



Town of Chenango

Minutes

Special Meeting

5:00 PM - Wednesday, November 6, 2024

Town Office Building

The Town Board of the Town of Chenango was called to order on Wednesday, November 6, 2024, at 5:00 PM, 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: Michael Fedish, Town Justice
Derin Kraack, Highway Superintendent
Joy Kasmarcik, Highway Secretary
Dawn Blair, Town Clerk

CALL TO ORDER / PLEDGE OF ALLEGIANCE

ROLL CALL

The Clerk took the roll call and all were present.

COMMUNICATIONS

There were no communications.

OPEN FORUM

No one wished to speak.

OLD BUSINESS

Budget Discussion

The purpose of this Special Meeting was to review and discuss budget items on the Preliminary Budget for the Year 2025 by doing a line-by-line analysis. The Board members reviewed line items and made any updates that were necessary.

The discussion was paused at 7:43 to take care of two agenda items that needed to be discussed. The budget review continued at 8:04, concluding at 10:06. A motion was then made to accept the changes.

[2025 Preliminary Budget Summary 11.1](#)

[2025 Preliminary A General 11.1](#)

[2025 Preliminary DA Highway 11.1](#)

[2025 Preliminary Fire #1 11.1](#)
[2025 Preliminary Fire #2 11.1](#)
[2025 Preliminary SL Special Districts Lighting 11.1](#)
[2025 Preliminary G & SS Sewer 11.1](#)
[2025 Preliminary F & SW Water 11.1](#)

The motion was made to adopt the changes of the Tentative Budget for the Preliminary Budget.

Motion made by Supervisor Mike Lumsden, Seconded by Councilperson Gene Hulbert Jr

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

ARPA Discussion

[ARPA Funds](#)

2025 Health Insurance

There is a health insurance resolution provided for informational purposes that must be approved at the November 13 regular Town Board meeting.

[Health Contract 2025](#)

[Dental Contract 2025](#)

[Resolution BCBS 2025](#)

PUBLIC HEARINGS - 6:00PM

There was no Public Hearing.

NEW BUSINESS

Springbrook Discussion

The Town has been notified that Springbrook is planning to buy a home on Fernwood Lane off of Poplar Hill to use as a residential facility for seven disabled adults. If the Town does not approve of the home, it has 40 days to object based on having too many facilities in the neighborhood or by offering an alternate site that is appropriate within the Town. The 40-day deadline is December 9. A Public Hearing can be held if the Board wishes, or the Town can do nothing and the facility will be opened. A Public Hearing would put it on the record, allow people to voice their concerns, if any, and open the possibilities to alternate solutions if that is what the neighbors want.

[Springbrook 1](#)

[Springbrook 2](#)

[Springbrook 3](#)

[Springbrook 4](#)

The motion was made to hold a Public Hearing on November 13, 2024, regarding the Springbrook residential home proposed for Fernwood Lane.

Motion made by Supervisor Mike Lumsden, Seconded by Councilperson Gene Hulbert Jr

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

DEPARTMENT REPORTS / SUPERVISOR REPORT / ATTORNEY REPORT

There were no Department Reports

RESOLUTIONS

There were no Resolutions

FUTURE BOARD TOPICS

There are no Future Topics

OPEN FORUM

ADJOURNMENT

There being no further items for discussion, motion to adjourn the meeting.

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

Respectfully submitted,

Dawn Blair, Town Clerk
Town of Chenango