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

Page 2 Meeting call to order

Roll Call

Approval of Audited Claims

Page 3 Approval of Audited Claims (Continued)

**Recognition of Minutes** 

Communications and Announcements Officials and Committee Reports

Planning Board

Zoning Board of Appeals

**Youth Commission** 

Page 4 Code Enforcement/ Buildings & Grounds

Highway Department TOB Volunteer Fire Co. Senior Commission

Supervisor

**Unfinished Business** 

Page 5 Unfinished Business (Continued)

**New Business** 

Page 6 New Business (Continued)

Adjournment Looking ahead

# TOWN OF BINGHAMTON - TOWN BOARD WORK SESSION April 2, 2024 at 4:00 P.M.



CALL TO ORDER: 4:00 P.M.

## **ROLL CALL:**

E. Rounds, SupervisorM. Donahue, CouncilpersonD. Nye, CouncilpersonV. Conklin, Councilperson

ABSENT: M. Bensley, Deputy Supervisor

## Others present:

T. Tokos, Town Clerk

G. Middleton, Town Attorney

N. Pappas, Code Enforcement, Buildings and Grounds

Z. Soboleski, Code Enforcement, Buildings and Grounds

M. Leighton, Highway Superintendent

Guest: John Mastronardi – Griffiths Engineering, LLC

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. There will be no executive session after this meeting. No executive session.

## **APPROVAL OF AUDITED CLAIMS:**

There was some discussion regarding claim #256 regarding 2 new snow plow blades, and also some discussion regarding claim #259- for hard hats, grinders etc.. It was suggested that supplies and equipment be purchased locally as often as possible to support our local economy.

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

| AUDITED CLAIMS | CLAIM #'S | <u>AMOUNT</u> |
|----------------|-----------|---------------|
| GENERAL        | 260-277   | \$ 12,278.58  |
| HIGHWAY        | 249-259   | \$ 17,171.16  |
| LIGHTING       | 233       | \$ 839.81     |
| SEWER          | 234-237   | \$ 615.05     |
| WATER          | 238 - 244 | \$ 2,089.18   |
|                | TOTAL     | \$ 32,993.78  |

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

Ayes: Donahue, Conklin, Nye, Rounds

**Absent: Bensley** 

**Nays: None** 

**Abstained: None** 

#### **DECLARED ADOPTED**

## (RESOLUTION APPENDED)

## **RECOGNITION OF MINUTES:**

There were no corrections to the Town Board Minutes - March 19, 2024

## **COMMUNICATIONS AND ANNOUNCEMENTS:**

John Mastronardi from Griffiths Engineering, LLC was here to speak on the topic of the Town's MS4 Stormwater Program – Municipal separate storm water sewer system. It is defined by urbanized areas through the US Census Bureau and it includes both closed and open storm water collection systems. The Town's permit is regulated under the NYSDEC MS4 General Permit. An updated permit was issued on December 13, 2023 and became effective on January 3, 2024. A key component of the permit is compliance with the six Minimum Control Measures and town-wide stormwater system mapping. The main goals are to reduce the discharge of pollutants and to improve the water quality and recreational use of waterways.

Councilperson Conklin made a motion to approve a Resolution for a memorandum of understanding for Supervisor Rounds to sign and pay the fee of \$4,500.00 for the MS4 Stormwater program. The motion was duly seconded by Councilperson Donahue. Members present voted to pass the resolution. Motion carried. A roll call vote resulted in the following:

Ayes: Donahue, Conklin, Nye, Rounds

**Absent: Bensley** 

**Nays: None** 

**Abstained: None** 

**DECLARED ADOPTED** 

(RESOLUTION APPENDED)

## **OFFICIALS AND COMMITTEE REPORTS:**

## Planning Board / Zoning Board of Appeals-

• Next meeting will be held April 23, 2024 at 6:30 P.M. Each board will have a case to review.

#### **Youth Commission-**

• No report.

## **Code Enforcement-**

- All set for clean up days scheduled for Friday April 26, 2024 from 8 a.m. to 3 p.m. and Saturday, April 27, 2024 from 9 a.m. to 2 p.m.
- A special electronics drop off will be held on Friday only from 9-noon!

## **Highway Department-**

- Crews have been busy with maintenance on snow equipment that can not be put away yet due to the inclement weather prediction for the next few days.
- Also working on some shoulder repairs and ditching.

## TOB Volunteer Fire Co. -

• No one from the fire department in attendance for this meeting.

## **Senior Commission-**

- A meeting will be held on April 17, 2024 at 1:30p.m. and on April 30, 2024 at 2:00.
- A meet and greet is scheduled for May 15, 2024 at the Town hall from 2-4 PM.

## Supervisor-

- Reminder that the Board members will be attending the Broome County Associations of Towns and Villages meeting scheduled April 18, 2024 at 5:30 p.m. at Little Venice Restaurant.
- Supervisor Rounds and Nick Pappas met with Leo Jones at the Community Center on Coleman Rd. regarding what option we have for the future of the Center. The annual cost after income and expenses to the Town of Binghamton is \$15,000.00. The center was rented 30 times last year and 3 of the 30 rentals were Town of Binghamton residents. The discussion is regarding whether we can lease the property or find something to occupy the building.

## **UNFINISHED BUSINESS:**

• Bids went out for 2 new Dodge Ram 5500 trucks – The low bid was Maguire Motors of Ithaca, NY for \$202,987.48 for 2 trucks with plows and dump boxes.

Councilperson Nye made a motion to adopt a resolution to approve the Purchase of the 2 new Dodge Ram 5500 trucks from Maguire Motors for the amount of \$202,987.48. The motion was duly seconded by Councilperson Conklin. Members present voted to pass the resolution. Motion carried. A roll call vote resulted in the following:

Ayes: Donahue, Conklin, Nye, Rounds

**Absent: Bensley** 

**Navs: None** 

**Abstained: None** 

DECLARED ADOPTED

## (RESOLUTION APPENDED)

- Jackson Park fence Waiting on a few more details to authorize the submission of the bid.
- Felters Rd. Pump station Mark will reach out to Tim next week for the information on the new pump.
- Nick Pappas received one quote for the Electrical work needed at the Jackson Park fields. It is required that we have 3 quotes. We will wait for two more quotes and make a decision at that point.
- Amending the Local Law for the new Jackson Park hours.

A public hearing will be set for May 21, 2024 at 6:01 p.m. Regarding the new Jackson Park hours. The hours will be changing to the park opening April 1- and closing November 1.

Councilperson Donahue made a motion to adopt a resolution to set a Public Hearing for May 21,2024 at 6:01 p.m. The motion was duly seconded by Councilperson Conklin. Members present voted to pass the resolution.

Motion carried. A roll call vote resulted in the following:

Ayes: Donahue, Conklin, Nye, Rounds

**Absent: Bensley** 

**Nays: None** 

**Abstained: None** 

#### DECLARED ADOPTED

#### (RESOLUTION APPENDED)

## **NEW BUSINESS:**

• Zack Soboleski received 3 quotes for the metal roof replacements needed for the Pavilion and the chicken barbeque area at Jackson Park. The low bid was accepted from Alpine Materials Inc. for the amount of \$2,177.21 metal materials only.

Councilperson Donahue made a motion to adopt a resolution to accept the quote from Alpine Materials Inc. Sydney, NY for the amount of \$2,177.21 for metal materials only for the Pavilion and the chicken barbeque roofs at Jackson Park.

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

Ayes: Donahue, Conklin, Nye, Rounds

**Absent: Bensley** 

**Nays: None** 

**Abstained: None** 

#### **DECLARED ADOPTED**

## (RESOLUTION APPENDED)

• Amendment to the TOB Procurement Policy – Regarding changing General Municipal Law section 103 to require bid procedures for General Town Purchases in excess of \$20,000.00 and for public works contracts in excess of 35,000.00 with certain exceptions.

Councilperson Donahue made a motion to adopt a resolution to make the change to the Procurement Policy with General Town purchases to require bids for amounts in excess of \$20,000.00 and for public works contracts in excess of \$35,000.00. 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: Donahue, Conklin, Nye, Rounds

**Absent: Bensley** 

**Nays: None** 

**Abstained: None** 

#### **DECLARED ADOPTED**

## (RESOLUTION APPENDED

## **ADJOURNMENT:**

 A motion was made by Councilperson Donahue to adjourn the meeting at 5:14 P.M and was duly seconded by Councilperson Conklin. All those in attendance voted to adjourn the meeting.

**LOOKING AHEAD:** Town Board Regular Meeting – Tuesday, April 16, 2024 @ 6:00 p.m. Town Board Work Session – Tuesday, May 7, 2024 @ 4:00 p.m.

Respectfully Transcribed and Submitted

Tracy Tokos Paula Edwards Town Clerk Deputy Clerk