

**TOWN OF BINGHAMTON
TOWN BOARD WORK SESSION
July 2, 2024 at 4:00 p.m.**



CALL TO ORDER 4:00 P.M.

ROLL CALL:

Supervisor E. Rounds
Councilperson Donahue
Deputy Supervisor Bensley (Absent)

Councilperson Nye
Councilperson Conklin

G. Middleton, Town Attorney
T. Tokos, Town Clerk
Z. Soboleski, Code Enforcement, Buildings and Grounds
M. Leighton, Highway
N. Stowe, Intern for G. Middleton

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 an executive session on this date.

PUBLIC HEARING: 4:01p.m. A Public Hearing to consider input on the Town's Community development needs, and to discuss possible submission of one or more Community Development Block Grant applications for the 2025 program year. Town Clerk acknowledged that the Public Hearing was published and posted. A Discussion was held on Pro-Housing Communities Program. A letter of intent to implement the Pro-Housing Communities Program has been sent out.

Public Hearing closed at 4:03p.m.

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	530 – 558	\$ 25,937.96
HIGHWAY	519 - 529	\$ 19,360.50
LIGHTING	511	\$ 946.54
SEWER	512 - 513	\$ 786.80
WATER	514 – 518	\$ 2,198.49
	TOTAL	\$ 49,230.29

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

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

Nays: None
Abstained: None

Declared Adopted.

(Resolution Appended)

RECOGNITION OF MINUTES: Town Board Minutes from June 18, 2024 have been approved.

COMMUNICATIONS AND ANNOUNCEMENTS:

All Town of Binghamton Municipal offices will be closed on Thursday, July 4, 2024 and Friday, July 5, 2024 in honor of Independence Day.

OFFICIALS AND COMMITTEE REPORTS:

Planning Board: There will be a quarterly meeting on Tuesday, July 23, 2024

Zoning Board of Appeals: There will be a quarterly meeting on Tuesday, July 23, 2024

Youth Commission: No report

Code Enforcement: DWI girls' softball tournament to be held from July 12th to July 14th and will include a team from California. Code enforcement tickets have been sent out. Attorney Rick Miller has been retained by the family of the Mapes property on Montrose Ave. A formal letter has been sent by Town Attorney Middleton's office and Miller will have until the 15th of July to respond.

Highway Department: Seasonal mowing, road work, and maintenance in progress.

TOB Volunteer Fire Co: The annual TOB V.F.C. Chicken BBQ will be held on Saturday, August 17, 2024, from 12:00 p.m. (noon) until 4:00 p.m. (or sold out).

Senior Commission: The second Tuesday of every month the Senior Commission will be hosting card games and the book club at the Town Hall.
Be sure to be checking the Town of Binghamton Website for possible upcoming events!

Supervisor Report: No report

UNFINISHED BUSINESS:

Auction list:

After further discussion the Generators listed on the Auction list were removed. Highway Superintendent Leighton is looking into a grant program for future generators for the Felters Rd. pump stations.

Councilperson Nye made a motion to adopt a resolution to approve the Summer 2024 Highway auction list, with both the Onan and Triton generators removed from that list, and to authorize those items to be listed and sold on Auctions International. Councilperson Donahue duly seconded the motion. A roll call vote resulted in the following:

Ayes: Rounds, Donahue, Nye, Conklin
Abstained: None
Declared Adopted.

Nays: None
Absent: Bensley

(Resolution Appended)

Jackson Park Fence Project:

Three bids were received for the Jackson Park Fence Bid Project, Budget Fence of Binghamton came in with the lowest bid of \$128,900.00 Two other bids were Spitale Construction Resource out of Yorktown Heights N.Y. with a bid of \$232,300.00 and Senco Metals LLC out of Paterson N.J. with a bid of \$247,300.00

Councilperson Nye made a motion to accept and approve the Budget Fence bid not to exceed \$128,900.00 Councilperson Conklin duly seconded the motion. A roll call vote resulted in the following:

Ayes: Rounds, Nye, Donahue, Conklin
Abstained: None

Nays: None
Absent: Bensley

Declared Adopted.

(Resolution Appended)

NEW BUSINESS:

A NYMIR Inspector recommendation report was received. The Town Hall and the Highway Dept. are working on the suggested recommendations. A report is on file in the Town Clerks Office, if anyone is interested in reading the report..

All Town of Binghamton vehicles will be scheduled as of July 1st to have the Town of Binghamton Logo placed on their doors.

ADJOURNMENT:

- A motion was made by Councilperson Nye to adjourn the meeting at 5:00p.m. to go into an executive session and was duly seconded by Councilperson Conklin.
- Councilperson Conklin made a motion to exit the executive session at 5:50 p.m. Motion was duly seconded by Councilperson Donahue. Return to board meeting at 5:51p.m.
- A motion was made to close the meeting at 5:52p.m. by Councilperson Conklin. Motion was duly seconded by Councilperson Nye.

Meeting Adjourned at 5:52p.m.

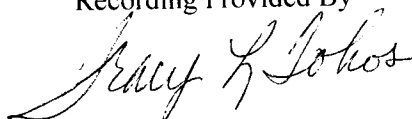
LOOKING AHEAD: Town Board Regular Meeting – Tuesday, July 16, @ 6:00p.m.
Town Board Work Session – Tuesday, August 6, @ 4:00p.m.

Respectfully Transcribed and Submitted by,

Paula J. Edwards
Deputy Town Clerk



Recording Provided By



Tracy Tokos
Town Clerk

Summer 2024 Highway Department Auction List:

1. 2003 Freightliner Truck
2. 2004 Ford F450 Truck
3. 2016 Dodge Ram 5500 Truck
4. Alamo Extent-A-Kut II Bush Hog Mower
5. Landpride Flail Mower FM4188
6. Onan Generator Set 150 (Removed)
7. Triton Generator Set (Removed)
8. Shaker Buddy XL30 Screen Plant – diesel
9. Reznor Garage Heater with duct work – fuel oil
10. Army Plate Compactor – jumping jack / diesel engine
11. Simplicity 7HP snowblower 21”
12. 2 water pumps - 3” 5.5HP champion engine

3” 8HP trash pump, Honda engine
13. Craftsman Air compressor – 150 PSI 2HP 33 GAL
14. Craftsman Air compressor – 135 PSI 1HP
15. Office Lot – Brother TN-221 printer, old cell phones, walkie talkies, old garage camera
system – Wisenet 4 cameras + base
16. Old Truck Radios
17. 2 Poulan Chainsaws
18. 2 Hydraulic Jack Hammers