TOWN OF BINGHAMTON TOWN BOARD WORK SESSION January 2, 2024 at 4:00 PM

Page 2 Meeting call to order

Roll Call

2024 Organizational Resolution adoption Approval of Audited Claims Abstract #1

Page 3-4 Approval of Audited Claims (continued) Abstract #2

Recognition of Minutes

Communications and Announcements

Officials and Committee Reports

Planning Board

Zoning Board of Appeals

Youth Commission

Code Enforcement/ Buildings & Grounds

Highway Department TOB Volunteer Fire Co.

Supervisor

Page 4 Unfinished Business

New Business

Page 5 New Business (continued)

Adjournment Looking ahead

MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, January 2, 2024, 4:00 P.M., TOWN OF BINGHAMTON TOWN HALL, 279 PARK AVENUE, BINGHAMTON NEW YORK.

CALL TO ORDER 4:00 p.m.

ROLL CALL:

E. Rounds, Supervisor Present D. Nye, Councilperson Present M. Bensley, Deputy Supervisor Present W. Conklin, Councilperson Absent D. Nye, Councilperson Present M. Donahue, Councilperson Present Present M. Donahue, Councilperson Present M. Donahue, Council Present M. Donahue, Council Present M. Donahue, Council Present M. Donahue, Council Prese

OTHERS PRESENT:

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

2024 ORGANIZATIONAL RESOLUTION - Adoption

A motion was made by Councilperson Nye to adopt a Resolution to adopt the 2024 Organizational Resolution, and the motion was duly seconded by Councilperson Donahue. There was some discussion, all those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds Bensley, Nye, Donahue. Absent: Conklin

Nays: None

Declared adopted. (Resolution Appended)

APPROVAL OF AUDITED CLAIMS:

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

ABSTRACT #1 (2024) and ABSTRACT #2 (2023)

ABSTRACT #1 (2024) AUDITED CLAIMS	CLAIM #'S	AMOUNT
GENERAL	6 - 13	\$ 30,772.05
HIGHWAY	3 – 5	\$ 17,814.91
SEWER	1	\$ 4,629.28
WATER	2 TOTAL	\$ 4,629.26 \$ 57,845.50

ABSTRACT #2 (2023

AUDITED CLAIMS	CLAIM #'S	<u>AMOUNT</u>
CAPITAL PROJECTS	1068	\$ 1,120.00
GENERAL	1080 - 1105	\$ 16,134.78
HIGHWAY	1069 - 1079	\$ 5,434.09
LIGHTING	1067	\$ 845.75
SEWER	1106-1107	\$ 211.96
WATER	1107 - 1112	\$ 75,449.52
	TOTAL	\$ 99,196.10

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

Ayes: Rounds Bensley, Nye, Donahue.

Absent: Conklin

Nays: None

Declared adopted.

(Resolution Appended)

RECOGNITION OF MINUTES

• There were no changes/corrections made to the December 19, 2023 Meeting minutes.

COMMUNICATIONS AND ANNOUNCEMENTS:

- The T.O.B Volunteer Fire Co. will hold its annual pancake breakfast on Sunday, January 21, 2024 from 8a.m. 11 a.m. at the Pierce Creek Rd. fire station.
- Christmas tree pick up is in effect until January 31st. There is no need to call to be placed on the list. Just place your tree on the curb and please remove any and all decorations.

OFFICIALS AND COMMITTEE REPORTS:

Planning Board

• The next meeting will be held on Thursday, January 23, 2024 at 6:30 p.m.

Zoning Board of Appeals

• There will be a joint meeting with the Planning Board on Thursday January 23, 2024 at 6:30 p.m.

Youth Commission

• No Updates

Code Enforcement/Buildings & Groun...3

- The new garage door and also the entry door are both installed on the new garage addition.
- The furnace will be scheduled for service.

Highway Department

- With a possible snow storm in the forecast, they are prepping all the equipment to be ready for whatever we may receive.
- Road and ditch maintenance has been in effect for the last couple of weeks.
- New hire starting, John Manley, He has experience in construction with heavy equipment, and he has a class A license.

TOB Volunteer Fire Co.

• No one present for the meeting.

Supervisor report

- Supervisor Rounds wanted to acknowledge that Rick Murray the Dog control officer passed his inspection report with flying colors. Congratulations to Rick on the wonderful job he is doing for the TOB, Conklin, and Kirkwood.
- There was a small glitch with the County regarding our Tax levy which resulted in the County not being able to approve our tax warrant until this week. The TOB tax bills will be going out in the mail and should be received by mid-week (January 9-11) give or take a day.

UNFINISHED BUSINESS:

- There is an order from the Judge regarding 330 Park Ave. stating that Mr. Smith has until January 22, 2024 to provide the TOB with a contract that he has entered into with a company to have the structure on the property demolished and he has until February 22, 2024 to have the demolition complete.
- There was discussion regarding Road frontage on the Property by the culvert on Cynthia Dr.

NEW BUSINESS:

• Agreement for the Expenditures of Highway Moneys –

A motion was made by Councilperson Donahue to adopt a Resolution to approve the Agreement for the Expenditures of Highway Moneys, and the motion was duly seconded by Deputy Supervisor Bensley. There was some discussion, all those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds Bensley, Nye, Donahue. Absent: Conklin

Nays: None

Declared adopted.

(Resolution Appended)

NEW BUSINESS: (Continued)

• CDL policy – The policy will be revised as to employees obtaining their CDL license. Sage CDL School in Endicott has a program that costs \$1,620.00. The proposal is that the employee would pay half of the program \$810.00, we would pay the other half \$810.00, any fees and licensing that pertains, and the employee would agree to stay with the town for 2 years, at that time the employee can stay or walk away with their CDL. In the event of a cost increase on the program the Town will pay 50% of the program. Attorney Middleton will revise the Policy and draft an agreement for the Town and Employees to agree upon.

ADJOURNMENT:

• A motion was made by Councilperson Bensley to adjourn the meeting at 4:56 p.m. and was duly seconded by Councilperson Nye.

LOOKING AHEAD: Town Board Regular Meeting – Tuesday, January 16, 2024 @ 6:00p.m. Town Board Work Session – Tuesday, February 6, 2024 @ 4:00p.m.

Respectfully Transcribed and Submitted

Tracy Tokos Town Clerk