TOWN OF BINGHAMTON - TOWN BOARD WORK SESSION May 7, 2024



CALL TO ORDER 4:00 P.M.

ROLL CALL:

E. Rounds, Supervisor	Absent	V. Conklin, Councilperson	Present
M. Bensley, Dep. Supervisor	Present	M. Donahue, Councilperson	Present
D. Nye, Councilperson	Present		

OTHERS PRESENT:

T. Tokos - Town Clerk

N. Pappas - Code Enforcement/Buildings and Grounds

Z. Soboleski, Code Enforcement, 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. There is no executive session on this date.

APPROVAL OF AUDITED CLAIMS:

Discussion held and Vouchers pulled for the following:

Voucher #334 – for Water Class, needs board approval.

Voucher#345 – Should be charged to General Fund and not Highway.

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

AUDITED CLAIMS	CLAIM #'S	<u>AMOUNT</u>
GENERAL	353 - 381	\$ 23,148.35
HIGHWAY	336 - 352	\$ 12,968.36
LIGHTING	325	\$ 837.21
SEWER	326 - 328, 382	\$ 2,145.08
WATER	328 – 335, 382	\$ 2,787.94
_	TOTAL	\$ 41,886.94

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, Bensley, Conklin, Nye Absent: Rounds

Nays: None

Abstained: None

DECLARED ADOPTED

(RESOLUTION APPENDED)

RECOGNITION OF MINUTES:

There were no corrections made to the Town Board Minutes for April 16, 2024

COMMUNICATIONS AND ANNOUNCEMENTS

OFFICIALS AND COMMITTEE REPORTS

Planning Board

Met with Jeff Zembeck. Park Avenue property will be cleaned. Including storage, hops field. There will be water blasting. There are no chemicals being used or discharged.

Zoning Board of Appeals

There was a recent hearing with the owner of the Park Avenue property that had a recent large fire. The house will be rebuilt and variance to build a second house on one of his 2 other parcels has been approved as long as all 3 parcels are combined.

Youth Commission

No Report at this time.

Code Enforcement

Clean up days went well including collection of 645 tires. Electric work has started at Jackson Park, and is halfway complete at this time.

Highway

2 Large mark outs – NYSEG is putting new service gas mains and gas lines around Brookside Street.

Powers Road – County is paving from the city line all the way into Conklin. Manhole now fixed in front of pump house.

Getting ready for paving in Orchard Park, manholes and catch basins are now fixed. Broome Bituminous would like to start milling operations on Friday, May 10th, weather permitting. Work on Bernice, Stephanie and Norfolk Streets will be completed by the highway department. There are no additional funds from the State for additional road repair. Patching and pot hole repair has been ongoing. Work on O'Connell Road has begun, wedge paving and fixing of the turnaround to get ready for stone and oil has been done. Mowing has begun. Brush and branch pickup has increased. A part of Cynthia Drive, Powers Road, Burdick Road and Bernice Blvd. have been jetted. The Highway Department is slated to hydroseed ditches on Thursday, May 9th, weather permitting. The bottom of the Williams driveway on Maxian Road is in need of

repair due to damage from highway equipment wing. All ditches will be done including all new ditches.

TOB Volunteer Fire Co.

There is no report at this time.

SUPERVISOR REPORT

Deputy Supervisor Bensley attended the Association of Towns and Villages Meeting. He feels the new format will be beneficial. It will focus on Q and A's with government leaders. Deputy Supervisor Bensley also attended the Lacrosse game at Donnelly School between the Town of Binghamton and Chenango Valley School. This is the second year for the T.O.B Lacrosse team. The school board now has a committee on adding sports teams and are looking for community input.

SENIOR COMMISSION

The meet and greet will be held on May 15th from 2:00 – 4:00 P.M.. Surveys have been mailed out to local seniors (who have no internet access) regarding activity ideas/fees/no fees/minimal fee. The information is also available in the Town Talk and on the Town Website. A survey deposit box and forms are also located in the front lobby of the Town Hall for your convenience. The Senior Commission will hold a Card Game Day, and Book Club meeting on June 11th from 2:00 – 4:00pm. There is no monetary involvement with the card games. On Saturday, June 29th, there will be a free fishing activity at Jackson Pond, depending on interest from residents. There will be a cleanup of the pond taking place prior (weed whacking etc.). 30 Grass Carp have already been added to the pond.

UNFINISHED BUSINESS

The Council held a continued discussion regarding the 3 bids that had been presented at the April 16, 2024 Town Board meeting, for purchase and installation of a rooftop air conditioning unit and also a rooftop heating unit. (For complete bid specifications, please refer to April 16th, 2024 Town Board minutes).

Councilperson Nye made a motion for approval of a resolution to award the bid to Fancher Services, for the cost of \$22,100 for the purchase and installation of a rooftop air conditioning unit and also a rooftop heating unit, which also includes the price of the crane to be used for installation. Councilperson Conklin duly seconded the motion. A roll call vote resulted in the following:

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

Nays: None Abstained: None

Motion carried.

(Resolution Appended)

NEW BUSINESS

Felters Road Pump Station Project – Councilperson Donahue made a motion to set a resolution for Hunt Engineering to authorize sealed bids for the Felters Road Pump Station 1.1, rovement Project. The project shall include the removal of a single existing vertical turbine pump, motor and pump head and blind flange piping to allow for the remaining pump to operate. The Contractor to supply and install one (1) new motor and pump along with the new/rehabilitated pump head. The contractor shall also replace existing discharge check vales and associated spool piping. Bids may be received at the Town of Binghamton Town Hall Clerk's office until Monday, June 17, 2024 @ 12:00 P.M. Bids will be opened and publicly read at 12:01 P.M. The advertisement is issued by the Town of Binghamton Town Board, 279 Park Avenue, Binghamton New York, 13903, on this date, May 7, 2024. Councilperson Nye Duly seconded the Motion. A roll call vote resulted in the following:

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

Nays: None

Abstained: None

Motion Carried

(Resolution Appended)

Town of Binghamton Sewer Rehabilitation Project – Councilperson Conklin made a motion to set a resolution, for Hunt Engineering to authorize sealed bids for the Town of Binghamton Sewer Rehabilitation project. The project shall include mobilization, televising, cleaning and cure in place of lining of nearly 2,500 feet of 8 -inch diameter clay tile sanitary sewer along Carmen Road and Woodworth Road within the Town of Binghamton. Bids may be received at the Town of Binghamton Town Hall Clerk's office until Monday, June 17, 2024 @ 12:00 P.M. Bids will be opened and publicly read at 12:02 P.M. The advertisement is issued by the Town of Binghamton Town Board, 279 Park Avenue, Binghamton New York, 13903 on this date, May 7, 2024.

Councilperson Nye duly seconded the motion. A roll call vote resulted in the following:

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

Nays: None

Abstained: None

Motion Carried

(Resolution Appended)

ADJOURNMENT

 A motion was made by Councilperson Conklin to adjourn the meeting at 4:34p.m. and was duly seconded by Councilperson Nye. **LOOKING AHEAD:** Town Board Regular Meeting – Tuesday, May 21, 2023 @6:00p.m. Town Board Work Session – Tuesday, June 4, 2023 @ 4:00p.m.

Respectfully Transcribed and Submitted by

Paula J. Edwards Deputy Town Clerk

Recording Provided By

Tracy Tokos Town Clerk