



Town of Chenango

Minutes

Town Board

9:00 AM - Tuesday, June 18, 2024

Town Office Building

The Special Meeting of the Town of Chenango was called to order on Tuesday, June 18, 2024, at 9:00 AM, in the Town Office Building, with the following members present:

Present: Councilperson Gene Hulbert Jr
Councilperson Dave Johnson
Councilperson Kevin Worden
Supervisor Mike Lumsden

Absent: Councilperson Jim DiMascio

Also Present: Derin Kraack, Highway Superintendent
Dawn Blair, Town Clerk

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL

The Clerk took the roll call. Councilperson DiMascio was absent.

COMMUNICATIONS

There were no communications.

OPEN FORUM

No one wished to speak.

OLD BUSINESS

PUBLIC HEARINGS

There are no public hearings.

NEW BUSINESS

DPW Personnel

A sealed letter was received from Public Works Superintendent Burden. It was decided to go into executive session to discuss the personnel issue.

EXECUTIVE SESSION

The motion was made to go into Executive Session to discuss a personnel issue.

Motion made by Councilperson Kevin Worden, Seconded by Councilperson Dave Johnson

Ayes: Councilperson Gene Hulbert Jr, Councilperson Dave Johnson, Councilperson Kevin Worden, and Supervisor Mike Lumsden
Nays: None
Abstained: None
Carried: 4-0

The motion was made to return to regular session.

Motion made by Supervisor Mike Lumsden, Seconded by Councilperson Kevin Worden

Ayes: Councilperson Gene Hulbert Jr, Councilperson Dave Johnson, Councilperson Kevin Worden, and Supervisor Mike Lumsden
Nays: None
Abstained: None
Carried: 4-0

There was no action taken in the Executive Session.

DEPARTMENT REPORTS / SUPERVISOR REPORT / ATTORNEY REPORT

RESOLUTIONS

[Resolution Approving Abstract No. 10](#)
[Abstract No. 10](#)

The motion was made to allow the Board to add the resolution to approve Abstract 10 to today's agenda.

Motion made by Supervisor Mike Lumsden, Seconded by Councilperson Kevin Worden

Ayes: Councilperson Dave Johnson, Councilperson Kevin Worden, and Supervisor Mike Lumsden
Nays: Councilperson Gene Hulbert Jr
Abstained: None
Carried: 3-1

The motion was made to approve the resolution for Abstract No. 10.

Motion made by Councilperson Kevin Worden, Seconded by Councilperson Dave Johnson

Ayes: Councilperson Dave Johnson, Councilperson Kevin Worden, and Supervisor Mike Lumsden
Nays: None
Abstained: Councilperson Gene Hulbert Jr

Carried: 3-0

FUTURE BOARD TOPICS

OPEN FORUM

Highway Superintendent Kraack asked about the Public Hearings scheduled for June 26 in the highway garage. He had concerns with the logistics of using the garage. He knew there had been discussion about using it but wasn't aware it had been finalized. It was agreed that it will be held in Town Hall and if capacity becomes a problem, it will be rescheduled.

ADJOURNMENT

There being no further items for discussion, motion to adjourn the meeting at 10:05 a.m.

Motion made by Councilperson Kevin Worden, Seconded by Councilperson Gene Hulbert Jr
Carried

Respectfully submitted,

Dawn Blair, Town Clerk
Town of Chenango