

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 21st day of December, 2021 at 7:00 o'clock P.M. of said day, the following were:

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

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: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, the Town Board conducted a Public Hearing on December 21, 2021 at 7:01 p.m. for consideration of the proposed Local Law Amendment to Chapter 240.6 – Definitions – Animal Harboring of the Town of Binghamton Code; and

WHEREAS, the Town Board has before it for its consideration the proposed Local Law Amendment to Chapter 240.6 – Definitions – Animal Harboring of the Town of Binghamton Code, a copy of which is attached hereto.

NOW THEREFORE, IT IS

RESOLVED, that the Town Board hereby approves the Local Law Amendment to Chapter 240.6 – Definitions – Animal Harboring of the Town of Binghamton Code as set forth in the attachment hereto.

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.

**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 proposed change to Chapter 240 of the Town of Binghamton Code, namely to define the phrase "Animal Harboring". A public hearing will be held on the proposed action at the Town Hall, 279 Park Avenue, Binghamton, New York on Tuesday, December 21, 2021 at 7:01 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 information concerning the proposed change in the local law which is the subject matter of the public hearing are 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: November 8, 2021

Vickie Conklin, Town Clerk

RESOLUTION

At a regularly scheduled Board 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 21st day of December, 2021 at 7:00 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 Leighton, who moved its adoption, and was seconded by Councilperson Bensley.

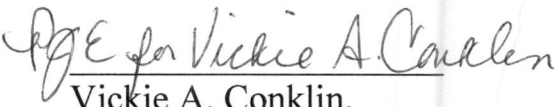
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: 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

WHEREAS, the Town Board was required to hold a Public Hearing in connection therewith, which was 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

WHEREAS, the Town Board was also required to conduct an environmental review pursuant to SEQRA with respect to the Bell Atlantic Mobile Systems, LLC dba Verizon Wireless special use permit as noted above.

NOW THEREFORE, IT IS

RESOLVED, upon the Town Board's environmental review pursuant to SEQRA with respect to the 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, the Town Board determined a negative declaration pursuant to SEQRA with respect to the same; and it was further

RESOLVED, Town Board thereafter considered and approved the 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, subject to two conditions: (1) that the full structural engineering report shall be provided upon application for a building permit. (2) a set of as-built drawings will be provided to the Town upon completion of all improvements.

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

**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 proposed 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. A public hearing will be held on the special use permit at the Town Hall, 279 Park Avenue, Binghamton, New York on Tuesday, December 21, 2021 at 7:02 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 information concerning the proposed special use permit which is the subject matter of the public hearing are 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: December 8, 2021

Vickie 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 21st day of December, 2021 at 7:00 o'clock P.M. of said day, the following were:

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

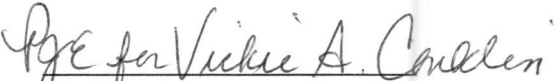
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, the Town Board conducted a Public Hearing on December 21, 2021 at 7:03 p.m. for consideration of a Local Law establishing a temporary land use moratorium prohibiting battery energy storage systems within the Town of Binghamton; and

WHEREAS, the Town Board has before it for its consideration the proposed Local Law establishing a temporary land use moratorium prohibiting battery energy storage systems within the Town of Binghamton, a copy of which is attached hereto.

NOW THEREFORE, IT IS

RESOLVED, that the Town Board hereby approves the Local Law establishing a temporary land use moratorium prohibiting battery energy storage systems within the Town of Binghamton as set forth in the attachment hereto.

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.

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 put a six-month moratorium in place on Battery Energy Storage Systems in the Town in order 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. The public hearing will be held at the Town Hall, 279 Park Avenue, Binghamton, New York on Tuesday, December 21, 2021 at 7:03 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 moratorium 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: December 7, 2021

Vickie 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 21st day of December, 2021 at 7:00 o'clock P.M. of said day, the following were:

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

ABSENT: None

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

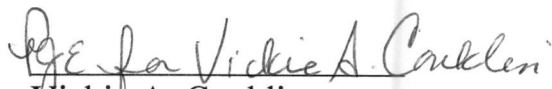
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, by motion Councilperson Leighton has recommended that the Town Board approve claim numbers 1053-1081; 1082; 1083-1086; 1087-1095, 1097, and 1096 as audited, and

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

NOW, THEREFORE, be it

RESOLVED, that claim numbers 1053-1081; 1082; 1083-1086; 1087-1095, 1097, and 1096 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 Board 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 21st day of December, 2021 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. 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 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: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.

Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, it has been recommended that the Town Board approve and award the bid for the Orchard Park Water Tank Replacement project to Procon Contracting, LLC for their low bid of \$966,000.00.

NOW THEREFORE, IT IS

RESOLVED, that ProCon Contracting, LLC is approved and awarded the Orchard Park Water Tank Replacement project in the Town of Binghamton for their low bid of \$966,000.00; and it is 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 Board 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 21st day of December, 2021 at 7:00 o'clock P.M. of said day, the following were:

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

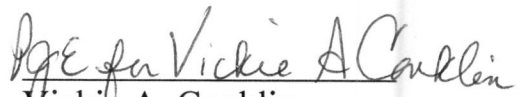
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

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

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, it was recommended that the Town Board approve setting the 2022 Organizational Meeting for the Town of Binghamton to be on January 4, 2022 at 5:30 pm.

NOW THEREFORE, IT IS

RESOLVED, that the 2022 Organizational Meeting for the Town of Binghamton is hereby set and scheduled for January 4, 2022 at 5:30 pm; and it is further

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