

TOWN OF BINGHAMTON
TOWN BOARD WORK SESSION
April 5, 2022

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 Town Finance School
 Common School District – Approval to Use Town Hall – Budget Meeting
 – Tuesday, May 5, 2022 at 7:00 p.m. and Annual Voting – Tuesday, May
 17, 2022 at 7:00 p.m.
 Hawleyton United Methodist Church – Sunrise Service – Easter Sunday,
 April 17, 2022 – 7:00 a.m. - Approval

MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, MARCH 1, 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 5:30 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	R. Rolston, Highway Superintendent
G. Middleton, Esq., Interim Town Attorney	0 Guests
N. Pappas, Code Enforcement Officer/Buildings & Grounds	

APPROVAL OF AUDITED CLAIMS:

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

<u>2022</u>		
Lighting	Claim No. 220	\$ 633.87
Sewer	Claim No. 221-222	\$ 1,076.87
Water	Claim No. 222-230, 283	\$ 69,730.01
Highway	Claim No. 231-253, 282	\$ 32,082.51
General	Claim No. 254-281	\$ 24,004.79

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

Ayes: Rounds, Donahue, Bensley, Leighton, Nye

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

RECOGNITION OF MINUTES:

There were no changes/corrections made to the March 15, 2022 regular Town Board meeting minutes.

COMMUNICATIONS AND ANNOUNCEMENTS:

21st Annual TOB Easter Egg Hunt – Saturday, April 16, 2022

TOB Free Rabies Clinic – Wednesday, May 11, 2022 – 6:00 – 7:00 p.m. – TOB Highway Garage

OFFICIALS AND COMMITTEE REPORTS:

Planning Board – The next regularly scheduled meeting will be held Monday, April 11, 2022 at 6:30 p.m. at the TOB Town Hall.

Zoning Board of Appeals – The next regularly scheduled meeting will be held on April 18, 2022 to proceed with the Atlas appeal.

Youth Commission – Baseball teams are being organized; Jackson Park is not playable yet due to rain; utilizing Brookside and the Middle School’s gyms; majors and minors baseball and softball have been conducting open gyms; coach pitch baseball and softball as well as tee ball will get going once the weather breaks and field conditions are better; there were a handful of registrations at the last meeting; Conklin has decided to put off their Williamsport Little League team until next year; Windsor is still going to join them for softball, and the Godbout family has decided to no longer sponsor the Jason Godbout Tournament. The next regularly scheduled meeting will be held on Thursday, April 21, 2022 at 6:00 p.m.

Code Enforcement/Buildings & Grounds – 438 Park Ave. has been sold and the property is being cleaned up; the Cadden property is in the process of being cleaned up; the park is not ready for play until it dries up; mulch has been purchased for the playground at the park; the owner of 330 Park Ave. has been sent a letter with the Resolution included informing him that the property has to be demolished, and rehab has started on 487 Morgan Road.

Highway Department – All safety training has been completed except sexual harassment, which is done in the Fall; the water tank is underway, taking the fence down, scheduled for demolition on the 13th, starting to drain down the one tank; cleaning ditches, and cutting down more ash trees.

TOB Volunteer Fire Co. – There was no report.

Supervisor – The County has approved the dates for the Clean Up days. Supervisor Rounds and Broome County Executive Garnar met to discuss upgrades at Aqua Terra.

UNFINISHED BUSINESS:

South Mountain 2022 Sanitary Sewer Lining Project – Awarding of Bid – The bids were opened on April 1, 2022 at 12:01 p.m. Clark Patterson Lee provided a letter of recommendation for the awarding of the bid. A motion was made by Councilperson Donahue to adopt a Resolution to award the bid for the South Mountain 2022 Sanitary Sewer Lining Project to National Water Main Cleaning Co. for approximately 3,300 feet, in an amount not to exceed \$109,301.50, and the motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. There was discussion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Bensley, Leighton, Nye

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)
(Bid Sheet Appended)

Code Enforcement – Amending Chapter 102 – Building Construction – The process for the amendment of Chapter 102 will have to be started over as the paperwork was not filed with the State eight years ago.

Wind Energy Systems Law – 239 Review – Update – Energy Committee Members Councilpersons Bensley and Nye will meet with Deputy Town Attorney Pope to work on this. There was discussion.

NEW BUSINESS:

Amy Ricci - Resignation – A motion was made by Councilperson Donahue to accept the resignation of the Assessor’s Assistant, Amy Ricci, effective July 1, 2022, and the motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. There was discussion. Motion carried.

Highway Department – Approval to Bid on New Dump Truck – A motion was made by Councilperson Bensley to adopt a Resolution to authorize the bid being created and advertised for a 2022 or newer 10 wheeled dump truck w/plow hitch, wing tower and multi-purpose sander/dump box with bids being accepted up to May 17, 2022 at 12:00 noon, and bids to be opened on May 17, 2022 at 12:01 p.m., 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.

(Resolution Appended)

Town Finance School – Supervisor Rounds and Bookkeeper Reifler will attend the Town Finance School in Albany sponsored by the NYS Association of Towns on May 16 and 17, 2022.

Common School District – Approval to Use Town Hall – Budget Meeting – Thursday, May 5, 2022 at 7:00 p.m. and Annual Voting – Tuesday, May 17, 2022 at 7:00 p.m. – There was discussion as to the correct date for the budget meeting. A motion was made by Councilperson Donahue to approve the use of the Town Hall for the Common School District for their Budget Meeting on Tuesday, May 3, 2022 at 7:00 p.m. or Thursday, May 5, 2022 at 7:00 p.m. and Annual Voting on Tuesday, May 17, 2022 at 7:00 p.m., and the motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. Motion carried.

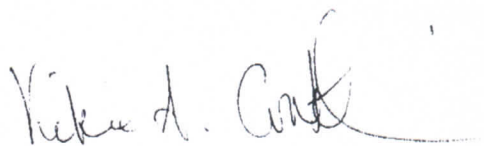
Hawleyton United Methodist Church – Sunrise Service – Easter Sunday, April 17, 2022 – 7:00 a.m. – Approval – A motion was made by Councilperson Leighton to approve the use of Jackson Pond by the Hawleyton United Methodist Church for Sunrise Service, Easter Sunday, April 17, 2022 at 7:00 a.m., and the motion was duly seconded by Councilperson Donahue. All those present voted in favor of the motion. Motion carried.

ADJOURNMENT:

A motion was made by Councilperson Bensley to adjourn the meeting at 6:41 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 regular Town Board meeting at 7:00 p.m. on Tuesday, April 19, 2022, at the Town Hall, 279 Park Avenue, Binghamton, NY.

Respectfully submitted,



Vickie A. Conklin
Town Clerk

RESOLUTION

At a 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 5th day of April, 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 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:

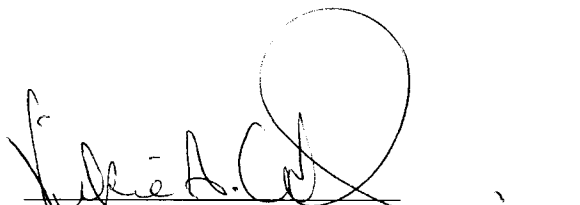
AYES: Rounds, Donahue, Leighton, Bensley, Nye

NAYS: None

ABSENT: None

ABSTAINED: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, by motion Councilperson Nye has recommended that the Town Board approve claim numbers 220; 221-222; 222-230, 283; 231-253, 282, and 254-281 as audited, and

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

NOW, THEREFORE, be it

RESOLVED, that claim numbers 220; 221-222; 222-230, 283; 231-253, 282, and 254-281 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 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 5th day of April, 2022 at 5:30 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 Donahue, who moved its adoption, and was seconded by Councilperson Nye.

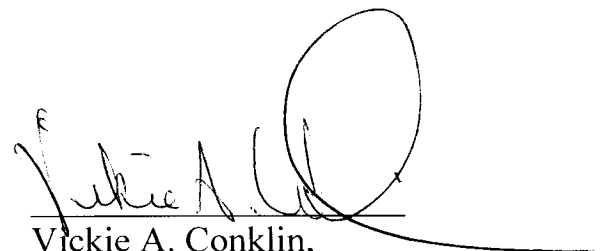
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: 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 South Mountain 2022 Sanitary Sewer Lining Project to National Water Main Cleaning Co. for approximately 3,300 feet, in an amount not to exceed \$109,301.50, and

NOW THEREFORE, IT IS

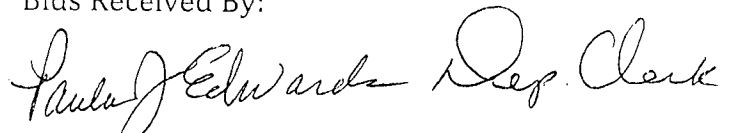
RESOLVED, that National Water Main Cleaning Co. is approved and awarded the South Mountain 2022 Sanitary Sewer Lining Project in the Town of Binghamton for approximately 3,300 feet, in an amount not to exceed \$109,301.50, and it is further

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.

TOWN OF BINGHAMTON HIGHWAY DEPARTMENT
April 1, 2022
SOUTH MOUNTAIN 2022 SANITARY SEWER LINING
PROJECT
Bids Opened at 12:01 p.m.

Name/Address	Bid
Genesee Valley Construction, LLC 2923 State Route 19A Portageville, NY 14536	\$138,650
Kenyon Pipeline Inspection, LLC 68 Park Road Queensbury, NY 12804	\$119,750
National Water Main Cleaning Co. 25 Marshall Street Canton, MA 02021	\$109,301.50
Green Mountain Pipeline Service 768 South Main St. Bethel, VT 05032	\$119,911
Arold Construction Co., Inc. 51 Powder Mill Bridge Road Kingston, NY 12401-7210	\$136,175
Dekra Inspections, Inc. 932 Sohn Alloway Road Lyons, NY 14489	\$176,360

Bids Received By:



Paula J. Edwards
Deputy Town Clerk

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 5th day of April, 2022 at 5:30 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 Bensley, who moved its adoption, and was seconded by Councilperson Nye.

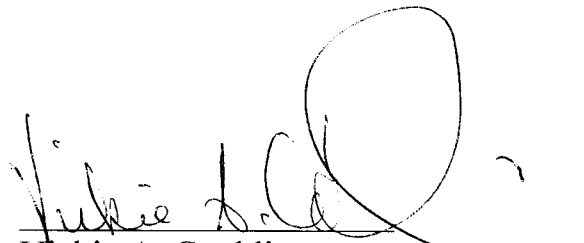
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: 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 authorize the bid being created and advertised, with bids being accepted up to May 17, 2022 at 12:00 noon, and bids to be opened on May 17, 2022 at 12:01p.m. for a new dump truck for the Highway Department.

NOW THEREFORE, IT IS

RESOLVED, that the Town Board authorizes the bid being created and advertised, with bids being accepted up to May 17, 2022 at 12:00 noon, and bids to be opened on May 17, 2022 at 12:01 p.m. for a new dump truck for the Highway Department; 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.