Clerk

TOWN OF BINGHAMTON
2022 ORGANIZATIONAL MEETING
January 4, 2022
RESOLUTION 01-22

WHEREAS the Town Board of the Town of Binghamton at its regular meeting on January 4, 2022, is meeting for the purpose of organization for the year 2022, and

WHEREAS after due deliberation and consideration, said Board wishes to organize for the year 2022 as follows:

NOW, THEREFORE BE IT RESOLVED, upon motion of Councilperson Leighton and seconded by Councilperson Nye as follows:

1. WORK SESSION AND TOWN BOARD MEETING SCHEDULE

The Town Board shall hold its work sessions at the Town Hall, 279 Park Avenue in the Town of Binghamton, on the first Tuesday of each month at 5:30 p.m. The Town Board shall hold its regular Board meetings at the Town Hall, 279 Park Avenue in the Town of Binghamton, on the third Tuesday of each month at 7 p.m.

In the event that for some reason, such as adverse weather or road conditions or some other emergency, it is impossible to hold a scheduled meeting, such meeting shall be cancelled by consent of a majority of the Town Board, and all business shall be conducted on an alternate date set by the Supervisor and Town Board.

2. ORDER OF BUSINESS

The order of business (agenda) at Town Board meetings shall be:

- (1) Call to Order
- (2) Pledge of Allegiance
- (3) Roll Call
- (4) Approval of Audited Claims
- (5) Recognition of Minutes
- (6) Voice of the Public
- (7) Communications and Announcements
- (8) Officials and Committee Reports
- (9) Unfinished Business
- (10) New Business
- (11) Voice of the Public
- (12) Adjournment

The order of business (agenda) at Town Board Work Session shall be:

- (1) Call to Order
- (2) Roll Call
- (3) Approval of Audited Claims
- (4) Recognition of Minutes
- (5) Communications & Announcements
- (6) Officials and Committee Reports
- (7) Unfinished Business
- (8) New Business
- (9) Adjournment

3. TOWN HALL OFFICE HOURS

The office hours for the Town Hall in 2022 shall be 8:30 a.m. until 4 p.m.

4. 2022 HOLIDAY SCHEDULE

The Town shall have thirteen (13) paid holidays during 2022 as follows:

New Year's Day	Monday, January 3, 2022
Martin Luther King Day	Monday, January 17, 2022
President's Day	Monday, February 21, 2022
Good Friday	Friday, April 15, 2022
Memorial Day	Monday, May 30, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Columbus Day	Monday, October 10, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving Day	Thursday, November 24, 2022
Thanksgiving – Designated Holiday	Friday, November 25, 2022
Christmas – Designated Holiday	Friday, December 23, 2022
Christmas – Designated Holiday	Monday, December 26, 2022

5. RETAINER OF ATTORNEY

Alan J. Pope of counsel to the law firm of Coughlin & Gerhart, and Rosemarie Pope from the law firm of Rosemarie Pope, Esquire, are retained to render professional legal services to the Town Board, Planning Board, and Zoning Board of Appeals and all special districts present and future of the Town of Binghamton, as may be required on legal matters during 2022, with Alan J. Pope serving as Town Attorney and Rosemarie Pope serving as Deputy Town Attorney.

6. RETAINER OF ENGINEER

The firm of Clark Patterson Lee is retained as the general engineer to the Town Board of the Town of Binghamton, the Town Planning Board, the Town Zoning Board, the Consolidated Water District, the Consolidated Sewer District, and any other Town Districts until December 31, 2022. Griffiths Engineering is retained to render such professional engineering services in relation to MS4 and CMOM. The Town Board may on occasion put out to bid the engineering costs for certain projects.

7. AUDIT OF 2021 BOOKS

Mike Wolyniak is retained to audit the 2021 books for the Town of Binghamton.

8. OFFICIAL NEWSPAPER

The Press & Sun-Bulletin and the Country Courier are designated as the official newspapers for the Town of Binghamton for the year 2022 with either or both newspapers being sufficient for the giving of legal notices or legal advertisements.

9. DEPOSITORIES FOR TOWN MONIES

The Town of Binghamton, pursuant to Section 64-1 of the Town Law, must designate certain banks as depositories for Town funds. NBT Banks in Broome County are designated as depositories for the Town of Binghamton for the year 2022.

10. INVESTMENT OF TOWN MONIES

Inasmuch as it is sound financial practice for the Town to invest monies which are not required for immediate expenditure, BE IT RESOLVED that Supervisor Rounds be authorized to deposit and invest such monies in accordance with the General Municipal Law, Section 11, Local Finance Law 165.00 (b) and the power to invest monies in the Capital Reserve Fund under Section 6-c of the General Municipal Law is hereby delegated to Supervisor Rounds under Subdv. 7 of Section 6-c.

The Investment Policy has been reviewed by the Town Board for the year 2022.

11. OPENING BIDS

Supervisor Rounds is authorized to open all bids received for items used by the Town requiring bidding, pursuant to Section 103 of the General Municipal Law for the year 2022.

The Procurement Policy has been reviewed by the Town Board for the year 2022.

12. PURCHASING OF STATE AND COUNTY BIDS

Town of Binghamton Officials are authorized to purchase goods through State and County bid prices and contracts.

13. OFFICIALS' EXPENSES

Pursuant to Section 102 of the Town Law, the Supervisor, Councilpersons, Town Justice, Town Clerk, Highway Superintendent, and Deputies are authorized to incur certain expenses and to be reimbursed therefore as Town charges. Authorized Town Officials and employees designated by the Supervisor are authorized to use their automobiles for Town purposes and will be reimbursed for mileage costs at 58.5 cents per mile (subject to review) when said costs are submitted on a voucher accompanied by an itemized statement of the nature of the expense.

Regarding meal expenses, expenses will be reimbursed unless they are included in the application or registration fee for an authorized class/conference. Be it further moved as regarding expenses to be reimbursed:

Major Metropolitan Areas		Other than Major Metropolitan Areas	
Breakfast	\$13.00	Breakfast	\$ 10.00
Lunch	15.00	Lunch	11.00
Dinner	33.00	Dinner	25.00

14. AUDIT OF CLAIMS

Approval of claims for payment by the Town of Binghamton during 2022 will be done by having members of the Board audit the vouchers or invoices and sign the abstracts only. Pre-payment of bills will be allowed for utilities, postage, and similar type bills, but they must be presented at the next Town Board meeting for proper audit by the Board.

15. PROCUREMENT POLICY

All Departments and Employees of the Town will follow the Town of Binghamton Procurement Policy.

16. ASSOCIATION OF TOWNS MEETINGS

No one will be attending the Association of Towns meeting in 2022. Alternative training and workshops will be provided.

17. DESIGNATION OF DELEGATES TO ASSOCIATION OF TOWNS MEETING

There is no designation of delegates in 2022 because no one will be attending the meeting.

18. JURY EXPENSES

The Town shall be responsible for the costs in the event that juries have to be sequestered and shall pay the jurors the prescribed legal amount per day or part of a day actually served on the jury. The Town Board authorizes the Justice to hire, where necessary, certified stenographers and to purchase original transcripts in the event of an Appeal.

19. SERVICE OFFICER, BUDGET OFFICER, AND ADMINISTRATOR OF SPECIAL DISTRICTS

Supervisor Rounds shall be designated Service Officer, Budget Officer, and Administrator of Special Districts for the Town of Binghamton for the year 2022.

20. PETTY CASH FUND

A petty cash fund of \$100 is hereby authorized for Nadine Pappas, Water/Sewer Billing Clerk; \$100 for Vickie Conklin, Town Clerk; \$100 for Bob Rolston, Highway Superintendent; and \$100 for Daniele Vick, Court Clerk.

21. 2022 TOWN BOARD LIAISONS

The following liaisons have been designated for 2022, and the following Town Board members have been appointed to serve:

Youth Commission - Councilperson Mark Leighton
Planning Board - Councilperson Mike Donahue
Zoning Board of Appeals - Councilperson Dean Nye
Personnel Committee - Supervisor Elizabeth Rounds and Mike Bensley
Personnel Committee (Highway) - Supervisor Elizabeth Rounds

22. ZONING BOARD OF APPEALS

Gerardo Tagliaferri is hereby appointed to serve as Chairman for a period of one year to expire on December 31, 2022. The following members are currently serving on the Zoning Board: Tom Bensley, Mark Bordeau, Sara Reifler, Theresa Taro, and Tim Cooper serving as an alternate.

The Zoning Board of Appeals shall hold quarterly joint meetings with the Planning Board on the second Monday of each quarter, specifically: January, April, July, & October. These meetings will be held at the Town Hall, located at 279 Park Avenue at 6:30 p.m.

23. PLANNING BOARD

Christopher Streno is hereby appointed to serve as Chairman, for a period of one year to expire December 31, 2022. Planning Bill McGowan is hereby appointed to serve as a member for a period of five years to expire on December 31, 2026. The following members are currently serving on the Planning Board: Kathy Kiekkel, Ray Mastin, Bill McGowan, and David West.

The Planning Board shall hold quarterly joint meetings with the Zoning Board of Appeals on the second Monday of each quarter, specifically: January, April, July, & October. These meetings will be held at the Town Hall, located at 279 Park Avenue at 6:30 p.m.

24. YOUTH COMMISSION

Christopher Streno is hereby appointed to serve as the Director of Youth Activities for a term to expire December 31, 2022. The following members are currently serving on the Youth Commission: David Birtch, Steven Hughes, Nicole Kariam, Jerry Warner, and Kyle Wilson.

25. APPOINTMENTS OF OFFICIALS AND EMPLOYEES

The following Officials and Employees are appointed to serve in the respective positions for the Town of Binghamton for the year 2022, with term as provided by law and at the pleasure of the Town Board where no term is provided by law:

Deputy Supervisor	Mike Donahue
Deputy Town Clerk	Paula Edwards
Deputy Registrar	Paula Edwards
Deputy Highway Superintendent	Patrick Wagner
Assessor	Joseph Cook
Assessor's Assistant	Amy Ricci
Building Inspector	Nick Pappas
Town Historian	Vickie Conklin
Clerk to Justice	Daniele Vick
Ordinance Enforcement Officer	Nick Pappas
Director of Youth Activities	Christopher Streno
Asst. Budget Officer	Sandra Reifler
Records Mgmt. Officer	Vickie Conklin
Vital Statistics Registrar	Vickie Conklin
Community Center Coordinators	Nick Pappas & Zack Soboleski
Secretary to the Highway Superintendent	Nadine Pappas
Secretary to the Supervisor	Sandra Reifler
Secretary – Part Time	Becky Smith
Dog Control Officer	Rick Murray

26. PAYROLL SCHEDULE

The Town shall set the bi-weekly pay date for 2022 on Wednesdays, in accordance with the payroll schedule as submitted by the Secretary to the Supervisor.

27. SCHEDULE OF SALARIES

The following schedule of annual salaries and hourly rates for the positions listed and payment thereof for the Town of Binghamton for the year 2022 as budgeted is adopted:

OFFICIALS / EMPLOYEES

ANNUAL SALARY

Supervisor – Elizabeth Rounds	\$ 16,500.00 paid bi-weekly
Budget Officer – Elizabeth Rounds	\$ 2,150.00 paid semi-annually (June/Dec.)
Bookkeeper/Secretary to Supervisor – Sandra Reifler	\$ 50,929.00 paid bi-weekly (inc. \$312 long.)
Asst. Budget Officer – Sandra Reifler	\$ 6,329.00 paid (June/Dec.)
Town Clerk – Vickie Conklin	\$ 37,519.00 paid bi-weekly
Records Mgmt. Officer – Vickie Conklin	\$ 1,315.00 paid annually
Vital Statistics Registrar – Vickie Conklin	\$ 438.00 paid annually
Historian – Vickie Conklin	\$ 548.00 paid annually (Dec.)
Councilpersons – each (4)	\$ 7,500.00 paid bi-weekly
Justice – Lawrence Brinker	\$ 12,000.00 paid bi-weekly
Court Clerk – Daniele Vick	\$ 6,500.00 <i>we pay Conklin</i>
Highway Supt. – Bob Rolston	\$ 55,950.00 paid bi-weekly
Asst. Admin. of Water/Sewer – Bob Rolston	\$ 18,650.00 paid bi-weekly
Secretary to Highway Supt. – Nadine Pappas	\$ 42,403.00 paid bi-weekly (inc. \$312 long.)
Water/Sewer Billing Clerk – Nadine Pappas	\$ 10,421.00 paid bi-weekly
Building Inspector/Code Enforce. - Nick Pappas	\$ 20,041.00 paid bi-weekly (inc. \$624 long.)
Code Enforcement – Nick Pappas – Town of Conklin	\$ 26,444.00 paid bi-weekly <i>Conklin pays us</i>
Code / Laborer / Maintenance – Zack Soboleski	\$ 40,000.00 paid bi-weekly
ZBA Chairman – Gerardo Tagliaferri	\$ 650.00 paid annually (Dec.)
ZBA Members – (4) each	\$ 500.00 paid annually (Dec.)
ZBA Secretary / ZBA Processor – Chelsea Mozley	\$ 750.00 paid annually (Dec.)
Planning Board Chairman – Christopher Streno	\$ 1,150.00 paid monthly
Planning Board Members – (4) each	\$ 950.00 paid annually (Dec.)
Planning Board Secretary – Christopher Streno	\$ 450.00 paid monthly
Director of Youth Activities – Christopher Streno	\$ 13,500.00 paid monthly
Community Center Maintenance – Nick Pappas	\$ 3,904.00 paid bi-weekly
Community Ctr. Coordinator / Custodian	\$ 3,000.00 paid bi-weekly: Nick \$2,000. / Zack \$1,000.
Umpire Coordinator – Diane Masters	\$ 632.00 paid semi-annually (June/Dec.)
Umpire	\$ 22.00 paid per game
League Commissioners	\$ 175.00 paid annually / each
Board of Assessment Review – (3) each	\$ 75.00 paid per day
Maintenance Dept. – Nick Pappas	\$ 35,138.00 paid bi-weekly
Youth Bookkeeper – Sandra Reifler	\$ 534.00 paid semi-annually (June/Dec.)
Dog Control Officer – Rick Murray	\$ 6,750.00 <i>we pay Conklin</i>
Assessor – Joe Cook	\$ 20,000.00 <i>we pay Town of Union</i>

HOURLY EMPLOYEES

HOURLY RATE

Clerical Staff	\$15.00 per hour
Laborer – Highway Seasonal	\$15.00 per hour
Seasonal Help – Parks	\$15.00 per hour
Assessor's Clerk – Amy Ricci	\$15.75 per hour
Deputy Town Clerk – Paula Edwards	\$15.75 per hour
Secretary-PT – Becky Smith	\$16.48 per hour
Seasonal Help – Highway – Snow (with CDL)	\$23.77 per hour
Deputy Highway Supt. – Patrick Wagner	\$27.66 per hour (includes .15 longevity)
Crew Leader – Lee Cooper	\$28.90 per hour (includes .35 longevity)

NOTE: Pay rates and longevity pay for bargaining unit employees are dictated by Union Contract.

In addition, all full-time, non-elected, salaried, non-bargaining unit employees will receive longevity pay to be based on a 2,080 hour work year, to be capped at a 30 year anniversary date*. Said longevity pay will be paid annually in December on the following set schedule:

5 years -	\$.10 per hour
10 years -	\$.15 per hour
15 years -	\$.20 per hour
20 years -	\$.25 per hour
25 years -	\$.30 per hour
30 years -	\$.35 per hour
30 years plus -	\$.35 per hour

*NOTE: All full-time, non-elected hourly employees will receive their longevity pay included in their hourly rate.

An employee's anniversary date must fall within the present fiscal year to be included for the employee's longevity pay schedule.

28. HEALTH REIMBURSEMENT ACCOUNT (HRA)

The amount allocated for the HRA (Health Reimbursement Account) is as follows for the year 2022:

Councilpersons and Supervisor are eligible for \$1,000. Any employee opting not to take the Town's Health Insurance is eligible for \$1,250 for single coverage or \$2,500 for family coverage (as stated in the Teamsters contract).

29. TOWN OF BINGHAMTON FIRE CONTRACT

The Town of Binghamton will contract with the Town of Binghamton Volunteer Fire Company for fire and emergency protection for the year 2022 for the amount of \$ 224,020.

30. BROOME VOLUNTEER EMERGENCY SQUAD CONTRACT

The Town of Binghamton will contract with the Broome Volunteer Emergency Squad for the year 2022. BVES shall be designated as the primary emergency medical response provider for ambulance, BLS and ALS services in the Town of Binghamton for the sum of zero dollars.

The Town Board has approved a new five-year contract starting in 2022.

31. TOWN BULLETIN BOARD / SIGN BOARD

The official Town Bulletin Board/Sign Board for all proper, legal, and official notices shall be located on the wall inside the main entrance to the Town Hall.

32. CELL PHONE ALLOWANCE

The Town Supervisor and Code Enforcement Officer will receive \$50 a month toward the use of their personal cell phones. The Assistant Code Enforcement Officer will receive \$30 a month.

This resolution shall take effect immediately.

WHEREUPON after discussion and due deliberation, the foregoing resolution was voted upon by the Town Board as follows:

Supervisor Rounds
Councilperson Bensley
Councilperson Donahue
Councilperson Leighton
Councilperson Nye

WHEREUPON Supervisor Rounds declared the resolution **ADOPTED**.

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 Nye.

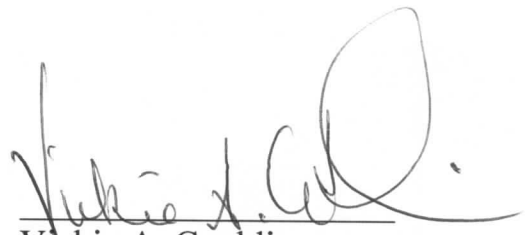
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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 adopt the 2022 Reorganizational Resolution.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts the 2022 Reorganizational Resolution; 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 4th day of January, 2022 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 Leighton.

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

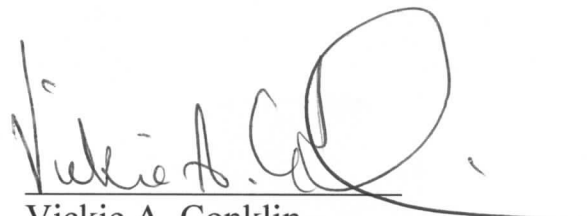
AYES: Donahue, Bensley, Leighton

NAYS: None

ABSTAINED: Rounds, Nye

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 1098; 1099-1105; 1106-1116; 1117-1136; 1-3; 3-4; 5-7; 8-24, and 25 as audited, and

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

NOW, THEREFORE, be it

RESOLVED, that claim numbers 1098; 1099-1105; 1106-1116; 1117-1136; 1-3; 3-4; 5-7; 8-24, and 25 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 regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall Building, 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 Bensley who moved its adoption and was seconded by Councilperson Donahue.

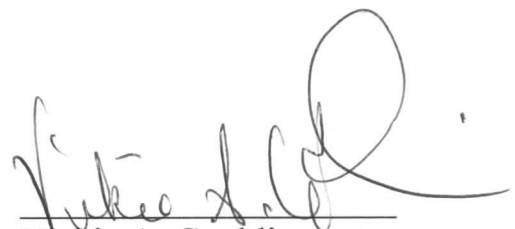
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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 5:31 p.m. to declare 25 Powers Road, Binghamton, New York 13903, a dangerous and unsafe structure.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to call for a public hearing on February 1, 2022 at 5:31 p.m. to declare 25 Powers Road, Binghamton, New York 13903, a dangerous and unsafe structure; 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 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 Bensley.

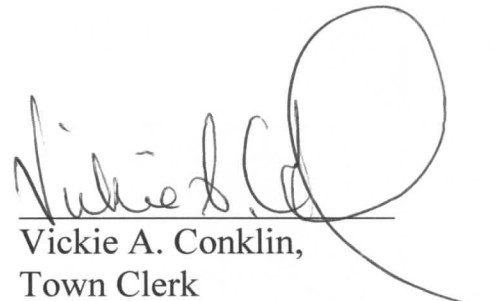
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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 declare property owned by the Town located at 3706 Mill Street to be declared surplus property and to post a Request for Proposals to sell the surplus property to the highest bidder subject to a permissive referendum.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts a Resolution to declare property owned by the Town located at 3706 Mill Street to be declared surplus property and to post a Request for Proposals to sell the surplus property to the highest bidder subject to a permissive referendum, 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 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.

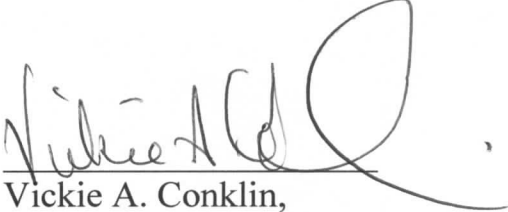
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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 adding those lamps into Lighting District No. 7.

NOW, THEREFORE, be it

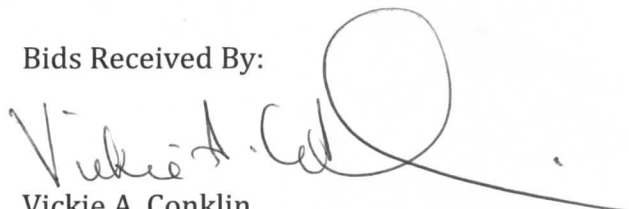
RESOLVED, that the Town Board adopts a Resolution to call for a public hearing on February 1, 2022 at 5:32 p.m. to add two street lamps to Hawthorne Road, and then adding those lamps into Lighting District No. 7, and be it further

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.

TOWN OF BINGHAMTON
January 4, 2022
TOWN HALL ROOF RECOVER PROJECT - REBID
Bids Opened at 12:01 p.m.

Name/Address	Bid
Greenwood Industries, Inc. 640 Lincoln St. Worcester, MA 01605	\$246,000
RMG Custom Metal 2117 Buffalo, Rd. Rochester, NY 14624-1599	\$161,500
J&B Installations, Inc. 732 Visions Dr. PO Box 288 Skaneateles Falls, NY 13153	\$169,400
Hale Contracting, Inc. 2054 Grand Central Avenue Horseheads, NY 14845	\$162,013
Titan Roofing, Inc. 200 Tapley St. Springfield, MA 01104	\$182,000
AB Construction & Roofing, Inc. 2586 Main St. Whitney Point, NY 13862	\$143,000
S&L Roofing & Sheet Metal 2706 New Scotland Rd. Voorheesville, NY 12186	\$189,900

Bids Received By:


Vickie A. Conklin
Town Clerk



ARCHITECTURE
ENGINEERING
PLANNING
CPLteam.com

RECEIVED

JAN 4 - 2022

TOWN OF BINGHAMTON
VICKIE A. CONKLIN
TOWN CLERK

January 4, 2022

The Honorable Town Board
Town of Binghamton
279 Park Avenue
Binghamton, NY 13903

**Re: Town of Binghamton- Town Hall Roof Recover Re-Bid Project
Roofing Construction Contract Award**

Ladies and Gentlemen,

CPL is pleased to submit to the Town of Binghamton, our recommendation for award of the Roofing Construction Contract for the Town of Binghamton Town Hall Roof Recover Re-Bid Project.

After the bid opening on Tuesday January 4, 2022, CPL has reviewed and summarized the receipt of Bids. A total of three (7) Bids were received and opened. There were no errors found in any of the received Bids as each submission included the required Bid Security, Non-Collusion Certification, Iran Divestment Certification, and each acknowledged there were no addendums issued throughout the bidding process. The bids and bid submittals are available for review by the Town Attorney. The low bidder is as follows:

AB Construction and Roofing, Inc.

\$143,000.00

The listed low Bid above includes Roofing Construction Allowances RC-1 for the sum of \$12,000.00 and RC-2 for the sum of \$24,000.00. The Roof Recover Re-Bid Project is intended to commence in the Summer/ Fall 2022 due to shortages of roofing raw materials, the received Bid submissions have included Allowance RC-2 for the purpose of covering anticipated roofing materials cost increases.

Based on the above we recommend that the Roofing Construction Contract for the Town of Binghamton Town Hall Roof Recover Re-Bid Project be awarded to the low bidder, **AB Construction and Roofing, Inc.**

If you have any questions or require additional information, please feel free to contact us at any time.

Very truly yours,

CPL

Michael Laco, R.A., NCARB

C: Elizabeth Rounds, Supervisor for the Town of Binghamton

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 Bensley who moved its adoption and was seconded by Councilperson Donahue.

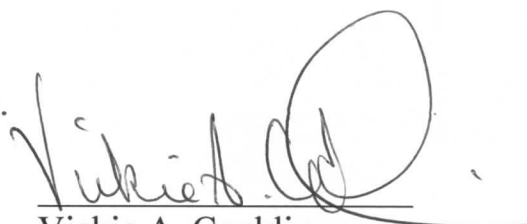
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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 accept AB Construction and Roofing, Inc.'s bid in an amount not to exceed \$143,000 for the Town Hall Roof Recover Project.

NOW, THEREFORE, be it

RESOLVED, that the Town Board adopts 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 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.