



Town of Chenango Work Session Agenda

Wednesday – May 4, 2022 @ 5:00 PM

PLEDGE OF ALLEGIANCE

OPEN FORUM

Guests shall speak in an orderly fashion. The speaker shall deliver their comments or concerns for a period of five timed minutes or less, 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.

PUBLIC HEARINGS

PANEL PRESENTATION

- Barton & Loguidice



BL Amendment No.
3.pdf

WORK SESSION REPORTS

Jo Anne Klenovic – Supervisor

- Town Updates

Keegan Coughlin – Town Attorney

- Town Business

OLD BUSINESS

- Staff Vacancies
 - Planning Board
 - Zoning Board Alternate
 - Building & Code Inspector

NEW BUSINESS / REVIEW OF RESOLUTIONS

- Hazard Mitigation Grant for Highway Dept. Trash Rack



HMGP Memo.doc



HMGP Draft
Commitment Letter.



HMGP Pictures
2022.docx

- Broome County Grant for Wolfe Park



WOLFE PARK
GRANT 2022.pdf



Wolfe Park
NYMIR.pdf



Urda WS Memo
5.4.22.pdf

- Establish Audit Committee



Audit Committee
2022.docx

- Re-establish Zoning Review Committee



Zoning Review
2022.docx

- Review of Resolution to Approve Abstract #8



Resolution to
Approve Abstract #8

- Review of Resolution to Approve Agenda Software with Diligent Corporation



Diligent Agenda
Software Resolution

- Review of Resolution to Approve Sale of Trucks at Auction



Resolution to sell
at auction.docx

- Review of Resolution to Approve Sale of Surplus Highway Truck



Resolution
authorizing sale of s

- Review of Resolution to Approve F450 Dump Body for DPW



truck box
resolution.doc



Town of Chenango
Water Department 2



dump truck
quote.xlsx

- Review of Resolution to Approve Reimbursement Expenses to Alex Urda



Urda
Resolution.doc

- Review of Resolution to Approve 2022 Budget Modifications



Resolution for
Budget Modificator

TOWN BOARD PROJECTS – ONGOING & FUTURE



Town Board
Projects.xlsx

OPEN FORUM

Guests shall speak in an orderly fashion. 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.

MEETING and PUBLIC HEARING REMINDERS

- May 9, 2022 – Planning Board, 7:00pm
- May 11, 2022 – Work Session, 5:00pm
 - Public Hearing, 5:00pm – Local Law 73-44
- May 18, 2022 – Work Session, 5:00pm; Town Board, 7:00pm
- May 24, 2022 – Grievance Day, 2:00pm – 4:00pm & 6:00pm – 8:00pm

FOR YOUR INFORMATION – FROM THE SUPERVISOR

- ARPA Quarterly Report



ARPA Quarterly
Report.pdf



Easements-ARPA.do
cx

- Dept. Head Evaluations



Dept Head Eval
Memo.docx



Dept. Head
Evaluation.pdf

- NYS DOT



DOT Letter.pdf

March 24, 2022

Jo Anne Klenovic, Supervisor
Town of Chenango
1529 State Route 12
Binghamton, New York 13901

Re: (T) Chenango Wastewater Treatment and Conveyance Project

Subj: Amendment No. 3 Request – Revised

File: 1855.001.003

Dear Supervisor Klenovic:

Barton & Loguidice, D.P.C. (B&L) respectfully requests an amendment for additional Basic, Additional, and Resident Project Representative Services for the above-referenced project. This Amendment No. 3 Request has been modified in accordance with the anticipated project direction outlined by the Town Board during the March 9, 2022 Workshop Meeting.

Design Phase

As outlined in the Owner/Engineer Agreement, B&L's Final Design Phase fee was based on the concept-level Northgate WWTP Improvements described in the 2017 Preliminary Engineering Report (PER). The Northgate WWTP Improvements have evolved and grown throughout the design phase to improve energy efficiency, simplify operations and increase treatment flexibility. Additional/modified improvements are highlighted as follows:

- "Batch" MBR treatment system
 - Innovative technology that provides treatment flexibility and energy efficiency
 - \$56,000 estimated energy savings per year
- New Aerobic Digester system
 - Increased solids handling treatment and operator flexibility
- Control Building Addition
 - Provides a code/standard-compliant laboratory, operator workspace, and dedicated breakroom

In anticipation of a spring 2023 rebid, B&L proposes to update the Contract Documents and Specifications to ensure compliance with current standards, products, and funding agency requirements. Changes to the Contract Drawings are not anticipated.



Bidding Phase

The Town Board resolved to reject all bids received on February 17, 2022, pursue additional funding, and potentially rebid the project at a later date. Amendment No. 3 will include additional Bidding Phase services to rebid Contract No. 1 – Northgate WWTP Improvements and Contract No. 2 – Sanitary Sewer Collection System Improvements.

Construction Phase/Resident Project Representative

The 2019 Project Schedule anticipated construction services would begin in early 2021. It is anticipated that construction will be delayed two (2) years until 2023, resulting in unanticipated inflation costs (approximately 6% inflation per year, 12% total) to maintain 24 months of construction phase services.

Additional Services

Additional funding assistance is proposed to apply for additional NYSDEC Water Quality Improvement Program (WQIP) grant funds. In order to apply for additional WQIP funds, it is anticipated that the previously secured \$1M WQIP grant will need to be reallocated to Contract No. 2 – Sanitary Sewer Collection System Improvements to allow for a new WQIP application to be submitted for Contract No. 1 – Northgate WWTP Improvements.

Further, NYSDEC Water Quality Improvement Program (WQIP) guidance states a Preliminary Engineering Report (PER) is a prerequisite for grant application. B&L proposes to amend the previously completed and DEC/EFC approved PER to document the proposed \$40M total project cost in an effort to maximize the WQIP funding opportunity.

Proposed Fee Summary

Our proposed amendment for additional services is summarized in the table below. Refer to the attachments for supporting detail.

B&L Amendment No. 3 Summary

	Proposed Fee*
Final Design – Batch MBR, Digester, Control Building	\$353,000
Final Design – Contract Document Updates	\$20,000
Bidding Phase	\$70,000
Construction Phase	\$92,000
Funding Assistance	\$15,000
Preliminary Engineering Report Amendment	\$5,000
Resident Project Representative (RPR)	\$63,000
TOTAL	\$618,000

**See attachments for detail.*



Jo Anne Klenovic, Supervisor
Town of Chenango
March 24, 2022
Page 3

The additional attention to detail, functionality, and efficiency ultimately leads to a project that will best serve the Town of Chenango and its district users for many years to come. As shown below, our services to date have been efficient and cost competitive, and we continue to deliver significant added value well beyond typical engineering through our operations and project funding expertise.

- Proposed total B&L fee – \$3.39M
- Total project cost – \$40M
- Proposed B&L fee percentage of total project cost – 8.5% (16% industry standard)

An updated Project Budget Summary inclusive of the recent construction bids and the proposed Amendment No. 3 is attached for reference.

Please contact Taylor Bottar or me with any questions, or if you require additional information.

Sincerely,

BARTON & LOGUIDICE, D.P.C.

A handwritten signature in blue ink, appearing to read 'Eric A. Pond', with a long horizontal flourish extending to the right.

Eric A. Pond, P.E.
Senior Vice President

TCB2/tlh

Attachments

**(T) Chenango WWTP and Conveyance Improvements
Amendment No. 3 - Additional Design Phase Services**

	Number of Drawings**			Cost per Sheet*	Additional Fee
	Assumed	Actual	Additional		
C1 - General	3	4	1	N/A	N/A
C1 - Civil	7	17	10	\$ 4,388	\$ 44,000
C1 - Process	26	52	26	\$ 4,388	\$ 114,000
C1 - Architectural	10	23	13	\$ 4,388	\$ 57,000
C1 - Structural	10	25	15	\$ 4,388	\$ 66,000
C1 - Electrical	18	34	16	\$ 2,517	\$ 40,000
C1 - Mechanical	6	10	4	\$ 3,107	\$ 12,000
C1 - Plumbing	6	14	8	\$ 2,517	\$ 20,000
Contract 2	94	101	7	N/A	N/A
				TOTAL	\$ 353,000

*Based on Effort Estimate provided to Town on 3/5/19.

** In good faith, B&L is not requesting compensation for additional specification efforts.

**(T) Chenango WWTP and Conveyance Improvements
Amendment No. 3 - Construction Phase Inflation**

	Initial Fee	Inflation (2 years)	Additional Fee
Construction Phase	\$765,000	12%	\$92,000
Resident Project Representative (RPR)	\$524,000	12%	\$63,000

Amendment No. 3 - Project Budget Summary

Town of Chenango Wastewater Improvements Project
 CWSRF Project No. C7-6203-04-00



Cost Type	Cost Description	Contractor Name	Contract Date	Contract Amount
Construction	Contract 1A - General Construction	TBD	TBD	\$19,851,000.00
	Contract 1B - Electrical Construction	TBD	TBD	\$3,300,000.00
	Contract 1C - Mechanical Construction	TBD	TBD	\$880,000.00
	Contract 1D - Plumbing Construction	TBD	TBD	\$500,000.00
	Contract 2A - General Construction	TBD	TBD	\$6,999,870.00
	Contract 2B - Electrical Construction	TBD	TBD	\$1,057,240.00
Engineering	WWTP Engineering Study	Barton & Loguidice D.P.C.	11/30/2015	\$25,000.00
	District Formation	Barton & Loguidice D.P.C.	7/27/2021	\$0.00
	Preliminary Design Phase Services	Barton & Loguidice D.P.C.	5/22/2019	\$595,000.00
	Final Design Phase Services	Barton & Loguidice D.P.C.	7/27/2021	\$450,500.00
	Bidding and Negotiating Phase	Barton & Loguidice D.P.C.	5/22/2019	\$70,000.00
	Construction Phase	Barton & Loguidice D.P.C.	7/27/2021	\$767,000.00
	Post-Construction Phase	Barton & Loguidice D.P.C.	5/22/2019	\$10,000.00
	Additional Services - Subcontract Administration	Barton & Loguidice D.P.C.	5/22/2019	\$5,000.00
	Additional Services - Subcontract Services	Barton & Loguidice D.P.C.	5/22/2019	\$210,000.00
	Additional Services - Verification of Existing Conditions	Barton & Loguidice D.P.C.	5/22/2019	\$2,500.00
	Additional Services - ROW Assistance	Barton & Loguidice D.P.C.	5/22/2019	\$10,000.00
	Additional Services - Permits	Barton & Loguidice D.P.C.	5/22/2019	\$20,000.00
	Additional Services - Funding Assistance	Barton & Loguidice D.P.C.	5/22/2019	\$7,500.00
	Additional Services - Hazardous Materials Pre-Demo Surv	Barton & Loguidice D.P.C.	5/22/2019	\$3,000.00
	Additional Services -Startup Assistance	Barton & Loguidice D.P.C.	5/22/2019	\$15,000.00
	Additional Services - Record Drawings	Barton & Loguidice D.P.C.	5/22/2019	\$20,000.00
	Additional Services - O&M Manuals	Barton & Loguidice D.P.C.	5/22/2019	\$30,000.00
	Additional Services - Operator Training	Barton & Loguidice D.P.C.	5/22/2019	\$5,000.00
	Additional Services - Permits (Hourly)	Barton & Loguidice D.P.C.	7/27/2021	\$23,000.00
	Additional Services - PER Amendment	Barton & Loguidice D.P.C.	TBD	\$0.00
Resident Project Representative	Barton & Loguidice D.P.C.	7/27/2021	\$530,000.00	
Administrative Consulting	Urda Engineering, PLLC *	12/21/2015	\$7,002.50	
Bond Counsel	Bond Counsel	Hawkins, Delafield & Wood, LLP *	TBD	\$45,000.00
Local Counsel	Local Counsel	Coughlin & Gerhart, LLP *	TBD	\$55,000.00
Financial Advisor	Financial Services	Municipal Solutions, Inc. *	10/15/2019	\$40,000.00
Other	Miscellaneous	TBD *	12/3/2019	\$110,909.09
Subtotal				\$36,262,521.59
Contingency (~10%)				\$3,737,478.41
Total Bond Amount				\$40,000,000.00
Funding Summary **				
	Water Infrastructure Improvement Act (WIIA)	NYS Environmental Facilities Corporation (EFC)		\$5,000,000.00
	Water Quality Improvement Project (WQIP)	NYS Dept. of Environmental Conservation (DEC)		\$1,000,000.00
	Clean Water State Revolving Fund (CWSRF)	NYS Environmental Facilities Corporation (EFC)		\$34,000,000.00

* Budget Tracking By Others

Disclaimer: Barton & Loguidice is not a "municipal advisor" as defined by 15 U.S.C. 78o-4 or the related rules of the Securities and Exchange Commission. Budget trac and verified by Town officials or third party municipal/financial advisor.

This is **EXHIBIT K**, consisting of **2** pages, referred to in and part of the **Agreement between Owner and Engineer for Professional Services** dated **May 22, 2019**.

**AMENDMENT TO OWNER-ENGINEER AGREEMENT
Amendment No. 3**

The Effective Date of this Amendment is: _____.

Background Data

Effective Date of Owner-Engineer Agreement: **May 22, 2019**

Owner: Town of Chenango

Engineer: Barton & Loguidice, D.P.C.

Project: Wastewater Conveyance and Treatment Improvements

Nature of Amendment:

- Additional Services to be performed by Engineer
- Modifications to services of Engineer
- Modifications of payment to Engineer
- Modifications to time(s) for rendering services

Description of Modifications:

PART 2 – Basic Services

b. Final Design Phase

- **Original Agreement – Based on the proposed Northgate WWTP improvements outlined in the 2017 Preliminary Engineering Report, generally including a new Headworks Building, modifications to the existing CASS system to “flow-thru” MBR treatment, and UV disinfection.**
 - **Additional Design Services – Major additional design components not part of the original agreement include a “Batch” MBR treatment system, new Aerobic Digester system, and Control Building addition. Final design resulted in 100 additional design drawings.**
- **In anticipation of a spring 2023 rebid, B&L proposes to update the Contract Documents and Specifications to ensure compliance with current standards, products, and funding agency requirements. Changes to the Contract Drawings are not included in this Amendment.**

c. **Bidding Phase**

- The Town Board resolved to reject all bids received on February 17, 2022, pursue additional funding, and potentially rebid the project at a later date. This amendment shall include additional Bidding Phase services to rebid Contract No. 1 – Northgate WWTP Improvements and Contract No. 2 – Sanitary Sewer Collection System Improvements.

d. **Construction Phase**

- Initial project schedule assumed construction phase services would begin in spring 2021. It is anticipated that the construction phase will be delayed two (2) years until 2023, resulting in inflationary costs to maintain 24 months of construction phase services.

PART 3 – Additional Services

f. **Funding Assistance**

- Additional funding assistance shall generally include application for additional NYSDEC Water Quality Improvement Program (WQIP) grant funds. In order to apply for additional WQIP funds, it is anticipated that the previously secured \$1M WQIP grant will need to be reallocated to Contract 2 – Sanitary Sewer Collection System Improvements to allow for a new WQIP application to be submitted for Contract No. 1 – Northgate WWTP Improvements.

o. **Preliminary Engineering Report Amendment**

- In accordance with NYSDEC Water Quality Improvement Program (WQIP) guidance, a Preliminary Engineering Report (PER) is a prerequisite for grant application. B&L proposes to amend the previously completed and DEC/EFC approved PER to document the proposed \$40M total project cost in an effort to maximize the WQIP funding opportunity.

PART 4 – Resident Project Representative

- Initial project schedule assumed construction phase services would begin in spring 2021. It is anticipated that the construction phase will be delayed two (2) years until 2023, resulting in inflationary costs to maintain 24-months of construction phase services.

This Amendment includes reissuance of the following agreement items to reflect all services and fees to be authorized by this Amendment and all previous authorizations:

Exhibit C – Payment to Engineer

Original agreement amount:	\$2,750,000.00
Net change for prior amendments:	\$ 23,500.00
<u>This amendment amount:</u>	<u>\$ 618,000.00</u>
Adjusted Agreement amount:	\$3,391,500.00

Change in time for services (days or date, as applicable): **N/A**

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER: Town of Chenango

ENGINEER: Barton & Loguidice, D.P.C.

By: _____
Print
name: Jo Anne Klenovic

Title: Supervisor

Date Signed: _____

By: 
Print
name: Eric A. Pond

Title: Senior Vice President

Date Signed: 3/24/2022

Summary of Fees & Reimbursable Expenses Schedule – Amendment No. 3

<u>Description of Service</u>	<u>Amount*</u>	<u>Basis of Payment</u>	<u>Amendment No. 3</u>
a. Preliminary Engineering Report (previously authorized)	-	Lump Sum	
b. SEQR Funding Application and PDA (previously authorized)	-	Hourly	
1 <u>District Formation</u>			
a. MPR – Pennview Sewer District	\$0.00	Lump Sum	
b. MPR- Chenango Heights Sewer District	\$0.00	Lump Sum	
c. Public Hearing	\$0.00	Lump Sum	
d. Technical Assistance	\$0.00	Lump Sum	
2 <u>Basic Services:</u>			
a. Preliminary Design Phase	\$595,000	Lump Sum	
b. Final Design Phase	\$450,500	Lump Sum	\$373,000
c. Bidding Phase	\$70,000	Lump Sum	\$70,000
d. Construction Phase	\$767,000	Lump Sum	\$92,000
e. Post-Construction Phase	\$10,000	Lump Sum	
3 <u>Additional Services:</u>			
a. Subcontract Administration	\$5,000	Lump Sum	
b. Subcontracted Services	\$210,000	Lump Sum	
c. Verification of Existing Conditions	\$2,500	Lump Sum	
d. ROW Assistance	\$10,000	Lump Sum	
e. Permits	\$20,000	Lump Sum	
f. Funding Assistance	\$7,500	Lump Sum	\$15,000
g. Hazardous Materials Pre-Demolition Survey	\$3,000	Lump Sum	
h. Startup Assistance	\$15,000	Lump Sum	
i. Record Drawings	\$20,000	Lump Sum	
j. O&M Manuals	\$30,000	Lump Sum	
k. Operator Training	\$5,000	Lump Sum	
l. Reimbursable Expenses	\$0.00	Lump Sum	
m. Other Additional Services (A2.02 from Exhibit A)	\$0.00	Lump Sum	
n. Permits (Hourly)	\$23,000.00	Hourly	
o. Preliminary Engineering Report Amendment	\$0.00	Lump Sum	\$5,000
4 <u>Resident Project Representative:</u>	\$530,000	Lump Sum	\$63,000
TOTAL CONTRACT AMOUNT	\$2,773,500		\$618,000

Reimbursable Expenses are subject to review and adjustment per Exhibit C. Rates and charges for Reimbursable Expenses as of the date of the Agreement are **in accordance with our standard billing rates in effect at the time services are performed.**

**Includes previously authorized amendments.*

TOWN OF CHENANGO



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: Joy Kasmarcik

Date: April 29, 2022

Subject: Letter of Commitment – HMGP Wallace Rd Project

Alex and I are working on the application package to be submitted to NYS DHSES. We would like to submit the rough draft by Friday, May 6, 2022 so we can begin the back and forth to submit the best possible application.

1. The process we are working through has resulted in the following details.
 - Total Project Costs estimated @ \$420,000
 - Federal Grant Share has been increased to 90% \$378,000
 - TOC Costs 10% \$ 42,000
2. A letter of commitment is required in the application process.
 - Attached is letter that is a copy of the draft provided by DHSES
3. Photos are a part of the application and I have attached what I am sending as the damage's timeline.
4. The Highway Department would like to respectfully request that the 2023 Capital Improvements for Drainage line (A-8540-200) be used. It has typically been funded at \$50,000.00 annually.

TOWN OF CHENANGO



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

May 11, 2022

Hazard Mitigation Grant Program
New York Division of Homeland Security & Emergency Services
1220 Washington Ave
Building 7A-3rd Floor
Albany, NY 12242

Attn: Hazard Mitigation Grant Program Manager

As part of the Hazard Mitigation Grant process, a local funding match is required.

This letter serves as the Town of Chenango's Resolution of Commitment as authorized by the Town of Chenango Town Board and its commitment to meet the funding match requirements for the Wallace Rd Trash Rack Project through the Hazard Mitigation Program. The local matching fund requirement is \$42,000. If additional funds are requested, additional local match fund commitment letter is required to be submitted.

Sincerely,

Jo Anne Klenovic
Supervisor
Town of Chenango

Wallace Rd - June 2006



Wallace Rd - November 2006



Wallace/Circle Dr – November 2006



Wallace Rd – November 2006



Wallace Rd – September 2011



Wallace Rd – September 2011



Wallace Rd – July 2021



Wallace Rd – July 2021



Grandview July 2021



N. Morningside/Grandview July 2021



COMMUNITY IMPROVEMENT GRANTS

SMALL COMMUNITY FUND

This fund supports small projects to enhance community character or smaller contributions that leverage other funds for larger projects. The intent of this program is to highlight the importance of our diverse communities to the local economy. Full program guidelines are available at www.gobroomecounty.com/planning/communitygrants

ORGANIZATION AND CONTACT INFORMATION

1. Type of Applicant

- Municipality
 Non-Profit Organization
 School

DRAFT

2. Organization Name: Town of Chenango
3. Organization Address: 1529 NY Rte 12
Binghamton, NY 13901
4. Contact Name: Jo Anne W. Klenovic
5. Email Address: supervisor@townofchenango.com
6. Phone Number: 607-648-4809 X6

PROJECT INFORMATION

7. Project Name: Wolfe Park Creek Crossing Improvement
8. Amount Requested: \$ 50,000
9. Project Location: 264 Dorman Rd., Binghamton, NY 13901
10. Project Timeline: List the date(s) or timeframe for your project.
Summer 2022

11. Project Description:

Describe the project, the specific location and/or service area, what agency or organization is going to be responsible for carrying the project out, and a list of key personnel.

Please see attached

#11. Project Description: Describe the project, the specific location and/or service area, what agency or organization is going to be responsible for carrying the project out, and a list of key personnel.

Wolfe Park is located on two Town of Chenango owned parcels: 176 and 264 Dorman Road, Broome County, NY (BC TM#s 111.0-1 & 2 respectively). The park serves the Town of Chenango, as well as surrounding area users from adjacent towns within the County.

The park area is entirely on the south side of Dorman Road and is roughly 183 acres of wooded parkland with trails. The park is split by Dorman Creek (NYSDEC Class C stream, non-navigable) with the majority of the park on the south side of the creek and is no longer accessible. Access to this side of the park is via a stream crossing (previously a 5 foot diameter culvert pipe) which was destroyed by an extreme flash flood storm event in the Summer of 2021. The park has been closed for safety/access reasons as a result since this time.

This project requires replacement of the culvert pipe with a new structure to once again provide public access, as well as safety access to the majority of the park. The intent is to construct/install a bridge that will pass a 100-year flood event with freeboard (15 feet wide x 6 feet high opening minimum). The bridge may be steel, wood, aluminum, or a combination thereof, on concrete abutments suitable for pedestrian (hiker) use, as well as of a structural capacity to support passage of park maintenance equipment and emergency vehicle access. The stream channel will be adjusted to the design width and the upstream and downstream embankments armored with stone while complying with any and all in-stream construction best-management practices.

The project will be carried out by the Town of Chenango with the Town Board as the 'Lead Agency.'

The Town Supervisor is the ultimate project authority, with the Town Board Member 'Parks Department Liaison' David Johnson supporting. Greg Burden, Commissioner of Public Works manages the Parks Department and will oversee the project day to day progress and operations with support from Alex Urda, P.E. – Engineer to the Town. The Town is currently in the process of soliciting for an Engineering Consultant to complete the necessary hydraulic/structural engineering design, bid, and inspection of the project. This type of project exceeds the construction abilities of the Town Parks Department and will be put to bid for a hiring of a responsible contractor to complete the construction.

PROJECT GOALS

12. Which of the Vision Items will your project address (check all that apply):

- Making Broome County an Inviting Place to Live, Work, and Play
- Engaging Our Students and Young Professionals
- Taking Pride in Our Urban and Village Centers
- Taking Pride in our Scenic Beauty
- Investing in Our Legacy Sites
- Making a Commitment to High Standards in Services
- Making a Commitment to High Standards in Building Design and Renovation
- Becoming More Resilient
- Investing in Our Workforce, Entrepreneurship, and Innovation

13. Explain how your project will address these Vision Items?

Please see attached

14. Which of the following initiatives does your project support (check all that apply)?

- Improving streetscape, bike and pedestrian amenities, commercial facades
- Supporting and coordinating marketing efforts for rural village centers
- Combating blight in primary and secondary corridors and gateway areas
- Improving access to recreational and scenic resources
- Supporting small retail and restaurants
- Addressing substandard housing
- Promoting elder-friendly development
- Attracting and retaining artists, entrepreneurs, and retirees
- Supporting events and festivals
- Fostering public art
- Enhancing community services
- Establish Broome County as a unique destination

#13. Explain how your project will address these Vision Items.

The installation of a new bridge to enter and exit Wolfe Park would both benefit those who frequent the Park and entice new visitors who might not have utilized the Park due to accessibility issues. The Town's goal is threefold. First, is to significantly improve the existing access for Park visitors. Second, is to address an essential upgrade to the safety of the Park by designing park access which can accommodate emergency vehicles. And third, is to design a solution which is resilient to flooding and will withstand the test of time and the elements.

The proposed bridge for the Park, as envisioned, would also allow access for the Town's Parks Department to better maintain the 3 miles of trails, the trail markers, and other features the Park has to offer. From the beautiful trees to the flowing stream, Wolfe Park is a destination for nature lovers and hikers of all abilities. The Park is also ideal for scientific study at the elementary, high school and college levels. With its central location close to Upper Front Street, Wolfe Park is a convenient destination for all Broome County residents.

While access to Wolfe Park was granted to the Town in 1971, little has been done since that time to update the Park due to the limited access for vehicles or equipment. In 1986, the Town upgraded the crossing into the Park, however, subsequent heavy snow and rapid snow melt left the crossing inaccessible for a period of time. In 2021, the Town once again invested in an upgrade to the Park entrance by installing a pipe with a diameter of 5 feet at a cost in excess of \$12,000. The expectation was that this pipe would allow a high volume of water to pass through without washing out the entrance. Unfortunately, this pipe was tested just three months later with the July 2021 storm and was washed away. Since that time, the Park has remained inaccessible.

Wolfe Park is a unique asset for the Town of Chenango. Unlike other Town parks which are used for sports, concerts and general recreation, Wolfe Park offers a scenic landscape for hiking, bird watching, and nature study. There are also many photo and wedding albums which include pictures taken at the Park's gazebo. A sustainable investment in access to the Park would benefit visitors for many years and generations to come.

15. Explain how your project addresses one (or more) of the above initiatives:

Please see attached

PROJECT BUDGET

16. Please complete the Budget Worksheet. See the form at the end of this application.

17. Budget Narrative: Elaborate on the expenditures and funding sources outlined on the Project Budget Form:

Please see attached

#15. Explain how your project addresses one (or more) of the above initiatives.

Wolfe Park has a great deal to offer the community, including hiking trails, bird watching and nature exploration. Through the years, access to the Park has become an issue. The Town is hoping to make an investment in a more permanent solution which will address the long-term accessibility of the Park.

The primary goal of the Wolfe Park Project is to improve the access to the Park by installing a bridge which will be resilient to flooding. Prior investments in crossings into the Park have eroded over time or were literally washed away by flooding.

The bridge into the Park, as conceptually designed, would also provide access for Town vehicles to maintain the existing trails and park signage. At the same time, emergency response/rescue vehicles would have access to the Park if needed. This level of functional access has never been available in the past for this particular park.

Improved Park access would also allow groups of all ages to study the nature found in the Park, including the stream, flora and fauna. Nature based clubs and students from elementary school through college could all benefit from better access to this bountiful park. Both the Bluebird Society and SUNY Broome have expressed their immediate interest in utilizing the Park once it is reopened.

Wolfe Park is unique in its resources and offerings for the entire Broome County community. Improved access to the park would benefit all visitors.

#17. Budget Narrative: Elaborate on the expenditures and funding sources outlined on the Project Budget Form:

The cost of the proposed bridge into Wolfe Park, which would allow access where currently there is none, is estimated to be \$152,821.28. This includes \$24,020.17 in consulting fees for design and \$128,801.11 for materials and labor. A detailed estimate is attached for your reference.

The Town is seeking a Small Community Grant of \$50,000 in total. Of this amount, \$30,000 would be applied to the cost of the aluminum bridge which would accomplish the goal of providing safe, flood resilient access into Wolfe Park. The remaining \$20,000 would be utilized to enhance the services and benefits of the Park with the purchase of a new entrance sign and the paving of the existing gravel parking lot. As much as practical and possible, the labor related to these projects would be provided by the Town.

The remaining funds necessary to complete the Wolfe Park Project, as proposed, would be paid for by the Town of Chenango through its current General Fund Balance. The Town Board views this investment in Wolfe Park as a long-term enhancement to services not only for Town of Chenango residents, but for all of Broome County.

18. Budget Justification: Describe why funds from Broome County are needed for this project? What other funding sources will be used for the project? Will the project be able to move forward without the requested grant funds or partial funding?

Please see attached

19. Self-sufficiency and Maintenance: Funds are intended to be short term investments in projects that ultimately become self-sufficient. Explain your plan for self-sufficiency independent of County support. If physical improvements are proposed, how will they be maintained? How will the project, program or event support programs or initiatives into the future?

Please see attached

ADDITIONAL DOCUMENTS

20. If you have additional documentation you would like to provide in support of your documentation, please attach.

#18. Budget Justification: Describe why funds from Broome County are needed for this project. What other funding sources will be used for the project? Will the project be able to move forward without the requested grant funds or partial funding?

The funds from the Small Community Grant Program are vital to the success of the Wolfe Park Project. Establishing functional, safe, and flood resilient access to Wolfe Park will benefit hikers, nature lovers, nature-based clubs, and educational programs throughout Broome County for years to come. At the same time, the proposed bridge would also allow access for Town vehicles and equipment and emergency rescue/response vehicles. This practical access has not been available to this point.

This is a substantial investment for the Town of Chenango and the Town Board would greatly appreciate the support for a project which benefits visitors from throughout Broome County.

#19. Self-sufficiency and Maintenance: Funds are intended to be short-term investments in projects that ultimately become self-sufficient. Explain your plan for self-sufficiency independent of County support. If physical improvements are proposed, how will they be maintained? How will the project, program or event support programs or initiatives into the future?

By investing in a flood resilient approach for access to Wolfe Park, the Town's Parks Department will be better able to maintain the trails, trail markers, and other features of the Park. Large tractors and utility vehicles will have the ability to enter the Park to perform routine repairs and improvements. These repairs will serve to protect the investment in the bridge, as well as the integrity and beauty of the Park. In turn, regular maintenance of Wolfe Park will attract more visitors, clubs, and educational opportunities.

The proposed bridge into the Park would meet or exceed any culvert type crossing, and would also address the one hundred year flood standard. The bridge crossing would also allow for a natural stream bottom, providing an aquatic passage which does not currently exist. A metal culvert would not produce a stream channel through which aquatic life could pass.

It is important to note that the Town contacted NYMIR to review the proposed aluminum bridge from an insurance perspective. Attached is the email from NYMIR that reflects their support of the proposed bridge.

SMALL COMMUNITY FUND

PROJECT BUDGET FORM

Please complete this form to document all expenditures and sources of funding anticipated for the project. "Total Expenditures" should be equal to the "Total From All Sources".

Changes to this budget must be approved by Broome County. Recipients of these funds may be subject to an audit by Broome County or its agents.

EXPENDITURES

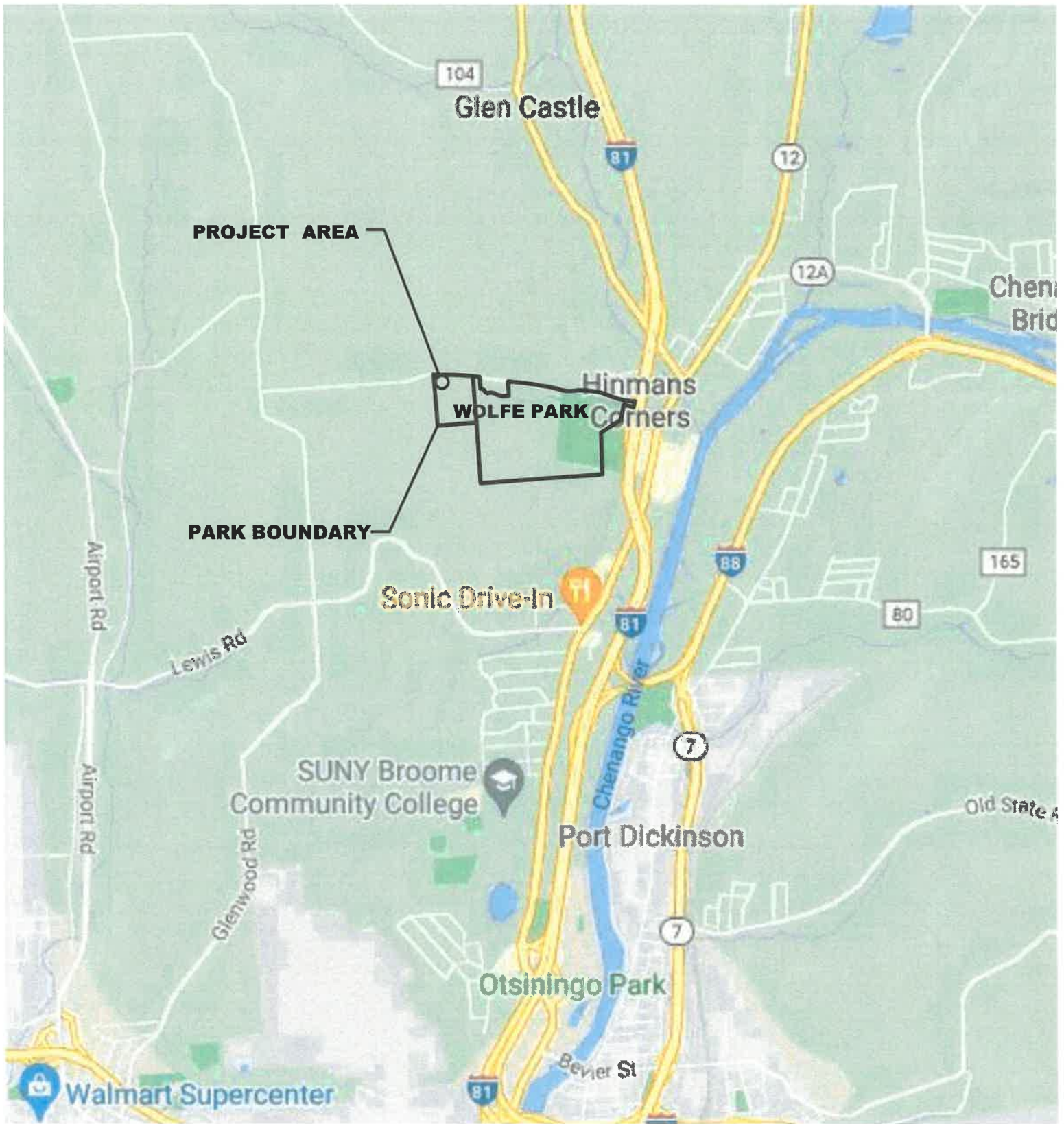
Category	Amount	Notes (if applicable)
Personnel Services		
Salaries and Wages		
Fringe Benefits		
Non-personnel Expenses		
Supplies and Materials	132973.96	Please see attached detailed estimate
Equipment		
Travel		
Consulting	24646.09	Please see attached detailed estimate
Advertising		
Printing		
Other		
TOTAL EXPENDITURES	\$ 157,620.05	

SOURCES OF FUNDS

Category	Amount	Percent	Status
Broome County SCF	50000.00		
State Grants			
Federal Grants			
Local Municipal Funds	107620.05		
Other Grants			
Private Funds/Donations			
In-kind Contribution			
TOTAL FROM ALL SOURCES	\$ 157,620.05	0	

Conceptual Project Design/Construction Cost Estimate
 Bridge with concrete abutments; clearspan 15 feet min.

ITEM	QUANTITY	UNIT	UNIT PRICE	COST
Base Bid				
Creek Gravel removal	100	CY	\$ 20.00	\$ 2,000.00
Clear/Grub (Misc. stream bank)	1	LS	\$ 1,000.00	\$ 1,000.00
Bridge	1	LS	\$40,000.00	\$ 40,000.00
Concrete Abutments (two @ 3x8x16; reinf., dowel to stone)	1	LS	\$20,000.00	\$ 20,000.00
Heavy Stone Fill (armor banks)	90	TON	\$ 125.00	\$ 11,250.00
Select Structural Fill (at abutments)	60	CY	\$ 50.00	\$ 3,000.00
Road Stone adjust grade at ends.	120	CY	\$ 48.00	\$ 5,760.00
Suitable Backfill (beyond pipe bedding limits)	50	CY	\$ 30.00	\$ 1,500.00
Guiderail (approaches and on bridge)	200	LF	\$ 30.00	\$ 6,000.00
Maintenance and Protection of Traffic	1	LS	\$ 1,000.00	\$ 1,000.00
Erosion Control/Bypass/Dewatering	1	LS	\$10,000.00	\$ 10,000.00
Landscaping (shoulders and laydown area, etc.)	400	SY	\$ 20.00	\$ 8,000.00
			SUBTOTAL BASE BID	\$ 109,510.00
Mobilization (4%)	1	LS	\$ 4,380.40	\$ 4,380.40
			SUBTOTAL BASE BID	\$ 113,890.40
Contingency (15%)	1	LS	\$17,083.56	\$ 17,083.56
			SUBTOTAL BASE BID	\$ 130,973.96
Engineering Design/Bid/Inspect (15%)	1	LS	\$19,646.09	\$ 19,646.09
Material Testing (Town direct Cost)	1	LS	\$ 2,000.00	\$ 2,000.00
In-house Professional Fees	1	LS	\$ 5,000.00	\$ 5,000.00
			TOTAL PROJECT COST	\$ 157,620.05



Source: Google Maps

SCALE: 1 INCH = 3,000 FT

April 2022



106 Main Street, Suite 4
Windsor, NY 13865
607.760.6545
www.urdaengineering.com

Project:

WOLFE PARK CREEK CROSSING

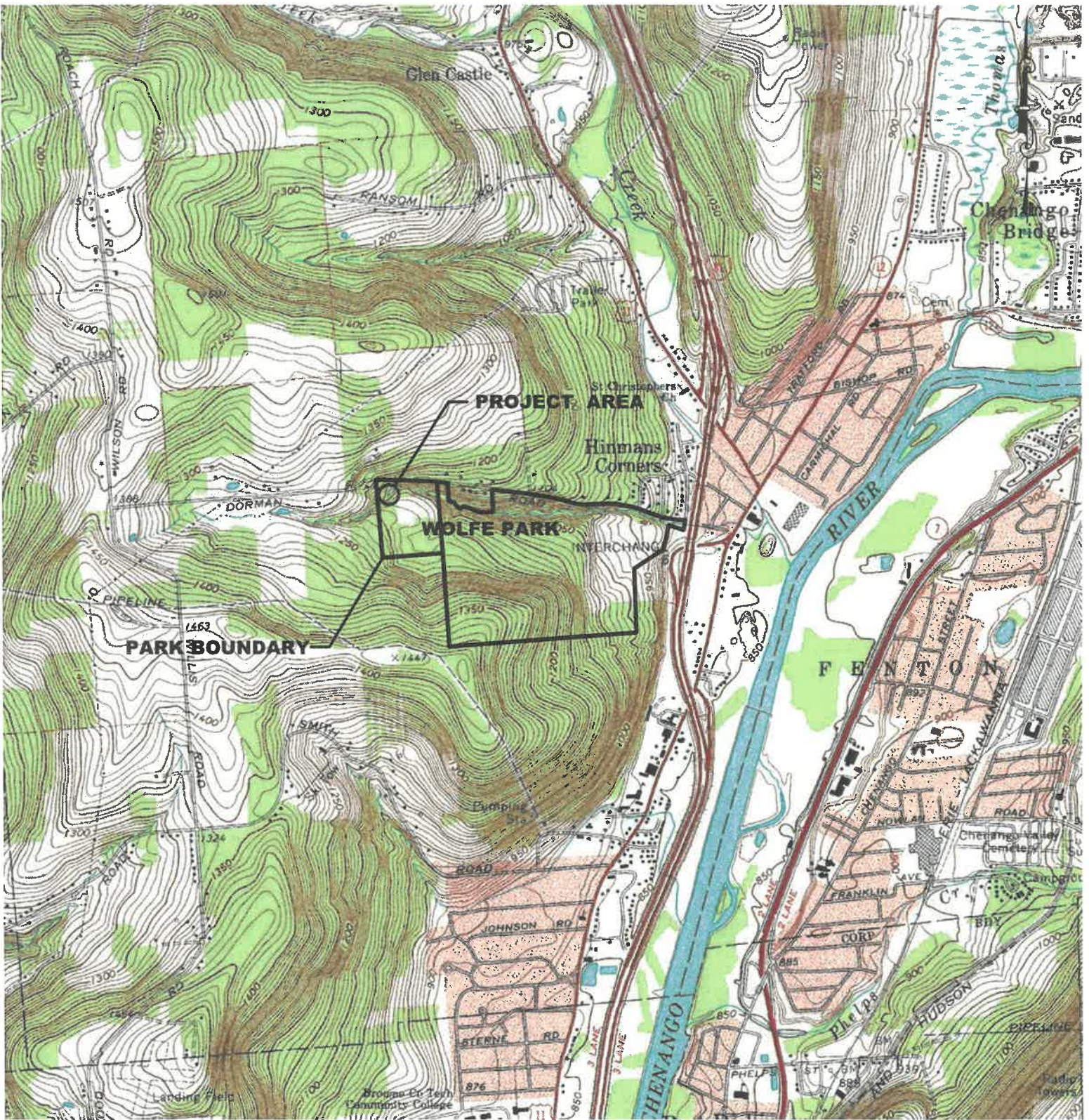
TOWN OF CHENANGO
176 & 264 Dorman Road
Town of Chenango
Broome County, NY
TM#111.04-1-1 & 2

Sheet Title:

**LOCATION
MAP**

Sheet No:


Figure 1



Source: USGS QUADs
 Chenango Forks and Castle
 Creek, NY 1968

SCALE: 1 INCH = 2,000 FT

April 2022

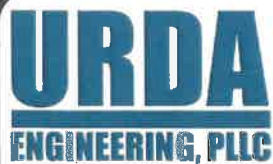
 <p>106 Main Street, Suite 4 Windsor, NY 13865 607.760.6545 www.urdaengineering.com</p>	Project: WOLFE PARK CREEK CROSSING TOWN OF CHENANGO 176 & 264 Dorman Road Town of Chenango Broome County, NY TM#111.04-1-1 & 2	Sheet Title: USGS VICINITY MAP
		Sheet No: Figure 2



Source: NYSGIS 2014

SCALE: 1 INCH = 500 FT

April 2022



106 Main Street, Suite 4
Windsor, NY 13865
607.760.6545
www.urdaengineering.com

Project:

WOLFE PARK CREEK CROSSING

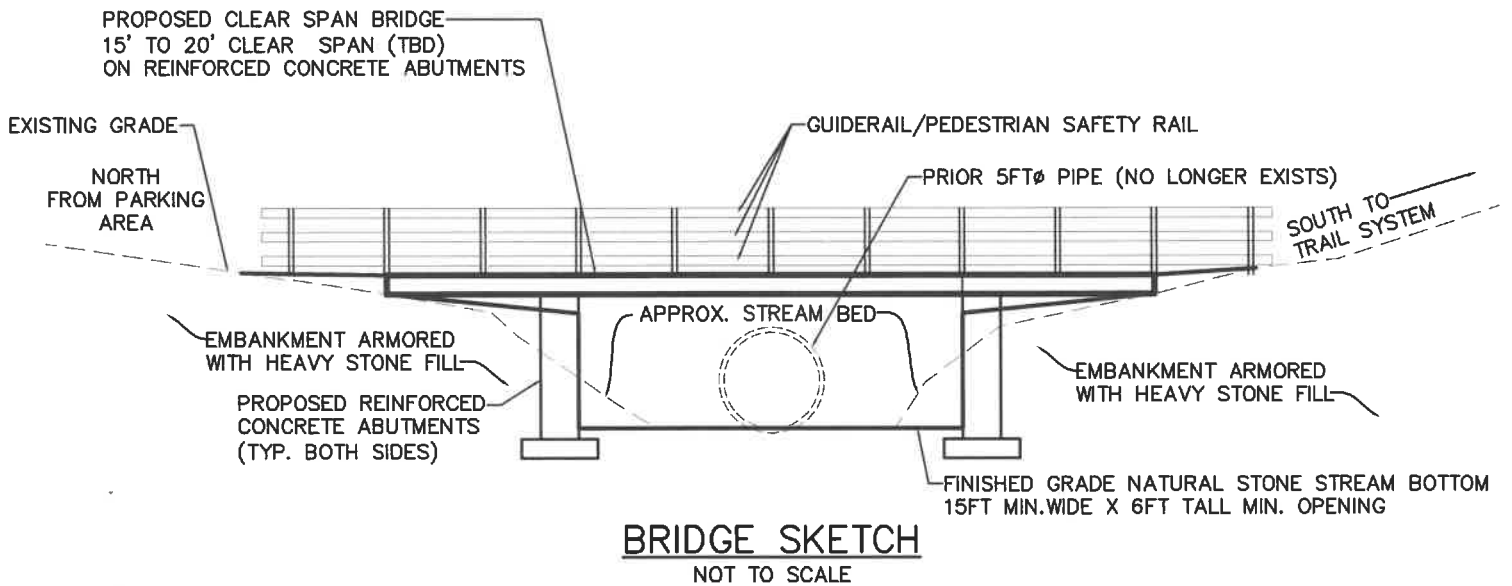
TOWN OF CHENANGO
176 & 264 Dorman Road
Town of Chenango
Broome County, NY
TM#111.04-1-1 & 2

Sheet Title:

**AERIAL
PHOTO (2018)**

Sheet No:

Figure 3



April 2022



106 Main Street, Suite 4
Windsor, NY 13865
607.760.6545
www.urdaengineering.com

Project:

WOLFE PARK CREEK CROSSING

TOWN OF CHENANGO
176 & 264 Dorman Road
Town of Chenango
Broome County, NY
TM#111.04-1-1 & 2

Sheet Title:

**PROJECT
SKETCH**

Sheet No:

Figure 4

REGISTRATION FORM

NAME: _____
 ADDRESS: _____
 PHONE: _____
 EMAIL: _____

Submit your form online at:
www.GoAllOutbroome.com/bc12



Or mail to:
 TCHC, PO BOX 22
 JOHNSON CITY, NY 13790
 Checks Payable to:
 TCHC

TRAIL LOG

1. CHENANGO VALLEY SP DATE: NOTES:	2. OQUAGA CREEK SP DATE: NOTES:
3. AQUA TERRA PARK DATE: NOTES:	4. DORCHESTER PARK DATE: NOTES:
5. GREENWOOD PARK DATE: NOTES:	6. HAWKINS POND DATE: NOTES:
7. NATHANIEL COLE PARK DATE: NOTES:	8. JONES PARK DATE: NOTES:
9. WOLFE PARK DATE: NOTES:	10. BU NATURE PRESERVE DATE: NOTES:
11. IBM GLEN DATE: NOTES:	12. SUNY BROOME DATE: NOTES:

WHAT IS THE CHALLENGE?

The Challenge was created by the Triple Cities Hiking Club in 2019, in cooperation with Broome County's Go All Out Broome program to promote outdoor recreation in Broome County. It includes a dozen of the finest hiking gems found in Broome County -- nine State, County, and Town Parks, plus three additional Nature Preserves.

The TCHC, founded in 1947, frequently hold hikes in these 12 locations. Non-members are always welcome on TCHC hikes! View the current hike schedule at:
<https://sites.google.com/site/tchcny>

HOW DO I COMPLETE THE CHALLENGE?

Complete the 12 listed challenges in any order, over 40 miles of hiking. We highly recommend that you plan ahead for your hikes with more info from the challenge webpage. Be sure to plan your hikes using the info at:
www.goaloutbroome/bc12.

Submit your completed registration form/trail log online or mail it with \$5 to the TCHC to receive the "Broome County Hiking Challenge" patch. The TCHC will send you your patch and Go All Out Broome will celebrate your achievement on Facebook!

Hikes may be completed any time after April 2019. There is no deadline, but once all hikes are completed you must register your form to be an official "Broome County Hiking Challenger".



BROOME COUNTY DOZEN HIKING CHALLENGE



Go All Out
 BROOME COUNTY



contact@triplecitieshikingclub.org



<https://sites.google.com/site/tchcny>
www.GoAllOutBroome.com

THE BROOME COUNTY DOZEN

1. CHENANGO VALLEY STATE PARK

153 STATE PARK ROAD, CHENANGO FORKS
6 MILES, ROUND-TRIP

CHALLENGE: Start from the main beach parking lot and choose any route to the viewpoint overlooking the confluence of the Tioughnioga and Chenango Rivers at the park's northern end (you will see a bench when you have arrived) and return to the beach. It's a relatively easy but long hike with a few hilly sections.
NOTE: PARKING FEE IN SEASON

2. QUAGA CREEK STATE PARK

5995 COUNTY ROUTE 20, BAINBRIDGE
3.5 MILE LOOP

CHALLENGE: Combine the Green Nature Trail, the Red Short Trail, and the Blue Lake Trail for a hike around the lake. **NOTE: PARKING FEE IN SEASON**

3. AQUA TERRA WILDERNESS AREA

MAXIAN ROAD, BINGHAMTON
5 MILES

CHALLENGE: Hike both sides of Maxian Rd around the pond on the northwest, (aqua/water) side and climb to the top of the old ski slope on the southeast, (terra/land) side. This challenge is more strenuous.

4. DORCHESTER PARK

5469 NY RT. 26, WHITNEY POINT
4 MILES, OUT AND BACK

CHALLENGE: Follow the walking path from the beach, around the south end of the reservoir next to the dam, over to the Keibel Rd parking lot near Whitney Point HS and return along the same path.

5. GREENWOOD PARK

153 GREENWOOD ROAD, LISLE
3 MILE LOOP

CHALLENGE: Hike the trails at the outer perimeter of the park, a combination of the Outer Loop, Woodland, Pine Ridge, and Evergreen Trails.

6. HAWKINS POND

224 SCOUTEN HILL ROAD, WINDSOR
4 MILE ROUND-TRIP

CHALLENGE: From the stone pavilion on the south end, hike to the McAllister Rd parking area and back. The hike features a few hills and may be wet or muddy on some trails.

7. NATHANIEL COLE PARK

1674 COLESVILLE RD, HARPURSVILLE
1.25 MILE LOOP

CHALLENGE: The easiest challenge, the nature trail around the lake is ideal for new and experienced hikers alike. Hike around the lake on a wide long path.

8. JONES PARK

97 STATE LINE RD, VESTAL
4 MILES

CHALLENGE: Reach the gas pipeline on the eastern boundary of the park using any route. The hike will be hilly, rocky, and involve some stream crossings, so be prepared for wet conditions.

9. WOLFE PARK

DORMAN RD, CHENANGO
3 MILES

CHALLENGE: Hike down from the parking area and around the perimeter of the Bluebird Trail, returning to the start via the Hill Trail.

10. BINGHAMTON UNIVERSITY NATURE PRESERVE

BU CAMPUS, LOT M, VESTAL
4 MILES

CHALLENGE: For this rugged challenge, you will hike the perimeter of the preserve and pass by two high points: the water tanks on the Antihill Trail, and the upper junction of the Field and Saddle Trails. **NOTE: PARKING FEE M-F, 4PM**

11. IBM GLEN

1250 ROBINSON HILL RD, ENDICOTT
2 MILES, ROUND-TRIP

CHALLENGE: From the Robinson Hill Rd parking lot, take any route to the stone bridge on the Gray's Creek Trail, at the southern end of the property. Once there take in the view of the wonderful waterfall.

12. SUNY BROOME NATURAL AREA

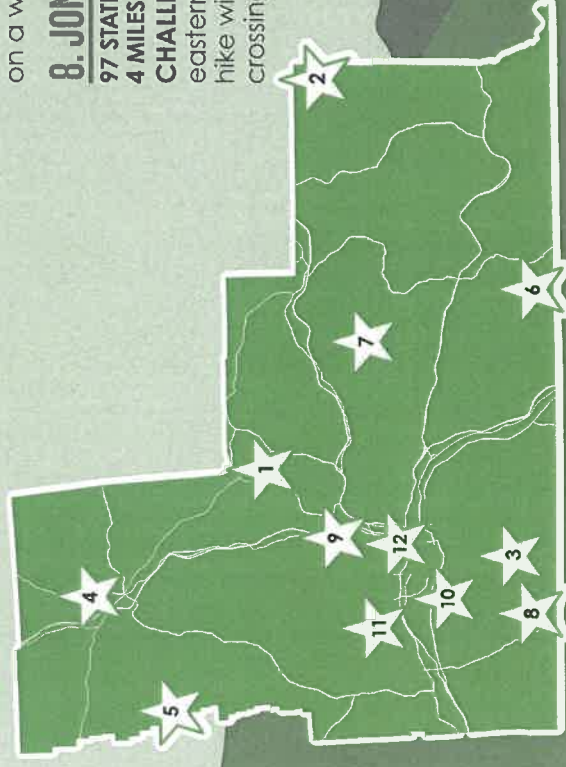
LT. VANWINKLE DR, BINGHAMTON
2 MILES, ROUND-TRIP

CHALLENGE: Hike the blue-blazed perimeter trail. This stretch of trail is short but strenuous and it will be very steep at times.

DISCLOSURES:

- Hiking at all locations is at your own risk. Know your capabilities, take notice of other trail users (including mountain bikers) and wildlife, and take precautions against ticks.
- Plan ahead for your hikes by going to: www.GoAllOutBroome.com/bc12 for site details.

- Trail mileage is approximate and may vary with your route.



Klenovic, Jo Anne

From: Nicholas Spencer <nspencer@smithbrothersusa.com>
Sent: Wednesday, April 27, 2022 8:51 PM
To: Klenovic, Jo Anne
Subject: RE: WOLFE SKETCH

Good evening Jo Anne,

I submitted the project proposal for the aluminum trailer bridge at Wolfe Park and NYMIR confirmed there are no concerns with liability. You should be in the clear from an insurance standpoint to move forward with this project.

Thank you for thinking of us to review this, and please let me know if there is anything else that we can do to help.

Best,

Nicholas Spencer, CPCU, CLCS
Account Manager

OFFICE 607-754-1411
DIRECT 607-754-9876 | **FAX** 607-754-6463

nspencer@smithbrothersusa.com | SmithBrothersUSA.com | 
Location / Mailing: 300 Plaza Drive, Vestal New York 13850



[Personal](#) | [Commercial](#) | [Surety](#) | [Risk Management](#) | [Benefits](#) | [Financial](#)
Discover our **Be Sure** promise. [Learn more](#)

Click here to review our [Privacy Policy](#) and [Compensation Disclosure](#).
How'd we do? Please click [here](#) to share your experience, confidentially, with management.

If this email involves a certificate, please be advised that it has been issued for only those coverages in effect as of the date it was issued, and may not meet all the requirements specified in the request or contract. If you have any questions or need additional coverages please contact me.

This e-mail and any attached files are intended only for the use of the individual(s) named in the address and may contain information that is confidential, subject to copyright protection or otherwise. If you are not the named addressee, you should not disseminate, distribute or copy this e-mail. If you have received this e-mail by mistake, please notify the sender immediately by e-mail and delete this e-mail from your system.

From: Klenovic, Jo Anne <supervisor@townofchenango.com>
Sent: Tuesday, April 26, 2022 10:20 AM
To: Nicholas Spencer <nspencer@smithbrothersusa.com>
Subject: [EXTERNAL] FW: WOLFE SKETCH

Town of Chenango Wolfe Park drawing

From: alex@urdaengineering.com <alex@urdaengineering.com>

Sent: Tuesday, April 26, 2022 9:40 AM

To: Klenovic, Jo Anne <supervisor@townofchenango.com>

Cc: Burden, Greg <Greg.Burden@townofchenango.com>

Subject: WOLFE SKETCH

**Alexander N. Urda, P.E.
Urda Engineering, PLLC
106 Main Street, Suite #4
Windsor, NY 13865**

607.760.6545

CAUTION: THIS IS AN EXTERNAL EMAIL - Do not open attachments or click on links from unknown senders or unexpected emails.

05/04/2022 WORK SESSION



106 Main Street
Suite #4
Windsor, NY 13865
607.760.6545
alex@urdaengineering.com

Department Head
Engineering



From: Alex Urda, P.E. – Engineer for the Town

I have switched weeks 5/18/22 for 5/4/22 per discussion with Jo Anne to be able to provide support in discussions on:

- 1: B&L update/contract amendment discussions.
2. Wolfe Park Grant Application via Broome County (Jo Anne, Greg, Julie). I provided a location map, usgs map, aerial photo map, sketch, and conceptual design/construct estimate, as well as project desertion and application review.
3. HMGP Wallace Road Grant (Joy). I've been assisting joy with this and will continue to do so for figures, costs via Delta, application input, etc.

Coincidentally I am on vacation the week of 5/18/22; switching weeks appears to be beneficial. I will be available if necessary to discuss Wolfe Park design proposals.

To: Town Board
From: Supervisor
RE: Audit Committee
Date: 4.28.22

I would like the Board to consider a new policy and procedure for the audit and control system we now have in place for the bill schedule review and the approval of the abstract.

Currently, each abstract is prepared by the Deputy Town Clerk and then jointly reviewed by both the Deputy Town Clerk and Bookkeeper. It is then reviewed by the Supervisor as checks are signed, followed by 3 Board members individual reviews and signatures. The complete report is forwarded to the Board with the agenda for action at the Board meeting. We have experienced difficulty in achieving 3 Board signatures due to work schedules and such which leads to an inconsistent practice for invoice approval. It is also a practice that is not required by any State agency nor is it recommended by the Town's independent Auditor, Michael Wolyniak.

Please consider....

- Continue the internal audit of the bookkeeper, Julie Wyatt
- Continue the internal audit of the Supervisor
- Forward the Board the entire Abstract of Bills for their personal review, no signatures required.
- Board members can contact the Deputy Town Clerk at any time with questions regarding the Abstract. Questions and discussion will be offered as well at the Board meeting where action will be taken on the resolution.
- Establish a Board Audit Committee which consists of 2 Board members and the Town Clerk or a Department Head. This committee would quarterly choose 3-5 random Abstracts to review in depth on a date to be determined by the committee. The two Department Heads, DPW and Ordinance, Town Clerk and Highway Superintendent would be rotated so each would participate once per calendar year. The 2 Board members would be assigned as a regular Board Committee and the Supervisor would not be eligible as she/he signs the checks.

The Board would determine the minimum number of reviews done annually but the Committee would establish their own maximum. If the Board reviewed 3 Abstracts per quarter of a probable 6-8, approximately 12 of the 26+ would be thoroughly reviewed over the course of the year. This strategy would eliminate the delays and necessary communication trying to get signatures before a meeting. It is very little additional work as a committee assignment and with the random order, the Board is more likely to identify any significant or reoccurring issues. This does not remove the duty or the ability for a Board member to review each and every abstract of bills if they so choose and it improves overall efficiency.

To: Town Board
From: Supervisor
Re: Re-Establish Zoning Review Committee
Date: 4/27/22

In lieu of confirmation from Nadine Bell for 5.18.22 work session and re-scheduling of the public hearing to 5.11.22, I added an exploratory discussion regarding re-convening the Zoning Review Committee to an available agenda spot for 5.4.22 to hopefully gain some headway in May. Still open is the multi-property case in Chenango Bridge (14 months) and the sand bag business zoning issue (6 months) as well as a pending Public Hearing on accessory structures. Besides those obvious examples, there are many more inefficient, antiquated or confusing zoning laws that have been identified by the Ordinance Department, the Town Board, Town legal advisor and residents. In the Fall of 2021, the Town Board acknowledged Zoning as a priority for 2022.

The Board has discussed that the need exists for renovation or review of these local laws and also agreed that we have a busy meeting schedule that does not always permit routinely addressing these issues. When the Zoning Review Committee was in session, it did produce results and had potential to make significant strides. With direction and support from the Board and a new slate of committee members, I believe they would greatly impact the task at hand. It is true that after the resignation of the former Department Head from the committee, the Board chose to pause the committee's work however with the right ingredients this could be successful.

I'm requesting the Board give thought to the concept and to express their support or concerns during this discussion, especially Gene Hulbert, as the Ordinance Liaison, Frank Carl as a member of the original committee and Keegan Coughlin for his description of the proper procedure to obtain our goals. Keegan should also be prepared to discuss his availability to participate and the added cost to the Town.

If a majority believe this is a concept to develop further, I would like to suggest scheduling 2 works sessions to start, that would address the format, the participants and the end goal for the committee. After consensus reveals a plan, I believe the Board should produce a list of not more than ten priority laws for referral to the committee with input from the Ordinance Department Head, Gavin Stiles. Gavin will have his hands full during the warm weather seasons and with the responsibility of training a new employee, it is the Board's best interest to offer support to his efforts.

If the Board decides to forego the committee, then additional attention should be paid to setting goals for the Board's review of zoning issues within our regular meeting schedule or possibly consider a professional contractual agreement. In addition to the WWTP project, flood mitigation and a potentially difficult Budget season, I'm concerned our Zoning law goals could be derailed.

RESOLUTION NO. _____

RESOLUTION APPROVING ABSTRACT NO. 8

The Town Board of the Town of Chenango, duly convened in the Town Work Session on, Wednesday, May 4, 2022, does hereby RESOLVE to pay the attached and incorporated herein Abstract of Bills.

Abstract 8 dated April 27, 2022

General Fund - Voucher Nos. 244-283; Check Nos. 5116-5146, totaling the sum of \$49,976.15.

Highway Fund - Voucher Nos. 104-111; Check Nos. 1750-1757, totaling the sum of \$2,675.28.

Water Fund - Voucher Nos. 73-77; Check Nos. 1732-1736, totaling the sum of \$15,885.25.

Sewer Fund/Sewer 12 - Voucher Nos. 114-122; Check Nos. 2072-2080, totaling the sum of \$10,765.38.

Special Districts/Street Lights – Voucher Nos. 9; Check Nos. 1178, totaling the sum of \$3,923.31.

Capital Projects/Sewer Consolidated – Voucher Nos. 12-14; Check Nos. 1080-1082 totaling the sum of \$12,869.20.

Trust & Agency – Voucher Nos. 15; Check Nos. 1432 totaling the sum of \$5,000.00

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 4th day of May, 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: May 4, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH DILIGENT CORPORATION
REGARDING THE PURCHASE OF BOARD MANAGER AND MEETING MANAGER PRO SOFTWARE PACKAGE**

The Town Board of the Town of Chenango, duly convened in Regular Session on May 4, 2022, does hereby RESOLVE as follows:

WHEREAS, Diligent corporation has proposed a Contract for the purchase of Board Manager and Meeting Manager Pro Software Package for the amount of \$8,500.00 with the Town of Chenango, a copy of which is attached hereto and incorporated herein, and

WHEREAS, this Board has carefully reviewed the same, now therefore, it is hereby

RESOLVED, that this board does hereby authorized the Supervisor to execute said contract on the terms and conditions of the attached 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 4th day of May, 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: May 4, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

RESOLUTION NO: _____

RESOLUTION AUTHORIZING AUCTION OF VEHICLES NO LONGER IN USE

The Town Board of the Town of Chenango, duly convened in Regular Session, May 4, 2022, does hereby RESOLVE as follows:

WHEREAS, the Town Board is desirous of disposing of unused equipment, and

WHEREAS, Auction International, hosts online auctions for the purpose of selling unused equipment; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that, the Town is hereby authorized to place the following equipment on the online auction site for sale and the Superintendent of Public Works is authorized to accept the highest bid received.

1. 2015 Ford F250 Pickup Truck
VIN# 1FTBF2B67FED57479
66,675
2. Dodge Ram 3500
VIN# 3B6MF36661M256403
71,660 MILES

IT IS FURTHER RESOLVED, that this Resolution shall take effect immediately.

Offered by:

Seconded:

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 4th day of May, 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: May 4th, 2022

Lizanne Tiesi-Korinek, Town Clerk
 Town of Chenango

RESOLUTION NO. _____

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WHEREAS, the Town Board as desirous of disposing of unused equipment, and

WHEREAS, Auction International, hosts online auctions for the purpose of selling unused equipment; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that, the Town is hereby authorized to place the following equipment on the online auction site for sale and the Highway Superintendent is authorized to accept the highest bid received.

- 1. 2008 International 7600
- VIN# 1HTWYAHT48J650806
- 98,842 miles

IT IS FURTHER RESOLVED, that this Resolution shall take effect immediately,

Offered:

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 4th day of May, 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: May 4, 2022

Lizanne Tiesi-Korinek, Town Clerk
 Town of Chenango

RESOLUTION NO. _____

RESOLUTION AUTHORIZING PURCHASE OF VEHICLE ACCESSORY

At a regular meeting of the Town Board of the Town of Chenango held on the 4th day of May, 2022 at Town Hall, 1529 NY Rte.12, Binghamton, New York the following resolution was offered and seconded:

WHEREAS, the Public Works Superintendent of the Town of Chenango, Gregory Burden, has recommended the purchase of a vehicle accessory of a dump body for a Ford F-450; and

WHEREAS, the Town Budget Officer has recommended that the funds for the purchase be taken from A7110.200 (Parks); and

WHEREAS, the Public Works Superintendent arranged for two quotes in accordance with the Town's procurement policy and recommends the purchase from Palmer's Trucks & Accessories, LLC, the low quote in the amount of \$12,500.00

WHEREAS, the Town Board of the Town of Chenango authorizes the purchasing of the dump truck body at the attached and incorporated herein quote (**Exhibit A**); 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 dump truck body from Palmer's Trucks & Accessories, LLC for \$12,500.00 and authorizes the Public Works Superintendent to arrange for the acquisition thereof and execute any and all documentation needed to effectuate the same; and be it further

RESOLVED, that the funds for such purchase be taken from A7110.200 (Parks); and be it further

RESOLVED, that this Resolution shall take effect immediately.

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 4th day of May 2022. Said resolution was adopted by the following roll call vote:

Supervisor Jo Anne Klenovic _____

Councilperson David Johnson _____

Councilperson Gene Hulbert Jr. _____

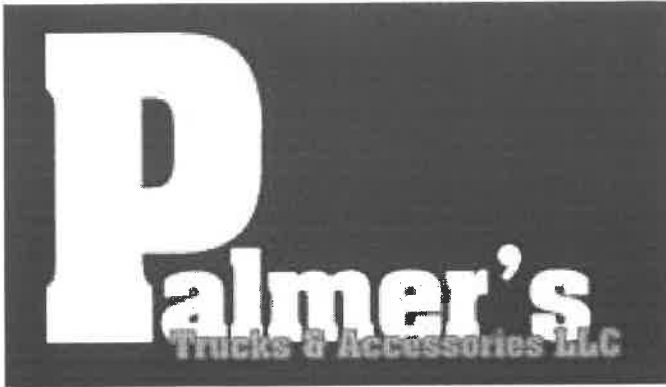
Councilperson Frank Carl _____

Councilperson Jim DiMascio _____

Town of Chenango Seal

Dated: May 4, 2022

Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango



QUOTE	
Date	Salesperson
1/11/22	Shawn T. Palmer

Customer Information

Town of Chenango Water Dept.	Attn: Greg Burden	Greg.Burden@townofchenango.com
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Products Quoted

Totals

<p>Install the following items on customers new Ford F-450:</p> <p>1 new Rugby 2-3-yard dump body painted black from factory.</p> <p align="center">Above body contains the following:</p> <ul style="list-style-type: none"> 1) LED lights and markers 1) EZ latch tail gate, opens top and bottom. 1) DC double acting subframe hoist. 1) Coal chute 1) ICC bumper 2" tow plate with 7 prong RV plug wired. 1) Manual mesh tarp kit with hand crank. 1) Rear do all lights in rear corner posts with built in strobes. 	<p>\$12500.00</p>
---	--------------------------

We are pleased to submit the above quotation for your consideration. When you place your order, be assured it will receive our prompt attention. This quote is prepared by Shawn T. Palmer and is valid for 10 days.

Phone#	Fax #	E-Mail	Web Site
607-843-2112	607-843-5991	palmerstrucks@gmail.com	Coming soon

Thru-Way Spring



1609 Mt. Read Blvd.
 Rochester, NY 14606
 585-254-6100 (ph)
 585-254-4022 (fax)

Quotation
4/29/2022

TO: Town of Chenango Water Dept.
Rugby 9' (2-3 yd) Dump Body
Steel Construction
Attn: Greg Burden

YEAR: 202*
 MAKE: Ford
 MODEL: F-450
 C/A: _____

BASE BODY SPECIFICATION	QTY	UNIT PRICE	AMOUNT
Rugby 9' (2-3 yd) Eliminator Carbon Steel Dump Body 9'7" Overall Length x 96" Overall Width Fits 60" CA, Dual Rear Wheel, Straight Frame Chassis 12" Sides, 18" Rear Gate 10ga Inner Sides, 12ga Outer Sides, Grade 50 Steel 10ga Seamless, One Piece, Steel Floor Fully Boxed Top Rail 3" I Beam Crossmembers on 16" Centers 5" Structural Channel Long Rails EZ Latch Rear Tailgate Fully Boxed Perimeter Tailgate with Two Vertical Braces Center Coal Door Installed LED Oval S/T/T Lights in Rear Corner Posts LED Marker Light Kit 6" Vertical Side Braces 1/4 Cabshield with Window 1.25" Diameter Top Pins, 1" Diameter Bottom Pins SR4016 Hoist and Subframe Assembly 4" Subframe with Integrated Rear Hinge SR4016 Hoist with 10.1 Ton Lifting Capacity Double Acting Power Unit (Power Up, Power Down) In Cab, Pendant Style Control Standard Installation Includes: Rear Rubber Flaps with Stainless Steel Antisails Fuel Fills as Needed ICC Underdrive Protection as Necessary Conspicuity Tape Across Rear Only Painted Gloss Black or Non Metallic Cab Match Single Stage Urethane Not a Guaranteed Cab Match on All Metallic Paint Colors	1	\$12,600.00	\$12,600.00
Manual Tarp system w/ mesh tarp - Installed	1	\$669.00	\$669.00

SUBTOTAL **\$13,269.00**

Shipping/Handling

Disposal Fee

TAXABLE SUB **\$13,269.00**

Federal Excise Tax

State Sales Tax

TOTAL QUOTATION **\$13,269.00**

Special Instructions: Please circle any desired options from the following pages.

Sales tax is not included in option pricing.

Quote Sent By: Tommy Pasquale

Thru-Way Spring



1609 Mt. Read Blvd.
 Rochester, NY 14606
 585-254-6100 (ph)
 585-254-4022 (fax)

Quotation
4/29/2022

TO: _____

 _____ *Rugby 9' (2-3 yd) Dump Body* _____
 _____ *Steel Construction* _____

YEAR: _____
 MAKE: _____
 MODEL: _____
 C/A: _____

RECOMMENDED OPTIONS (DOT & SAFETY COMPLIANCE)	QTY	UNIT PRICE	AMOUNT
Rear Back Up Alarm Installed	1	\$79.00	\$79.00
Body Up Indicator Installed	1	\$259.00	\$259.00
Visual Indicator Installed in Cab on Dash			
Cab Rooftop Light Installed	1	\$449.00	\$449.00
LED Amber Mini Bar Installed			
Clear Lens, Amber Flash			
Permanent Mounted to Cab Roof			
Wired to Factory Upfitter Switch or Dash Toggle			
Rear Amber Strobe Lights Installed	1	\$399.00	\$399.00
(2) 6" Oval Amber LED Strobes Installed			
Flush Mount, Rubber Grommet			
Wired to Factory Upfitter Switch or Dash Toggle			
Safety and Warning Package Installed	1	\$1,579.00	\$1,579.00
Back Up Alarm Installed			
Body Up Indicator Installed			
(2) 6" Oval Amber LED Strobes Facing Rear Installed			
(2) Amber LED Strobes Facing Front Installed			
LED Amber Mini Bar Installed on Cab Roof			
All Lighting Wired to Factory Upfitter Switch or Dash Toggle			
Manual Crank Mesh Tarp System Installed	1	\$669.00	\$669.00
Manual Crank DTR1 with Crank Handle Installed Driver Side			
Rear Aluminum Pull Bar Included			
Customer's Choice of Mesh or Asphalt Tarp Material			
Sewn Grommets Included on Either Tarp			
Only Applicable on Certain Dump and Flatbed Bodies			
DOT Vehicle Safety Kit	1	\$159.00	\$159.00
Fire Extinguisher with Bracket			
(3) pc Emergency Triangle Kit			
First Aid Kit			
Rear View Camera System Installed	1	\$369.00	\$369.00
Eye Ball Style Camera and Harness Provided OEM In Dash Camera System Installed			
Rear View Camera System Installed	1	\$679.00	\$679.00
7" In Cab Color LCD Display with Rear Camera Wired to Reverse or Switch			

Thru-Way Spring



1609 Mt. Read Blvd.
 Rochester, NY 14606
 585-254-6100 (ph)
 585-254-4022 (fax)

Quotation
4/29/2022

TO: _____

 Rugby 9' (2-3 yd) Dump Body

 Steel Construction

YEAR: _____
 MAKE: _____
 MODEL: _____
 C/A: _____

COMMON CONVENIENCE OPTIONS	QTY	UNIT PRICE	AMOUNT
Rear Hitch Plate Installed 3/8" Formed Plate Welded and Gusseted to Truck Frame 2" or 2.5" Receiver Tube Welded to Plate (Customer Must Specify Size) D Rings and Seven Way Electric Plug Installed Utilize Factory OEM Electronic Brake Control In Cab <i>Not Applicable on Service Body Installations</i>	1	\$929.00	\$929.00
Rear Hitch Plate Installed 3/8" Formed Plate Welded and Gusseted to Truck Frame 2" or 2 5/16" Pintle/Ball Combo Hitch Bolted to Hitch Plate D Rings and Seven Way Electric Plug Installed Utilize Factory OEM Electronic Brake Control In Cab <i>Not Applicable on Service Body Installations</i>	1	\$999.00	\$999.00
Rear Hitch Plate Installed 1/2" Formed Plate Welded and Gusseted to Truck Frame Customer's Choice of Hitch Coupler Installed (Customer Must Specify Size & Height) D Rings and Seven Way Electric Plug Installed Utilize Factory OEM Electronic Brake Control In Cab <i>Some Application Restrictions May Apply</i>	1	\$1,269.00	\$1,269.00
Rear Hitch Plate Installed 3/4" Formed Plate Welded and Gusseted to Truck Frame 20 Ton Straight Pintle Hook Bolted to Hitch Plate D Rings and Seven Way Electric Plug Installed Electronic Brake Control In Cab Installed Does NOT Include Air to Rear <i>Some Application Restrictions May Apply</i>	1	\$1,739.00	\$1,739.00
Two Leaf Rear Spring Build Up Installed Any Dual Rear Wheel, Class III Through V Cab & Chassis Two Long, Heavy Spring Leaves Per Side New U Bolts, Center Bolts, Clips Includes All Parts and Labor	1	\$859.00	\$859.00

Thru-Way Spring



1609 Mt. Read Blvd.
 Rochester, NY 14606
 585-254-6100 (ph)
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Quotation
4/29/2022

TO: _____

 _____ *Rugby 9' (2-3 yd) Dump Body* _____
 _____ *Steel Construction* _____

YEAR: _____
 MAKE: _____
 MODEL: _____
 C/A: _____

COMMON CONVENIENCE OPTIONS (cont.)	QTY	UNIT PRICE	AMOUNT
Steel Underbody Box Installed 18" x 18" x 36" Outside Dimensions Powder Coated Black Brackets and Hardware Included <i>Provided Space Permits - A Smaller Box Will Be Substituted If Necessary</i>	1	\$719.00	\$719.00
Aluminum Underbody Box Installed 18" x 18" x 36" Outside Dimensions Clear, Diamond Plate Aluminum Construction Aluminum Brackets and Stainless Steel Hardware Included <i>Provided Space Permits - A Smaller Box Will Be Substituted If Necessary</i>	1	\$879.00	\$879.00
Poly Fender Kit Installed (17" to 22.5" Tires Only) Standard Poly Fenders Fit Dual Rear Wheel, One Axle Only Includes Mounting Hardware and Brackets <i>Some Application Restrictions May Apply</i>	1	\$849.00	\$849.00
SERVICE BODIES ONLY - Repaint Any Standard Service Body to Match Cab Single Shot Polyurethane Top Coat Includes Entire Exterior of Body and Entire Bumper Front Wall Rhino Lined Black Unless Otherwise Specified Does NOT Include Inside of Compartments <i>Due to varying paint curing times, any modifications made to body within 30 days of finish painting will void any paint warranty. Any tape, decals, etc applied to the body prior to the 30 day period will likely damage the top coat.</i> <i>Any imperfections in body construction (welds, seams, etc) may be more noticeable depending on finish color. Cosmetic imperfections are not covered under any type of paint warranty.</i>	1	\$3,649.00	\$3,649.00
SERVICE BODIES ONLY - Apply Spray Liner to Bumper Entire Bumper Surface Area Rhino Lined	1	\$359.00	\$359.00
SERVICE BODIES ONLY - Apply Spray Liner to Cargo Area Entire Cargo Area Rhino Lined Inside Front Wall, Inside Walls, Rear of Tailgate, Entire Floor Area, Compartment Tops 108" Service Bodies and Under, Call for Pricing on 132" Service Bodies	1	\$1,519.00	\$1,519.00

INSTALLATION CLAUSES AND EXCEPTIONS

No quote, unless explicitly stated otherwise, includes the removal of any existing truck equipment from a customer's chassis.

Should any equipment (including, but not limited to, pickup boxes, toolboxes, transfer tanks, headache racks, hydraulic tanks, existing truck bodies, etc) need to be removed due to the scope of work described above, the equipment will be removed at prevailing labor costs to the customer. Said equipment will be removed with all reasonable care, but there is no guarantee equipment will be in a reuseable or resellable condition. Customers are encouraged to remove any equipment they wish to save prior to bringing the vehicle in for subsequent installations.

No quote, unless explicitly stated otherwise, includes the storage of customer owned equipment or property. It is the sole responsibility of the customer to remove, or authorize disposal, of equipment not to be reinstalled on a truck chassis.

Any equipment or parts not reinstalled during the scope of work described above will be deemed abandoned no less than five working days after the completion of the work described above. Thruway Spring reserves the sole right to dispose of said property at their discretion.

Due to varying paint curing times, any modifications made to a body or piece of truck equipment within 30 days of finish painting will void any paint warranty. Any tape, decals, etc applied to the body prior to the 30 day period will damage the top coat.

Any imperfections in body construction (welds, seams, etc) may be more noticeable depending on finish color. Cosmetic imperfections are not covered under any type of paint or powder coat warranty.

Manufacturer's standard warranty coverages often differ from their finish warranty coverages. It is the responsibility of the customer to determine the length and scope of said warranties. All warranty coverage for all products offered at Thruway Spring can be found on the respective manufacturer's websites. In addition, most manufacturer's are now requiring the product to be registered within a specific length of time after purchase in order to validate the warranty. It is the sole responsibility of the customer to perform the online registration of their product. Failure to do so will, in some cases, render the manufacturer's warranty null and void.

Many newer model trucks that have not been tested or approved by the equipment manufacturer for use may prove problematic for otherwise standard installations. Specifically,

Most half ton vehicles are NOT approved for aftermarket body removal.

Diesel engine trucks with an outboard mounted DEF tank will require the tank to be relocated inside the frame of the truck or inside the body cargo area. The customer will be solely responsible for all OEM parts and labor necessary to properly prep the truck for the body installation listed above.

Most DEF fills will be located between the body and the cab of the truck. In some instances, where space and fuction permit, the DEF fill will be relocated further down the body or incorporated into the body itself. It is the customer's responsibility to ask in advance where fuel fills will be located should there be a preference.

Certain vehicles require specific option codes be ordered at the OEM level in order for proper body installation.

It is the customer's responsibility to inform Thruway of chassis specifics or to forward any inquiries about special ordering requirements prior to the equipment installation.

All truck equipment installed will be done so with the most up to date manufacturer's installation components. However, most truck equipment is built as a universal fit scenario. Neither the truck equipment manufacturer, nor Thruway Spring, will be responsible for varying cab to body gaps, wheel well clearances, or body line symmetry. Any questions concerning aesthetics should be forwarded to Thruway Spring prior to installation.

Newer vehicles with factory equipped advanced electronics may or may not be compatible with aftermarket body wiring.

LED vehicle lighting, blind spot monitoring systems, factory cameras or parking sensors, 360 degree imaging, automatic cruise control, electronic tailgates, etc may prove to be problematic during body installation. Every reasonable attempt will be made to retain as many factory features as possible during equipment installation. However, certain OEM functions may be rendered inoperative upon completion. Furthermore, certain vehicles will require a "body control module" reflash and other trucks may need to be "reprogrammed" in order for all original and aftermarket functions to work properly. The customer or truck dealership will be responsible for any financial obligations associated with "reflashing," as the work must be performed at an authorized vehicle dealership.

RESOLUTION # _____ OF 2022
TO CREATE A FORCE ACCOUNT AUTHORIZATION FOR THE TOWN ENGINEER
TO BILL TIME RELATED TO WORK PERFORMED ON THE TOWN OF
CHENANGO'S WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT.

At a regular meeting of the Town Board of the Town of Chenango held on the 4th day of May, 2022 at Town Hall, 1529 NY Rte.12, Binghamton, New York the following resolution was offered and seconded:

WHEREAS, the Town of Chenango Engineer has been authorized to provide services related to the on-going Town of Chenango Wastewater Treatment Plant Improvement Project ("Sewer Project") beyond his ordinary Town job activities and duties; and

WHEREAS, these activities are outside services under the Town Engineer's existing contract with the Town; and

WHEREAS, such activities include, but are not necessarily limited to, construction oversight, paperwork and administration related to the Sewer Project; and

WHEREAS, the Town Board finds it in the best interest of the Town of Chenango to utilize the Town Engineer for these services.

NOW, THEREFORE BE IT RESOLVED, that it is estimated that these responsibilities will require approximately 300 hours and that Town Engineer, Alex Urda's time will be charged at a rate of \$120.00 per hour for Sewer Improvement Project associated activities.

RESOLVED that this resolution will take effect immediately.

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 4th day of May 2022. Said resolution was adopted by the following roll call vote:

Supervisor Jo Anne Klenovic _____
Councilperson David Johnson _____
Councilperson Gene Hulbert Jr. _____
Councilperson Frank Carl _____
Councilperson Jim DiMascio _____

Town of Chenango Seal

Dated: May 4, 2022

Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

Town of Chenango

Resolution No. _____

Resolution for Budget Modification

At a regular meeting of the Town Board of the Town of Chenango, held on the 4th day of May, 2022 at Town Hall, 1529 NY RT 12, Binghamton, New York, the following resolution was offered and seconded:

WHEREAS, the Town of Chenango bookkeeper reviews and maintains the budget of the Town; and

WHEREAS, the Town Bookkeeper has recommended the below budget modifications for the General Fund Budget due to changes to the salaries of staff members in the Justice Court:

A599 Appropriated Fund Balance	\$16,010.86
A1110.110 Justice Court Clerks Pers Serv	\$14,873.07
A9030.800 Social Security	\$1,137.79; and

WHEREAS, the Town Bookkeeper has recommended the below budget modifications for the Sewer 12 Budget:

GA8130.400 S12 Treatment & Disposal	\$32,673
GA2120 Sewer 12 Rents	\$32,673; and

WHEREAS, the Town Bookkeeper has recommended the below budget modifications for the Sewer Budget:

G2120 Sewer Rents	\$32,673
G8120.200 Sewage Coll Sys Equip	\$32,673; and

WHEREAS, the Town Board, after due deliberation, finds it in the best interest of the Town to make such budget modifications.

NOW, THEREFORE BE IT RESOLVED that the Town Board hereby approves such budget modification; and be it further

RESOLVED that the Town Clerk be and hereby is directed to finalize such modification; and be it further

RESOLVED that this resolution will take effect immediately.

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 4th day of May 2022. Said resolution was adopted by the following roll call vote:

Supervisor Jo Anne Klenovic _____
Councilperson David Johnson _____
Councilperson Gene Hulbert Jr. _____
Councilperson Frank Carl _____
Councilperson Jim DiMascio _____

Town of Chenango Seal

Dated: May 4, 2022

Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

TOWN BOARD PROJECTS & DISCUSSIONS FOR UPCOMING AGENDAS

<u>TOPIC OF</u>	<u>POTENTIAL AGENDA DATE</u>	<u>BOARD MEMBER</u>
WWTP Project	Barton & Loguidice 5/4/2022	
*WQIP Grant Application		
*Community Project Funding Grant - C. Schumer		
*Community Project Funding Grant - C. Tenney		
*Projected Timeline		
*Project Modifications - Engineers Amendment	5/4/2022	
*Public Hearings		
Cyber Security	5/11/2022	
*Breach Notification Policy Template		
*Public Officials Policy		
*Cyber Insurance		
Flood Mitigation		
*ARPA Funds/Uses		
*NYS Homeland Security Grant	5/4/2022	
*Broome County Drainage Project - Smith Hill 2023		
*DOT / Smith Hill Rd. Project - Alex Urda		
*Easements		
DPW - Greg Burden		
*Drinking Water Study - Applewood / Maplewood		
*Wolfe Park	5/11/2022	
*Parking Lot Lights		
*Otsiningo North		
Ordinance Dept.		
*Zoning Committee	5/4/2022	
*Zoning - Chenango Bridge Properties	5/18/2022	
*Zoning - Luke Tokarz Brooks Rd. Property		

*Mixed Use Zoning			
*Review of Local Laws - Gavin Stiles			
*Solar Farms - Review Legislation			
*Ordinance Software		10/1/2022	
Email Discontinuance w/ B.C.			
*Pyramid Presentation		May?	
Building & Fire Safety			
*Alarm System		6/15/2022	
*Upgrades to Smoke Detectors			
*Records Retention			
*Evacuation Plan			
*ADA Accessibility			
Breach Notification Policy			
Agenda Software			
ZBA / Planning Board			
*Filling vacancies / Establish pool of candidates		5/4/2022	
Town of Chenango Safety Manual			
*New Committee Members			
Broome County Projects			
*North Otislenigo Dog Park / County MOU			
*Northgate Plaza			
*DOT Route 12 Milling & Paving			
*DOT Smith Hill			
Employee Random Drug Testing			
Dept. Head Evaluations		5/4/2022	
Castle Creek U.S.P.O.			