

**TOWN OF BINGHAMTON**  
**TOWN BOARD**  
**June 19, 2018**

|      |   |  |
|------|---|--|
| Page | 2 | Public Hearing – 7:04 p.m. – Proposed Sewer Rate Increases   |
| Page | 4 | Approval of Audited Claims<br>Approval of Minutes<br>Voice of the Public   |
| Page | 5 | Communications and Announcements<br>Independence Day – The TOB Municipal Buildings will be closed Wednesday,<br>July 4, 2018 in Observance of Independence Day<br>Free Fishing Days – June 23 & 24, 2018<br>Officials and Committee Reports<br>Planning Board<br>Zoning Board of Appeals<br>Youth Commission<br>Code Enforcement<br>Highway Department<br>Receipt of Reports |
| Page | 6 | Supervisor's Report<br>Broome County Association of Towns - Monthly Meeting<br>Financial Reports – Processing of Vouchers<br>Unfinished Business<br>TOB Hance Road Property – Logging Timber Harvesting – Update<br>Thoma Development – Update<br>Code Enforcement – Building Permit Language  |
| Page | 7 | Unfinished Business (Continued)<br>2339 Oswego Street – Dangerous and Unsafe Building – Update<br>Family Leave Act – Resolution to Opt Out<br>MEGA CCA – Update<br>Clerical Opening – Update<br>Solar Energy – Templates/Boilerplates<br>DWI Tournament – Certificate of Insurance<br>Booster Club - Audit   |
| Page | 8 | New Business<br>Pond at Town Park<br>Highway Department – Surplus – Auction International<br>Payroll Processing (July 6, 2018)/Change of Payroll Date (July 10, 2018)<br>Water and Sewer Department – Authorization for Nadine Pappas for Petty Cash<br>Fund<br>Appointment of Becky Smith as Water/Sewer Consultant   |
| Page | 9 | New Business (Continued)<br>Water/Sewer Department – Authorization to Create E-mail Address for<br>Department and Computer Backup Service<br>Voice of the Public   |

**MINUTES OF THE REGULAR MEETING OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, JUNE 19, 2018, 7:00 P.M., TOWN OF BINGHAMTON TOWN HALL, 279 PARK AVENUE, BINGHAMTON, NEW YORK.**

The meeting was called to order at 7:03 p.m. by Supervisor Whitesell.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

|                           |         |                             |         |
|---------------------------|---------|-----------------------------|---------|
| T. Whitesell, Supervisor  | Present | N. Yezzi, Deputy Supervisor | Present |
| N. Cline, Councilperson   | Present | E. Rounds, Councilperson    | Present |
| V. Xlander, Councilperson | Present |                             |         |

**OTHERS PRESENT:**

|                                    |                                   |
|------------------------------------|-----------------------------------|
| V. Conklin, Town Clerk             | N. Pappas, Building Administrator |
| A. Pope, Town Attorney             | 6 Guests                          |
| M. Donahue, Highway Superintendent |                                   |

Supervisor Whitesell made the following statement: A motion may be made to go into an executive session to discuss a legal matter and/or a personnel matter regarding a particular employee after the meeting is convened.

**PUBLIC HEARING: 7:04 p.m. – Proposed Sewer Rate Increases** - Town Clerk Conklin affirmed that the Notice of Public Hearing had been properly posted and published. Supervisor Whitesell stated that the purpose of the Public Hearing is for the Board to consider a rate increase for sewer users in the Town of Binghamton. The main reason for the rate increase is due to the capital projects that are ongoing at the Binghamton/Johnson City Sewage Treatment Plant. The Town's capital costs keep continuing to increase every billing cycle. Highway Superintendent Donahue stated that the debt service part of the Binghamton/Johnson City Sewage Treatment Plant's billing has increased \$1.32 per 100 cubic feet over the last year. Supervisor Whitesell stated that the Board is considering a 15% increase in sewer rates for Town sewer users.

James Cadden – Hawleyton Road – Mr. Cadden asked if he could see an operating financial statement showing what the costs and receipts are, and how much they increased and why. Supervisor Whitesell reiterated that the debt service is the biggest portion of the increase and that is what is seen on the invoices every time the Town receives a billing from the Binghamton/Johnson City Sewage Treatment Plant. Mr. Cadden asked, why don't we see a financial statement of that. Supervisor Whitesell asked Highway Superintendent Donahue if they offer a financial statement. Highway Superintendent Donahue responded that their comptroller's office would provide one if requested, and that the Town only receives a bill from them stating what the Town's pumping costs, flow costs, debt ceiling are, and for the operation and maintenance of the plant itself. Mr. Cadden asked, if the Town gets a copy of that, where is it? Highway Superintendent Donahue responded that he doesn't have a copy of that, that the City has a copy. Mr. Cadden asked, how do we know things have increased? Supervisor

Whitesell stated that we receive the invoices that are broken down as to what the charges are. Mr. Cadden asked, this is a public hearing, isn't there some available sheet of this for the public to see? Supervisor Whitesell responded that bills are always available for residents to see. Mr. Cadden asked, why is it so hard to see them? Mr. Whitesell reiterated that bills are always available for residents to see. Mr. Cadden asked, they are available? Supervisor Whitesell responded, yes. Mr. Cadden asked, when they request one, why are they told there is no record? Supervisor Whitesell stated there are records. Mr. Cadden asked, who has the records? Supervisor Whitesell stated that wherever the vouchers are held, possibly in the Town Clerk's Office. Town Clerk Conklin stated that either they are in Sandra's office or in the vault. Councilperson Xlander asked Mr. Cadden if he has requested invoices and been turned down? Mr. Cadden stated that he would like to see a financial statement, what is it generating now and how much more will it generate? Councilperson Xlander stated that Mr. Cadden can get a financial statement from the City of Binghamton's comptroller. Mr. Cadden responded that the Town of Binghamton must have one, don't they, if they are getting bills and paying bills? Councilperson Rounds stated that the Town receives a sewer bill from the Joint Treatment Plant. Mr. Cadden stated that he thought at a public hearing like this, the Town would have the facts open for the public to see. Supervisor Whitesell stated that the facts are always open to the public. Councilperson Cline stated that the Town held an informational meeting two months ago, and that there was information for residents at the informational meeting about this increase, which was available for anyone that attended the informational meeting.

John Phelan – Peckham Road – Mr. Phelan asked, of the 15%, how do we know that's enough or not enough, how did we arrive at this 15%? Supervisor Whitesell stated that Highway Superintendent Donahue, himself and the rest of the staff sat down and calculated what the Town has been short, and what the Town is anticipating, along with projections for the upcoming capital project costs. Mr. Phelan asked, what we were short. Supervisor Whitesell explained that the Town is always short because there are residents that don't pay their water and sewer bills. Mr. Phelan interjected that the Town eats the shortage. Supervisor Whitesell replied yes, we do, but that the Town sends it down to the County who puts it on the tax owners' bills. Mr. Phelan asked if the Town was sure the 15% increase was enough. Supervisor Whitesell replied that that is what the Town is projecting for the next couple of years. Mr. Phelan asked, if it's not, what do we do again? Supervisor Whitesell stated that the Board comes back and increases the rates to the appropriate amount. Mr. Phelan asked if the 15% increase is good for two years. Supervisor Whitesell replied that the Board is projecting and hoping that it is.

The public hearing was declared closed at 7:10 p.m.

(Public Hearing Notice Appended)

Supervisor Whitesell addressed the Board as follows: Board members, you have in front of you the calculations that Superintendent Highway Donahue and himself arrived at. For the flat rates, obviously, 15% will be going on for the water/sewer portion automatically, and that the Parkwood District's current rate is \$168.75 per quarter, which would increase to \$195.00 per quarter. A motion was made by Councilperson Rounds approving a sewer rate increase of 15% effective as of the November billing cycle, and the motion was duly seconded by Councilperson



Xlander. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

#### **APPROVAL OF AUDITED CLAIMS:**

Councilperson Cline made the motion to approve the following claims as audited:

|              |                        |              |
|--------------|------------------------|--------------|
| Lighting     | Claim No. 499          | \$ 120.91    |
| Sewer        | Claim No. 500-501      | \$ 1,087.09  |
| Water        | Claim No. 501-505      | \$ 1,432.41  |
| Highway Fund | Claim No. 506-518, 553 | \$ 19,678.57 |
| General Fund | Claim No. 519-552      | \$ 11,083.86 |

The motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried.

Financial Reports – Processing of Vouchers - Supervisor Whitesell stated that he provided the Board Members with a breakdown of the checks so that they can also verify the continuity of the checks, and he also provided payroll. That information will be made during the audit portion of vouchers. That information will also be made available the entire day of the Board Meeting for Board Members to be able to take their time to come in and go through the vouchers, if they so choose, and approve the claims. Councilperson Rounds stated that she and Councilperson Xlander met with Bookkeeper Reifler regarding some of the suggestions that they picked up from the financial workshops that they attended in May in Ellicottville. Councilperson Rounds expressed her pleasure at being able to go through the vouchers and approve the claims earlier in the day. She further stated that Bookkeeper Reifler is providing the Board Members with the monthly report, deposit report, bank reconciliation, and the balance sheet in advance of the meetings.

#### **APPROVAL OF MINUTES:**

Councilperson Yezzi made the motion to approve the minutes of the regular Town Board meeting held on May 15, 2018 as submitted, and the motion was duly seconded by Councilperson Rounds. All those present voted in favor of the motion. Motion carried.

Councilperson Xlander made the motion to approve the minutes of the Work Session held on June 5, 2018 as submitted, and the motion was duly seconded by Councilperson Yezzi. All those present voted in favor of the motion. Motion carried.

#### **VOICE OF THE PUBLIC:**

Supervisor Whitesell opened the floor to the public at 7:15 p.m. There being no presentations to be brought before the Board, the floor was declared closed.

## **COMMUNICATIONS AND ANNOUNCEMENTS:**

Independence Day – The TOB Municipal Buildings will be closed on Wednesday, July 4, 2018 in Observance of Independence Day.

Free Fishing Days – June 23 & 24, 2018

## **OFFICIALS AND COMMITTEE REPORTS:**

Planning Board – The next regularly scheduled quarterly meeting will be held on July 24, 2018 at 7:00 p.m. at the TOB Town Hall.

Zoning Board of Appeals – Councilperson Cline stated that at the last Work Session the Board approved Mark Bordeau to fill the position of Zoning Board of Appeals member, which puts the ZBA Board at five members, and that there has been e-mail correspondence to schedule a date for the next meeting/hearing.

Youth Commission – Councilperson Rounds reported that there will be a meeting on Monday, June 25, 2018, to go over the past baseball season, and to set boundaries for next year. Baseball season is over.

Code Enforcement – Violations – Mr. Pappas reported that the mowing requests for vacant property registrations are not being done. To that end, Mr. Pappas spoke with Town Attorney Pope regarding the possibility of setting a certain price for mowing these properties. He further stated that some of the properties have escrow accounts, and that the fee can be taken out of the escrow accounts to reimburse the Town when the mowing is completed. Mr. Pappas suggested a fee of \$250 to \$400 or \$500 each time the property is mowed. If a vacant property has back taxes and is not on the vacant property registry, then the fee is turned into the County once a year, which costs the County will absorb and reimburse the Town. The free tire drop off days have been completed. Mr. Pappas stated that the Town mows the TOB fire station properties, and inquired if the Town should start charging the TOB Volunteer Company for this service. Supervisor Whitesell stated that this has always been a goodwill gesture between the Town and the Fire Company. The Board's consensus is the Town should continue mowing as a goodwill gesture for the remainder of 2018. A discussion was held regarding the rental of the pavilion at Jackson Park. Mr. Pappas has also been handling tall grass issues.

Highway Department – NYSEG is upgrading services on Maria Blvd. and Angela Court. Paving is scheduled next week for W. Hamton and Hawthorne Roads. Highway Superintendent Donahue received a letter from the DEC regarding Parkwood Subdivision chlorine residuals, a copy of which has been forwarded on to Town Engineer Martin and Town Attorney Pope.

Receipt of Reports – The Town Board is in receipt of the following reports:

Town Clerk's Monthly Report for May 2018  
Office of Code Enforcement Monthly Report for May 2018  
DCO Monthly Report for May 2018

## **SUPERVISOR'S REPORT:**

Broome County Association of Towns - Monthly Meeting – A monthly meeting will be held on Thursday, June 21, 2018, at The Spot Restaurant with Gerry Geist, Executive Director of the NYS Association of Towns & Villages, and Peter Baynes, Executive Director, NYS Conference of Mayors as guest speakers.

Financial Reports – Processing of Vouchers – This matter was discussed under Approval of Audited Claims.

## **UNFINISHED BUSINESS:**

TOB Hance Road Property – Logging Timber Harvesting – Update – Supervisor Whitesell met with the Gray family last week. They had two proposals for consideration. One proposal is to carve out 9.77 acres, and the other proposal is to carve out 4.88 acres. They will pay the harvest price for the breakout for both acreages. The one factor not taken into consideration is the land value. Supervisor Whitesell spoke with Assessor McDonald last week prior to meeting with the Grays to find out the current assessed value for vacant land in the Town. Assessor McDonald informed him that currently the assessed value for vacant land is \$1,250 per acre. Another factor to take into consideration is that 808' of the proposal (either the 9.77 acres or 4.88 acres), is road frontage. Assessor McDonald informed Supervisor Whitesell that with road frontage the Board could consider going up to \$1,750 per acre. The Town will have to put this out to bid. Supervisor Whitesell's suggestion to the Board is go with the 4.88 acres, and work with whoever wins the bid for the property. The Board can set a minimum amount for the parcel when it goes to bid. Discussion was held by the Board members concerning which way to go forward with the harvest of the timber.

A motion was made by Councilperson Yezzi approving the award of the logging and timber harvest contract to Wagner Lumber in the amount of \$50,000.00 for the modified harvesting proposal of the Hance Road property, and the motion was duly seconded by Councilperson Rounds. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

A motion was made by Councilperson Xlander authorizing Wagner Lumber to perform the modified harvesting such that there is a reasonable buffer left between the Hance Road property and the adjacent neighbor, and the motion was duly seconded by Councilperson Yezzi. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

Thoma Development – Update – There was no communication from Thoma Development.

Code Enforcement – Building Permit Language – Mr. Pappas and Deputy Town Attorney Pope have not met yet to work on this matter.



2339 Oswego Street – Dangerous and Unsafe Building – Update – Supervisor Whitesell did receive a returned envelope that contained the Board Order that was mailed to Mr. Harrington by Town Attorney Pope, who advised Supervisor Whitesell that Mr. Harrington's attorney has received a copy of said Board Order. The first criteria of securing the building has been met by Mr. Harrington. Town Attorney Pope informed the Board that he sent a letter to Mr. Harrington inquiring about step two, but has not heard from Mr. Harrington or his attorney. If nothing is heard from Mr. Harrington or his attorney, the next step is for the Board to decide if it would like to take action to enforce action in Supreme Court by filing a lawsuit against Mr. Harrington explaining what the Board did, that the Board Order has not been contested, and that the four months' statute of limitations is still running.

Family Leave Act – Resolution to Opt Out – A motion was made by Councilperson Xlander to opt out of the Family Medical Leave Act to the extent permitted by law, and the motion was duly seconded by Councilperson Rounds. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

MEGA CCA – Update – Supervisor Whitesell has not heard anything back from Louise Gava.

Clerical Opening – Update – The Town received one letter of intent by the deadline of June 11, 2018, and one letter of intent three days after the deadline. To that end, since the one letter of intent was three days past the deadline, there was no obligation to interview the late applicant. Supervisor Whitesell stated that he spoke with Broome County Personnel regarding the concern of having to comply with the civil service exam. Becky Smith will be retiring on June 29, 2018, and if she is considered for the clerical position, the Town can bring her back on as long as she retains the same title of Secretary. There is nothing that the Town needs to do as far as Broome County is concerned. The intent is to hire someone to work the information desk 21 hours per week. A motion was made by Councilperson Xlander to appoint Rebecca Smith as part-time Secretary, 21 hours per week, at the rate of \$15.10 per hour, and the motion was duly seconded by Councilperson Yezzi. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

Solar Energy – Templates/Boilerplates – Deputy Town Attorney Pope has been working on the templates/boilerplates. Deputy Town Attorney Pope will present templates/boilerplates at a future meeting.

DWI Tournament – Certificate of Insurance – Mr. Pappas will contact Mr. Bishop and request a Certificate of Insurance for the DWI Tournament.

Booster Club – Audit – The Booster Club audit will take place the beginning part of August prior to the football season.

There was no further unfinished business.

## **NEW BUSINESS:**

Pond at Town Park – Councilperson Cline stated that a couple of residents have expressed their concern about the algae on Jackson Pond, and that the algae may be a result of the outflow not working correctly. Mr. Pappas stated that currently most ponds have algae bloom on them. Supervisor Whitesell will contact Chip for testing the water of Jackson Pond.

Highway Department – Surplus – Auction International – The Highway Spring 2018 auction list consists of a 2015 Ford F250 pickup truck with snowplow, and a 1992 Chevy 2500 pickup truck with snowplow. Councilperson Rounds made a motion declaring a 2015 Ford F250 pickup truck with snowplow, and a 1992 Chevy 2500 pickup truck with snowplow as surplus, and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried. A motion was made by Councilperson Xlander approving the sale of a 2015 Ford F250 pickup truck with snowplow, and a 1992 Chevy 2500 pickup truck with snowplow by Auction International, and the motion was duly seconded by Councilperson Yezzi. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

Payroll Processing (July 6, 2018)/Change of Payroll Date (July 10, 2018) – Supervisor Whitesell asked for the Board's consideration for payroll to be processed on July 6, 2018, and to change the payroll date to July 10, 2018 from July 11, 2018, as Bookkeeper Reifler will be out of town. Councilperson Xlander made the motion approving payroll to be processed on July 6, 2018, and changing the payroll date to July 10, 2018 from July 11, 2018, and the motion was duly seconded by Councilperson Rounds. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

Water and Sewer Department – Authorization for Nadine Pappas for Petty Cash Fund – Councilperson Xlander made the motion authorizing the addition of Nadine Pappas to use a Petty Cash account, and the motion was duly seconded by Councilperson Yezzi. All those present voted in favor of the motion. Motion carried. A motion was made by Councilperson Rounds removing Rebecca Smith as of June 29, 2018, as being authorized to use a Petty Cash account, and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

Appointment of Becky Smith as Water/Sewer Consultant – Supervisor Whitesell explained that the intent is to bring Becky Smith back as a consultant for a very short period of time to help with the transition of the new water/sewer billing clerk. Councilperson Rounds stated that Williamson offers an employee to come to the Town for four hours of training for the new water/sewer billing clerk. Councilperson Rounds also stated that for the next billing cycle, the Board was going to approve the expense of the Williamson employee for training (\$150 per hour for four hours plus a travel expense of \$165). The Board decided to wait for time to pass, perhaps have the training provided by Williamson, have Nadine Pappas more comfortable in the



position, and then decide if the Town needs to have Becky Smith provide services as a consultant.

Water/Sewer Department – Authorization to Create E-mail Address for Department and Computer Backup Service – A separate e-mail address for the water/sewer department needs to be created and also backup service of the computer needs to be done on a daily basis. SharpTech will create the e-mail address, and back up the computer daily for a fee of \$70.00 per month. A motion was made by Councilperson Cline authorizing SharpTech to create an e-mail address for the water/sewer department, and the backup of the water/sewer department's computer on a daily basis for a fee of \$70.00 per month, and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried.

(Resolution Appended)

There was no further new business.

#### **VOICE OF THE PUBLIC:**

Supervisor Whitesell opened the floor to the public at 8:26 p.m. There being no presentations to be brought before the board, the floor was declared closed.

#### **ADJOURNMENT:**

Councilperson Cline made the motion to adjourn the meeting at 8:27 p.m., and the motion was duly seconded by Councilperson Rounds. All those present voted in favor of the motion. Motion carried.

*The next meeting of the Town of Binghamton Town Board will be a Regular Town Board Meeting to be held on Tuesday, July 10, 2018, 7:00 p.m., at the Town of Binghamton Town Hall, 279 Park Avenue, Binghamton, NY.*

Respectfully submitted,



Vickie A. Conklin  
Town Clerk

## **NOTICE OF PUBLIC HEARING TOWN OF BINGHAMTON**

**PLEASE TAKE NOTICE** that the Town Board of the Town of Binghamton, Broome County, New York has approved a resolution calling for a public hearing to consider input on proposed sewer rate increases for the Town of Binghamton. The public hearing would be held at Town Hall, 279 Park Avenue, Binghamton, New York on Tuesday, June 19, 2018 at 7:01 P.M., at which time all persons interested in the subject matter thereof will be heard. The purpose of the public hearing shall be to receive public input on this issue and to evaluate and consider approval of the foregoing.

Please take further notice that any information concerning the proposed sewer rate increases for the Town of Binghamton which is the subject matter of the public hearing is available for inspection at the Town Hall in the Town Clerk's office Monday through Friday 9:00 A.M. through 4:00 P.M.

**Dated: May 24, 2018**

**Vickie Conklin, Town Clerk**

## **RESOLUTION**

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Vickie Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Rounds who moved its adoption and was seconded by Councilperson Xlander.

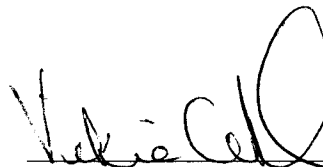
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.

  
Vickie Conklin,  
Town Clerk



**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board held a public hearing on June 19, 2018 at 7:01pm with respect to a proposed sewer rate increase.

**NOW, THEREFORE**, be it

**RESOLVED**, that following said public hearing held on June 19, 2018, a sewer rate increase of 15% effective as of the November billing cycle is hereby approved, and it is further;

**RESOLVED**, that the Supervisor and such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.

## **RESOLUTION**

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Vickie Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Yezzi who moved its adoption and was seconded by Councilperson Rounds.

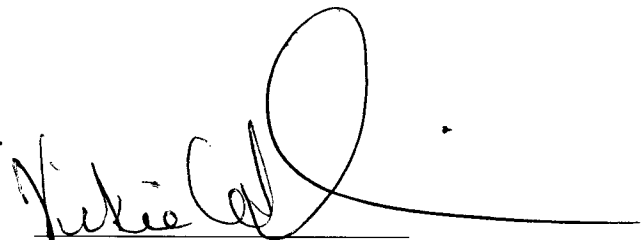
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie Conklin,  
Town Clerk

**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board has before it a recommendation to award the Logging and Timber Harvest contract to Wagner Lumber in the amount of \$50,000.00 for the modified harvesting proposal of the Hance Road property.

**NOW, THEREFORE**, be it

**RESOLVED**, that the contract award of the Logging and Timber Harvest to Wagner Lumber in the amount of \$50,000.00 for the modified harvesting proposal of the Hance Road property is hereby approved, and it is further;

**RESOLVED**, that the Supervisor is authorized to execute said contract and that such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.



## RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Vickie Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Xlander who moved its adoption and was seconded by Councilperson Yezzi.

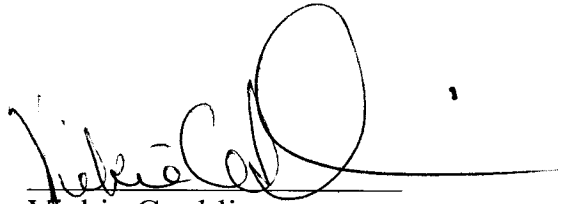
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie Conklin,  
Town Clerk

**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board awarded the Logging and Timber Harvest contract to Wagner Lumber in the amount of \$50,000.00 for the modified harvesting proposal of the Hance Road property; and

**WHEREAS**, the Town of Binghamton Town Board desires to have Wagner Lumber perform the modified harvesting such that there is a reasonable buffer left between the Hance Road property and the adjacent neighbor.

**NOW, THEREFORE**, be it

**RESOLVED**, that the contract for the Logging and Timber Harvest with Wagner Lumber for the modified harvesting proposal of the Hance Road property shall contain a provision for a reasonable buffer to be left between the Hance Road property and the adjacent neighbor, and it is further;

**RESOLVED**, that the Supervisor and such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.

## **RESOLUTION**

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Vickie Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Xlander who moved its adoption and was seconded by Councilperson Rounds.


A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,  
Town Clerk



**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board has before it a recommendation to opt out of the Family Medical Leave Act to the extent permitted by law.

**NOW, THEREFORE**, be it

**RESOLVED**, that the Town of Binghamton opting out of the Family Medical Leave Act to the extent permitted by law is hereby approved, and it is further;

**RESOLVED**, that the Supervisor and such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.

## **RESOLUTION**

At a regular meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Norman Cline  
Councilperson Nancy Yezzi  
Councilperson Elizabeth Rounds  
Councilperson Victoria L. Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Rounds, who moved its adoption, and was seconded by Councilperson Xlander.


A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.

  
Vickie A. Conklin,  
Town Clerk

**RESOLUTION:**

**WHEREAS**, the Town Board has before it for consideration the Highway Superintendent's list of 2 items (list attached) to be declared surplus and sold by Auction International.

**NOW, THEREFORE**, be it

**RESOLVED**, that the attached list of 2 items are all hereby declared and approved to be surplus; and be it further

**RESOLVED**, that the said list of 2 surplus items are hereby approved to be sold by Auction International; and be it further

**RESOLVED**, that the Highway Superintendent and the Town Supervisor are authorized to take such additional and further action as is necessary to implement this Resolution.

## RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Vickie Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Xlander who moved its adoption and was seconded by Councilperson Yezzi.

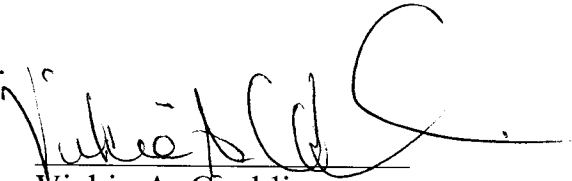
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.

  
Vickie A. Conklin,  
Town Clerk

**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board has before it a recommendation to remove Becky Smith as being authorized to use a Petty Cash account; and

**WHEREAS**, the Town of Binghamton Town Board has before it a recommendation to add Nadine Pappas as being authorized to use a Petty Cash account.

**NOW, THEREFORE**, be it

**RESOLVED**, that the removal of Becky Smith as being authorized to use a Petty Cash account is hereby approved, and it is further;

**RESOLVED**, that the addition of Nadine Pappas as being authorized to use a Petty Cash account is hereby approved, and it is further;

**RESOLVED**, that the Supervisor and such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.

## **RESOLUTION**

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Victoria Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Xlander who moved its adoption and was seconded by Councilperson Yezzi.

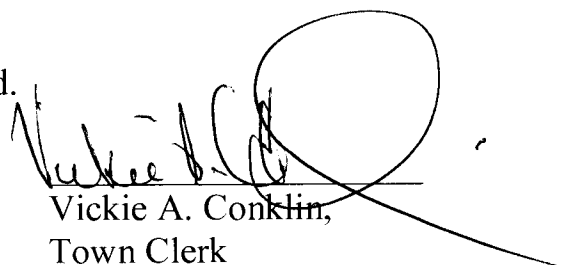
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,  
Town Clerk



**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board has before it a recommendation to hire Becky Smith on a part time basis at \$15.10 per hour with no benefits for the position of part time secretary.

**NOW, THEREFORE**, be it

**RESOLVED**, that the hiring of Becky Smith on a part time basis at \$15.10 per hour with no benefits for the position of part time secretary is hereby approved, and it is further;

**RESOLVED**, that the Supervisor and such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.

## **RESOLUTION**

At a regular meeting of the Town Board of the Town of Binghamton, Broome County New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 19<sup>th</sup> day of June, 2018 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Timothy Whitesell  
Councilperson Nancy Yezzi  
Councilperson Norman Cline  
Councilperson Elizabeth Rounds  
Councilperson Victoria Xlander

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Cline who moved its adoption and was seconded by Councilperson Xlander.

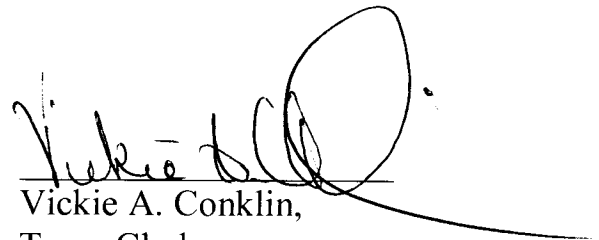
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: All

NAYS: None

ABSENT: None

The Resolution was then declared adopted.

  
Vickie A. Conklin,  
Town Clerk

**RESOLUTION:**

**WHEREAS**, the Town of Binghamton Town Board has before it a recommendation to hire SharpTech Solutions for professional services at a rate of \$70.00 per month, including to create an e-mail address and to perform the backup the water/sewer billing computer at the Highway Garage.

**NOW, THEREFORE**, be it

**RESOLVED**, that the hiring of SharpTech Solutions for professional services at a rate of \$70.00 per month, including to create an e-mail address and to perform the backup the water/sewer billing computer at the Highway Garage, is hereby approved, and it is further;

**RESOLVED**, that the Supervisor and such other Town employees are authorized to take such additional and further action as is necessary to implement this Resolution.