

TOWN OF BINGHAMTON
TOWN BOARD WORK SESSION
JANUARY 3, 2023

- Page 2 2023 Organizational Resolution – Adoption
- Page 3 Approval of Audited Claims
Recognition of Minutes
Communications and Announcements
- Page 4 Officials and Committee Reports
 Planning Board
 Zoning Board of Appeals
 Youth Commission
 Code Enforcement/ Buildings & Grounds
 Highway Department
 TOB Volunteer Fire Co.
 Supervisor
- Page 5-6 Unfinished Business
 New Business

**MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD
HELD ON TUESDAY, JANUARY 3, 2023, 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 5:35 p.m.

ROLL CALL:

E. Rounds, Supervisor Present	Present	M. Bensley, Councilperson
M. Donahue, Deputy Supervisor Present	Present	V. Conklin, Councilperson

OTHERS PRESENT:

T. Tokos, Town Clerk	
G. Middleton, Town Attorney Superintendent	M. Leighton, Highway
N. Pappas, Code Enforcement Officer/Buildings and Grounds	1 Guest

2023 ORGANIZATIONAL RESOLUTION – Adoption

A motion was made by Councilperson Donahue to adopt the 2023 Organizational Resolution to include the following changes: Work Sessions will be held at 4:00 pm, and the Board meetings will be held at 6:00 pm. 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, Bensley, Conklin Absent: Nye
Nays: None

Resolution adopted.

(Resolutions Appended)

APPROVAL OF AUDITED CLAIMS:

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

<u>2022</u>	<u>Claim Numbers</u>	<u>Amount</u>
General	1092 – 1108	\$ 3,399.33
Highway	1083 – 1091	\$ 3,275.83
Lighting	1076	\$ 677.62
Sewer	1078	\$ 250.00
Water	1079 – 1082	\$ 1,032.76
Special Districts	1077	\$ 1,940.00
	TOTAL	\$10,575.54

<u>2023</u>	<u>Claim Numbers</u>	<u>Amount</u>
General	5 – 13	\$ 30,086.55
Highway	2 – 4	\$ 23,545.15
Sewer	1	\$ 4,589.78
Water	1	\$ 4,589.78
	TOTAL	\$ 62,811.26

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, Donahue, Bensley, Conklin

Absent: Nye

Nays: None

Resolution adopted.

(Resolution Appended)

RECOGNITION OF MINUTES:

There were no changes/corrections made to the December 20, 2022 regular Town Board Meeting minutes.

COMMUNICATIONS AND ANNOUNCEMENTS:

Martin Luther King Day - TOB Municipal Buildings Closed – Monday, January 16, 2023 in observance of Martin Luther King Day.

Highway Department – Christmas Tree Pick Up - This service will end on Tuesday, January 31, 2023. Please remove **ALL** decorations, lights, tinsel, and any tree bags you may have used.

OFFICIALS AND COMMITTEE REPORTS:

Planning Board – ZBA / Planning Board meeting: Monday, January 16, 2023 at 6:30 pm.

Zoning Board of Appeals – No report.

Youth Commission – Meeting: Thursday January 19, 2023 at 6:30 pm.

Code Enforcement/Buildings and Grounds – No report.

Highway Department – Christmas tree collection was in process, halted by the rain, but will continue when weather permits. Inside maintenance in process at the present time.

TOB Volunteer Fire Department - No report.

Supervisor –

UNFINISHED BUSINESS: Nothing to report.

NEW BUSINESS:

TOB EMERGENCY OPERATIONS PLAN – Supervisor Rounds asked the council members to review the TOB Emergency Plan for discussion and approval at the January 17, 2023 Board meeting.

A motion was made by Councilperson Conklin to adopt a resolution for Mark Leighton to appoint Patrick Wagner as Deputy Highway Superintendent and Nadine Pappas as Secretary to the Highway Superintendent of the Town of Binghamton. All appointments are effective January 1, 2023.

Motion was duly seconded by Councilperson Bensley. All present voted in favor of the motion. Motion carried.

A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Bensley, Conklin Absent: Nye
Nays: None

Resolution adopted.

A motion was made by Councilperson Conklin to adopt a resolution for the Town Board to approve and sign the Agreement to Spend Highway Funds pursuant to the provisions of Section 284 of the Highway Law.

Motion was duly seconded by Councilperson Bensley. All present voted in favor of the motion. Motion carried.

A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Bensley, Conklin Absent: Nye
Nays: None

Resolution adopted.

A motion was made by Councilperson Bensley to adopt a resolution to note that NBT Bank requested it be noted in the Work Session minutes to remove Vickie Conklin from the Town Clerk bank account and add Tracy Tokos to the account effective January 1, 2023.

Motion was duly seconded by Deputy Supervisor Donahue. All present voted in favor of the motion. Motion carried.

Page 6

A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Bensley, Conklin

Absent: Nye

Nays: None.

Bank account change adopted.

COMMUNITY IMPROVEMENT GRANT:

Deputy Supervisor Donahue applied for a grant from Community Improvements Small Community Fund for a new parking lot at the Community Center on Coleman Rd. We are pleased to announce that we were approved for the grant of \$32,500.00 and it is scheduled to take place in the 2023 paving season.

ADJOURNMENT:

A motion was made by Councilperson Bensley to adjourn the meeting at 6:15 p.m. and the motion was duly seconded by Councilperson Conklin. 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 6:00 p.m. on Tuesday, January 17, 2023, at the Town Hall, 279 Park Avenue, Binghamton, N.Y.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tracy Tokos".

Tracy Tokos
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 Office Building, 279 Park Avenue, Binghamton, New York, on the 3rd day of January, 2023 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Michael Bensley
Councilperson Michael Donahue
Councilperson Vickie Conklin

ABSENT: Councilperson Dean Nye

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


A 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 Vickie Conklin

NAYS: None

ABSENT: Councilperson Dean Nye

The Resolution was then declared adopted.



Tracy Tokos,
Town Clerk

RESOLUTION:

WHEREAS, it has been recommended that the Town Board approve and sign the Agreement to Spend Highway Funds pursuant to the provisions of Section 284 of the Highway Law.

NOW THEREFORE, BE IT

RESOLVED, that the Town Board approves and signs the Agreement to Spend Highway Funds pursuant to the provisions of Section 284 of the Highway Law, and it is further

RESOLVED, that the Supervisor and such other employees are hereby authorized to take such additional and further action to implement this Resolution as may be necessary.

RESOLUTION:

WHEREAS, the Town Board having received and considered the recommendation to appoint Patrick Wagner as Deputy Highway Superintendent and Nadine Pappas as Secretary to the Highway Superintendent effective January 1, 2023 and

NOW, THEREFORE, be it

RESOLVED, that Patrick Wagner be and hereby is appointed as Deputy Highway Superintendent and Nadine Pappas is appointed as Secretary to the Highway Superintendent effective January 1, 2023; and it is

RESOLVED, that the Supervisor and such other employees are hereby authorized to take such additional and further action to implement this Resolution as may be necessary.

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 Building, 279 Park Avenue, Binghamton, New York, on the 3rd day of January, 2023 at 5:30 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Michael Bensley
Councilperson Michael Donahue
Councilperson Vickie Conklin

ABSENT: Councilperson Dean Nye

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

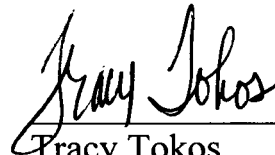
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth Rounds
Councilperson Michael Bensley
Councilperson Michael Donahue
Councilperson Vickie Conklin

NAYS: None

ABSENT: Councilperson Dean Nye

The Resolution was then declared adopted.



Tracy Tokos,
Town Clerk