TOWN OF CHENANGO 1529 NY RT 12 Binghamton, New York 13901

JO ANNE KLENOVIC SUPERVISOR 7:00 P.M.

(607) 648-4809 March 16, 2021

REGULAR MEETING OF THE TOWN BOARD

- 1. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES
- 3. BID OPENINGS None
- 4. PUBLIC HEARINGS None
- OPEN HEARING, GENERAL TOWN BUSINESS Guests shall speak in an orderly fashion and are limited to remarks of five (5) timed minutes or less. The speaker shall deliver their comments or concerns in a civil tone and without the use of profanity, personal attacks or other disruptive behavior which may result in the offender's removal from the meeting. The speaker shall not be interrupted except in a matter of urgency.
- 6. TOWN BOARD IN SESSION WITHOUT PUBLIC PARTICIPATION
- 7. COMMUNICATIONS We received a donation check from Raymond & Charlene Jennett in the amount of \$100.00 in Memory of Irene Linville for the Music in the Parks Program
- 8. COMMITTEE REPORTS
- 9. RESOLUTIONS:
 - 1. Resolution Approving Fireman Application from CB Fire Co. Todd Jacob Larson
 - 2. Bond Resolution Authorizing the Purchase of a 2022 Case 590 SN Backhoe for the Highway Department
 - 3. Resolution Approving Abstract No. 5, dated March 9, 2022.
- UNFINISHED BUSINESS
- 11. ADJOURNMENT

ZOOM MEETING

For an active line to this meeting go to: www.townofchenango.com. Once on the home page – take side bar and scroll down to News and Announcements. You can click on the desired ZOOM meeting.

https://us02web.zoom.us/j/83667848255?pwd=RnVwakJQZlFxN3hGdXZOZjVoeWtGdz09

Meeting ID: 836 6784 8255 Passcode: 780370 One tap mobile +16465588656, (New York)

RESOLUTION APPROVING FIREMAN APPLICATION

The Town Board of the Town of Chenango, **duly** convened in Regular Session, March 16, 2022, does hereby RESOLVE as follows:

SECTION 1. WHEREAS, the Chenango Bridge Fire Company has proposed the following membership – Todd Jacob Larson, and

WHEREAS, the required application, supporting materials and information have been received, and

WHEREAS, this **Board** has carefully considered this application, now therefore, it is hereby

SECTION 2. RESOLVED, that Todd Jacob Larson from Chenango Bridge Fire Company is hereby approved as a member of the Chenango Bridge Fire Company, effective immediately.

Offered by:

Seconded by:

CERTIFICATION

I, Lizanne Tiesi-Korinek, do hereby certify that I am the Town Clerk of the Town of Chenango and that
the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town
Board of the Town of Chenango at a meeting thereof held at Town Hall, 1529 NY RT 12, Binghamton,
NY on this 16th day of March, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Jo Anne Klenovic	
Councilperson Gene Hulbert Jr.	
Councilperson Frank Carl	
Councilperson Jim DiMascio	
Councilperson Dave Johnson	
Town of Chenango Seal Dated: March 16, 2022	
Lizanne Tiesi-Korinek, Town Clerk Town of Chenango	

CHENANGO BRIDGE FIRE COMPANY, INC.

17 Kattelville Road P.O. Box 12 Chenango Bridge, N.Y. 13745 Phone Fax (607) 648-5742 (607) 648-5766

MEMBERSHIP APPLICATION

Fire Fighter/EMS
Name CCC CCC Cousen Sex Male Home Phone 52/Tow path re lot 20 Cell Phone (5027 Present Address Binghanton City State Zip 139004 Mail Address City State Zip E-Mail Address Literature City State Zip DOB(8/17/1785 T
EDUCATION: (Please check one of the following) High School Some College College Graduate Graduate Studies High School Attended Socastec High School College Attended Highest Grade / Degree Earned
LAW ENFORCEMENT AND MEDICAL RECORDS: Do you object to a law enforcement agency review of this application by means of a records check? Have you ever been convicted of a crime? Have you ever been habituated or addicted to stimulants, depressants, narcotics, alcohol, or any other substances that may alter your judgment or behavior? Do you have any disabilities, physical impairments, or health related problems which would limit your activity in the fire company? If so, what?
AFFIDAVIT OF CONSENT: (Applicable if under the age of 18) I,
Fire Company, Inc. for that purpose of becoming a member of said Company. Date: Signed: Parent / Guardian
Broome County, State of New York On this

RACTER REFERENCES:

cences are required and they should not be family members and they should be known at least two years)

e: Address:	Phone:	Time Known:
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RAINING: (Please check one of the following)		* .
ave you ever belonged to a Fire Company? ame of Fire Company ddress of Fire Company revious Experience: Fire ositions / Offices held dave you ever completed Basic Fire Fighter? Please list any other Fire or EMS courses or train	11/2 C Data	- miles - management - miles - management - miles - management - miles
Do you have any other fire or EMS experience y	ou feel would be important?	
REASON FOR VOLUNTEERING: (Please of Dept Member Family Member Internet Ad Social Media TV Ad	heck one of the following) Friend Newspaper Ad FireInYou Website	Billboard Radio Ad Other
OCCUPATION: Employer Bect Adams Disposa Business Address	Pho	ne
Hours Monday Tuesday Wednesday La reen 2a - 11a 5a - nor	Thursday Friday	Saturday Sunday
	NOTICE	
	(Penal Law, Section 210.45)	
It is a crime punishable as a class A misdemeanor un knowingly make a false statement, of Signed	der the laws of the State of New York for or to make a statement which such person of	a person, in and by a written instrument, to loes not believe to be true. Date 7 7 3 3

BOND RESOLUTION AUTHORIZING THE PURCHASE OF A
2022 CASE 590SN BACKHOE AND RELATED EQUIPMENT, AND STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$138,500, APPROPRIATING
SAID AMOUNT THEREFORE, AND AUTHORIZING THIS ISSUANCE OF NOT
TO EXCEED \$102,500 SERIAL BONDS TO FINANCE SAID PURCHASE

At a regular meeting of the Town Board of the Town of Chenango, held on the 16th day of March, 2022 at Chenango Town Hall, 1529 NY RT 12, Binghamton, New York, the following resolution was offered and seconded:

WHEREAS, the Town Board of the Town of Chenango is contemplating the purchase of a 2022 Case 590SN Backhoe and related equipment, at the attached and incorporated herein specifications ("Backhoe"); and

WHEREAS, the financing of said purchase constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and therefore no further action under SEQRA needs be taken by the Town Board; and

NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF CHENANGO, IN THE COUNTY OF BROOME, NEW YORK HEREBY RESOLVES (by favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Chenango, in the County of Broome, New York (herein called "Town"), is hereby authorized to purchase a 2022 Case 590SN Backhoe and related equipment, at the attached and incorporated herein specifications. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto is \$138,500.00. The plan of financing includes the deduction of \$36,000.00 for the trade-in value of the Town's existing backhoe which has been deemed surplus property, the issuance of not to exceed \$102,500.00 serial bonds to finance the remaining cost of said purchase, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Said Bonds may not be issued with a prior right of redemption.

Section 2. Serial bonds, which shall be deemed to include Statutory Installment Bonds pursuant to Section 62.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the principal amount of \$102,500.00, are hereby authorized to be issued pursuant to the Law, to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness under Local Finance Law § 11.00 Periods of probable usefulness §11.00(a)(28) the period of probable usefulness of the Backhoe will be 15 years, and

- (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department, and
- (c) It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provision of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of section 50.00, Section 56.00 to 60.00 and Section 62.10 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes, statutory installment bonds, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewal of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

- Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.
 - Section 8. This bond resolution is subject to permissive referendum.

Section 9. Upon this resolution taking effect, a summary thereof shall be published in the official newspaper of the Town for such purpose in substantially the form provided in Section 81.00 of the Law.

IT IS FURTHER RESOLVED that this resolution will take effect immediately.

Offered by:

Seconded by:

CERTIFICATION

I, Lizanne Tiesi-Korinek, do hereby certify that I am the Town Clerk of the Town of Chenango and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Chenango at a meeting thereof held at Town Hall, 1529 NY RT 12, Binghamton, NY on this 16th day of March, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Jo Anne Klenovic
Councilperson Gene Hulbert Jr
Councilperson Frank Carl
Councilperson Jim DiMascio
Councilperson David Johnson
Town of Chenango Seal
Dated: March 16, 2022
Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

Kasmarcik, Joy I.

From:

Wvatt, Julie A.

Sent:

Monday, February 28, 2022 11:48 AM

To:

DiMascio, Jim

Cc:

Kraack, Derin; highway; Keegan J. Coughlin (KCoughlin@cglawoffices.com); Klenovic, Jo

Anne

Subject:

Financing of new Highway Backhoe

Jim,

Good morning!

Derin approached me last week regarding the financing of a new Monroe Tractor Backhoe for the Highway Department.

The purchase price is \$138,500, however, with the trade in of the existing backhoe (\$36,000), the net amount would be \$102,500.

Option 1: Derin proposed pulling from 3 different lines to finance the purchase:

- Use the \$50,000 that the Board authorized for the 2022 Budget to establish an Equipment Reserve Fund for Highway
- 2. Use \$27,500 from the DA5130.200 Machinery Equipment line which has a total budget of \$40,000
- 3. Use \$25,000 from the Highway Drainage budget found in the General Fund budget

Option 2: Derin also mentioned that Monroe Tractor offers a leasing program. The rate for a 5 year lease is currently 3.69%.

Option 3: With the cost of borrowing still being extremely low at this time, I would recommend a third option of a 5 year SIB. I reached out to Tioga State Bank and the Bank of Greene County to get their current rates. TSB offered a rate of 1.78% and BoGC offered a rate of 1.5%.

It was my understanding that the Board wanted to establish the Equipment Reserve fund with the plan of building upon it each year to be utilized when the Highway Fund truly needed the funds and/or borrowing rates were much higher.

Bottom line, I believe that when rates are low you take advantage of it and borrow.

If the Board chooses the first option presented above, then the 2022 Budget would need to be modified to reflect the changes. For options 2 and 3 (leasing or borrowing the full amount), no change would be necessary for the 2022 Budget as the first payment would not be due until 2023.

Please let me know if you have any questions regarding the summary above or need additional information.

Julie Wyatt Town of Chenango Bookkeeper 607-648-4809 X6



1529 NY Rte 12 Binghamton, NY 13901 Telephone (607) 648-4809 Fax (607) 648-8511 www.townofchenango.com

MEMORANDUM

TO: Town of Chenango Town Board

FROM: Derin Kraack; Highway Superintendent

cc: Amy MacLeod, Lizanne Tiesi-Korinek, Keegan Coughlin

DATE: March 4, 2022

SUBJECT: Purchase of New Backhoe

The Highway Department's backhoe is overdue for replacement. The backhoe we currently have is a 2013 Case 590SN that was purchased, by bid, in 2013 for \$87,932.00. This was done by bidding. I have not attached that historical documentation but will look for if it is requested.

I am approaching the board with this request and am providing preliminary documentation for your review and consideration. It is my intent, with the board's approval, to have a resolution drafted for the March 16th, 2022 board meeting. I will submit the required documentation again as well.

I would like to purchase a backhoe through the New York State Office of General Services Procurement Services (NYS OGS) Award PGB-22792. The vendor that I would like to purchase with is <u>CNH Industrial America</u> (PC69383) for a 2022 Case 590SN. The approved dealer for them in our area is Monroe Tractor per the <u>locate a dealer link</u> on their website.

The OGS quoted price is \$138,500.00 less trade-in of the 2013 backhoe for \$36,000.00 for a total purchase price of \$102,500.00.

I have spoken with Julie regarding the financing of this purchase. I believe she did forward an email to the board on this subject.

Thank you for your time and attention and consideration of a new purchase in order to continue the services the Highway Department provides.

Attachments:

NYS OGS Award Document NYS OGS Equipment List Monroe Tractor Quote Financing per Julie Wyatt

PURCHASE AGREEMENT



			Acct no. Ch	HENAC				
Sold To: TOWN OF CHENANGO Address: 1529 ROUTE 12, BINGHAMTON NY13901				Emai	:			
Address:	1529 R	ROUTE	12, BINGHAMT	ON NY1	3901 _{F0B:}			
Store inf	o: 6 Equ	ıipment	Drive Binghamto	on, New	York 13904 •	607-754-65	70	
New/Us	sed/Rental	I Stoc	ck number	Descript	ion (make and m	odel)	Serial number	Price
New		Н	040711	202	2 CASE 590SN			\$ 125,000.00
New				24" BA	ACKHOE BUCK	ET		\$ 2,000.00
New				92"	CLAM BUCKET			\$ 11,500.00
New								
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	equipme						Subtotal	\$ 138,500.00
Year	Make	Model	Serial number	Hours	Trade allowance	Loan status		
2013	CASE	590SN	JJGN59SNCDC591154	3500	\$ 36,000.00		bat's	\$ 138,500.00
					\$ 0.00		Trade allowance	
					\$ 0.00			\$ 102,500.00
					\$ 0.00		Sales tax	
					\$ 0.00			\$ 102,500.00
					\$ 0.00		Down payment	\$ 0.00
				Subtotal	\$ 36,000.00		Net due	\$ 102,500.00
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ener f			plement CO., INC.		Buy	er		
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^{*} Order valid when signed and accepted.

RESOLUTION NO.____

RESOLUTION APPROVING ABSTRACT NO. 5

Γ	The Town Board	l of the Towi	n of Chenango	duly conver	ned in the Tov	vn Board I	Regular S	ession
on, Wed	nesday, March	16, 2022, do	es hereby RES	OLVE to pa	y the attached	and incorp	porated he	erein
Abstract	of Bills.							

Abstract 5, dated March 9, 2022

General Fund - Voucher Nos. 116-146; Check Nos. 5013-5040 totaling the sum of \$31,726.49.

Highway Fund - Voucher Nos. 64-75; Check Nos. 1715-1724, totaling the sum of \$22,896.94.

Water Fund - Voucher Nos. 29-39; Check Nos. 1693-1702 totaling the sum of \$9,146.49.

Sewer Fund/Sewer 12 - Voucher Nos. 59-78; Check Nos. 2026-2043 totaling the sum of \$23,501.49.

Special Districts/Street Lights – Voucher Nos. 6; Check Nos. 1175 totaling the sum of \$445.35.

Capital Projects/Sewer Consolidated – Voucher Nos. 7-9; Check Nos. 1075-1077 totaling the sum of \$38,478.80.

WHEREAS, this resolution shall take effect immediately.

Offered by:

Seconded by:

CERTIFICATION

I, Lizanne Tiesi-Korinek, do hereby certify that I am the Town Clerk of the Town of Chenango and that the
foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the
Town of Chenango at a meeting thereof held at Town Hall, 1529 NY RT 12, Binghamton, NY on this 16th day of
March, 2022. Said resolution was adopted by the following roll call vote:

Supervisor Jo Anne Klenovic Councilperson Gene Hulbert Jr. Councilperson Frank Carl Councilperson Jim DiMascio Councilperson Dave Johnson	
Town of Chenango Seal	
Dated: March 16, 2022	
Lizanne Tiesi-Korinek, Town Clerk Town of Chenango	1