

**THE TOWN OF CHENANGO TOWN BOARD MET WEDNESDAY, JANUARY 5, 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  
Frank Carl, Councilperson  
Gene Hulbert, Jr., Councilperson - Absent

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

Jo Anne Klenovic welcomed everyone via ZOOM teleconference.

**PLEDGE OF ALLEGIANCE TO THE FLAG -**

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

**APPROVAL OF MINUTES:**

Jo Anne Klenovic asked for a Motion for Approval of the meeting minutes for December 1, 2021. Jim DiMascio made a motion, seconded by Frank Carl. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion was carried by the following: 3 Ayes 0 Nays, 1 Absent – Gene Hulbert, Jr.

**BID OPENINGS** - None

**PUBLIC HEARINGS** – None

**OPEN HEARING, GENERAL TOWN BUSINESS:**

Nancy Savory – She thanked Jo Anne for helping her get onto the work session earlier. She was wondering if there was anything that could be done to make the sign on process for the ZOOM meetings to make it a little easier. There were a few meetings that it took her around 20 minutes to get on and by the time she did the meeting was over.

Jo Anne Klenovic explained that we were using a direct link under News & Announcements. We have a few new staff members and they loaded it a little differently this time and it was the difference between a live link and one that wasn't. We should have that corrected next week in a hurry and you should be able to get on so test us next week as it should be much easier.

Nancy Savory thanked Jo Anne again for her help.

**COMMUNICATIONS:** Nothing to report.

**COMMITTEE REPORTS:** Please see the prior work session meeting minutes (1/5/2022) for the Committee Reports.

## **RESOLUTIONS:**

1. **Resolution Approving 2022 Board Meeting Dates**, motion made by Jim DiMascio, seconded by Frank Carl. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
2. **Resolution authorizing Annual Audit – Mike Wolyniak**, motion made by Frank Carl seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
3. **Resolution Appointing Officers & Salary Schedule 2022**, motion made by Jim DiMascio, seconded by Frank Carl. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
4. **Resolution Establishing Work Rules 2022**, motion made by Frank Carl, seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
5. **Resolution Authorizing Execution of Contracts Employees Medical/Dental 2022**, motion made by Frank Carl, seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
6. **Resolution Approving Engineering contract Alex Urda 2022**, motion made by Jim DiMascio, seconded by Frank Carl. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
7. **Resolution Authorizing Attendance at AOT 2022 Meeting/Training**, motion made by Frank Carl, seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
8. **Resolution authorizing Employees to Attend Training Sessions 2022**, motion made by Jim DiMascio, seconded by Frank Carl. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Aye, 0 Nays, 1 Absent - Hulbert.
9. **Resolution Authorizing Highway Expenditures by Highway Superintendent without approval 2022**. Motion was made by Frank Carl, seconded by Jim DiMascio. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Hulbert.
10. **Resolution Authorizing Highway Law 284 Agreement to Spend Highway Funds**, motion made by Jim DiMascio, seconded by Frank Carl. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
11. **Resolution Authorizing the Highway Superintended to Purchase/Rent Equipment**, motion made by Frank Carl, seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.
12. **Resolution Establishing Current Rates for Opening/Closing of Cemetery Lots**, motion made by Jim DiMascio, seconded by Frank Carl. Hulbert was absent, Carl voted

aye, Klenovic voted aye and DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Hulbert.

13. **Resolution Approving Fireperson Application – Mary Foster**, motion made by Frank Carl, seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye and DiMascio voted aye. Motion was carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.

**UNFINISHED BUSINESS:**

- Nothing to add.

There being no further items for discussion, motion was made by Frank Carl to adjourn the meeting, seconded by Jim DiMascio. Hulbert was absent, Carl voted aye, Klenovic voted aye, DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent - Hulbert.

Respectfully submitted,

Lizanne M. Tiesi-Korinek, Town Clerk

Town of Chenango