# Town of Chenango Work Session Agenda
## Wednesday – February 2, 2022 @ 5:00 PM

**PLEDGE OF ALLEGIANCE**

**OPEN FORUM**

Guests shall speak in an orderly fashion The speaker shall deliver their comments or concerns for a period of five timed minutes or less, 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.

**PUBLIC HEARINGS** – None

**PRESENTATION** - Barton & Loguidice: Design Amendment Q&A

**COMMITTEE REPORTS – 1st and 3rd Wednesday, Board Meeting 7PM**

**WORK SESSION REPORTS -**

Jo Anne Klenovic – Supervisor
- Town Updates

Keegan Coughlin – Town Attorney
- Town Business

**OLD BUSINESS**

- Town Board Vacancy
  - Interviews – Schedule/Format


Possible Board Seat Interview Questions


TB Vacancy - Interview Process.dc

- Flood Mitigation Update


Copy of Acquisition Tracker Form.xlsx


SKM_C45822012808 540.pdf


Flood Mitigation SHC 2.2.22 #1.doc


Flood Mitigation SHC 2.2.22 #2.docx

- Staff Vacancies
  - Planning Board


Planning Board Application.pdf

  - Code Officer


Ordinance Candidate Emails.pc

## NEW BUSINESS

- Upcoming End of Term for Chairperson James Brewster - Zoning Board
  Term February 4, 2020 – February 3, 2022

- Resolution Approving January 19, 2022 Meeting Minutes


Jan.19.2022
Meeting Minutes Re

- Resolution Approving Abstract #2


Resolution for
Abstract #2.docx

- Resolution Adopting Year End Budget Modifications


Reso 2021 YE
Budget Modificatior


Year End Budget
Journal Mod 2021.xl

- Resolution Bonding for Highway Truck


Resolution
Bonding for a Highv

- Resolution to Purchase Mower


Resolution to
Purchase Mower.do


Letter for Mower
Purchase.docx


John Deere Letter
of Intent.pdf

- Resolution Authorizing Auction of Vehicle


Resolution to sell
at auction.docx


Letter for
Auctioning of Vehic

- Resolution Authorizing Out of Scope Work for Engineer for Kelly Road Culvert


Urda Contract Out
of Scope Fee.pdf

- Resolution Authorizing Change Order for Expenditures for Kelly Road Project


Resolution for
Change Order.docx


Urda Engineering
Letter.pdf


Change Order #1
Kelly Rd.pdf

## TO BE DISCUSSED AT A FUTURE MEETING DATE

- ARPA Funds/Uses 2022
- Community Room Grant
- Random Employee Drug Testing
- USPO in Castle Creek Update – J Klenovic
- Attracting, Training and Retaining Planning Board, Zoning Board of Appeals and Board of Assessment Review Members and Updating Terms

## OPEN FORUM

Guests shall speak in an orderly fashion. 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.

## MEETING and PUBLIC HEARING REMINDERS

February 9, 2022 – Work Session, 5PM PDD-R Discussion
February 16, 2022 – Work Session, 5PM; Board Meeting 7PM

## FOR YOUR INFORMATION – From the Supervisor


Plan Spec and BODR Eligibility Lett


NYSDOT _01252022123722.pc


Supervisor Klenovic.Town of Cl


Town of Chenango.UPS.1.21.


Quote for Battery Backup Replacemen

## JOIN ZOOM MEETING

Topic: 02.02.2022 Work Session & Town Board Meeting

Time: Feb 2, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88677022849?pwd=MGFvYjFzVjhiaHhzYTRqRlZDNGJvZz09

Meeting ID: 886 7702 2849 Passcode: 993654

One tap mobile

+16465588656,,88677022849#,,,,*993654# US (New York

To All

After offering the Town Board applicants an opportunity to speak at the January 12th Work Session, the Board members present discussed briefly establishing a schedule to interview. In the interest of time, please consider the following scenarios and attachments to facilitate our discussion.

- Do you choose to interview all (7) candidates or reduce the field to fewer?
- Do you want to require any resumes or reference letters of the applicants?
- Will the Board host interviews in-person or via Zoom?
- Hold ( X ) 30 minute interviews consecutively on the same day?
- Will the interviews be conducted in an open meeting or schedule a "Special Meeting" with the option of interviewing and discussing in Executive Session.
- February 9th Work Session– Meeting start @ 4:00PM?
    - Maybe an option for a semi-round of interviews with Board discussion in addition to business already scheduled. February 16th is fully scheduled with WWTP topics of discussion and guest presenters.
- Approve a Resolution at the Board meeting on March 2, 2022 and offer a start/swear in of the same for the new Councilperson.
- Please review the list of interview questions to consider. At least a portion of them may be quite useful. Please be prepared to offer your own suggestions at the February 2, 2022 meeting. This would allow the office staff time to add or subtract questions from the list and circulate them back to the Board before interviews.

# TOWN OF CHENANGO

**Jo Anne Klenovic**
**Supervisor**

**1529 NYS Rt. 12**
**Binghamton, NY 13901**
*Telephone:* **(607) 648-4809**
*Fax:* **(607) 648-6533**
**supervisor@townofchenango.com**


Town of Chenango - Members of the Town Council
January 28, 2022

Members of the Board,

Since July 11, 2021, our TOC Flood Mitigation Team has worked diligently to compile data, inquiries and consultations and seek advice from experts. We are now at a crossroads. The efforts of our State and County counterparts may be derailed because of time and money. This opportunity is a one time offer and I believe it to be in the best interest of the residents of Chenango that we contribute in the manner that follows.

As Supervisor, I am asking the Town Board to consider a resolution to fund the continued process of correcting data, reviewing and executing the 87 known easements and any others identified to be necessary for the Smith Hill Creek flood mitigation plan. Please also consider the out of scope engineering and legal counsel costs associated with the completion of this work for a combined estimate of $100,000.

I recommend the use of the American Rescue Plan Act funds of which we currently have a balance of $538,860.52 in the General Fund. This includes a small amount of interest earned and a second payment of an equal amount due to the town in August of 2022. This financial contribution will show the Town's good faith in sharing the responsibility with the other stakeholders. It is not a guarantee to 2022 state budget funding but it is a necessary step when applying for grants and shared projects with other levels of government which will inevitably be necessary in the future. This is an important step in improving the quality of life for many in the Town of Chenango.

Thank you,

Jo Anne W Klenovic
Supervisor

To: Chenango Town Board

From: Jo Anne Klenovic, Supervisor

TOC Flood Mitigation Team

Re: Flood Mitigation Funding

Date: 1.27.22

For Your Information

The Town of Chenango Board is aware of the history and the reoccurring flooding of the Smith Hill Creek which over the years has been costly to the Town and its residents. The following provides a brief overview and description of the crossroads we now face.

Derin Kraack, Julie Wyatt and I met with Senator Akshar, a representative of Assemblyman Joe Angelino, Carly Norton from the Governor's office, Leslie Bolton and Beth Lucas from Broome County planning, Brian Kelly, NYSDOT Regional Director, Don Pencik and Bill Bagley from NYSDOT on Wednesday January 19, 2022. This was the first meeting with DOT present, the third for all others.

NYSDOT reviewed the Smith Hill Creek Project (476 pages) and focused on the original review from NYS that had blessed the NY Rising project in 2017. They did find a few areas of design that they thought should be addressed but for the most part, the project was acceptable to them. They indicated that they have exceeded their 2022 budget and timeline with pending projects. They asked that we deferred our request to NYSDOT to 2033 and suggested a program that is newly developed and we would most likely qualify.

Broome County on the other hand, is ready to go. They secured a grant for their work on Smith Hill Road which would connect to the DOT portion of the plan, moving water underneath Front Street to the river side. Broome County officials argued to execute their piece as a 2022 project and feels DOT participation was critical. Alex Urda has reached out to Leslie Bolton for her perspective on any portion of the County project that is doable in 2022 or 2023 and if they are at risk of losing their grant with changes.

After a lengthy discussion, general consensus of those in attendance was that the easements were critical to everyone's work regardless of any other issues. It was estimated to be a significant cost to the town and take as much as 6-8 months to complete. Without them, most hands were tied.

Senator Akshar has only one shot at the NYS Budget season as his tenure as Senator is ending. He doubted that without both permanent and temporary easements in hand or proof of the Town's commitment to obtain and finance these documents, it would inevitably be a hard sell to the Legislature. After further discussion, the Senator proposed a conference between himself and Assemblyman Angelino to discussion a possible progression of funding over a five year period which

would be at Albany's discretion years 2-5. Regardless, it was an attempt by Senator Akshar to facilitate the opportunity for Chenango with a creative approach.

Since this meeting, I scheduled a Zoom meeting with Derin Kraack, Alex Urda and Jim DiMascio to summarize the results of the conference, itemize our options and seek additional information from other stakeholders. Alex Urda reached out to Delta Engineers and Broome County Planning. I revisited the options with Senator Akshar and together with the Town Clerk, located all 87 tentative easements in the NY Rising records. This includes a general information letter, property maps, appraisals, offer letters, survey maps and final (post project) renderings. None of the easements are executed and it is clear that some properties have changed hands. It is also apparent that the appraisal values will need to be adjusted, however there is a good deal of information that is transferable and will save time and money.

Alex Urda's correspondence with Chris Maby from Delta Engineering predicts nothing on the maps should need to change from an engineering perspective. The regulationss haven't changed in a way that would modify the footprint.

I asked Keegan Coughlin to provide a quote for legal services for the easement portion of the project.

The Chenango Bridge flooding issues have not been forgotten. Derin and Alex have a 4-5 step plan that makes infrastructure changes annually over this period with budgeted monies and additional draws on the ARPA funds. The Smith Hill project involves more households, more property damages for the residents and the town and more cooperation from the State and County. Smith Hill Creek has been deemed a priority in year 1 with a gradual effect for Chenango Bridge beginning in year 2.

No one on this committee of Government officials doubts the Town's needs or the financial burden however they all need to prove their case to the powers that be. I will continue to gather data to support the actions of the legislators and hopefully the town will reap the benefits of those efforts.

Many thanks to the hard work of Derin Kraack, Alex Urda, Joy Kasmarcik, Julie Wyatt and Jim DiMascio.

# BROOME COUNTY GOVERNMENT EMPLOYMENT APPLICATION

**Department of Personnel**
Broome County Office Building, 3rd Floor
60 Hawley Street, PO Box 1766, Binghamton, NY 13902
www.gobroomecounty.com/personnel

RECEIVED
DEC 01 2021
TOWN OF CHENANGO
TOWN CLERK'S OFFICE
DO NOT WRITE IN THIS SPACE

1. Planning Board Member
**Title of Position Applying For**

☐ Full-Time ☐ Part-Time
☐ Temporary ☐ Summer

No persons shall be denied equal protection of the laws of this County, State, Nation or any subdivision thereof.
No person shall, because of race, color, creed, religion, age, sex, national origin or sponsor, be subjected to any discrimination in his civil rights by any person, department or any institutional, agency or subdivision of Broome County.
The NYS Human Rights Law prohibits discrimination because of age.
Broome County Government does not discriminate on the basis of physical or mental disability and will make reasonable accommodations for individuals with disabilities during application, examination, interviewing and employment.

BROOME COUNTY IS AN EQUAL OPPORTUNITY EMPLOYER

A clear understanding of your background and work history will aid us in placing you in a position that best meets your qualifications.
**DIRECTIONS:** Please print using black ink or type. Answer all questions. Write "No" or "None" where applicable.

**2. NAME** Miller Edward Charles (Last / First / Middle) **3. SOC. SEC. NUMBER** _____

**4. LEGAL ADDRESS** 12 Pembroke Dr. (Street) Broome (County)

Binghamton (City) NY (State) 13901 (Zip)

**5. MAILING ADDRESS** (If different from above) _____ (Street / City / State / Zip)

**6. EMAIL** emiller@suretemp.com **7. CELL PHONE** 343-9718

**8. HOME PHONE** 648-2661 **9. WORK PHONE** 729-6800

(Please notify immediately of any changes.)

**10. EDUCATION:** Select circle for last grade completed (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) ○ GED

| | Name and School Location | Graduated? | Type of Degrees | No. of credits completed |
|---|---|---|---|---|
| High School last attended | Binghamton Central | Yes ◉ or No ○ | General | |
| Colleges or Universities | BCC | Yes ○ or No ◉ | | |
| | Academy of Aeronautics Queens NY | Yes ○ or No ◉ | | |
| Other | | Yes ○ or No ○ | | |
| | | Yes ○ or No ○ | | |

***FOR DEPARTMENT USE ONLY***

☐ Approved ☐ Disapproved Reviewer's Initials _____

Comments: _____

## PERSONAL DATA

12. Do you have the legal right to accept employment in the United States? ☒ Yes ☐ No
(Non-citizens will be required to produce 1-151 or 1-551 alien registration cards at time of appointment).

13. Have you ever been convicted of a misdemeanor or felony? ☐ Yes ☒ No
If yes, please give particulars and disposition of each charge on a separate sheet and attach same.

14. If a motor vehicle license is required for the position, please indicate the license you presently possess:

Class (A) (B) (C) (D) (●) (select one) Designate type of commercial license: _____

Date of Expiration: 8 / 14 / 2,025
month day year

15. If a license, certificate or other authorization to practice a trade or profession is a requirement for the position for which you are applying, please indicate the following:

Name of Trade or Profession _____

License Number _____ Date From _____ To _____

Licensing Agency _____ City/State _____

16. For reference purposes do you have any objections to our contacting present or past employers? ☐ Yes ☒ No

If yes, comment: _____

17. Did you qualify as an Exempt Volunteer Fireman as set forth by the criteria in section 200 of the General Municipal Law?
☐ Yes ☒ No

18. Did you serve in the armed forces of the United States? ☐ Yes ☒ No

Branch _____ Dates _____

19. Did you receive a discharge which was honorable or were you released under honorable circumstances? ☐ Yes ☐ No

20. What made you aware of this vacancy or Broome County employment opportunities?

☐ Personal Reference ☐ TV ☐ Radio ☐ Newspaper
☐ Bulletin Board ☐ In the Personnel Office ☐ Other TOC web page

**DECLARATION** I agree, if employed, to abide by all the rules and regulations relative to my position. I agree to undergo a physical examination and authorize the examining physician to render to the Department of Personnel the results of the examination. I declare that the statements made in this application (including statements made in any accompanying papers) have been examined by me and to the best of my knowledge and belief, are true and correct. I understand that any omission, misrepresentation and/or falsification of information contained in this application may constitute grounds for my dismissal. I give the employer the right to investigate all references and to secure additional job related information about me. I hereby release from liability the employer and its representatives for seeking such information and all other persons, corporations or organizations for furnishing such information.

**21. Signature** Edward Miller **Date** 12/1/21

☑ By checking this box and typing or signing your name in the signature field you are agreeing to the above declaration and verifying all information is accurate.

22. Please print any other surnames (last names) by which you are or have been known.

_____

The Immigration Reform and Control Act of 1986, requires that all individuals must provide acceptable documentation that proves identity and employment eligibility. A listing of acceptable documents can be obtained from the Department of Personnel. Failure to provide this documentation will affect your chances for employment with Broome County.

APPLICATIONS WILL BE HELD ON FILE FOR ONE YEAR FROM FILING DATE.

*Revised 10/20*

## Tiesi-Korinek, Lizanne

**From:** townclerk
**Sent:** Wednesday, December 1, 2021 4:03 PM
**To:** Keegan J. Coughlin; Carl, Frank R.; DiMascio, Jim; Hulbert Jr., Gene H.; Kellogg, Terry J.; Klenovic, Jo Anne
**Cc:** Aurelio, Diane M.; Blythe, Alan A.
**Subject:** FW: Planning Board
**Attachments:** BC_CS_EmploymentApp.pdf

Good afternoon all:

I just wanted you all to know that I received this application for a Planning Board Member.

*Lizanne*

Lizanne M. Tiesi-Korinek, Town Clerk
Town of Chenango
1529 NY Rt. 12
Binghamton, N.Y.
607-648-4809 Ext. 3

**From:** Ed Miller <emiller@suretemp.com>
**Sent:** Wednesday, December 1, 2021 12:33 PM
**To:** townclerk <townclerk@townofchenango.com>
**Subject:** Planning Board

Good afternoon,
Please see attached.
I would be interested in learning more about becoming a member of the planning board.

Thank You

**Ed Miller**

SURE TEMP COMPANY, INC.

**www.SureTemp.com**
43-47 Lake Avenue • Binghamton, NY 13905
**607.729.6800** Phone
**607.729.3483** Fax
**800-272-6071** Toll-Free

⚠ **CAUTION**: This email originated from outside the organization. BE SUSPICIOUS of any links in the email. If this email is asking for something unusual, do not reply to the email. Contact the sender through another method, or contact Broome County IT for help.

**THE TOWN OF CHENANGO TOWN BOARD MET WEDNESDAY, JANUARY 19, 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 January 5, 2022. Frank Carl made a motion, seconded by Jim DiMascio. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim 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:**

**COMMUNICATIONS:** Nothing to report.

**COMMITTEE REPORTS:**

Supervisor's Report:

- County gave the Town 100 Covid test kits to distribute amongst the employees. We thank them and appreciate them very much.
- Members of the TOC Staff attended a meeting this morning with Senator Akshar, Assemblyman Angelino and DOT along with Broome County Planning working out the logistics of funding of the flash flooding and flood mitigation plans for the Town. We will have more to report at a later date but we got some questions answered and made more questions available.

Keegan Coughlin -Attorney Report

- Zoom was extended until February 14th and we will keep you informed of any changes and we will stay on top of that.

Frank Carl – Public Works – We had a resignation of a laborer in the Public Works Department and due to the very short duration of his time here; we are going to be moving forward and making an offer to the second applicant much in the way if the first applicant declined the job. It was in the initial resolution and we are going forward with that methodology. He is going to let Greg go out tomorrow and make the offer and see how that goes.

**RESOLUTIONS:**

1. **Resolution Approving Abstract No. 26, 2021(clean up abstract)**, motion made by Frank Carl, seconded by Jim DiMascio. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
2. **Resolution Approving Abstract No. 1, 2022,** motion made by Jim DiMascio seconded by Frank Carl. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
3. **Resolution Authorizing Execution of Contract with the BC Dog Shelter,** motion made by Frank Carl, seconded by Jim DiMascio. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
4. **Resolution Reappointing Member to the ZBA – Jon M. White,** motion made by Jim DiMascio, seconded by Frank Carl. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
5. **Resolution Reappointing Member to the Planning board – Thomas Eldridge,** motion made by Frank Carl, seconded by Jim DiMascio. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
6. **Resolution Reappointing Members to the Board of Assessment Review – Mateway and Williams,** motion made by Jim DiMascio, seconded by Frank Carl. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
7. **Resolution Appointing Member to the Board of Assessment Review – Terrance Kane,** was removed from the last meeting upon the motion that was passed.
8. **Resolution Authorizing the Purchase of a Newer 2023 or Newer Western Star, 47 X Truck Chassis with Warranty and Automatic Package with Plow Equipment Package, and Stating the Estimated Maximum Cost Thereof is $275,000.00, Appropriating Said Amount Therefore, and Authorizing This Issuance of Not to Exceed $275,000.00 Serial Bonds to Finance Said Purchase.** There was discussion on this resolution as there needed to be a 2/3 vote and a member of the board was absent so this needs to be held over until we have the correct number of board members to pass this. Motion made by Frank Carl to remove this resolution from the agenda to bring it

back at the next meeting, seconded by Jim DiMascio. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Aye, 0 Nays, 1 Absent – Gene Hulbert, Jr.

9. **Resolution Authorizing the Purchase of a New Vehicle in the Public Works Department, 2022 Chevrolet Silverado, White, 2500HD Crew Cab, LT ($46,012.20),** motion was made by Jim DiMascio, seconded by Frank Carl. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays, 1 Absent – Gene Hulbert, Jr.
10. **Resolution Endorsing the Joint Consolidation Agreement with Respect to Sewer Districts 2,3,4,5,7,7A,8, 9 and 12,** motion was made by Frank Carl, seconded by Jim DiMascio. Gene Hulbert, Jr. was absent, Frank Carl voted aye, Jo Anne Klenovic voted aye and Jim DiMascio voted aye. Motion carried by the following: 3 Ayes, 0 Nays 1 Absent – Gene Hulbert, Jr.

**UNFINISHED BUSINESS:**

- Nothing to add.

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

Respectfully submitted,

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

**RESOLUTION NO._____**

RESOLUTION APPROVING ABSTRACT NO. 2

The Town Board of the Town of Chenango, duly convened in the Town Work Session on, Wednesday, February 2, 2022, does hereby RESOLVE to pay the attached and incorporated herein Abstract of Bills.

Abstract 2, dated January 26, 2022

General Fund - Voucher Nos. 14-40; Check Nos. 4926-4951 totaling the sum of $42,412.42.

Highway Fund - Voucher Nos. 11-23; Check Nos. 1672-1681, totaling the sum of $57,115.00.

Water Fund - Voucher Nos. 4-12; Check Nos. 1670-1676 totaling the sum of $54,333.20.

Sewer Fund/Sewer 12 - Voucher Nos. 4-38; Check Nos. 1979-2009 totaling the sum of $9,325.07.

Special Districts/Street Lights – Voucher Nos. 1; Check Nos. 1170 totaling the sum of $4,047.11.

Capital Projects/Sewer Consolidated – Voucher Nos. 1-4; Check Nos. 1070-1072 totaling the sum of $26,681.13.

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 2nd day of February, 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 _____

Town of Chenango Seal

Dated: February 2, 2022

Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

**RESOLUTION NO. _____**

**RESOLUTION ADOPTING YEAR END BUDGET JOURNAL MODIFICATIONS**

The Town Board of the Town of Chenango, duly convened in Regular Session on February 2nd, 2022, does hereby RESOLVE as follows:

WHEREAS, the Bookkeeper has reviewed the Budget for 2021; and

WHEREAS, she recommends certain modifications, a copy of which is attached hereto and incorporated herein; and

WHEREAS, the Board has carefully reviewed the same; now, therefore it is hereby RESOLVED, that the attached listed year end budget journal modifications are hereby adopted; and, it is further;

RESOLVED, 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 Chenango Town Hall, 1529 NY Rte. 12, Binghamton, New York on this 2nd day of February, 2022. Said resolution was adopted by the following roll call vote:

Jo Anne Klenovic _____
Jim DiMascio _____
Frank Carl _____
Gene Hulbert, Jr. _____

Town of Chenango Seal

Dated: February 2, 2022

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

**YEAR END BUDGET JOURNAL AMENDMENT - 2021** 1/28/2022

| Debit | Credit | Amount | Amount | Explanation |
|---|---|---|---|---|
| **GENERAL** | | | | |
| A1990.400 Contingent Acct | | 31,888.93 | | |
| A1620.400 Buildings Contr | | 63,070.48 | | |
| | A1220.200 Supervisor Equipment | | 314.50 | New camera monitors and cables |
| | A1310.110 Bookkeeper Stipend | | 2,750.00 | As approved by the Town Board |
| | A1420.400 Attorney Contractual | | 1,499.67 | C&G charges over - union negotiations, dog matters, FOILs, etc. |
| | A1440.400A Eng Out of Scope Kelly Rd | | 10,291.86 | Alex - unanticipated expenses related to July 2021 flooding |
| | A1620.402 Bldgs Contr Comm Room Improv | | 17,674.39 | Expenses to date; will be reimbursed by grant (up to $27,254) |
| | A1670.400 Cent Print/Mail Contr | | 2,869.56 | Increases in postage rate, court mailings, overall # of legals |
| | A1910.400 Unallocated Insurance | | 1,300.50 | Insurance expenses higher than budgeted |
| | A1930.400 Judgments and Claims | | 862.31 | Broome County tax deficit charged back to TOC |
| | A3310.100 Traffic Control Pers Serv | | 1,300.55 | Crossing Guard time increased from 2 to 3 hours per day |
| | A5010.100 Highway Super Pers Serv | | 0.12 | |
| | A7110.400 Parks Contr | | 1,816.12 | Increase in vehicle repairs, fuel prices, woodchip/mulch prices |
| | A8020.100 Ordinance Pers Serv | | 666.04 | TB approved increase to Gavin's salary not in 2021 budget |
| | A8189.100 Sanitation Pers Serv | | 66.10 | Additional hours for Drop Off Days |
| | A8189.400 Sanitation Landfill | | 1,431.20 | Cost of sampling and chipping were more than budgeted |
| | A8540.200 Drainage Perm Improvements | | 2,556.09 | July 2021 flooding - milling/paving Morningside |
| | A8540.400 Drainage Contr | | 7,149.40 | Costs related to July 2021 flood response |
| | A8540.403 Drainage Contr July 2021 Flood | | 42,411.00 | Costs related to July 2021 flood response |
| | | 94,959.41 | 94,959.41 | |

| | | | |
|---|---|---|---|
| **HIGHWAY** | | | |
| DA3501 CHIPS Aid | 67,754.86 | | |
| DA3502 NYS Other Highway Aid | 42,619.30 | | |
| DA3501A CHIPS Aid Prior Year | 38,765.30 | | |
| DA1930.400 Judgments and Claims | | 4,168.09 | Broome County tax deficit charged back to TOC |
| DA5110.400 Gen Repairs Contr | | 21,443.49 | 3rd diesel drop needed for flood response; increase in $ of fuel |
| DA5112.200 Permanent Improv | | 63,266.23 | Offset by increase in CHIPs funding |
| DA5130.100 Machinery Pers Serv | | 2,259.56 | Mechanic overtime and 4 payrolls at a higher rate |
| DA5130.200 Machinery Equipment | | 9,580.10 | Purchase of replacement plow and 2 trucks; offset by sale of old |
| DA5130.400 Machinery Contr | | 5,872.02 | Significant increase in cost of parts and tires |
| DA5140.400 Misc Brushweed Contr | | 1,171.64 | Emergency tree removal on Wilson Hill Rd |
| DA8746.402 Disaster July 2021 Flood | | 2,613.03 | July 2021 flood - undeclared by FEMA |
| DA9901.900 Transfers to Other Funds | | 38,765.30 | |
| | 149,139.46 | 149,139.46 | |
| **WATER** | | | |
| F8320.400 Source of Supply Contr | 23,541.15 | | |
| F8310.120 Shared Clerk Pers Serv | | 0.17 | |
| F8320.200 Source of Supply Equip | | 4,712.20 | Increase in cost of parts; excessive repairs in pump houses |
| F8330.400 Purification Contr | | 2,152.45 | Increase in cost of chemicals, parts and delivery fees |
| F8340.400 Transmission Contr | | 16,676.33 | Contracted out 2 large water main repairs (Front St) |
| | 23,541.15 | 23,541.15 | |
| **SEWER** | | | |
| G8120.200 Sewer Collection Sys Equip | 38,674.84 | | |
| G8110.400 Sewer Admin Contr | | 451.74 | Due to cost of Sentry Alarms upgrade to 5G |
| G8130.200 Trtmnt & Disposal Equip | | 19,334.40 | Above normal pump repair and replacement |
| G8130.400 Trtmnt & Disposal Contr | | 18,888.70 | Increase in fuel prices and number of loads hauled |
| | 38,674.84 | 38,674.84 | |

| | | | |
|---|---|---|---|
| **FIRE PROTECTION DISTRICT #1** | | | |
| SF1-599 Appropriated Fund Balance | 399.48 | | |
| SF1-1930.400 Judgments & Claims | | 399.48 | Broome County tax deficit charged back to TOC |
| | 399.48 | 399.48 | |
| **FIRE PROTECTION DISTRICT #2** | | | |
| SF2-599 Appropriated Fund Balance | 3,274.65 | | |
| SF2-1930.400 Judgments & Claims | | 3,274.65 | Broome County tax deficit charged back to TOC |
| | 3,274.65 | 3,274.65 | |
| **LIGHT DISTRICT** | | | |
| SL5182.400 Street Lighting Contr | 803.33 | | |
| SL1930.400 Judgments & Claims | | 803.33 | Broome County tax deficit charged back to TOC |
| | 803.33 | 803.33 | |
| **SEWER DEBT** | | | |
| SS2124 Comp Fac Outside User Debt Charge | 226.55 | | |
| SS1930.407 Judg & Claims Sewer 7 | | 219.95 | Journal entries related to the 2020 Bond Refunding of |
| SS1930.410 Judg & Claims Comp Fac | | 6.60 | Water/Sewer Debt |
| | 226.55 | 226.55 | |
| **SEWER CONSOLIDATED CAPITAL PROJECTS** | | | |
| H2-3990 State Aid - Sewer Cap Proj | 336,332.31 | | |
| H2-8110.200 Sewer Admin Exp | | 336,332.31 | Waste Water Treatment Project expenses |
| | 336,332.31 | 336,332.31 | |
| **NY RISING CAPITAL FUND** | | | |
| H10-4097 Fed Aid Gen Govt Supp | 23,232.38 | | |
| H10-3097.200 Public Safety Equip | | 16,227.39 | NY Rising Project - generator |
| H10-8397.200 Water Equip Cap Outlay | | 7,004.99 | NY Rising Project - water pump stations |
| | 23,232.38 | 23,232.38 | |

**RESOLUTION NO. _____**

**BOND RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2023 OR NEWER WESTERN STAR, 47X TRUCK CHASSIS with WARRANTY AND AUTOMATIC PACKAGE with PLOW EQUIPMENT PACKAGE, AND STATING THE ESTIMATED MAXIMUM COST THEREOF IS $275,000.00, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THIS ISSUANCE OF NOT TO EXCEED $275,000.00 SERIAL BONDS TO FINANCE SAID PURCHASE**

At a regular meeting of the Town Board of the Town of Chenango, held on the 2nd day of February, 2022 at Chenango Town Hall, 1529 NY RT 12, Binghamton, New York, the following resolution was offered and seconded:

**WHEREAS,** the Town Board of the Town of Chenango is contemplating the purchase of a Western Star, 47X Truck Chassis with Warranty and Automatic Package with Plow Equipment Package, at the attached and incorporated herein specifications ("Truck"); and

**WHEREAS,** the financing of the purchase constitutes a "Type II" action within the meaning of the State Environmental Quality Review Act and the regulations of the New York State Department of Environmental Conservation thereunder (collectively, "SEQRA") and therefore no further action under SEQRA needs be taken by the Town Board; and

**NOW, THEREFORE, THE TOWN BOARD OF THE TOWN OF CHENANGO, IN THE COUNTY OF BROOME, NEW YORK HEREBY RESOLVES (by favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:**

Section 1. The Town of Chenango, in the County of Broome, New York (herein called "Town"), is hereby authorized to purchase a Western Star, 47X Truck Chassis with Warranty and Automatic Package with Plow Equipment Package, at the attached and incorporated herein specifications. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto is $275,000.00. The plan of financing includes the issuance of not to exceed $275,000.00 serial bonds to finance said purchase, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. Said Bonds may not be issued with a prior right of redemption.

Section 2. Serial bonds, which shall be deemed to include Statutory Installment Bonds pursuant to Section 62.10 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), the principal amount of $275,000.00, are hereby authorized to be issued pursuant to the Law, to finance said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness under Local Finance Law § 11.00 Periods of probable usefulness §11.00(a)(12)(a)(2) the period of probable usefulness of the Truck will be 15 years, and

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department, and

(c) It is hereby further determined that the maximum maturity of the serial bonds herein authorized will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provision of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of section 50.00, Section 56.00 to 60.00 and Section 62.10 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes, statutory installment bonds, and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized , and of any bond anticipation notes issued in anticipation of said bonds, and the renewal of said bond anticipation notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 8. This bond resolution is subject to permissive referendum.

Section 9. Upon this resolution taking effect, a summary thereof shall be published in full in the official newspaper of the Town for such purpose in substantially the form provided in Section 81.00 of the Law.

**IT IS FURTHER RESOLVED** that this resolution will take effect immediately.

## 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 2nd day of February, 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 _____

Town of Chenango Seal

Dated: February 2, 2022

_____
Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

**RESOLUTION NO. _____**

**RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT**

The Town Board of the Town of Chenango, duly convened in regular session on February 2, 2022, does hereby RESOLVE the following:_____

SECTION 1. WHEREAS, the Parks and Cemeteries Department has requested to purchase one (1) 2022 John Deere Z920A Commercial ZTrac mower; and

WHEREAS, the Parks and Cemeteries Department has received a government quote from Lindsey Lawn and Garden/John Deere for one (1) 2022 John Deere Z920A Commercial Ztrak mower in the amount of $ 5,489.98.

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

SECTION 2. RESOLVED, that the Parks and Cemeteries Department is hereby authorized to purchase the aforementioned piece of equipment at the price indicated; 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 at Town Hall, 1529 NY RT 12, Binghamton, NY on this 2nd day of February, 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 _____

Town of Chenango Seal

Dated: February 2, 2022

_____
Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

# TOWN OF CHENANGO

**WATER, SEWER AND PARKS DEPARTMENT**
**Greg Burden, Superintendent of Public Works**

**1529 NYS Rt. 12 Binghamton, NY 13901** *Telephone:* **(607) 648-4809 ext 7** *Fax:* **(607) 648-8519**
**water@townofchenango.com**


1/12/2022

To: Town Board

**RE: John Deere Z920M Z Trak**

The attached quote prepared by Lindsey's Lawn and Garden if for the replacement of the 2019 John Deere Z 920M Ztrak mower used in Kattelville Cemetery. The money way budgeted under A8810.200. Total purchase of $5,489.98

I ask the Board to approve the purchase now due to the demand for equipment and the current situation with Covid shortages.

Thank You
Greg Burden

JOHN DEERE

Quotes are valid for 30 days from the creation date of the quote OR until the contract expires.

# A Purchase Order or Letter of Intent is required for all orders.

To expedite the delivery of equipment, the below information must be included on your Purchase Order or Letter of Intent.

**For any questions, please contact:**

**Harold Guernsey**

Lindsey Equipment
112 Route 369
Port Crane, NY 13833

Tel: 607-648-5776
Fax: 607-648-3513
Email: harold@lindseyequipmentus.com

Vendor: Deere & Company
☐ 2000 John Deere Run
Cary, NC 27513

☐ Signature

☐ Shipping address

☐ Billing address

☐ Tax exempt certificate (if applicable). Must be made out to Deere & Company.

**If information is not included, the Purchase Order or Letter of Intent will be returned.**

The John Deere Government Sales Team

JOHN DEERE

LINDSEY EQUIPMENT

**Quote Id:** 25865361

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Lindsey Equipment
112 Route 369
Port Crane, NY 13833
607-648-5776
hfarr@lindseyequipmentus.com

Prepared For:

## TOWN OF CHENANGO / GREG BURDEN

LINDSEY EQUIPMENT

www.LindseyEquipmentUS.com

| Apalachin, NY | Ashley, PA | Big Flats, NY | |
|---|---|---|---|
| 607-625-5570 | 570-824-8020 | 607-562-3226 | |
| **Honesdale, PA** | **Mansfield, PA** | **New Milford, PA** | **Port Crane, NY** |
| 570-253-3334 | 570-662-3200 | 570-465-7100 | 607-648-5776 |

## Proposal For:

**Delivering Dealer:**
Harold Guernsey

Lindsey Equipment
112 Route 369
Port Crane, NY 13833

hfarr@lindseyequipmentus.com

**Quote Prepared By:**
Harold Guernsey
harold@lindseyequipmentus.com

Date: 05 January 2022

Offer Expires: 28 February 2022

JOHN DEERE

LINDSEY EQUIPMENT

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Lindsey Equipment
112 Route 369
Port Crane, NY 13833
607-648-5776
hfarr@lindseyequipmentus.com

## Quote Summary

**Prepared For:**
TOWN OF CHENANGO / GREG BURDEN
1529 STATE ROUTE 12
BINGHAMTON, NY 13901
Business: 607-648-4809

**Delivering Dealer:**
**Lindsey Equipment**
Harold Guernsey
112 Route 369
Port Crane, NY 13833
Phone: 607-648-5776
harold@lindseyequipmentus.com

If customer refuses proper ballasting signature is required here: _____

**Quote ID:** 25865361
**Created On:** 05 January 2022
**Last Modified On:** 11 January 2022
**Expiration Date:** 28 February 2022

| Equipment Summary | Suggested List | Selling Price | | Qty | | Extended |
|---|---|---|---|---|---|---|
| JOHN DEERE Z920M ZTrak | $ 12,974.00 | $ 9,989.98 | X | 1 | = | $ 9,989.98 |

**Contract:** NY State Landscaping Grounds PC68131 (PG XN CG 22)
**Price Effective Date:** January 10, 2022

**Equipment Total** **$ 9,989.98**

| Trade In Summary | Qty | Each | Extended |
|---|---|---|---|
| JOHN DEERE Z920A 26HP PRO 48" MID Z | 1 | $ 4,500.00 | $ 4,500.00 |
| PayOff | | | $ 0.00 |
| Total Trade Allowance | | | $ 4,500.00 |

**Trade In Total** **$ 4,500.00**

* Includes Fees and Non-contract items

| Quote Summary | |
|---|---|
| Equipment Total | $ 9,989.98 |
| Trade In | $ (4,500.00) |
| SubTotal | **$ 5,489.98** |
| Est. Service Agreement Tax | $ 0.00 |
| Total | $ 5,489.98 |
| Down Payment | (0.00) |
| Rental Applied | (0.00) |

**Salesperson : X** _____

**Accepted By : X** _____

JOHN DEERE

LINDSEY EQUIPMENT

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**

Lindsey Equipment
112 Route 369
Port Crane, NY 13833
607-648-5776
hfarr@lindseyequipmentus.com

**Balance Due** **$ 5,489.98**

**Salesperson : X** _____

**Accepted By : X** _____

JOHN DEERE

# Selling Equipment

LINDSEY EQUIPMENT

**Quote Id:** 25865361 **Customer Name:** TOWN OF CHENANGO / GREG BURDEN

**ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):**
Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580; DUNS#: 60-7690989

**ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:**
Lindsey Equipment
112 Route 369
Port Crane, NY 13833
607-648-5776
hfarr@lindseyequipmentus.com

## JOHN DEERE Z920M ZTrak

**Hours:**
**Stock Number:** 74415
**Contract:** NY State Landscaping Grounds PC68131 (PG XN CG 22)
**Price Effective Date:** January 10, 2022

**Suggested List ***
$ 12,974.00
**Selling Price ***
$ 9,989.98

* Price per item - includes Fees and Non-contract items

| Code | Description | Qty | List Price | Discount% | Discount Amount | Contract Price | Extended Contract Price |
|---|---|---|---|---|---|---|---|
| 2146TC | Z920M ZTrak | 1 | $ 11,609.00 | 23.00 | $ 2,670.07 | $ 8,938.93 | $ 8,938.93 |
| | **Standard Options - Per Unit** | | | | | | |
| 001A | United States/Canada | 1 | $ 0.00 | 23.00 | $ 0.00 | $ 0.00 | $ 0.00 |
| 1035 | 24x9.5x12 Pneumatic Turf Tire for 48 In. Decks | 1 | $ 0.00 | 23.00 | $ 0.00 | $ 0.00 | $ 0.00 |
| 1501 | 48 In. Mulch On Demand Mower Deck | 1 | $ 870.00 | 23.00 | $ 200.10 | $ 669.90 | $ 669.90 |
| 2093 | Fully Adjustable Suspension Seat with Armrests (24" High Back) | 1 | $ 495.00 | 23.00 | $ 113.85 | $ 381.15 | $ 381.15 |
| | **Standard Options Total** | | **$ 1,365.00** | | **$ 313.95** | **$ 1,051.05** | **$ 1,051.05** |
| | **Value Added Services Total** | | **$ 0.00** | | | **$ 0.00** | **$ 0.00** |
| **Total Selling Price** | | | $ 12,974.00 | | $ 2,984.02 | $ 9,989.98 | $ 9,989.98 |

RESOLUTION NO:_____

RESOLUTION AUTHORIZING AUCTION OF VEHICLES NO LONGER IN USE

The Town Board of the Town of Chenango, duly convened in Regular Session, February 2, 2022, does hereby RESOLVE as follows:

WHEREAS, the Town Board is desirous of disposing of unused equipment, and

WHEREAS, Auction International, hosts online auctions for the purpose of selling unused equipment; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that, the Town is hereby authorized to place the following equipment on the online auction site for sale and the Superintendent of Public Works is authorized to accept the highest bid received.

1. 2008 Ford F250 Pickup Truck
   VIN# 1FTN21518ED99235
   93,401 miles

IT IS FURTHER RESOLVED, that this Resolution shall take effect immediately.

Offered by: Seconded:

**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 2nd day of Febraury, 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 _____

Town of Chenango Seal

Dated: February 2, 2022

_____
Lizanne Tiesi-Korinek, Town Clerk
Town of Chenango

# TOWN OF CHENANGO

**WATER, SEWER AND PARKS DEPARTMENT**
**Greg Burden, Superintendent of Public Works**

**1529 NYS Rt. 12 Binghamton, NY 13901** *Telephone:* **(607) 648-4809 ext 7** *Fax:* **(607) 648-8519**
**water@townofchenango.com**


1/28/2022

Attn: Town Board

The Town of Chenango Public Works Dept is looking to sell a vehicle on Auction International online auction site.

- 2008 Ford F250 regular cab w/plow
  Vin- 1FTN21518ED99235
  Mileage- 93401

I will need resolution passed giving authorization to sell Vehicles through an online auction. I will have 2-3 more vehicles to sell in the near future as well.

Thank You

Gregory Burden

URDA ENGINEERING, PLLC
106 Main Street
Suite #4
Windsor, NY 13865
607.760.6545
alex@urdaengineering.com

January 25, 2022

Mrs. Jo Anne Klenovic, Town Supervisor
Town of Chenango
1529 NY Rt. 12
Binghamton, NY 13901

Re: Kelly Road Emergency Culvert Design
Additional Engineering Increase Request No. 1 – Out of Scope
Annual Contract Engineer for the Town 2021

Dear Mrs. Klenovic:

The design, bidding & award, and part time inspection of the Kelly Road culvert replacement as an out of scope emergency service was added to our 2021 contract fee in the amount of $9,750.00, plus expenses (TOC Resolution No. 99; September 8, 2021). The general conditions of the original contract apply.

This letter is a request for additional fees, **$1,320.00,** to this out of scope work to address additional NYSDEC stream permit requests outside of the expected normal emergency culvert replacement design.

**SCOPE OF SERVICES**
**PART 1 – ENGINEERING SERVICES (Additional work)**
The NYSDEC required modification of the design altering the vertical alignment (slope and depth) of the culvert to address wildlife concerns (fish passage) and required design, plan, and detail of nine grade control features. These features are heavy stone fill embedded across the stream channel in nine locations at even spacing +/-. This design work and detailing was not anticipated as the original design met NSDEC/ACOE conditions for slope, channel width, and culvert capacity. These changes also resulted in Change Order No. 1 of the contract work.

**A. Engineering Plans**
Modified site plans with stream alignment revision (both horizontally and vertically), added profile with grade control structures, added grade control detail.

**B. Contract Documents and Specifications**
Change Order preparation.

**C. Bidding and Award**
No change

**D. Construction Observation and Assistance**
No change.

**E. Permits**
Revised NYSDEC permit paperwork and coordination with NYSDEC including 'zoom' meeting with Environmental Permits staff, and staff from streams/wildlife, and fisheries.

**F. State Environmental Quality Review (SEQR)**
No Change.

**COMPENSATION**
URDA anticipates completion of the adjusted Scope of Services for the following fee.

| Scope Item | | Fee |
|---|---|---|
| Part 1 –ENGINEERING SERVICES | Original Contract | $9,750.00<br>Plus expenses |
| | **Additional Engineering Scope Request No. 1**<br>**Professional engineer 11.0 hours @ $120.00/hour** | **$1,320.00** |
| | TOTAL | $11,070.00<br>Plus expenses |

Additional engineering services not set forth within the Scope of Services of this agreement are excluded from URDA's services. However, they may be requested and this agreement amended by written request from the Town, accepted and signed by both the Town and URDA.

No change to prior contract rates.

**REIMBURSABLE EXPENSES**
No change to prior rates/terms.

**ADDITIONAL SERVICES CONSIDERED TO BE OUTSIDE OF THE SCOPE OF SERVICES**
No change to prior contract terms.

**SCHEDULE OF PAYMENT**
No change to prior contract terms.

I appreciate the opportunity to continue to provide my services to the Town of Chenango as Engineer for the Town. Thank you for considering Urda Engineering, PLLC.

Sincerely,
Urda Engineering, PLLC

Alexander N. Urda, P.E. – Engineer for the Town
Owner/Professional Engineer

cc: Town Board
Town Clerk

**TOWN SIGNATURE/ACCEPTED BY:**

_____
(Signature)

Jo Anne Klenovic, Supervisor
(Printed Name, Title) (Date)

**Town of Chenango**

**Resolution No. _____**

**Resolution Authorizing Change Orders for Kelly Road Culvert Replacement Project**

At a regular meeting of the Town Board of the Town of Chenango, held on the 2nd day of February, 2022, the following resolution was offered and seconded:

**WHEREAS,** the Highway Superintendent has recommended the Kelly Road Culvert Replacement Project; and

**WHEREAS,** the Town Board authorized the Town Engineer to draft the Kelly Road Culvert Replacement Project, and administer the receipt of bids; and

**WHEREAS,** the bid was awarded to Byler Excavating, LLC for $178,086.00; and

**WHEREAS,** the Town Engineer following receipt of comments from NYSDEC regarding the design of the culvert was required to alter the design in accordance with the attached hereto as **Exhibit A** and incorporated herein proposed change order for an increase in fee of $1,320.00; and

**WHEREAS,** as a result of the change in design Byler Excavating, LLC has requested a change order as attached hereto as **Exhibit B** and incorporated herein for an increase in fee of $15,488.00

**WHEREAS,** the Board after due deliberation has carefully reviewed these change orders and find the same to be necessary and reasonable.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Town Supervisor to execute the attached hereto change orders in an amount not to exceed $15,488.00 additional to Byler Excavating, LLC and $1,320.00 to Urda Engineering, PLLC for the Kelly Road Culvert Replacement Project; and

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately.

## 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 2nd day of February, 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 _____

Town of Chenango Seal

Dated: February 2, 2022

_____
Lizanne Tiesi-Korinek
Town Clerk of the Town of Chenango

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

**DOCUMENT 006363 – CHANGE ORDER** **Change Order No.** 1

| | | | |
|---|---|---|---|
| Date of Issuance: | February 2, 2022 | Effective Date: | February 2, 2022 |
| Owner: | Town of Chenango | Owner's Contract No.: | None |
| Contractor: | Byler Excavating, LLC | Contractor's Project No.: | None |
| Engineer: | Urda Engineering, PLLC | Engineer's Project No.: | 0016.00121.6 |
| Project: | Kelly Road Culvert Replacement | Contract Name: | General |

The Contract is modified as follows upon execution of this Change Order:

**Description:** 1. Excavation for and installation of NYSDEC permit required grade control bars (heavy stone fill) in channel. 99 tons of heavy stone fill per Unit Price in contract.
2. Modified culvert depth and slope per NYSDEC permit criteria including additional depth of excavation and additional upstream channel excavation = 140 CY. Excavated material to be utilized onsite. Additional 120 CY needed for backfill/fill material. All at contractor pricing for time and materials.
**Attachments**: Change Order #1 price estimate from Byler Excavating., LLC 1/7/22

| CHANGE IN CONTRACT PRICE | CHANGE IN CONTRACT TIMES *[note changes in Milestones if applicable]* |
|---|---|
| Original Contract Price:<br>One hundred seventy eight thousand and eighty six dollars and 00/100<br>$ 178,086.00 | Original Contract Times: (See substantial completion)<br>Substantial Completion: January 26, 2022 (final paving in Spring 2022)<br>Ready for Final Payment: Spring 2022<br>days or dates |
| [Increase] [Decrease] from previously approved Change Orders No. __ to No. __: None<br>$ None | [Increase] [Decrease] from previously approved Change Orders No. __ to No. __: None<br>Substantial Completion: _____<br>Ready for Final Payment: _____<br>days |
| Contract Price prior to this Change Order:<br>One hundred seventy eight thousand and eighty six dollars and 00/100<br>$ 178,086.00 | Contract Times prior to this Change Order: Same<br>Substantial Completion: January 26, 2022 (final paving in Spring 2022)<br>Ready for Final Payment: Spring 2022<br>days or dates |
| [Increase] [~~Decrease~~] of this Change Order:<br>Fifteen thousand four hundred and eighty eight dollars and 00/100<br>$ 15,488.00 | [Increase] [~~Decrease~~] of this Change Order:5 business days<br>Substantial Completion: February 2, 2022 (final paving in Spring 2022)<br>Ready for Final Payment: Spring 2022<br>days or dates |
| Contract Price incorporating this Change Order:<br>One hundred and ninety three thousand five hundred and seventy four dollars and 00/100<br>$193,574.00 | Contract Times with all approved Change Orders:<br>Substantial Completion: : February 2, 2022 (final paving in Spring 2022)<br>Ready for Final Payment: Spring 2022<br>days or dates |

| RECOMMENDED: | ACCEPTED: | ACCEPTED: |
|---|---|---|
| By: Alexander Urda, P.E. | By: Jo Anne Klenovic (Owner) | By: Leroy Byler, Byler Excavating LLC (Contractor) |
| Title: Engineer for the Town<br>Urda Engineering, PLLC | Title: Town of Chenango Supervisor | Title: Owner |
| Date: 1/25/22 | Date: | Date: |

Approved by Funding Agency (if applicable) N/A

BYLER EXCAVATING
745 MARTING HILL RD, HARPURSVILLE, NY 13787
607.222.7754

# CHANGE ORDER

**DATE:** 1/7/2022

**JOB:** Kelly Rd Culvert Replacement

**ADDRESS:** Kelly Rd Chenango Bridge NY

~~GENERAL CONTRACTOR:~~ Owner Town of Chenango Bridge Change Order #1

| ITEM NO. | DESCRIPTION | QUANTITY | UNIT PRICE | TOTAL |
|---|---|---|---|---|
| | Excavate 140 yds of material. | 140 | 10 | 1,400.00 |
| | Import 120 CY of material | 120 | 24 | 2,880.00 |
| | Excavation work to backfill 140 yds of material | 140 | 20 | 2,100.00 |
| | Import and install 99 tons of Heavy stone fill | 99 Tons | 92 | 9,108.00 |
| | | | Total | 15,488.00 |

**BY SIGNING THIS, YOU AGREE TO NEW CHANGES TO THE CONTRACT AND AGREE TO PAY BYLER EXCAVATING FOR THESE CHANGES.**

**ACCEPTED BY:** _____