

**THE TOWN OF CHENANGO TOWN BOARD MET WEDNESDAY, JUNE 15, 2022 AT 7:00 P.M. IN THE TOWN OFFICE BUILDING, 1529 N.Y. ROUTE 12, BINGHAMTON, N.Y.**

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

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

**PLEDGE OF ALLEGIANCE TO THE FLAG -**

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

**APPROVAL OF MINUTES:** Motion was made by Frank Carl to approve the June 1, 2022 Meeting Minutes, seconded by Dave Johnson. Hulbert voted aye, Carl voted Aye, Klenovic voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jim DiMascio

**BID OPENINGS:** None

**PUBLIC HEARINGS:** None

**OPEN HEARING, GENERAL TOWN BUSINESS:**

Mike Lumsden – Based on what was talked about in work session regarding motions and resolution. We gave an example of what we had talked about in Ethics and then you guys are talking about the software. He wants to remind everyone when we were in ZOOM. You were all debating on whether you bought the software, whether you approved it etc. He interrupted at that meeting to give you the date and time of the meeting because you guys couldn't put your fingers on it. That is exactly why motions and resolutions should be somewhere so it is available to you and the public so you will immediately know when and where you guys did when you voted. He is going to agree with Webb Sisson with regards to the Clerk's Office with everything they need to do, whether they need to find another part time help or something but they need help there. They do so much, there is only two of them and they get pulled in so many directions and they have so many obligations that they need to get their hands on this information so that the Town business can get done. The software and what happened today with our Ethics is another example of it. There has to be something whether you want to argue or debate if it is a motion or resolution, it is a law or not you need to have the function to be able to function. The software is a prime example-you just talked about it and had debates over it and you already approved it. So, he just thinks you need to give them help, they need help there and you guys need to form what your policy is going to be and stick to it. What ever it is going to be.

## **COMMUNICATIONS:**

Lizanne gave a quick update in regards to the Agenda Software and at this point we are basically designing the look of the pages and the colors. It is going in baby steps. We only get one (1) hr. increments with your representative. We will have another meeting two weeks from today.

Frank Carl asked about the searchability of the minutes – are they going to be compiled where you can search by keywords and stuff like that?

Lizanne said that these minutes are not going to be as thorough as what she is doing now but they will cover all the board actions. They will meet all the requirements.

Frank Carl asked if they will be able to do a complete search and just search it by each meeting.

Lizanne said she thinks that it will be able to do that but we just haven't gotten that far yet. But she will ask that next time.

## **COMMITTEE REPORTS:**

Frank Carl – Planning Board/Assessor

Planning Board met on June 13, 2022

### **NEW BUSINESS:**

**2022-PB06 — Binghamton Car Company, LLC. - John Visconti —** 101 Castle Creek Rd.-TM#111.12-4-8 - Application for commercial re-occupancy to sell used vehicles in a PDD-C Zone & Short EAF. It was approved with certain requirements by Code that needed to be taken care of – NYSDOT Permit and a Spill Prevention Plan.

### **ADVISORY OPINION/REFERRALS**

**2022-V06 — James May —** 35 Trafford Rd.- TM#111.12-1-31- Application for an area variance to have a carport exceeding the maximum size from 200' to 288' in a Residential Zone & Short EAF.

**2022-V07 — Michael Haruk —** 49 Swift Rd. — TM#065.00-1-32- Application for an area variance to construct a pole barn exceeding the maximum size from 1500' to 1728' in an Agricultural Zone & Short EAF.

- **2021-V08- Thomas Miller —** 1325 River Rd. — TM#079.17-1-26- Application for an area variance to construct an addition with less than required side yard setback from 20' to 5' in an Agricultural Zone & Short EAF.

**All three were a favorable advisory to the ZBA**

- **2021-PB22 - Sandbags Unlimited — Luke Tokarz- 667 Brooks Rd. —**  
TM#066.03-1-9.2-Amended site plan application - new structure as primary on the same parcel as the existing structure in an Agricultural Zone & Short EAF. They have actions to ratify and reaffirm the site plan, submit a SWPPP by a licensed PE and submit an applicant certification/agricultural data statement and make sure that all Broome County Health Department concerns are handled.

Nothing new to add for the Assessor this week.

Gene Hulbert – Building and Code

Nothing new to add as Gavin Stiles gave his report earlier.

Dave Johnson – Public Works Report

He has no report for this evening.

Jo Anne Klenovic – Supervisor’s Report

- Meeting with the NYMIR Insurance for renewals – rates, changes etc. next week.
- Meeting with Constellation Energy – We have a two-year agreement with them but they have approached us early this season. It has been the most reliable price for the Town. With the economy and the rising fuel costs they are trying to lock in their deals earlier than usual and they are offering 1,2,3, & 4-year contracts. Julie and Jo Anne attended a ZOOM with them and have some preliminary information and have asked them to provide something for August 1<sup>st</sup> so we can add that to our discussion for early August. They will not guarantee any rates.

Keegan Coughlin – Attorney Report

- The NYS Governor has extended the Executive Order for COVID measures until July 15, 2022. This came out late this afternoon and he hasn’t been able to fully vet it out yet.

**RESOLUTIONS:**

1. **Resolution Approving Abstract No. 11, dated June 8, 2022.** Motion was made by Frank Carl, seconded by Gene Hulbert. Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted aye. Motion carried by the following: 4 Aye, 0 Nays, 1 Absent – Jim DiMascio
2. **Resolution Approving Fireman Applications: Tyler Hamlin and Randy Rodzinka from CB Fire Co.** Motion was made by Gene Hulbert, seconded by Frank Carl. Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted. Motion carried by the following: 4 Aye, 0 Nays, 1 Absent – Jim DiMascio.

3. **Resolution Setting Date for a Public Hearing in regards to the Joint Consolidation of Sewer District No. H2, Sewer Districts 8, 10 and 12.** Motion was made by Gene Hulbert, seconded by Frank Carl. Hulbert voted aye, Carl voted aye, Klenovic voted aye and Johnson voted aye. Motion carried by the following: 4 Ayes, 0 Nays, 1 Absent – Jim DiMascio.

Gene Hulbert requested that a better map be provided before the 20<sup>th</sup> when the Public Hearing would be taking place and the formal adoption of same.

**UNFINISHED BUSINESS:**

Gene Hulbert asked if you could update the board on the Ethics Training that has not been completed. Keegan said he would get that taken care of the other five (5) people. Gene Hulbert said the new year will start shortly for the training to begin again.

Gene Hulbert reminded everyone that the way we did this last time was an hour prior to the Town Board Work Session all Board members attended and all other boards plus town employees were invited to attend as well. Then another session for the remaining group. He would like to have the discussion to set those dates and times.

Keegan Coughlin added that the Highway Reserve Equipment Fund that you all budgeted for is all ready to go so we will be putting that on our July 20th meeting.

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

Respectfully submitted,

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