

VILLAGE OF GREENE BOARD MEETING  
DECEMBER 11, 2023 7PM

Mayor DuMond called meeting to order with Pledge of Allegiance and a moment of silence to honor Mayor Phillip E. Brown who passed away November 29, 2023.

Mayor DuMond appointed Wendell McGrath as Trustee to complete term of Trustee DuMond's position. Clerk Treasurer administered the Oath of Office to Trustee McGrath.

Present were Trustee Williamson and Trustee McGrath. Also, in attendance was Working Supervisor Kinney, Sewer Plant Operator Ingraham, Electric Superintendent Livingston, OIC Nordberg. Absent were Trustees Shapley and Najarian. Fire Chief Mirabito was unable to attend as the Fire Dept had their yearly harassment training this evening. Visitors: Marcia Miller.

Motion by Trustee Williamson seconded by Trustee McGrath to accept board meeting minutes of 11/13/23 and special meeting of 12/4/23. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson that Treasurer's, Police, Town of Greene and Code Enforcement reports were received and filed. Ayes-all. Carried.

Mayor DuMond reported for Fire Chief Mirabito. The Fire Chief vehicle has been sent out for logo and will be getting registered shortly. Fire Dept held a chicken BBQ Hometown Holiday Weekend, which Greene Fire Dept and Greene Support Operations split the proceeds. Legislation has been discussing the possibility of paying volunteer fire fighters for their training. This will be discussed at a later date when there is more information available.

Superintendent Livingston reported the electric department is system planning for the village electric load. Superintendent Livingston would like to hire PLM Engineering firm to assist in this project at a price not to exceed \$13,500. PLM is a highly specialized electric power engineering consulting and design firm. Also, concrete work is complete at Burnap substation.

Motion by Trustee Williamson seconded by Trustee McGrath to hire PLM, Inc for system planning of electric load not to exceed \$13,500. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to authorize payments of audited claims in the amount of \$228,719.49 as follows:

General Fund	\$75,385.81	Water Fund	\$12,467.83
Electric Fund	\$132,055.74	Sewer Fund	\$8,810.11

Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee McGrath to authorize budget amendments as follows:

F.8310.451 WATER ADMINISTRATIONENGINEERING SUPPLIES	+\$491.18
F.9060.800 HOSPITAL & MEDICAL INSURANCE	-\$491.18
G.2122.010 SEWER CHARGES-GREENE SANITARY	-\$3,566.00
G.8120.422 SANITARY SEWER REPAIRS	+\$3,566.00

Ayes-all. Carried.

Mayor DuMond opened the floor to visitors. Noone spoke.

Working Supervisor Kinney reported the trucks are up and running fine. Finishing touches are being done on the 2023 Ford pick up truck.

Reminder regarding no parking on the village streets began November 1<sup>st</sup> and runs to April 1<sup>st</sup> from 2am - 6am. The village is unable to clean the streets properly if there are vehicles parked on the streets during snow removal. If vehicles are parked between the hours of 2am and 6am, they will be ticketed and towed at the owner's expense.

OIC Nordberg asked that the office post the no parking rule on Facebook and on the village website again. The 2023 Tahoe has arrived and has been in service, some interior work will be getting installed. New York State DWI allocation has been issued for OT hours for DWI stops during the holiday season.

Sewer Plant Operator Ingraham reported the 60 horse is being worked on. Laberge Engineering did a drone survey for the upcoming water line project.

Mayor DuMond requested a 30-day referendum be approved for the exterior of the Village Hall building.

Motion by Trustee Williamson seconded by Trustee McGrath approved a 30-day referendum for exterior work of the Village Hall building not to exceed \$30,000.00. Ayes-all. Carried.

Trustee McGrath reported Superintendent Livingston will be headed to Pennsylvania with John Tucker, Thursday through Friday, for the testing of a transformer.

Trustee Williamson reported on Cocosune's discharge. It has improved, but still not where it needs to be. SPO Ingraham suggested they may need some sort of pretreatment in order to get the discharge where it needs to be.

Motion by Trustee McGrath seconded by Trustee Williamson to adjourn meeting at 7:25pm. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo  
Clerk Treasurer