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

JO ANNE KLENOVIC SUPERVISOR 7:00 P.M. (607) 648-4809 April 6, 2022

REGULAR MEETING OF THE TOWN BOARD

- 1. PLEDGE OF ALLEGIANCE
- 2. APPROVAL OF MINUTES March 16, 2022 Town Board
- 3. BID OPENINGS None
- 4. PUBLIC HEARINGS Smoking Proposed Local Law Amending Chapter 74A
- 5. 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
- 8. COMMITTEE REPORTS
- 9. RESOLUTIONS:
 - 1. Resolution Approving Abstract No. 6.
 - 2. Resolution Adopting Local Law Amending Chapter 74 A Entitled "Smoking"
 - 3. Resolution Authorizing Purchase of New Vehicle PW Vehicle 2022 Chevrolet Silverado 2500 HD
- 10. 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.

Join Meeting: https://us02web.zoom.us/j/84016444147?pwd=M2V5dnd4TExZU0hURzRabnk3MkRrUT09

Meeting ID: 840 1644 4147 Passcode: 143262

One tap mobile +16465588656,,84016444147#,,,,*143262# US (New York)

Dial by your location: +1 646 558 8656 US (New York)

THE TOWN OF CHENANGO TOWN BOARD MET WEDNESDAY, MARCH 16, 2022 AT 7:00 P.M. IN THE TOWN OFFICE BUILDING, 1529 N.Y. ROUTE 12, BINGHAMTON, N.Y.

PRESENT: Jo Anne Klenovic, Supervisor

Jim DiMascio, Councilperson-Absent

Frank Carl, Councilperson

Gene Hulbert, Jr., Councilperson

ALSO, PRESENT: Keegan J. Coughlin, Legal Counsel

Lizanne M. Tiesi-Korinek, Town Clerk

Jo Anne Klenovic welcomed everyone via ZOOM teleconference.

PLEDGE OF ALLEGIANCE TO THE FLAG-

Jo Anne Klenovic asked everyone to join in the Pledge of Allegiance to the Flag.

Jo Anne Klenovic just wanted confirmation from Keegan Coughlin on how we were to proceed with the agenda and the resolution.

Keegan Coughlin said we will discuss the resolutions when they are at the agenda.

APPROVAL OF MINUTES: None for this evening

BID OPENINGS - None

PUBLIC HEARINGS: None

OPEN FORUM:

No one wished to speak.

COMMUNICATIONS: A donation check from Raymond and Charlene Jennett was received in the amount of \$100.00 in memory of Irene Linville for the Music in the Parks Program.

COMMITTEE REPORTS:

Frank Carl - Assessor Report and Planning Board

- There was a planning board meeting last night. They provided a favorable advisory for the building of an outbuilding larger than the required size.
- They also listed that they are providing an advisory opinion on the Local Laws to the Town Board.

Nothing in regards to the Assessor

Gene Hulbert – Building/Code/Ordinance

There were some things that the Board asked him to follow up on. He had communicated with Gavin and one of the items was the Municity Software Contract. Gavin said it was in your office Keegan. Can you give us an update as to where that sits?

Keegan Coughlin said he received the contract from ICC which now owns Municity on February 7, 2022. He is reviewing it and all of the WWTP stuff came forward and he put this on the backburner as he felt the WWTP was more important. He started to pick this back up this week. He would suspect by the April meeting, he would have the review complete. The contract was not provided to him back in November when they were contacted to start the process with the Town.

Gene Hulbert said he knows that we signed in on November 16th. So, you are doing your contract review and is there anything that is a hurdle or red flag or you just haven't gotten into it enough to say.

Keegan Coughlin said not enough to say. So far nothing jumps out at him. The major issue from his perspective is that it was signed in November without anyone seeing it.

Gene Hulbert doesn't understand as the Town Board saw it and authorized for it to be executed.

Keegan Coughlin said did we authorize it to be executed? He knows we authorized it to go to them but he didn't know we authorized it to be executed.

Gene Hulbert said he knows we can't go back to minutes. Lizanne said they are coming. His notes said the board decided to do that so that is a separate issue. He knows it has been signed and sent to General Code at the time.

Jo Anne Klenovic said well Gene the issue is that our protocol is that whoever is responsible for signing a contract gets Keegan to sign off on it prior to signing it. That is the stuff that didn't happen. Keegan didn't get to review it and make sure it was in the best interest of the Town before an employee signed it.

Gene Hulbert said ok he didn't know who the Town Board authorized to sign it. It's not usually the Department Head.

Frank Carl said it is usually the Supervisor to execute a contract, right?

Gene Hulbert said that the way it has been in the past. He doesn't think that there is anything technically wrong with the Department Head signing it if he is the officer and we directed him. He doesn't know that for a fact so if Keegan you are reviewing it and you can update us next month. He just knows that we gave Gavin that charge to get it up and running but we can't do that until we get this finalized so he is fine with it if the board knows that is the status.

Gene continued that we already discussed the inspections for the Community Room and the second floor. The third was the scheduling of the final fire inspections that were completed and

the ones that were not completed. He had that list from Gavin as far as the fire inspections that were not completed last year. He has not conversed with him on how that effects what he has to get inspected now. He also gave the list of the outstanding inspections. The one thing that he doesn't have is the schedule on when he plans on getting them done. Is that ok with everyone and satisfies every bodies interest on those three issues? Everyone was good with it.

David Johnson – Sewer Project Report –

Last Tuesday he was part of the WWTP Team Meeting which has been meeting for quite a while once a month. The team said they would have to regroup since the bids were not accepted. We have to put together a new project and make sure that when it goes out to bid that it is a happy situation for all that is involved. Taylor has been talking with the DEC and how can we make ourselves more presentable and get more help from the state to get this done. One suggestion was to take the \$1M Dollar WQIP Grant out of the treatment plant and put it towards the collecting system. We could say that we want it designated towards the Chenango Heights situation. It will show the state that you are having good effort and that you are trying to correct that situation up there. Also, by taking it out of the treatment plant you can reapply for another WQIP Grant for that and maybe get the \$10 M Dollars instead of the \$9 M. That was just a suggestion and he believes that it was from the DEC. The other thing is that the DEC is going through how they reformulate the grants. They realize that we are going through unprecedented times with the expenses of everything. So, they may be changing the amounts of the grants that they offer so it may end of being more than \$10 M Dollars or they may fund a project after it gets started for the following years. Once again, they understand that municipalities such as ours are in tough situations and the whole funding process may be changed. Whether they do that in a year or not we just don't know as our rebid has to go out within a year or so. He feels that it is important to follow the timeline so that the project is just one year behind with the feeling that there is a two-year expectation for the project to be done. This means that we would be behind the 2025 deadline but the feeling is that as long as the DEC sees that you are doing something; the chances of us being penalized is lessened. Also, instead of narrowing it down to a two-year, we could stretch it out to a three-year time line for the project because materials may be hard to come about. So, that is just a suggestion to stretch the project out a little bit and there are more but they will all come out when we have the meetings with the engineering firms. That basically it for now.

Jo Anne Klenovic said that Dave did a great job and that is exactly what happened.

Gene Hulbert said to Dave that at the last work session we talked about getting a letter out to DEC telling them about the issue and applying for the other grants. Did that letter go out?

David Johnson said as far as he knows he doesn't think it got put together yet but maybe Alex knows something about it.

Alex Urda said that Taylor is drafting a letter so that Jo Anne can sign it. Which was just yesterday.

David Johnson said they also thought that we should mention in the letter when the project would be done because if we don't we might just keep saying we are delaying it and delaying it so if we put our deadline in there it shows we are saying that we are actually serious. Whether you are going to hit that deadline or not, he doesn't know but he feels it is important to put it in there instead of saying when we get it done, we get it done.

Gene Hulbert said that was clear to him from the meeting that Taylor, Alex and Jo Anne had with the EFC that the letter needed to say the financing issues, applying for the grant which slides the construction to one year which is 2024-2025. He doesn't see that as a new issue, he just appreciates you bringing it up and reinforcing the issue that it's got to be in there. So, thank you.

Jo Anne Klenovic added that B & L will be working on the WQIP Grant as well and they will include that in the timeline so that is why they are returning on April 6th for the update.

Jo Anne Klenovic – Supervisor's Report

- ARPA Webinar It will take place on March 21st. Julie and she are both signed up. It is the final tutorial on this.
- Financial Training She and Julie would like to attend this and would like the board to approve sending them to this. It will be held in Albany in May and will be sponsored by the AOT and Comptroller. It is a two-day workshop. We feel that we could use this training. ARPA funds are also addressed in this workshop. It was \$200.00 per enrollment with an overnight. It is clearly less than \$1000.00 so she would like the board to consider sending both of them.

Frank Carl said he would like backup literature that goes with that.

Jo Anne Klenovic said she was just mentioning it now but as soon as she gets all the backup material she will put it back on the agenda so everyone will have it.

Gene Hulbert just wants to make sure that it is in the budget for education and it supports it.

Jo Anne Klenovic said both she and Julie have money for education in their budget and they can split the costs between the two.

Mike Lumsden interjected that you were talking about the software. That was November 17, 2021 page 5; to help out the Clerk. Freer made a statement that he signed it and you all talked about it on that day.

Jo Anne Klenovic said well Keegan when you bring that topic up next time you can clarify all those points for us.

Keegan Coughlin - Attorney Report

• Advisory Opinions – He did e-mail to the board the advisory opinions on the zoning local laws and kind of going through quickly what the process was at the last meeting. He

didn't fully think out what he was saying. So, we should only be getting advisory opinions from the planning board and not the zoning board because the zoning board is an appellate jurisdiction. If you only wanted to provide it to them as an information item that is ok but we should not ask them for an advisory opinion. It was caught before the zoning board meeting so there are no issues from a process perspective. Does anyone have any questions on this?

Gene Hulbert asked if we were doing a formal process resolution to amend that to put it somewhere. Was it a Local Law?

Keegan Coughlin said yes, we were going to amend that and introduce it next month. He had started doing that and when the e-mail with zoning board agenda came out Nick said what are you doing? He then realized his mistake, so we got that all cleared up.

Gene Hulbert understands. He was wondering if Keegan could give an update on where it stands with representation from Coughlin & Gerhart and the Town associated with the Court and the Boards.

Keegan Coughlin said we could recess for attorney client privilege discussion regarding the contract between Coughlin and Gerhart and the Town of Chenango.

Gene Hulbert said sure if that is the way to discuss it he will then make a motion to recess for attorney client privilege, seconded by Frank Carl. Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted aye. Motion carried by: 4 Aye, 0 Nays, 1 Absent-Jim DiMascio (7:22 p.m. – 7:35 p.m.)

RESOLUTIONS:

1. **Resolution Approving Fireman Application – CB Fire Co. – Todd J. Larsen**, motion made by Gene Hulbert, seconded by Frank Carl.

Keegan Coughlin explained and gave back ground information to Mr. Johnson on the procedure in regards to a firefighter joining one of the Town's Fire Companies as this is the first meeting that Mr. Johnson would be voting on this.

Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jim DiMascio.

2. Bond Resolution Authorizing the Purchase of a 2022 Case 590 SN Backhoe in the Highway Department, motion was made by Frank Carl, seconded by Dave Johnson.

Gene Hulbert asked a few questions and Keegan answered all of them.

Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jim DiMascio.

3. **Resolution Approving Abstract No. 5, dated March 9, 2022,** motion made by Frank Carl, seconded by Dave Johnson.

Gene Hulbert said that he never saw a scanned page of the signed abstract.

Lizanne Korinek said that Mr. Johnson came in later this afternoon and signed. She can get it and hold it up so that you can see it or Mr. Johnson can verify that he was in to sign. It was Jim, Frank and Mr. Johnson.

Dave Johnson said he was in and signed them about 4:00 p.m. this afternoon.

Gene Hulbert thanked Lizanne and Dave for verifying that for him.

Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jim DiMascio.

UNFINISHED BUSINESS:

• Flood Mitigation – It came to our attention through an e-mail and Joy jumped on it.

Joy Anne Kasmarcik – Said that as she mentioned in her e-mail this is a Hazard Mitigation Program. The funds become available after a disaster has been declared. We in Broome County have two opportunities – The first is COVID-19 and the other is Hurricane IDA is what DYSHES said-NYS Department of Homeland and Emergency Services. This is a grant from FEMA. It is a competitive grant. It is a match of 75/25. The 25 being our part. She and Alex thought that maybe we could look into this for getting a trash rack up in the Wallace Road area to help with the flooding up there. The trash rack is part of our hazardous mitigation plan that we submit to FEMA every five (5) years. Joy updates it annually. She did take it out once but put it back in after July of last year. We have to get the application with the supporting documentation to DYSHES by June 1st. They then review it and go back and forth with us and then they submit it to FEMA. Then it is graded. We do because it is a project grant, have to have a cost benefit analysis. She is hopeful that we will get this grant. One of the webinars that she attended indicated that if you have two declarations on your project it will bump you up-well we have three! So, we have that one covered. She does believe that it would be worth pursuing because you actually can't do anything until you get the grant approval-you can't put a shovel in the ground before they say go. To her it's just her and Alex's time, collecting the data and to try and help the people in the Morningside area. This is an extraordinary amount of money for COVID; they don't usually have anything this big-\$300 M Dollars. That is a huge chunk of change.

Alex Urda – He asked Joy if she mentioned easements and she said that she did reach out to them and easements are covered underneath the grant and project design and if project design is specific to that project-again 75/25 match.

Alex continued that he would check in with Delta and if we can strip that part of their project on the upper end of Wallace. It would be a trash rack. It would be a single piece as we only have the one pipe, not the second pipe that would be installed later. Then do the grading-100 feet upstream, put in five baffles and an armored entrance to that area. That piece by itself was

around ¼ M dollars. He thinks that is hefty but it's the high end of their estimating. Keep in mind that he stuck a 20% contingency on it. Alex was at \$208,000.00 and he moved it up to \$250,000.00. Then looking at the easement piece-they were somewhere between \$30-\$36 thousand; if we inflate them a little bit and pay for two easements that were required that were based off prior appraisals. We would have to realistically redo the appraisals so we would have legal time, survey write up time and we may have appraisal time again and some of his time. So, the soft costs plus Delta ranked the piece of the project out by itself; if we chose them to do it-he added another \$52,000.00 onto it. So, he is around \$302,000.00 and it was in our hazard mitigation plan. That said with the contingency on the construction. He is at \$302,500.00; which puts us around \$227,000.00 funded and about \$76,000.00 match.

Jo Anne Klenovic said to recap all of that, this grant is in addition to Broome County already committing to doing a portion of Smith Hill, DOT at least talking to us about doing a passage underneath Front Street to connect to the work that Broome County is doing. It is also in connection to what the State Legislators are trying to achieve for us. To further add one to the list is the Board's actions with ARPA funds to cover easements or expenses related to the mitigation given that we get some funding. So, these are little steps taken and this grant may allow us to do another piece of the puzzles. This is something that we can do ourselves to show the initiative of the town to show that we are attempting to help facilitate our own issues and that we are just not waiting for handouts. What Jo Anne would like to do it put together a letter to the Senator and Assemblyman to keep them up to date and let them know the actions that we have taken and they consider us a viable option for their arguments for funding and that we are all in on this project. We already determined that it was a high priority for the Board Members to put flood mitigation and to keep it in the mix. She gives Joy and Alex a lot of credit. We all got the e-mail and they already starting making phone calls. They have been very thorough and very excited about it. So, she would like the board to authorize them to go forward on behalf of the town and submit this grant. She would like to be able to support them on this activity.

Gene Hulbert said he is not seeing anything in the documents that outline the dollar amounts. So, is there going to be a distribution to the board on this by someone saying this is what the town costs are in total just to prepare.

Jo Anne said well the number that Alex just put together are numbers that he quickly put together as we just met yesterday to give us a ball park figure. This will be a formal presentation with all the back up. She just wanted to make sure that the board is in full support of this as the man hours are going to start being used and we will come back on a later date with everything complete.

Gene Hulbert said that he can't move forward tonight as he does not have the information on what the Town is going to be obligated to.

Jo Anne Klenovic said the grant application will need board approval this is just an early on heads up so that we can move forward. If you had any objections to it she doesn't want to waste their time. She wants this to be productive and there will be some expenses incurred.

Gene Hulbert said that is what the board has to authorize we just can't say to go and spend \$76,000.00 on what Alex just recited. That needs to be distributed to the board.

Joy Kasmarcik asked if she could intercede for a moment. Basically, what she is asking is that do you want us to think about pursuing it? But do you as a board, feel that this is a viable use of her time to try and assemble the data and confer with Alex to apply for the grant?

Gene Hulbert said no you are not speaking out of turn this is part of the discussion here. He still understands this request to the town board tonight to authorize expenses that are not outlined.

Jo Anne Klenovic said not we didn't ask you for any dollar amount we are just asking you to endorse this. When we have payroll going to different places than it normally goes to and we have to use some resources to pull these numbers together. You will have the final grant application to approve. Just for right now the use of their time and that we are supporting it for the legislators with another ingredient here that will help us be more successful. She just wants the commitment from the board that we are going in the right direction and you can say that you support our action until you see something in solid numbers.

Frank Carl asked Alex Urda if this was in scope for him.

Alex Urda- He pulled up his contract to see what he had in his contract for grants. Generally, he knows that he will be doing a few each year with us. Mapping, Sketching and EAF's generally he has that as an extra, so that would be out of scope. So, general paperwork with Joy is in scope but anything other than that it out but he doesn't see anything at the moment.

Gene Hulbert said in concept he doesn't have an issue with moving forward but before we expend any money or approve any money he needs all that documented to the board so that is what we make the decision on.

Jo Anne Klenovic just wanted to confirm with Alex that at this point everything is within his scope.

Alex Urda said if you get into detailed mapping, if required by the grant, then he would bill for that. He doesn't see at this time what he would bill for other than right now it's 7:00 and he would bill for bill because it is out of scope.

Keegan Coughlin asked if he can make a suggestion. Alex you let the town board know and don't move outside of scope without authorization until you make that known to them. That would accomplish what Gene is saying about not spending the dollars first and it would solve what Joy and Jo Anne is looking for from Alex's support in doing the ground work.

Gene Hulbert said what he needs the Town Board to avoid is you spending 90% of the resources without costs and getting to a point where we now have to expend that may be wouldn't have but we've got 90% of it done and it would be wasted if we are not. So, he wants to know well in advance if there is outside services and he doesn't think that is unreasonable.

Alex Urda said he doesn't see any currently and that is reasonable.

Gene Hulbert asked if they had a timeline on when the application would be done.

Joy Kasmarcik said that it has to be to the State by June 1st.

Jo Anne thanked both of them for sticking around and say good night to them all.

Frank Carl said one quick thing for Alex is the re-mapping and the cost for the rezone please.

The Board all thanked Joy.

Applewood Pumphouse Upgrade – We will table this as Greg is not here and there is no backup information.

Staff Vacancies:

Planning Board – Frank Carl said that Lizanne has collected a few resumes/applications for the planning board and now that we have those altogether and Dave is in place; he would like to set up something for maybe next week. Work with Amy and get interviews set up. He is hoping to do that and get them all scheduled by the end of next week and conducting them the week after. Frank asked Dave if the timeline worked for him and he said yes it did.

ZBA – Filling Planning Board first then Zoning? Frank said yes, we are filling Planning first then we will tackle zoning board.

Building and Code Inspector – Jo Anne asked Gene if he wanted to speak to this.

Gene Hulbert said that he doesn't have anything from Gavin on where the total number is but the next step is for the Town Board to direct the interview committee on who to interview. So, all he has is what Amy sent out for the list of candidates.

Jo Anne Klenovic said you have all of the candidates as of last Wednesday that we had. A fourth one was accepted by Civil Service. Since that time, during the course of the week until noon of today, we didn't have any other applications and one did come in today. They came and picked one up today and said they would bring it back tomorrow. It can be run past Civil Service if in fact it does get returned. This office really needs to get some interviews scheduled. We cut off the INDEED several weeks ago so it is just random things appearing at the Clerk's Office as at this point we are not even advertising it anywhere. She is asking, in her observation, that they need to get going and fill this as there is training etc. More importantly they keep reporting on the fire schedule and they are not able to get to all of that. This is just her personal opinion and she is saying that they need that help getting those interviews scheduled and getting the help in there. So, she is asking you what you need. Are we getting all the applications to the board and then in three weeks from now have a discussion on who is to be talked too? We've only had four (4) people who have actually qualified to be interviewed. So, help her figure that out.

Gene Hulbert said he is not breaking from the process. The process was to send everything to Civil Service, get the ones that are approved and then the Town Board tell the interview committee which ones to interview. That has not come from Gavin or Amy or himself to the Town Board. That is why he asked for the list.

Jo Anne Klenovic you got the list. You got the four (4) applications that were approved. There is nothing else to give you.

Gene Hulbert said to Jo Anne that he doesn't know why this has to be such a hard issue for you. It is Gavin's responsibility to get that to the Board, he is the department head. He outlined it to them and that is the process that we need. Do you have the names to say yes to interview them?

Jo Anne Klenovic said that last Wednesday you said you would contact Amy the next morning and clear up what it was that you needed or wanted her to do. Another week has gone by and we are in the same exact position where we were last Wednesday. We don't know exactly what you wanted. If you wanted the whole board to have everything, they could have had them 7 days ago. That was not our understanding. You have it, Gavin has it and certainly Amy has it all and you are the committee. Last week when she asked who was on the committee you said you were in and that you were good - we've got our committee. So, she does not know where the loop holes are. So, if the board has to have these to look at those four (4) people and that is three weeks from now before we can communicate on that. She has been watching zooms for the last couple of weeks trying to get a list of outstanding items and we have had discussions about a lot of different formats. This is the first time we have given the board the entire list. It has been discussed a couple of times but there has been no one hired that they got the entire list and whittled it down for the committee.

Gene Hulbert said well you are mistaken because we gave the entire board all 7 of the last candidates and the board said to interview them all. Another thing Jo Anne is that you need to stay out of the lane as you are not part of the HR committee on this interviewing and you have been given all the reports and all the information going back and forth and it is not staying in the wheel house with Amy, Gavin and himself. He is the board liaison and that is his role. Gavin is the department head and he needs to get this information to the town board-not Amy and not himself and he has explained that to him. There is no difference of what happened between this week and last week. It is not any more urgent than it is going to be for Gavin. I am sorry that Gavin got off the phone earlier because it is something that should have been brought up before tonight. But, he specifically asked for that list last week-you interjected and you shouldn't have been involved at all. That was a correspondence between him and Amy and Gavin. How you even found out about it he doesn't even know.

Jo Anne Klenovic said you said it on the ZOOM. You said I will call Amy tomorrow. She wants to confirm with him for sure as she has had no involvement at all. She doesn't even know the applications/applicants. But she can see that they need the help. She is advocating to for that job to be filled. Amy is on the call right now so tell her what it is you want. She did not get the call from you and she said to me I did not hear from Gene so that is why she is relaying it to you that she was waiting for direction. That is the only point that she can make for you there. The other one is that she is advocating for this Town to get another code officer to get back on tack with the things that are not getting done. That is just her observation. No one has asked her to say this. This is 100% her. She doesn't know who the applicants are-knows nothing, no involvement. They have done a great job pulling it together. We just can't get the last phase done until we get a body here. That is her frustration. She feels it is in her right to explain what her personal feelings are.

Gene Hulbert replied it absolutely is but the process is the process. He is not going to step outside what the direction of the board gave HR and the interview committee. What do you want us to do?

Jo Anne Klenovic said just communicate.

Gene Hulbert said he agrees a decision needs to be made and filled and the Town Board needs the information to be able to do that.

Public Works Laborer – Greg is not here and there were some applicants attached to the agenda. She asked Dave if he had any conversations with Greg on this.

David Johnson said that he had not.

Frank Carl said that is part of the transitioning process here. Frank has had some conversation and there is one applicant where Greg is looking for some guidance on. One of the applicants is a son of someone employed here at the town. It would not be in a senior subordinate relationship. He wants to find out if there is any issues with him going forward with that applicant as one of the interviewees. As soon as he has that answer he is good to get going with scheduling those interviews as well.

Keegan Coughlin asked if it was in the same department and Frank said no. Keegan then said that is just fine.

Frank Carl asked if everyone was ok with it and they all had no issue with it so Frank said he will let Greg know.

Keegan Coughlin said if he wants to know it is section 5-14 of the Town's Ethics Code.

Frank Carl said he did research it. He just wanted to the blessing from the board before he went forward. He is just trying to cover all of his bases on this. He wanted to bring it up and get it as flat as it could be. He didn't think that it needed to go to the Ethics Committee. He wanted to make sure it was out in the open and everything was clean on it. This can go for planning as well. Frank and Dave can get with Greg and get interviews set up and in this case, it will be interview all. This is a laborer so it doesn't go to the board for the selection of which ones that we will be interviewing.

Jo Anne Klenovic said that completes the work session part of the agenda and does anyone have anything else to offer along new business to future agenda.

Gene Hulbert said before we get out of old business where does it stand with the Supervisor's phone?

Jo Anne Klenovic said it arrived but she is going to have to take it to Verizon to program it because it is no something that she can do. She has to go down to the store and that is on tomorrow's schedule. Tomorrow she will get an e-mail out with the new contact information.

Gene Hulbert said that he had two other matters that were left over from the last meeting. One was the date of the meeting that you mentioned about the cell phone discussion.

Jo Anne Klenovic said that she answered that in an e-mail.

Gene Hulbert said your e-mail didn't match up to your statement that was at the meeting. So, he still would like an answer to the date that you referenced.

Jo Anne Klenovic said she has a period of time that she is going to search but she just has not had the time.

Gene Hulbert said he hasn't seen anything that referenced the \$10,000.00 cost that you put out for the Assessor's move. How did you come up with that \$10,000.00 figure?

Jo Anne Klenovic replied that we have not gotten the invoice on the final cost of the furniture. We've received one of the other ones so by the next meeting it should be complete and she can provide it at the next meeting.

Open Forum:

There being no further items for discussion, motion was made by Frank Carl to adjourn the meeting, seconded by Dave Johnson. Hulbert voted Aye, Carl voted aye, Klenovic voted Aye and Johnson voted Aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jim DiMascio.

Respectfully submitted,

Lizanne M. Tiesi-Korinek, Town Clerk

Town of Chenango

RESOLUTION NO. 44

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: Gene Hulbert Seconded by: Frank Carl

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
Absent
Councilperson Dave Johnson
Aye

Town of Chenango Seal

Dated: March 16, 2022

zame Tiesi-Korinek, Town Clerk

Town of Chenango

RESOLUTION NO. 45

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: Frank Carl

Seconded by:

Dave Johnson

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	Aye
Councilperson Gene Hulbert Jr.	Aye
Councilperson Frank Carl	Aye
Councilperson Jim DiMascio	Absent
Councilperson David Johnson	Aye

Town of Chenango Seal

Dated: March 16, 2022

Lizanna Tiesi-Korinek

Town clerk of the Town of Chenango

RESOLUTION NO. 46

RESOLUTION APPROVING ABSTRACT NO. 5

The Town Board of the Town of Chenango, duly convened in the Town Board Regular Session on, Wednesday, March 16, 2022, does hereby RESOLVE to pay the attached and incorporated herein 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: Frank Carl Seconded by: Dave Johnson

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 Aye Councilperson Gene Hulbert Jr. Councilperson Frank Carl

Aye

Councilperson Jim DiMascio

<u>Abs</u>ent

Town of Chenango Seal

Dated: March 16, 2022

Lizanne Tiesi-Korinek, Town Clerk

Town of Chenango

TOWN OF CHENANGO NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of Chenango via Zoom Video Conference on April 6, 2022 at 7:00 p.m. or as soon thereafter may be heard, regarding a local law entitled "A LOCAL LAW AMENDING CHAPTER 74A ENTITLED 'SMOKING." The purpose of the local law is to amend the chapter to include marijuana products.

TAKE FURTHER NOTICE that the environmental significance of said proposed Local Law will be reviewed by the Town Board incident to and as a part of said public hearing.

Members of the public are temporarily prohibited from attending in person but may observe/listen remotely using the information below:

Meeting Link: https://us02web.zoom.us/j/84016444147?pwd=M2V5dnd4TExZU0hURzRabnk3MkRrUT09

Meeting ID: 840 1644 4147

Passcode: 143262

Dial in phone number: 1-646-558-8656

Please be advised that the Town website: <u>www.townofchenango.com</u> is the best source for the most up to date information regarding this Special Meeting.

Any person is entitled to be heard upon said proposed local law at such public hearing. Communications in writing in relation thereto may be filed with the Town Board prior to the public hearing. Persons with disabilities who require assistance should contact the undersigned to request such assistance.

Dated: March 23, 2022 Lizanne Tiesi-Korinek

Town Clerk, Town of Chenango

RESOLUTION NO. 38

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

WHEREAS, a Local Law entitled "A LOCAL LAW AMENDING CHAPTER 74A ENTITLED 'SMOKING', was introduced at this meeting, a copy of which is attached hereto, and

WHEREAS, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

NOW, THEREFORE, BE IT RESOLVED that a public hearing will be held by the Town Board of the Town of Chenango with respect to the adoption of the aforesaid Local Law on April 6, 2022 at 7:00 p.m., or as soon thereafter as the matter may be heard, at Town Hall, 1529 NY RT 12, Binghamton, New York; and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

OFFERED BY: Jim DiMascio

SECONDED BY: Gene Hulbert

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 2nd 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

Aye Aye Absent Aye

Town of Chenango Seal

Dated: March 2, 2022

Lizanne M. Tiesi-Korinek Town Clerk, Town of Chenango

Town of Chenango

Local Law No. 1 of the year 2022

A LOCAL LAW AMENDING CHAPTER 74A ENTITLED "SMOKING"

Be it enacted by the Town Board of the Town of Chenango as follows:

Section 1 Chapter 75A of the Chenango Town Code shall be amended as follows:

§ 75-4 Use of tobacco and marijuana products prohibited.

Use of tobacco and marijuana products within all publicly owned or leased swimming pools and pool grounds, public parks, playgrounds, ball fields, spectator areas and all other recreational areas leased or owned by the Town shall be prohibited within the Town of Chenango.

§ 75-5 Definitions.

B. "Smoking" shall mean the burning of a lighted cigar, cigarette, pipe or any other matter or substance that contains tobacco or marijuana.

§ 75-6 Penalties for offenses.

Any person who is found to have violated this article shall be subject to the following:

B. At the judge's discretion, the judge may suspend the fine in lieu of attendance by the offender, at his or her own expense, in a smoking cessation program recommended by the local health department including the dangers of smoking, tobacco use, marijuana use, and secondhand smoke.

§ 75-7 Signage.

The Town will affix permanent signage indicating "Smoking-Free Zone" at all such publicly owned or leased playgrounds, athletic fields and spectator areas, swimming pools and pool grounds, and all other public parks and recreation areas leased or owned by the Town.

Section 2 Separability

The provisions of this local law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 3 Repealer

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4: Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION NO.	
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RESOLUTION APPROVING ABSTRACT NO. 6

The Town Board of the Town of Chenango, duly convened in the Town Board Regular Session
on, Wednesday, April 6, 2022, does hereby RESOLVE to pay the attached and incorporated herein
Abstract of Bills.

Abstract 6, dated March 30, 2022

General Fund - Voucher Nos. 147-203; Check Nos. 5041-5082 totaling the sum of \$38,627.81.

Highway Fund - Voucher Nos. 76-96; Check Nos. 1725-1742, totaling the sum of \$35,300.03.

Water Fund - Voucher Nos. 40-53; Check Nos. 1703-1713 totaling the sum of \$15,247.06.

Sewer Fund/Sewer 12 - Voucher Nos. 79-99; Check Nos. 2044-2059 totaling the sum of \$28,569.58.

Special Districts/Street Lights - Voucher Nos. 7; Check Nos. 1176 totaling the sum of \$3,875.43.

Capital Projects/Sewer Consolidated – Voucher Nos. 10-11; Check Nos. 1078-1079 totaling the sum of \$17,520.00.

WHEREAS, this resolution shall take effect immediately.

Offered by:

Seconded by:

CERTIFICATION

foregoing constitutes a true, correct Town of Chenango at a meeting the	y certify that I am the Town Clerk of the Town of Chenango and that the t and complete copy of a resolution duly adopted by the Town Board of the ereof held at Town Hall, 1529 NY RT 12, Binghamton, NY on this 6th day of lopted by the following roll call vote:
Supervisor Jo Anne Klenovic Councilperson Gene Hulbert Jr. Councilperson Frank Carl	

Town of Chenango Seal

Councilperson Jim DiMascio Councilperson Dave Johnson

Dated: April 6, 2022

Lizanne Tiesi-Korinek, Town Clerk Town of Chenango

Resolution No.

Resolution Adopting Local Law #1-2022 entitled "A LOCAL LAW AMENDING CHAPTER 74A ENTITLED 'SMOKING"

At a meeting of the Town Board of the Town of Chenango held via Zoom Video Conference on the 6th day of April, 2022, the following resolution was offered and seconded:

WHEREAS, the Town of Chenango scheduled a public hearing for April 6, 2022 at 7:00 p.m. for Local Law No. 1 of 2022 entitled "A LOCAL LAW AMENDING CHAPTER 74A ENTITLED 'SMOKING'"; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town and posted on the Town Clerk's signboard; and

WHEREAS, said public hearing was duly held via Zoom Video Conference on the 6th day of April, 2022 at 7:00 p.m. and all parties attending the video conference were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, pursuant to the State Environmental Quality Review Act, it has been determined by the Town Board that adoption of the proposed Local Law constitutes a Type II Action as defined under 6 NYCRR 617.5(26) and (33); and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to adopt said Local Law.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby adopts said local law as Local Law No. 1 of 2022 entitled "A LOCAL LAW AMENDING CHAPTER 74A ENTITLED 'SMOKING'"; and be it further

RESOLVED that the Town Clerk be and hereby is directed to enter said Local Law in the minutes of this meeting and to give due notice of the adoption of said Local Law to the Secretary of State; and be it further

RESOLVED that this resolution will take effect immediately upon filing with the Department of State.

Off	ere	d l	ov:

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 via Zoom Video Conference on 6th day of April, 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: April 6, 2022
Lizanne Tiesi-Korinek Town Clerk of the Town of Chenango

Local Law No. 1 of the year 2022

A LOCAL LAW AMENDING CHAPTER 74A ENTITLED "SMOKING"

Be it enacted by the Town Board of the Town of Chenango as follows:

Section 1 Chapter 75A of the Chenango Town Code shall be amended as follows:

§ 75-4 Use of tobacco and marijuana products prohibited.

Use of tobacco and marijuana products within all publicly owned or leased swimming pools and pool grounds, public parks, playgrounds, ball fields, spectator areas and all other recreational areas leased or owned by the Town shall be prohibited within the Town of Chenango.

§ 75-5 **Definitions.**

B. "Smoking" shall mean the burning of a lighted cigar, cigarette, pipe or any other matter or substance that contains tobacco or marijuana.

§ 75-6 Penalties for offenses.

Any person who is found to have violated this article shall be subject to the following:

B. At the judge's discretion, the judge may suspend the fine in lieu of attendance by the offender, at his or her own expense, in a smoking cessation program recommended by the local health department including the dangers of smoking, tobacco use, marijuana use, and secondhand smoke.

§ 75-7 Signage.

The Town will affix permanent signage indicating "Smoking-Free Zone" at all such publicly owned or leased playgrounds, athletic fields and spectator areas, swimming pools and pool grounds, and all other public parks and recreation areas leased or owned by the Town.

Section 2 Separability

The provisions of this local law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of this local law or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this local law would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and as if such person or circumstance, to which the local law or part thereof is held inapplicable, had been specifically exempt therefrom.

Section 3 Repealer

All Ordinances, Local Laws and parts thereof inconsistent with this Local Law are hereby repealed.

Section 4: Effective Date

This local law shall take effect immediately upon filing with the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOL	UTION	NO.	

RESOLUTION AUTHORIZING PURCHASE OF NEW VEHICLE

The Town Board of the Town of Chenango, duly convened in Regular Session, April 6, 2022, does hereby RESOLVE as follows:

WHEREAS, the Superintendent of Public Works of the Town of Chenango, Gregory Burden, has recommended the purchase of a 2022 Chevrolet Silverado 2500HD Regular Cab WT, for use by the Public Works Department to replace the existing 2008 Ford F250, and

WHEREAS, Gregory Burden procured bids for such vehicle using the NYS OGS Vehicle Marketplace via Mini-Bid; and

WHEREAS, the Town Budget Officer has recommended that the funds for the purchase be taken from G8130.200 (Sewage Treatment & Disposal); and

WHEREAS, the Town Board of the Town of Chenango authorizes the purchasing of the 2022 Chevrolet Silverado 2500HD Regular Cab WT from Chevrolet of Smithtown, the low bidder under Mini-Bid Number 8941 at the price of \$38,731.95; and

WHEREAS, the Town Board upon review of said contract has determined the same to have been let in accordance with the General Municipal Law; and

WHEREAS, the Town Board has determined such purchase to be in the best interest of the Town of Chenango;

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Chenango authorizes the purchase of the 2022 Chevrolet Silverado 2500HD Regular Cab WT from Chevrolet of Smithtown, utilizing Mini-Bid Number 8941 of the NYS OGS Vehicle Marketplace as let by the Town of Chenango; and be it further

RESOLVED, that the funds for such purchase be taken from G8130.200 (Sewage Treatment & Disposal); and be it further

RESOLVED, that 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 6th day of April, 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: April 6, 2022	



TOWN OF CHENANGO

WATER, SEWER AND PARKS DEPARTMENT Greg Burden, Superintendent of Public Works

1529 NYS Rt. 12 Binghamton, NY 13901 Telephone: (607) 648-4809 ext 7 Fax: (607) 648-

8519

water@townofchenango.com

March 10, 2022

Attn: Town Board

RE: New Truck Purchase from Mini-Bid # 8941

The Town of Chenango Sewer Department has gone out to do a mini-bid on the NYS vehicle market place. There were four bids received and I am asking the Town board to pass a resolution to allow the purchase of a:

2022 Chevrolet Silverado 2500HD WT 4x4 Reg Cab

From **Chevrolet of Smithtown** under the NYS Vehicle market place mini bid #8941 at the purchase price of \$38,731.95. This will be available mid to end of March for delivery.

This purchase was budgeted under G8130.200 (Sewage Treatment & Disposal). This will be replacing 2008 Ford F250.

Gregory Burden
Superintendent of Public Works

Specific call for offers from: 1379 OGS Solicitation 23166; Vehicles, Class 1-8

Negometrix 3

8941 (1) 3/4 TON 4X4 Regular Cab Pickup - Town of Chenango Averd phase

		Rank			Offer •		Combined		Settings	
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	O	O			Sort on supplier				- Control of the Cont	
Foblam Brand Town Strate County Count	Company administrator: Gregory Eurden 50:56484809	Templates	Contact groups	Company	My Profile	Documents	Contracts	Solicitations (Supplier)	 Published Solicitations	Gregory Burden lageut

Internal award justification

4 Sawyer Motors

Vehicles Built to Specifications Pricing Sheet

2022

RAM

2500

\$41,732

\$41,732 Evaluation

\$39,759 Evaluation

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Tradesman

Cab

3 Dengoyer Chevrolet Inc.

Pre-Existing Vehicles

2022

chevrolet

2500

silverada reg

Pricing Sheet

1 Chevrolet of Smithtown

Pre-Existing Vehicles

2022

Chevrolet

Silverado

\$38,731.95 Evaluation

2500 Regi Cab

¥

Pricing Sheet

No comments

Edit award justification

Purchase order

This information is required to be entered by all Authorized Users of the NYS Vehicle Marketplace. Departments and agencies MUST provide a screenshot of this "Awarding" page information when requesting a State ID from OGS Fleet Management or NYS DOT. Please enter the purchase order or other ordering document information or if no purchase order was made by citcking on "Edit purchase order" below.

Edit Purchase Order