#### TOWN OF BINGHAMTON TOWN BOARD WORK SESSION November 8, 2018

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Page 9 Executive Session

# MINUTES OF THE WORK SESSION OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, NOVEMBER 8, 2018, 5:00 P.M., TOWN OF BINGHAMTON TOWN HALL, 279 PARK AVENUE, BINGHAMTON, NEW YORK.

The meeting was called to order by Supervisor Whitesell at 5:04 p.m.

### **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
R. Pope, Deputy Town Attorney
N. Pappas, Building Administrator
M. Donahue, Highway Superintendent
R. Mastin, Planning Board Member/TOB
Volunteer Fire Co.

Aaron McNamara, Regional Development Analyst 1, Southern Tier 8 Regional Board 1 Guest

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 – 5:04 p.m. – 2019 Preliminary Budget** – Town Clerk Conklin affirmed that the Notice of Public Hearing had been properly posted and published. The purpose of the public hearing was to present the 2019 Preliminary Budget. Supervisor Whitesell stated that the 2019 tax cap is 2%. The following is an overview of the 2019 Preliminary Budget: No services have been cut; salary increases are the same as 2018; instead of a percentage for salary increases, 2019 salary increases are \$.40 per hour per employee; no positions have been cut; a new full-time employee has been added being split between two different departments, 50% of the time with the Highway Department, and 50% of the time with the Buildings and Grounds and Parks Department. Supervisor Whitesell then opened the floor to anyone wishing to speak in favor of or in opposition to the 2019 Preliminary Budget.

<u>Jim Cadden – Hawleyton Road</u> – Mr. Cadden questioned a reduction in services although Supervisor Whitesell stated that no services have been cut. He questioned the \$500 in funds left over in personal services for the Tax Collector Department. Supervisor Whitesell explained that there will not be any leftover funds as the funds go into an unexpended balance, and it is absorbed into the general fund balance at the end of the year. He further explained that the funds do not get transferred, and that the funds are nonexistent. Mr. Cadden questioned the increase in the contractual from \$3,000 to \$5,000 for the new Supervisor. Supervisor Whitesell explained that the contractual is for a new computer for the new Supervisor as the computer in his office is not Town property, that he has utilized his own laptop and printer for the last 20 years. It was further explained that the new computer will be the property of the Town, and that at this time, there will not be a networking of the systems in Town Hall offices. Mr. Cadden questioned the change in the Court System regarding central bookings, which decreases the court's workload, and why there is an increase in the Court System. Supervisor Whitesell explained that the only increase in the municipal service is personal service, and that each of the justices are obligated to work in central booking, so they will have an increased workload. Mr. Cadden questioned extra pay the justice receives from the Court System. Supervisor Whitesell stated that he does not know about the extra pay. Mr. Cadden asked about cutting out the law contractual to save funds. Supervisor Whitesell explained that law contractual is a flat fee service that the Town has had with the Town Attorney, and that the Town has not asked for an increase. It was further explained that the Town decided to go with a flat fee service not knowing the legal amount of work that needs to be done for the Town; that there have been years that the Town has gone way over the amount budgeted for legal services. This way it is a solid price fee for the Town Attorney. Supervisor Whitesell explained that if there is a particular issue that needs to come up for legal services for cases, such as in front of the Supreme Courts, there may be additional services. If there are projects that need to come up, there may be additional services. Those costs are usually absorbed in the projects, and paid back through the cost of the projects. But as far as any additional funds for legal services for the Town Attorney, \$36,000 is what the Town has stayed within the last four years. Mr. Cadden questioned a line for personnel. Supervisor Whitesell explained that personnel is office help. Mr. Cadden questioned fiscal agent fees under Assessment. Supervisor Whitesell explained that \$3,641 is the noncontractual portion of the Assessor, John McDonald. Supervisor Whitesell further explained that the budget line below that is for the Assessor's Assistant, Amy. Mr. Cadden questioned the \$25,000 contractual for the Supervisor Whitesell explained that the contractual is the Assessor's company, Assessor. McDonald Appraisal Service. Councilperson Cline explained that the company is incorporated, and that the Town contracts with his company as a contractor. Mr. Cadden questioned paying the Assessor contractually, and paying him individually. It was explained that it is under two different things, contractual and personal services, and that it is a contract the Town has with the Mr. Cadden questioned why services rendered by the Assessor's incorporated company. Assessor are different for the contractual and personal services. Supervisor Whitesell explained that it is the same service; that the Assessor is retired and he has a set amount of money that he is requesting the Town to consider. Councilperson Xlander explained those amounts are not duplicated; one is much smaller than the other. Mr. Cadden questioned the work the Assessor does for \$3,641. Supervisor Whitesell explained that it is the same amount of work that he does for the contracted price, and that it is just an agreement that the Assessor has requested from the Town to be split because of his retirement. Mr. Cadden questioned the \$28,000-\$29,000 for two to three hours on Wednesdays. It was explained that the Assessor is working every Wednesday whether he is out in the field or in the office. Councilperson Xlander further explained that the Assessor responds to communications and phone calls when he is in other locations. Supervisor Whitesell explained that the Assessor provides office hours on Wednesday. Mr. Cadden questioned a budget line for personnel. Supervisor Whitesell explained that the line is for one person that the Town may need to bring in to serve as a fill in for that part-time position. Mr. Cadden inquired as to who the part-time person may be. Supervisor Whitesell explained that the person is Rebecca Smith, and that even though she retired, she was hired back as a part-time employee. Mr. Cadden asked if one personnel service has been discontinued. It was explained that Ms. Smith's full time position was discontinued. Mr. Cadden further questioned the full time position being capped at \$17,000, but the part-time \$3,000 being gone. Supervisor Whitesell explained that it is for a part time employee, and that budget line 1430-11 is for people

who are going to fill in, if needed. It was further explained that \$17,217 was part of a full time position incorporated with other areas of the budget, and that the \$16,489 is for one part-time person for the entire year. Mr. Cadden questioned two contractuals for Dog Control. Supervisor Whitesell explained that there are two contractuals. One contractual is for reimbursement to the Town of Conklin for mileage, and of the \$10,000 budget line, \$6,000 goes to the Town of Conklin for the Dog Control Officer's salary, as the DCO is a shared service with the Town of Conklin. It was further explained that the \$4,000 budget line is for what the Town pays to the Humane Society for any recoveries that the Town brings in to their shelter. Councilperson Rounds stated that the Town has minimized the \$4,000 to the Humane Society as the Town now pays per dog. It was explained that of the \$10,000, \$6,000 is for personal because the Town pays Conklin because the DCO is not an employee of the Town of Binghamton. Councilperson Cline explained that the Town has an intermunicipal agreement with Conklin. Mr. Cadden questioned the personal service budget lines for a new position. Supervisor Whitesell explained that the job is split between safety inspection, code enforcement, and the water and sewer department, and that it is incorporated in personal service in the amount of \$28,000. Mr. Cadden inquired if it is for more than one employee. It was explained that is for an employee and a half. Mr. Cadden asked who the employee is and who is the half? It was explained that the half has not yet been hired. Mr. Cadden questioned how much for the unhired half. It was explained that the Town Board sets the rate in the Organizational Minutes in January 2019. Mr. Cadden questioned the new incoming Board having to approve or reject the new budget. Supervisor Whitesell explained that the current Board has to approve or reject the budget, and that the new incoming Board can approve or reject the Reorganizational Resolution. Mr. Cadden questioned not knowing who the half is, and asked who is the whole. It was explained that the Town has not interviewed for the position yet. It was further explained that the whole person is Lee Cooper, and that he is paid per the Organizational Meeting of 2018. It was also explained that Mr. Cooper is an employee of both the water and sewer departments, and that the wages are appropriated in the Reorganizational Resolution. Supervisor Whitesell explained that he would have to look at the Reorganizational Resolution of January of 2018 to be able to provide that information. After reviewing the Reorganizational Resolution of 2018, Supervisor Whitesell explained that Lee Cooper now makes \$27.25 per hour, which includes thirty cents per hour longevity. Mr. Cadden questioned additional personal service costs in the water and sewer district other than Mr. Cooper's wage. It was explained that on page 1 of consolidated sewer in SS8120.1, the budget amount is \$38,800, and that in water on page 1, which is the SW, it should be in the same amount. Mr. Cadden replied, \$76,000, and questioned if Mr. Cooper receives equal pay from each of those budget lines. It was explained that, yes, he does. Mr. Cadden then questioned how many other employees get paid out of the \$76,000. It was explained that there are no other employees until the Town advertises for the other half of the employee, and that the Town has to have the money appropriated to hire an employee. Mr. Cadden questioned what the Highway Superintendent gets paid in those figures. It was explained that budget line SS8110.1 is administration, \$28,000. It was further explained that the Highway Superintendent is also the Assistant Administrator of Water and Sewer, \$24,664. It was explained that from the sanitary sewer, SS8120.100, the budget amount is \$38,800, which will be split between a full time person and a part-time person. It was further explained that there is another administrative employee, Nadine Pappas, who works in water and sewer doing the billing. Her salary for the billing is \$9,900. Mr. Cadden questioned what else comes out of administration for water and sewer. It was explained that Lee Cooper is the only active employee right now, and that he gets the

\$38,000 out of both lines. There is also extra money in there for the new half employee. It was summarized as the new half employee's wages coming out of the \$38,000, and then the \$28,000 is for the Assistant Administrator of Water and Sewer, Nadine Pappas, and any other part-time employees that were talked about before, and the only other administration is if there is something contractual. There is also a little bit of extra money in there for administration for different things that can happen, and a lot of that was originally Rebecca Smith's salary. Ms. Smith's pay was split between water and sewer. Mr. Cadden questioned environmental income, SS2120 and SS2128. Supervisor Whitesell explained that those are water rents, the water and sewer bills that people pay. Mr. Cadden questioned the water/sewer rents decreasing instead of increasing. It was explained that it is the same amount. Mr. Cadden questioned in 2017 the expenditures/revenues amount being \$312,000, and expecting the amount to be \$310,000 in 2018 and 2019. Supervisor Whitesell explained that the Town always takes a conservative approach, and found out that there are a lot of residents who do not pay their water and sewer rents, they roll them over to Broome County. And that the Town is anticipating nearly \$88,000 that has been sent down to Broome County for collection in taxes for water and sewer rents not paid in Mr. Cadden questioned municipal taxes, and why the Town pays property taxes. 2018. Councilperson Rounds asked Mr. Cadden if he was talking about tax assessments on municipal property, page 4 of the general fund. She explained that is because of the situation with Vestal Hills. Supervisor Whitesell went on to explain that the Town had the tax issue with Vestal Hills, where Vestal Hills challenged their assessment and the Town has been working with Vestal Hills over the last several years. Supervisor Whitesell believes the matter was settled in October of 2016. He went on to further explain that the assessment time period ends March 1<sup>st</sup> of every year, the Town's tax bills go out January 1<sup>st</sup> of every year. However, the Broome County tax period does not start until January 1st of each year, and the Town receives notice about the carryover from Broome County. This last fiscal year included the settlement the Town made with Vestal Hills. The \$3,923 is a portion of the general fund that has to be paid back to Broome County because once the Town made the settlement with Vestal Hills; Broome County paid Vestal Hills Country Club owners their back taxes that were settled with the Town. The \$3,923 is the general side of the budget that needs to be paid back. There is a figure on the highway side that has to be paid back, and on the fire district side that has to be paid back. That is where you see the increase in that line item. Mr. Cadden questioned whether that will finalize it now and settle it out. Supervisor Whitesell replied, correct, that was the settlement agreement. Mr. Cadden questioned in the past a couple of little properties that the Town was always paying taxes on. Supervisor Whitesell explained that most of those are paid back from assessment challenges. Mr. Cadden stated that he would FOIL if he had more questions, and thanked the Board. Supervisor Whitesell thanked Mr. Cadden, and asked if there was anyone else who had any questions.

There being no other presentations to be brought before the Board, the floor was declared closed.

Councilperson Xlander made a motion to approve the 2019 TFY Budget for the Town of Binghamton, and the motion was duly seconded by Councilperson Rounds. Councilperson Rounds questioned the Assessor's Assistant, Amy Ricci's, 15 hour work week, and her hourly rate of \$15.00 per hour for 2019, and the Assessment budget line for clerical staff fill-in. Supervisor Whitesell confirmed the hours worked per week and the hourly rate. All those present voted in favor of the motion. Motion carried. Copies of the 2019 TFY Budget for the Town of Binghamton will be available in the Town Clerk's Office for review.

### (Resolution Appended)

A recess was taken from 5:48 p.m. to 6:09 p.m.

Councilperson Cline made a motion to reconvene, and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried.

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

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

Lighting	Claim No. 903	\$ 789.95
Sewer	Claim No. 904	\$ 837.79
Water	Claim No. 904-909	\$ 2,452.03
Highway Fund	Claim No. 910-933, 972-973	\$ 30,864.35
General Fund	Claim No. 934-971	\$ 22,406.60

The motion was duly seconded by Councilperson Xlander. Voucher #953 was pulled so that a receipt could be attached. All those present voted in favor of the motion. Motion carried.

### **COMMUNICATIONS AND ANNOUNCEMENTS:**

<u>Highway Department - Fall Leaf Pick Up</u> – October 22, 2018 through November 27, 2018 – Mondays, Wednesdays and Fridays, and Tuesday, November 27, 2018

Free Fishing Day – Sunday, November 11, 2018

<u>Veterans Day</u> – TOB Highway Department will be closed on Monday, November 12, 2018 in Observance of Veterans Day

<u>Senior Citizen Annual Thanksgiving Luncheon</u> – Wednesday, November 14, 2018 at 1:00 p.m. at the Richard T. Stank Middle School

<u>Thanksgiving</u> – TOB Municipal Buildings will be closed on Thursday, November 22, 2018, and Friday, November 23, 2018 in Observance of Thanksgiving

### **OFFICIALS AND COMMITTEE REPORTS:**

<u>Planning Board</u> - The next regularly scheduled meeting will be held on Tuesday, January 22, 2019 at 7:00 p.m. at the TOB Town Hall. A discussion was held at the October 23, 2018 meeting concerning terms of appointments for Planning Board Members, with Bill McGowan expressing interest in chairing again. Deputy Town Attorney Schrader presented a spot zoning workshop at the October 23, 2018 meeting.

Zoning Board of Appeals – A case will be coming before the ZBA in the near future.

<u>Youth Commission</u> – Baseball season has started. Councilperson Rounds has been in communication with the Youth Commission about possibly making some changes, updating the job description plans, etc.

<u>Code Enforcement</u> – There are four people coming to trial on November 28, 2018. The future ZBA case is for building without applying for a building permit.

<u>Highway Department</u> – Highway Superintendent Donahue is waiting to hear from FEMA for funding for storm damage. He met with Town Engineer John Martin regarding sewer concerns the City of Binghamton has on Rexford Street. He spoke with the City of Binghamton regarding misread meters in the Town. He has not yet heard from the City regarding calculations on their master meters. The Highway Department is changing over equipment for winter. Leaves are being picked up. Brush pick up has passed.

#### **SUPERVISOR'S REPORT:**

<u>Broome County Association of Towns and Villages – Monthly Meeting</u> – The next monthly meeting will be held on Thursday, November 15, 2018, at Atrio Banquets & Catering. The guest speaker will be Lisa Schuhle, Director, Broome County Office for the Aging.

#### **UNFINISHED BUSINESS:**

<u>TOB Hance Road Property – Logging Timber Harvesting – Survey - Update</u> – Councilperson Rounds spoke with Matt Karp who requested that the contract be approved this evening since Wagner Lumber's equipment is in the Town at this time. A motion was made by Councilperson Xlander to approve the Wagner Lumber contract for timber harvesting at 2945 Hance Road, Binghamton, New York, and the motion was duly seconded by Councilperson Rounds. Councilperson Cline stated that he spoke with Mrs. Gray today concerning the buffer, He stated that there are a lot of ash trees in the buffer that need to be cut down, so the buffer may not be as thick as it was hoped to be. Councilperson Rounds will contact Mrs. Gray to discuss the matter. Supervisor Whitesell advised that he spoke with the Grays a month or so ago and advised them about the ash trees and the buffer. All those present voted in favor of the motion. Motion carried.

### (Resolution Appended)

<u>Thoma Development – Update</u> – Supervisor Whitesell stated that he received the grant application from Thoma on Monday asking the Town to sign off on the grant application. The grant application has been signed, and sent back to Thoma Development.

2339 Oswego Street - Dangerous and Unsafe Building - Update - There was no update.

<u>Solar Energy – Templates/Boilerplates</u> – Deputy Town Attorney Pope advised that she and Councilperson Xlander discussed this, and the first step is to form a committee after the first of the year. She advised that the committee should be comprised of a Planning Board member, two Town Board Councilpeople, a Zoning Board member, and possibly a Town resident. Councilperson Xlander questioned what the Planning Board's role would be in establishing a

Work Session – November 8, 2018

policy and ordinances. Deputy Town Attorney advised that the Zoning Board and Planning Board would be a collaborative effort because it crosses over with so many things. Supervisor Whitesell suggested not waiting until the first of the year to form the committee. He advised reaching out now to the new Board members, see what kind of an interest they have, and form the committee prior to the first Board meeting of 2019. Councilperson Xlander will reach out to the Planning Board, Zoning Board and a Town resident concerning participation.

<u>Replacement of Xerox Machine – Proposals</u> – Supervisor Whitesell stated that he is still awaiting receipt of proposal number three. Councilperson Rounds stated that when she met with SharpTech on Tuesday, part of the discussion was a new computer for the Supervisor's office, printer, copier and possibly having the copier be a wireless printer. SharpTech gave her a name of someone they recommend to clients regarding these items.

<u>Time Warner Franchise Agreement – Update</u> – Highway Superintendent Donahue stated that he sent Town Attorney Pope an e-mail with the billing from Spectrum.

<u>Town Hall – Roof Repair – Estimates</u> – Mr. Pappas stated that he has not received any return phone calls from roofing companies regarding an estimate for the repair. He only has the one estimate from John Tokos in an amount not to exceed 33,000. Mr. Pappas advised that the repair should be done before the first of the year. Mr. Pappas was advised by the Board to try to obtain one more estimate. Supervisor Whitesell asked that Mr. Pappas provide the Board with a list of contractors that he has tried to contact so that the list can be added to whatever decision is made by the Board showing that the Board has done their due diligence in trying to reach out to contractors to get three quotes.

<u>Code Enforcement – Junk Vehicle Code – Update</u> – Town Attorney Pope and Mr. Pappas are working on updating the junk vehicle code.

<u>Broome County Sheriff Substation – Update</u> – Supervisor Whitesell advised that the Town Hall now has the Broome County Sheriff Substation in place. The signage is up, and the Sheriff's Department has the keys. The Town will contact the Sheriff's Department, give them Supervisor Whitesell's security code and they can utilize the Substation until Sentry Alarms figures out what needs to be done to get their code into the security system. A discussion ensued regarding the Town Hall's security system.

<u>TOB</u> Volunteer Fire Company – Station #3 (Park Ave.) – Ball Field – Title – Update – Supervisor Whitesell stated that the Town received paperwork regarding the alienation process from Deputy Town Attorney Pope. Deputy Town Attorney Pope advised that she did not realize that part of the property is owned by the Fire Company, and that the portion that the Town has been using is owned by the Fire Company. She recommended that portion not being part of the alienation process because that portion was never dedicated park land. If it was dedicated park land, it would not have been owned by the Fire Company any more. It would have become the Town's park land. There is the portion that is the Town's that the Fire Company wants. She explained that there is an alienation process. Deputy Town Attorney Pope provided information to the Town Board regarding the alienation process, including a ten step process that the Comptroller's Office provided, but which actually came from the State Park's handbook. She understands that Senator Akshar's office is waiting for a Home Rule Resolution from the Town Board, but there are things that the Town has to do before that, including a public hearing for the public's input on giving up this piece of land. A SEQR also has to be done. Once these steps are taken, then Senator Akshar can proceed with what he has to do. Deputy Town Attorney Pope asked for the dimensions of the piece that is the Town's or the Fire Company's so that the Town can determine how much of the land is the park land that needs to be alienated. Ray Mastin stated that he can get the dimensions and/or provide the deed which has the dimensions. He will provide the dimensions to Supervisor Whitesell and/or Deputy Town Attorney Pope. The Town Board then discussed the ten steps in the process to see what steps applied, and options to use other ball fields located within the Town. Councilperson Cline made a motion to set an informational meeting for public input on the alienation of the ball field from the Town to the TOB Volunteer Fire Company, Station #3, Park Avenue, Binghamton, New York, for December 4, 2018 at 6:00 p.m., and the motion was duly seconded by Councilperson Rounds. All those present voted in favor of the motion. Motion carried.

#### (Resolution Appended)

Mr. Mastin asked if the SEQR should be provided by the Fire Company. Supervisor Whitesell replied that the SEQR will come from the Town Attorney's office, and should be a short form. Deputy Town Attorney Pope stated that the other form that needs to be worked on is a municipal information form that is required to be filled out by the Parks Department, and provided to members of the Senate, Assembly and the Parks Department regarding the park land. Deputy Town Attorney Pope, Supervisor Whitesell, and Mr. Pappas will work on the municipal information form.

There was no further unfinished business.

#### **NEW BUSINESS:**

<u>Southern Tier DEC – Grant Update</u> – This matter has been moved to the November 20, 2018 regular Board Meeting.

<u>2019 Citizen of the Year</u> – Councilperson Xlander volunteered to work on this matter. Discussion was held regarding what time of year to make the presentation to the 2019 Citizen of the Year.

<u>Broome Volunteer Emergency Squad – 2019 Ambulance Service Agreement</u> – Supervisor Whitesell stated that the Agreement expires in December 2018. He will contact the Broome Volunteer Emergency Squad President, and the attorneys to work on the Agreement for 2019.

There was no further new business.

#### **EXECUTIVE SESSION:**

Councilperson Cline made the motion to go into Executive Session at 7:14 p.m. to discuss a legal matter, and the motion was duly seconded by Councilperson Yezzi. All those present voted in favor of the motion. Motion carried.

Councilperson Cline made the motion to reconvene at 8:05 p.m., and the motion was duly seconded by Councilperson Xlander. All those present voted in favor of the motion. Motion carried.

#### **ADJOURNMENT:**

Councilperson Cline made the motion to adjourn the meeting at 8:05 p.m., and the motion was duly seconded by Councilperson Xlander. 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, November 20, 2018 at 7:00 p.m., at the Town of Binghamton Town Hall, 279 Park Avenue, Binghamton, NY.

Respectfully submitted,

Vickie A. Conklin

Vieke A. Cont 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 the Town of Binghamton preliminary budget for the fiscal year 2019, including the proposed Schedule of Salaries of Elected and Appointed Officers and Employees attached to this Notice. A public hearing will be held on the proposed action at the Town Hall, 279 Park Avenue, Binghamton, New York on Thursday, November 8, 2018 at 5:01 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 adoption of the foregoing.

Please take further notice that any information concerning the proposed Town of Binghamton preliminary budget 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: October 19, 2018

Vickie A. Conklin, Town Clerk

# TOWN OF BINGHAMTON SCHEDULE OF SALARIES OF ELECTED AND APPOINTED OFFICERS AND EMPLOYEES 2019

Supervisor	\$15,551.00
Town Clerk	\$34,325.00
Town Board Members (each)	\$ 6,427.00
Justice	\$10,930.00
Highway Superintendent	\$74,612.00

## **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 8th day of November, 2018 at 5:00 o'clock P.M. of said day, the following were:

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

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

The Resolution was then declared adopted.

Vickie A. Conklin, Town Clerk

# **RESOLUTION:**

**WHEREAS**, the Town Board has before it the Town of Binghamton Preliminary Budget for Fiscal Year 2019; and

WHEREAS, the Town Board conducted a public hearing in connection with the same on November 8, 2018;

# NOW, THEREFORE, be it

**RESOLVED**, that Budget for the Town of Binghamton for the Fiscal Year 2019 as finalized is hereby adopted and approved; and be it further

**RESOLVED**, that the Town Clerk and 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 8th day of November, 2018 at 5:00 o'clock P.M. of said day, the following were:

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

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

The Resolution was then declared adopted.

Vickie A. Ćonklin, Town Clerk

# **RESOLUTION:**

WHEREAS, the Town Board has before it a contract from Wagner Lumber for timber harvesting on the property known as 2945 Hance Road in the Town of Binghamton.

# NOW, THEREFORE, be it

**RESOLVED,** that Town Board has authorized the signing of the contract from Wagner Lumber for timber harvesting on the property known as 2945 Hance Road in the Town of Binghamton; and be it further

**RESOLVED**, that the Town Supervisor and Deputy 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 8th day of November, 2018 at 5:00 o'clock P.M. of said day, the following were:

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

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Cline, 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

The Resolution was then declared adopted.

Vickie A. Conklin, Town Clerk

# **RESOLUTION:**

**WHEREAS**, the Town Board has before it a request from Town of Binghamton Volunteer Fire Company Station # 3, Park Avenue in the Town of Binghamton for dedicated ball field parkland adjacent to property owned by the Fire Company be transferred to the Fire Company; and

**WHEREAS**, New York State law requires that all municipal parkland that is no longer to be used as parkland go through the state's 10-step parkland alienation approval process; and

**WHEREAS**, one initial step of the parkland alienation process is to give notice to the public of the proposed parkland alienation.

# NOW, THEREFORE, be it

**RESOLVED,** that Town Board has authorized an informational meeting on the alienation of the ball field from the Town to the TOB Volunteer Fire Company, Station #3, Park Avenue, Binghamton, New York, be scheduled on December 4, 2018 at 6:00 p.m., to make the public aware of the proposed parkland alienation; and be it further

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