

TOWN OF BINGHAMTON - TOWN BOARD WORK SESSION
December 5, 2023



CALL TO ORDER: 4:00p.m.

ROLL CALL

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. Attorney Middleton will go over the language of a motion to go into an executive session with the Town Board.

E. Rounds, Supervisor

T. Tokos, Town Clerk

M. Donahue, Councilperson

V. Conklin, Councilperson

D. Nye, Councilperson

G. Middleton, Town Attorney

N. Pappas, Code Enforcement, Buildings and Grounds

APPROVAL OF AUDITED CLAIMS

Councilperson Donahue made a motion to pass a resolution to approve the following claims as audited:

<u>AUDITED CLAIMS</u>	<u>CLAIM #'S</u>	<u>AMOUNT</u>
GENERAL	1006 - 1025	\$ 16,305.13
HIGHWAY	987 - 1005	\$ 19,813.81
LIGHTING	981	\$ 745.08
SEWER	982	\$ 250.00
WATER	983 - 986	\$ 1,315.20
	<u>TOTAL</u>	<u>\$ 38,429.22</u>

The motion was duly seconded by Councilperson Nye. Members present voted to pass the resolution. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Conklin, Nye, Donahue

Nays: None

Abstained: None

Absent: Bensley

DECLARED ADOPTED

(RESOLUTION APPENDED)

RECOGNITION OF MINUTES

There are no corrections to the Town Board Meeting Minutes from November 21, 2023

COMMUNICATIONS AND ANNOUNCEMENTS

The Town of Binghamton Christmas Luncheon will be held on Tuesday, December 19, 2023 at 11:30 a.m.

OFFICIALS AND COMMITTEE REPORTS

Planning Board

Meeting to be held on Tuesday, January 23, 2023 at 6:30 p.m.

Zoning Board of Appeals

All officers have accepted the positions for 2024

Youth Commission

No report

Code Enforcement

Service for 330 Park Avenue is now complete. Court date for 330 Park Avenue will be held on December 13, 2023. Attorney Middleton will attend the hearing. Garage door for the new addition has been ordered. Metal siding will eventually be added to the sides of the building.

Highway

2024 Truck Purchase - Highway Superintendent Leighton has received 3 state bid quotes for various brand trucks for the 2024 season. Councilperson Donahue will advise Superintendent Leighton on the purchase of the new truck, and has explained the state contract prices and the additional open market prices of added truck parts that will be needed. More information will be forthcoming on this issue at the Town Board Meeting on December 19th. A motion was made by Councilperson Donahue to make a resolution to Authorize the acceptance of bids for 2 Class 5, 4 wheel dump trucks. Bids should be returned to the Town Clerk by Monday, January 15th, 2023 at noon, with bids to be opened at 12:01p.m. The motion was duly seconded by Councilperson Nye. All those present voted in favor of the motion. A roll call vote resulted in the following:

Ayes: Donahue, Conklin, Nye, Rounds

Nays: None

Abstained: None

Absent: Bensley

Motion Carried.

(Resolution Appended)

TOB Volunteer Fire Co.

Fire contract has been returned and law changes will be reviewed by Attorney Middleton.

SUPERVISOR REPORT

CDL Alcohol and Drug policy will be reviewed by Attorney Middleton and possible revisions will be by made. In the near future, the policy will be given to all employees to be reviewed and signed. Supervisor Rounds discussed 'flex time' for part time employees in the Assessors' office and the Information Desk, to have 8 flex days per year, based on the approval of their immediate supervisor. This will be added into the handbook.

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

- A motion was made by Councilperson Conklin to adjourn the meeting at 4:22 p.m. and was duly seconded by Councilperson Donahue.

LOOKING AHEAD: Town Board Regular Meeting – Tuesday, December 19, 2023 @ 6:00 p.m.
Town Board Work Session – Tuesday, January 2, 2023 @ 4:00 p.m.

Respectfully Transcribed and Submitted

Paula J. Edwards
Deputy Town Clerk



Recording Provided By

Tracy Tokos
Town Clerk

