

TOWN OF BINGHAMTON
TOWN BOARD WORK SESSION
August 1, 2023 at 4:00 PM

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 Roll Call
 Approval of Audited Claims
- Page 3-4 Approval of Audited Claims (Continued)
 Recognition of Minutes
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 Officials and Committee Reports
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MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, AUGUST 1, 2023, 4:00 P.M., TOWN OF BINGHAMTON TOWN HALL, 279 PARK AVENUE, BINGHAMTON NEW YORK.

The meeting was called to order by Supervisor Rounds at 4:00 p.m.

ROLL CALL:

| | | | |
|-------------------------------|---------|---------------------------|---------|
| E. Rounds, Supervisor | Present | M. Bensley, Councilperson | Absent |
| M. Donahue, Deputy Supervisor | Present | V. Conklin, Councilperson | Present |
| D. Nye, Councilperson | Present | | |

OTHERS PRESENT:

T. Tokos, Town Clerk
 G. Middleton, Town Attorney
 Zac Soboleski, Code Enforcement Officer/Buildings and Grounds
 M. Leighton, Highway Superintendent

A motion may be made to go into an executive session to discuss a legal matter and/or a personnel matter regarding a particular employee after the meeting is convened.

APPROVAL OF AUDITED CLAIMS:

Supervisor Rounds stated that the invoice to Burr Trucking was paid in the amount of \$266,000.00 to avoid any service fee charges.

Deputy Supervisor Donahue questioned the new hood that was purchased for Truck #65- Highway Superintendent Mark Leighton explained that last summer the truck was backed into by one of the other trucks crumpling the hood and causing the latch to not function properly so they found a new, white hood, online, ordered it, and installed it when it came in. He did so, so that the truck would sell for more money at the auction next year.

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

| <u>AUDITED CLAIMS</u> | <u>CLAIM #'S</u> | <u>AMOUNT</u> |
|-----------------------|------------------|----------------------|
| GENERAL | 609 - 629 | \$ 19,257.63 |
| HIGHWAY | 602 - 608 | \$ 42,666.63 |
| LIGHTING | 597 | \$ 667.54 |
| SEWER | 598 | \$ 108,351.00 |
| WATER | 599 – 601,630 | \$ 1,569.63 |
| <u>TOTAL</u> | | <u>\$ 172,512.43</u> |

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

Ayes: Rounds, Nye, Donahue, Conklin

Nays: None

Abstained: None

Absent: One

Motion carried.

(Resolution Appended)

RECOGNITION OF MINUTES:

There was a correction made to the July 18, 2023 regular Town Board Meeting:

Page 4- Highway Department- The access Road to the solar project is located on Powers Road not on Felters Road.

COMMUNICATIONS AND ANNOUNCEMENTS: None

OFFICIALS AND COMMITTEE REPORTS:

Planning Board:

Presentation was done on the Mill St. Project.

Emails of the agenda were sent out for the Pole barn that Tom Egan (Access unlimited) is requesting to construct. He will attend a meeting.

Zoning Board of Appeal:

There was a joint meeting with the Planning board, Attorney Middleton did a good presentation on the Planning board and how it works.

Youth Commission:

There was no July meeting. Football equipment was issued on July 23rd and the first practice was July 31st.

Councilperson Nye spoke with Chris Streno regarding the Sports statistics being listed in the newsletter and he will be doing so.

Code Enforcement/Buildings and Grounds:

Some contact was made with Amy Savo, the daughter of Edwin Mapes, 1978 Montrose Ave. she reached out to Attorney Middleton and stated that they are working on cleaning up the property, they are going to start selling the equipment on the property and that they do need a little more time. Attorney Middleton requested to her that she attend a Board meeting to give

an idea of their intentions and when we can expect some progress on the property. Their deadline to comply is August 18,2023.

Highway Department:

Ditching is still in progress; The first round of stone and oil has begun. The new truck came in.

Water update: With the combination of the warm weather and the new tank they are getting used to the necessary level of chlorine to keep the water potable. They check the levels on a weekly basis.

Dan Meed from Clark, Patterson and Lee contacted Mark regarding the road agreement with Atlas. Attorney Middleton will reach out to him after she responds to a voicemail she received and she has more information.

TOB Volunteer Fire Department:

No one present, No Report.

Supervisor: - Supervisor Rounds attended the ribbon cutting ceremony for the new Habitat for Humanity home that was built on Margery St. She received some information on how the program works. She was pleased with the process and the outcome.

UNFINISHED BUSINESS:

Councilperson Nye inquired as to whether the Cell tower extension has been completed? Supervisor Rounds stated that she did call and leave a message for Chuck Rogers but she has not heard anything back. She will follow up with him to get the update.

Deputy Supervisor Donahue inquired about the Hazardous Mitigation. Supervisor Rounds stated that Nick Pappas is still working on it.

NEW BUSINESS:

Councilperson Conklin asked Attorney Middleton if she was aware of a new State law that Kathy Hochul put into effect that you can no longer park on your lawn. Attorney Middleton is going to look into that and see what info she can find.

Attorney Middleton inquired about the Property Maintenance Code update that NYS required in January 2023. She will get more information on it and bring to the next Board Meeting.

ADJOURNMENT:

A motion was made by Councilperson Conklin to adjourn the meeting at 4:50 p.m. and the motion was duly seconded by Deputy Supervisor Donahue. 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, August 15, 2023, at the Town Hall, 279 Park Avenue, Binghamton, N.Y.

Respectfully Transcribed, and Submitted,

A handwritten signature in black ink that reads "Tracy Tokos". The signature is written in a cursive, flowing style.

Tracy Tokos
Town Clerk