






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

JO ANNE KLENOVIC
SUPERVISOR
7:00 P.M.

(607) 648-4809
June 1, 2022

REGULAR MEETING OF THE TOWN BOARD

1. PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES – 5/18/2022 Work Session and Town Board Meeting Minutes

MAY
18.2022.(WORK.SESSI


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18.2022(TN.BRD.MEET3. BID OPENINGS – None
4. PUBLIC HEARINGS - None
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 to Approve Abstract No. 10 dated May 25, 2022

Abstract.10.Report.6.
1..2022.docx
 2. Resolution Appointing Member to the Planning Board – Melanie Pandich

Resolution
Appointing Member t
 3. Resolution Appointing Member to the Zoning Board – Edward C. Miller

Resolution
Appointing Member t

4. Resolution Appointing (Alternate) Member to the Zoning Board – Daniel R. Wolters



Resolution
Appointing Alternate I

5. Resolution to Hire Part-time Code Officer – R. Fritz



Resolution to Hire
Richard Fritz.Part Time

6. Resolution Authorizing Electrical Wiring of ADA Doors – Diekow Electric



Resolution Approving
Electrical Wiring of ADA

7. Resolution to Adopt Interviewing Policy



Resolution to Adopt
Interviewing Policy.doc

Resolution Introducing proposed LL 4-2022 relinquishing Burn Ban



Intro Reso (Open
Burning LL)6.1.2022.doc



Open Burning Local
Law.doc

8. Resolution in regards to the Abstract signing process

(Keegan Coughlin to provide and forward to the Board)

10. UNFINISHED BUSINESS

11. ADJOURNMENT

THE TOWN OF CHENANGO TOWN BOARD MET WEDNESDAY, MAY 18, 2022 AT 5:00 P.M. IN THE TOWN OFFICE BUILDING, 1529 N.Y. ROUTE 12, BINGHAMTON, N.Y.

PRESENT: Jo Anne Klenovic, Supervisor - Absent
Jim DiMascio, Deputy Supervisor
Frank Carl, Councilperson
Gene Hulbert, Jr., Councilperson
Dave Johnson, Councilperson

ALSO, PRESENT: Keegan J. Coughlin, Legal Counsel
Lizanne M. Tiesi-Korinek, Town Clerk

PLEDGE OF ALLEGIANCE TO THE FLAG -

Jim DiMascio asked everyone to join in the Pledge of Allegiance to the Flag.

Jim DiMascio explained that the Supervisor was in dispose this evening. Next, he wanted to say that last week he used a very profane word during the meeting and for that he would like to apologize. It was completely inexcusable and never should have been used by a public official. He just wanted to acknowledge that he did do it and he is embarrassed.

OPEN FORUM:

Mike Lumsden read the following:

On the Agenda, it shows a dog issue regarding a "Kristy" dog running at large and nuisance dog. I went to Court to look at the docket. There were two cases regarding dogs. The Court Clerk said one got postponed to next week because he had a sick child. The second had pleaded guilty with a waiver.

While I was standing there, the couple that I rode up in the elevator with, came to the Clerk and stated they had a ticket to appear on a dog charge. The Court Clerk informed them that the Court did not have any paper pertaining to their case. The people adamantly wanted to speak to the Judge to make sure they were in good standing with the Court. They had taken off time from work and they wanted to get the matter resolved. They were able to speak to the Judge and he indicated that there was no paperwork regarding their ticket and because of that he had no jurisdiction over them. They showed him their appearance ticket and the accusatory instrument. They asked the Judge the question, is this real? The Judge stated that it appeared to be real, but was not signed.

None of the names on the dockets appeared to go with what is on the Agenda with this "Kristy", so my question is are we once again trying to prosecute in the eyes of the public before the legal paperwork gets to the court?

The other dog case, the defendant pleaded guilty by a waiver. The Judge had to dismiss the case because the accusatory instrument was not legally sufficient. That person actually wanted to plead guilty, but the Judge could not accept their plea because the accusatory instrument and the documentation was not legally sufficient. My question is why are appearance tickets being mailed out to citizens? The citizens are taking time out of their lives to come to Court to do the right thing because their dog may have gotten away from them, but the Town of Chenango still can't get the process or the procedures correct?

PUBLIC HEARING: None

DEPARTMENT HEAD REPORTS:

Derin Kraack – Highway

Snow Storm Recap:

The Highway Department spent the majority of the last two weeks of April recovering from the late season snow storm on April 19, 2022. There was approximately 14.6 inches of heavy wet snow that brought down trees and power lines. There was 529.25 man hours used to plow snow, remove fallen trees and clean up the storm debris. The cost of materials, equipment and labor for this event is currently \$34,603.65 – summary report is attached.

The Landfill is going to need to be chipped again because of the sheer amount of tree debris that has been deposited there. It is full at this point in time. Unfortunately, the Highway Department does not have enough funds to cover this in the Misc. Brush and Weeds budget line.

Brush is still continuing to be done as frequently as possible.

Truck #12 Update:

The truck has been brought to Truck and Equipment Painting Co for the necessary repairs. The work began the week of May 9th.

Expenditures:

The department will do its best to be as cost-effective as possible but there are some things upon which are out of our control. The cost of fuel is one of those. I am sure that most everyone realizes that everything is going up and that includes fuel. Unfortunately, that also has the trickle-down effect of raising the cost of blacktop among other items. It also increases the shipping and handling costs of many of our items as well.

Summer Work:

Patching of bad spots in the road and water breaks has begun. Driveways will be repaired later in the season.

Gavin Stiles – Ordinance/Building/Code

Building Permits

	Residential	Commercial
Received	7-Mace/Wallace/Mangino/Owen Conklin/Finch/Hagquist	2-Dutcher Properties, LLC/12A Enterprises, LLC
Issued	6	1
Inspections	10	
C of O		
C of C	3	

Building Permit Fees Collected: \$ 1557.87

Special Permits

Type of Permit	# Permits Received	Permit Fees Paid	Applicant(s)
Sign	1	\$50.00	Color Tech Tattoo
Site Plan		\$	
Variations	3	\$270.00	West/Dobish/Tokarz
Other	1	\$2500.00	12A Enterprises-SWPPP

Fees Collected Total: \$ 2820.00

Fire Inspections

	Total	Previously Done	New This Month	% Completed
Annual	46	--	0	0%
Tri-Annual	65	1	0	2%

Complaints

Total No. of Complaints Received: 28 Closed: 0

Complaint Type	# of Complaints	Open	Closed
Property Maintenance	4	4	
Open Storage garbage/debris	4	4	
Open Burning/smoke	2	2	
Junk Vehicles	2	2	
Grass/undergrowth			
Noise			
Operating a business			
BWOP	3	3	
Rec vehicles/trailers	13	13	
Illegal fill			

Joel Troutman – Dog Control:

Date: 04/26/22

Complainant's Name: Anonymous

Address: UNKOWN

Nature of Complaint: Large breed barking uncontrollably and running at large. The complainant stated the dog resided at 28 Theresa Blvd and the owners name was Kristie and provided me her contact information. Response: At approximately 3:00 p.m. I responded to the address given 28 Theresa Blvd and attempted to contact Kristie but had negative results. I did not locate any dogs loose in the area. At this time, I contacted Kristie via her cellphone number and advised her of the situation. Kristie stated she was aware of the situation and understood.

PRESENTATIONS: Nadine Bell, Esq.

Nadine gave a brief summary of what had transpired and where they left off as of the last time they spoke. She said the Board had to decided if they wanted to use tax map descriptions or legal descriptions. When you introduce the Local Law, you have a requirement that you need to refer it to the Planning Board for their review and feedback on it. What we specifically want is if they feel that we should incorporate any other parcels. Also, should any other uses be permitted in the zoning district. Once we get that back from the Planning Board she will look to see if any other changes need to be made. She will then incorporate all the changes. She does not recommend that the zoning change and the changes to the permitted uses be done in the same local law. She would do the zoning and then she would amend the uses for the district. Then a full EAF will be prepared. Submit all to Broome County Planning Department under 239. As we go through this process the Town's zoning map will need to be revised. As we discussed earlier you don't need the map at the Public Hearing. After all of this we will be in a position for a Public Hearing. Once the Local Law is passed that act is official. Nothing more has to happen to make it official.

There was discussion on her coming back at the June 8th meeting. Gene Hulbert said there were two issues that we charged Alex, the Town Engineer, to produce to move forward and one was to produce the zoning map and the map associated with this issue where the zoning issues were being proposed. The other issue was the tax map numbers or the meets and bounds. That is just a

Board decision on how we are going to do it. In the past we have done the tax map description and not the meets and bounds. He feels that we need to have these maps prepared before we get further in the discussion to move this forward. That is his point of view.

Jim DiMascio said so the very first steps are to check with Alex Urda to follow up and produce those for us. Hopefully he has been working on them. We can do that by e-mail tomorrow and discuss it on the first of June. He said everything that we have heard from Nadine is that we will need to make a decision on tax map numbers vs. legal descriptions and it is a Board decision that we will need to address. Once we get past that and have the maps then we should form the Resolution. Nadine said that she has a Resolution from August that she will tweak and the Local Law and it only needs to be amended if the Board says they want to use the legal descriptions and not the tax maps. Otherwise, she believes that we would be in the position to introduce it, have a good discussion and find out what your Planning Board's concerns are. There was discussion between Jim and Gene in regards to introducing it prior to the maps. Nadine confirmed that you can introduce it and refer to it as long as you know that after you confirm with Alex when he will have the maps available. Which ever you prefer. Jim DiMascio said that it is his assumption that we would prefer the maps first. The rest of the board all agreed that we have something to provide. Jim concurred that we will definitely wait until we get the maps and we will confirm with Alex for our next formal meeting which is the first Wednesday in June. He asked her if the formal Resolution may still need some tweaking. Is that because of our response or is it some tweaking that you need to do now. Nadine said the tweaking is the dates and just updating that. Gene Hulbert added also the issue on the boundary and how we describe it. She said correct as of right now the local law is prepared with tax map references and if you prefer legal descriptions then she will need those.

Jim DiMascio said ok then as he understands it the very next Agenda item for our very next meeting should be the discussion on the difference between tax map numbers or boundary descriptions. Jim asked the Board if they had any other questions of Nadine and they all said they were ok. Jim continued so we will make it our next Agenda item for the first Wednesday in June to have a discussion and to come to a decision in regards to tax map numbers vs. legal descriptions and we will follow up with you. She has June 8th on her calendar and she will keep it on there unless she hears something different from Frank or the Board.

Gene Hulbert said with this being a process issue we can have the conversation with Alex and Keegan on the 1st and have that determination for the 8th.

Jim DiMascio said so keep us on for the 8th and we will follow up with you on the 2nd after the June 1st Board meeting. He thanked Nadine for her time.

WORK SESSION REPORTS:

Keegan Coughlin – Attorney Report

The Committee on Open Government put together a rough draft policy that's not approved by the Committee on Open Government yet for the Hybrid approach or recommended Board policy. They sent us the draft early because they were pretty confident that it was going to get approved but I can't circulate it yet. Once they approve it, I can circulate that again. I know the Board was going to discuss that again later in the year but I wanted you to know there will be a policy out there.

Jim DiMascio asked if there were any other questions for Keegan. Gene Hulbert said there was a letter that we discussed last week that was going to be sent out prior to Friday and didn't see anything on that. Keegan said he had to go to a funeral on Thursday and did not get to it. He will have it to the Board tomorrow in your inboxes. Gene Hulbert asked if it went anywhere, Keegan responded it did not go anywhere until you guys say yes. He wanted you guys to re-look at the edited form before he sends it out.

OLD BUSINESS:

Barton & Loguidice Amendment Conversation – Keegan Coughlin

Keegan said - let me pull up the newest e-mail I have regarding the amendment. Alex Urda is assembling the PER, the PER Amendment, the RFP for the Engineering Study, the contract for

the Engineering study, the RFP for the Engineering design, and the contract for the Engineering design. Then Alex Hess sent us a 30% meeting notes and a 60% design meeting notes. They did not have final design meeting notes because there were no changes. Keegan asked if there was any additional information with respect to the hour breakdown if it's a cost versus profit market built in breakdown or not, and that hasn't been answered yet. Is there anything else to compile to make that conversation a productive and final one? Jim DiMascio said he didn't have any until he sees the information from Alex. Gene Hulbert asked if there were any internal meeting notes that our staff had from those? Keegan said he didn't know the answer to that but he could check, but said not that he was aware of. Frank Carl asked if B&L alluded to anything about the minutes they came up with that they felt they were authorized to move forward with something. Keegan said no and in the 30% design meeting notes, all of the extra work is already present. Keegan said it was early that the change happened. Frank Carl said they aren't hanging their hat on somebody here saying go do that, Keegan answered "correct". Taylor made it very clear that at the last meeting he was at is they did not get approval for it. Gene Hulbert said he wasn't asking for additional information but I'm saying this for one of the things I'm particularly interested in, in the presentation to the town in the scope of work between the collection system and the treatment system, there was quite a lot of dollars of work that was presented that was out of scope and not needed, and I want to know if that out of scope ended up the additional work that we are being asked to pay for the design time now. Keegan will tell Alex what we need from him as well as his opinion on what stage did the things they are asking for come into play.

NEW BUSINESS/REVIEW OF RESOLUTIONS:

Jim DiMascio went through each Resolution and asked if there were any questions on them as he read them. Resolution Local Law 73-44, Abstract #9, Resolution for the Court Salary Increases. Resolution for Hiring Court Clerk Justice – Frank Carl asked if it was okay the Resolution was backdated for May 16th, and Keegan said that was fine. Resolution to approve budget modifications for court salaries – Gene Hulbert asked if the adjustments were for the salaries in the previous Resolution. Resolution to purchase laptops for Town Board – no questions. Resolution to approve Urda reimbursement expenses – no questions. Resolution for Cyber Breach Policy – no policy attached. Resolution to approve LIHWAP – no attachment. Resolution for ADA doors – Gene feels the Resolution needs to reflect the hardware and doors, not just doors. He also wanted to know the difference between the Diekow bid and the Williams bid. Keegan will do new Resolution for the wiring. Resolution for work rules interview policy (tabled) – Frank Carl said #6 use Administrative Assistant (Towns) instead of "Amy". Gene Hulbert said there is nothing about hiring a Dept. Head, not filtering out anybody or any position, if we are hiring a Dept. Head we wouldn't have them for the interview process. Keegan will do a new Resolution to include the language about Dept. Head vacancy/interviews. Resolution for ZBA, Planning, ZBA alternate – tabled until June 1st. Resolution for CB fireman membership – no questions but Gene Hulbert requested a Roster from CB Fire Company, said we used to get them.

UNFINISHED BUSINESS

Jim DiMascio went through the list of Town Board Projects spreadsheet, reviewed with Board. Dept. Head Evaluations will discuss at July 6th meeting. The Board removed Employee Random Drug Testing from list. BC email discontinuance will discuss at July 13th meeting.

OPEN FORUM:

No one wished to speak.

Motion was made by Frank Carl to adjourn the meeting, seconded by Dave Johnson. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic

Respectfully submitted,

Lizanne M. Tiesi-Korinek, Town Clerk

Town of Chenango

THE TOWN OF CHENANGO TOWN BOARD MET WEDNESDAY, MAY 18, 2022 AT 7:00 P.M. IN THE TOWN OFFICE BUILDING, 1529 N.Y. ROUTE 12, BINGHAMTON, N.Y.

PRESENT: Jo Anne Klenovic, Supervisor - Absent
Jim DiMascio, Councilperson
Frank Carl, Councilperson
Gene Hulbert, Jr., Councilperson
Dave Johnson, Councilperson

ALSO PRESENT: Keegan J. Coughlin, Legal Counsel
Lizanne M. Tiesi-Korinek, Town Clerk

PLEDGE OF ALLEGIANCE TO THE FLAG -

Jim DiMascio asked everyone to join in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES: None

BID OPENINGS: None

PUBLIC HEARINGS: None

OPEN HEARING, GENERAL TOWN BUSINESS:

Dick Trebilcock – Smith Hill Rd. - He would just like to commend you for starting the Board Meeting at 7:00 p.m.

Mike Lumsden – He would like to commend the Board on getting rid of the old Town Burn Law. He thinks it is a smart move to follow the State rules on it. He would encourage the Board to look at some of the other rules and one in particular the accessory building rule as far as for propane bottles and fuel tanks for people as far out as we are. We have to have those and under your current law it is considered an accessory building and he feels that is wrong. There are some others but he thanks them for getting that through. Please keep working on some of these other crazy ones.

COMMUNICATIONS: Nothing to report.

COMMITTEE REPORTS:

Jim DiMascio said typically we don't have any for this meeting; we will have them for June 1st.

RESOLUTIONS:

1. **Resolution Adopting Local Law #3-2022 Entitled “A LOCAL LAW AMENDING SECTION 73-44 OF THE TOWN CODE ENTITLED “ZONING”**, motion made by Frank Carl seconded by Gene Hulbert. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 4 Aye, 0 Nays, 1 Absent – Jo Anne Klenovic.
2. **Resolution Approving Abstract No. 9 dated May 11, 2022**, motion made by Dave Johnson, seconded by Frank Carl. Hulbert voted aye, Carl voted aye, DiMascio voted aye, and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.
3. **Resolution Increasing Salary for Court Staff**, motion made by Frank Carl, seconded by Dave Johnson. There was discussion and Gene Hulbert just wanted it known that he was not at the meeting when this was discussed and he does not support these salaries without looking at the entire Town. Hulbert voted nay, Carl voted aye, DiMascio voted aye and Johnson voted aye, Motion carried by the following: 3 Ayes, 1 Nay, 1 Absent – Jo Anne Klenovic.
4. **Resolution Authorizing Appointment of Clerk to Justice (Mary Katherine DeVito)**, motion made by Frank Carl, seconded by Dave Johnson. Gene Hulbert made the comment that he is not going to be supporting this because of the salary issue. He understands the need for the position. Separately from that it is not anything about the candidate it is just about the policy with the raise. Hulbert voted nay, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 3 Ayes, a Nay, 1 Absent – Jo Anne Klenovic.
5. **Resolution for Budget Modification for the General Fund Budget due to changes in Court Staff Members Salaries**, motion made by Frank Carl, seconded by Dave Johnson. Gene Hulbert had two questions on the dates and the adjustments to the line items and the order of this is ok? Keegan confirmed and verified everything. Hulbert voted nay, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 3 Ayes, 1 Nay, 1 Absent – Jo Anne Klenovic.
6. **Resolution Authorizing the Purchase of Laptop/Workstations**, motion made by Dave Johnson, seconded by Gene Hulbert. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.
7. **Resolution Authorizing the Town Engineer to Bill Time Related to Work Performed on the Town of Chenango’s Sewer Improvement Project**, motion made by Frank Carl, seconded by Gene Hulbert. Gene Hulbert asked how was this being tracked. Keegan Coughlin replied that he will by voucher and a budgeted line for this. Julie and Municipal Solutions will also be doing this as there is a \$20,000.00 threshold as part of the Grant terms. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.
8. **Resolution to Adopt Breach Notification Policy**, motion made by Gene Hulbert, seconded by Dave Johnson. Dave questions that we have to this because we have to. Keegan Coughlin replied this should have been done years ago. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 4 Aye, 0 Nays, 1 Absent – Jo Anne Klenovic.

9. **Resolution to Enter into Agreement for Low Income Household Water Assistance Program (LIHWAP)**, motion made by Frank Carl, seconded by Gene Hulbert. Gene Hulbert said the language in the first paragraph does not state that at a meeting of the Town Board dated May 18, 2022 like our other resolutions do. He would like that added. Both Frank and Gene amended their motions to reflect that being added. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.
10. **Resolution Authorizing Purchase of ADA Doors and hardware (Williams Doors)**, motion made by Gene Hulbert, seconded by Frank Carl. Gene Hulbert questioned the position title. Kegan Coughlin said that usually when it says the Public Works Director or the Highway Superintendent, he usually names them the first time and then does not throughout the rest of the document. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.

The next three resolutions (11, 12, & 13) will be tabled until next week to have added verbiage to them and to confirm that they will be accepting the positions.

11. **Resolution to Adopt Interviewing Policy to be added to work rules,**
12. **Resolution Appointing Member to the Planning Board (Melanie Pandich)**
13. **Resolution Appointing Member to the Zoning Board (Edward C. Miller)**
14. **Resolution Appointing Alternate Member to the Zone Board (Daniel R. Wolters)**

15. **Resolution Approving Fireman Application (Steve Oberhaus)**, motion made by Frank Carl, seconded by Gene Hulbert. Gene Hulbert asked who will be running down the Workman's Comp. conversation. Jim DiMascio said he will because the Supervisor is in charge of that responsibility. After a quick discussion they said let's have Amy do it. Hulbert voted aye, Carl voted aye, DiMascio voted aye and Johnson voted. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.

UNFINISHED BUSINESS:

Gene Hulbert said he knows that we have the logos on the agenda for discussion but he would like to have photos of the vehicles they are on. It's Greg and Derin and Gavin's vehicles. Derin said he will take the photos. Gene said what he is asking for is all town vehicles. Derin said he can take pictures of all the trucks that are here. Some are getting worked on and are not here. Derin will send them out once the pictures are taken.

Mike Lumsden had a quick question on when the work rules would be convened to a date was it June 1st as well. Jim DiMascio replied yes it was June 1st.

There being no further discussion, motion to adjourn was made by Frank Carl, seconded by Gene Hulbert. Hulbert voted aye, Carl voted aye, DiMascio voted aye, and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jo Anne Klenovic.

Respectfully submitted,

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

RESOLUTION NO. _____

RESOLUTION APPROVING ABSTRACT NO. 10

The Town Board of the Town of Chenango, duly convened in the Town Board Regular Session on, Wednesday, June 1, 2022, does hereby RESOLVE to pay the attached and incorporated herein Abstract of Bills.

Abstract 10, dated May 25, 2022

General Fund - Voucher Nos. 324-355; Check Nos. 5180-5210 totaling the sum of \$71,607.20.

Highway Fund - Voucher Nos. 125-133; Check Nos. 1771-1779, totaling the sum of \$4,100.51.

Water Fund - Voucher Nos. 98-105; Check Nos. 1752-1757 totaling the sum of \$7,624.79.

Sewer Fund - Voucher Nos. 141-154; Check Nos. 2096-2107 totaling the sum of \$10,532.61.

Special Districts – Voucher Nos. 11; Check Nos. 1180 totaling the sum of \$3,845.33.

Capital Projects – Voucher Nos. 16-17; Check Nos. 1084-1085 totaling the sum of \$215,237.60.

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 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

RESOLUTION NO. _____

RESOLUTION APPOINTING MEMBER TO THE PLANNING BOARD

The Town Board of the Town of Chenango, duly convened in Regular Session, June 1, 2022, does hereby RESOLVE as follows:

WHEREAS, Alan Blythe has resigned from his position as Planning Board Member effective January 11, 2022 upon his appointment to the Town Planning Board leaving a vacancy which this Board wishes to fill; and

WHEREAS, several candidates were interviewed and it was recommended that Melanie Pandich be appointed as Planning Board Member; and

WHEREAS, Ms. Pandich has submitted to the Town a conditional resignation from her position as a member of the Zoning Board of Appeals that if appointed to the position of Planning Board member her resignation from the ZBA would become effective immediately.

NOW, THEREFORE, BE IT RESOLVED, that Melanie Pandich’s resignation from the Zoning Board of Appeals is accepted and Melanie Pandich is hereby appointed as Planning Board Member to complete the term of Alan Blythe, which will expire October 14, 2022.

BE IT FURTHER RESOLVED, that this resolution shall take 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 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

RESOLUTION NO. _____

RESOLUTION APPOINTING MEMBER TO THE ZONING BOARD

The Town Board of the Town of Chenango, duly convened in Regular Session, June 1, 2022, does hereby RESOLVE as follows:

SECTION 1. WHEREAS, Melanie Pandich has resigned from her position as Zoning Board Member effective June 1, 2022 upon her appointment to the Town Planning Board leaving a vacancy which this Board wishes to fill; and

WHEREAS, several candidates were interviewed and it was recommended that Edward C. Miller be appointed as Zoning Board Member; now, therefore, it is hereby

SECTION 2. RESOLVED, that Edward C. Miller is hereby appointed as Zoning Board Member to complete the term of Melanie Pandich, which will expire October 13, 2024, 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 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

RESOLUTION NO. _____

RESOLUTION APPOINTING ALTERNATE MEMBER TO THE ZONING BOARD

The Town Board of the Town of Chenango, duly convened in Regular Session, June 1, 2022 does hereby RESOLVE as follows:

SECTION 1. WHEREAS, Webb Sisson has submitted his resignation as Zoning Board Member (Alternate) effective February 3, 2022, leaving a vacancy which this Board wishes to fill; and

WHEREAS, several candidates were interviewed and it was recommended that Daniel R. Wolters be appointed as Zoning Board Member (Alternate); now, therefore, it is hereby

SECTION 2. RESOLVED, that Daniel R. Wolters is hereby appointed as Zoning Board Member (Alternate) to complete the term of Webb Sisson, which ends December 31, 2024, 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 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

RESOLUTION NO. _____

RESOLUTION AUTHORIZING HIRING A PART-TIME BUILDING & CODE INSPECTOR IN THE ORDINANCE DEPARTMENT

The Town Board of the Town of Chenango, duly convened in Regular Session on June 1, 2022, does hereby RESOLVE as follows:

WHEREAS, a vacancy for the position of Building & Code Inspector is available which the Department Chair of Ordinance has requested authority to fill, and after careful consideration has recommended Richard Fritz be hired to the position of Part-Time Building & Code Inspector at the rate of \$25,000 annually, and

WHEREAS, this Board has reviewed this request, now; therefore, it is hereby

RESOLVED, that the Department Chair of Ordinance is authorized to hire Richard Fritz as Part-Time Building & Code Inspector at the rate of \$25,000 annually effective immediately pending pre-employment testing.

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 Chenango Town Hall, 1529 NY Rte. 12, Binghamton, New York on this 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek
Town Clerk, Town of Chenango

RESOLUTION NO. _____

RESOLUTION AUTHORIZING ELECTRICAL WIRING OF ADA DOORS

The Town Board of the Town of Chenango, duly convened in Regular Session, June 1, 2022, does hereby RESOLVE as follows:

WHEREAS, the Public Works Superintendent of the Town of Chenango, has recommended and requested installation of wiring for electrical door devices for ADA doors near the Court Room; and

WHEREAS, the Public Works Superintendent has recommended the Town award said contract to Diekow Electric, Inc., the low bidder, in the amount of \$2,700.00; and

WHEREAS, the Town Budget Officer has recommended that the funds for the purchase be taken from Town Budget line A1620.400; and

WHEREAS, the Town Board of the Town of Chenango authorizes the installation of wiring for electrical door devices for ADA doors based on the attached and incorporated herein in as Exhibit A quote from Diekow Electric, Inc.; 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 installation of wiring for electrical door devices for ADA doors from Diekow Electric, Inc. in the amount of \$2,700.00; and be it further

RESOLVED, that the funds for such purchase be taken from A1620.400; 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 on this 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

RESOLUTION NO: _____

RESOLUTION TO ADOPT INTERVIEWING POLICY

At a meeting of the Town Board of the Town of Chenango held on the 1st day of June, 2022, the following resolution was offered and seconded:

WHEREAS, the Town of Chenango desires to amend its work rules to incorporate an Interview/Hiring Policy for the Town with the exclusion of the Department Heads:

1. Department Head identifies need for position.
2. Department Head presents need for position to the Town Board (via Liaison or directly to the Board).
3. Town Board discusses and determines whether or not the position is needed.
4. Town Board directs advertising for position.
5. Applications received.
6. Department Head and Administrative Assistant (Towns) review applications with job requirements. Those that meet those requirements sent to civil service (if necessary)
7. Receive qualified applicants response from Civil Service.
8. Department Head make recommendations on who is to be interviewed to the Town Board.
9. Interviews conducted by Department Head, additional Department Head and the Administrative Assistant (Towns).
10. Recommendations to Town Board.
11. Town Board review of process and decision regarding hiring via resolution.

WHEREAS, The Town of Chenango desires to amend its work rules to incorporate an Interview/hiring policy for Department Heads:

1. Interviews shall be conducted by two (2) Board Members and the Administrative Assistant (Towns).
2. Candidate selection and pare down shall be conducted by the Town Board

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of Chenango here incorporates the Interview/Hiring Policy in its work rules and said Policy shall be followed and adhered to unless otherwise excluded by law; and it is 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 on the 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

Resolution No. _____

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW

The Town Board of the Town of Chenango, duly convened in Regular Session on Wednesday, June 1, 2022, does hereby RESOLVE, as follows:

WHEREAS, a Local Law entitled "A LOCAL LAW AMENDING SECTION 73-9 OF THE TOWN CODE ENTITLED 'ZONING'", regarding open burning 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 **July 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:

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 on 1st day of June, 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: June 1, 2022

Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

Town of Chenango

Local Law No. 4 of the year 2022

**A LOCAL LAW AMENDING SECTION 73-9
OF THE TOWN CODE ENTITLED “ZONING”**

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

Section 1. Section 73-9G entitled “Fire and safety hazards” shall be amended as follows:

- (1) *Remains the same*
- (2) Repealed.

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.