

Village of Greene Board Meeting Minutes
August 5, 2024 7pm

Mayor DuMond called the meeting to order with the Pledge of Allegiance. In attendance were Trustees Williamson, McGrath, Najarian and Shapley. Also present were Electric Superintendent Livingston, Sewer Plant Operator Ingraham, Working Supervisor Kinney, OIC Nordberg and Fire Chief Williams.

Motion by Trustee McGrath seconded by Trustee Najarian to accept board meeting minutes of 7/8/24. Ayes-all. Carried.

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

Fire Chief Williams reported new tires have been installed on Truck # 213, 216 and 217. There was a backflow water system inspection of which #2 valve did not pass; It is scheduled to be repaired by Mr. Rooter in the amount of \$1,500.00. The Plymovent for truck exhaust is breaking at the elbow near the ceiling and will be replaced/repaired by fire department members. 4 new member applications received last month passed their physicals.

Superintendent Livingston asked permission to attend the Annual MEUA and Semiannual NYMPA conference in Canandaigua 10/1/24 through 10/3/24 and to be voting delegate for Village of Greene for both organizations. Motion by Trustee Najarian seconded by Trustee Williamson for Superintendent Livingston to attend the Annual MEUA and Semiannual NYMPA conference in Canandaigua 10/1/24 through 10/3/24 and be Village of Greene's voting delegate for both MEUA and NYMPA. Ayes-all. Carried.

Working Supervisor Kinney reported sidewalk blocks on South side of Scott Ave are being re-angled towards the street in order to keep water flow towards the street. NYSDOT was contacted and will meet WS Kinney on 8/6/24 at 7am to check and fix the problem with the Genesee St. flooding in certain areas. Foundry Street parking issues need to be addressed. WS Kinney inquired again about which streets the waterline project will possibly be starting on since he does not want to waste money on paving until he knows the waterline project plan. Mayor DuMond will request a meeting, after August 18th, with Laberge to review drawings/plans to see approximately when and what area construction will start.

OIC Nordberg reported Craft Fair went well. The interior cage for Police Tahoe is in and being installed. The vinyl lettering will be the last item needed for the Tahoe completion. Garage Sale Day in Greene is this Saturday, August 10th; there will be Police presence throughout the day.

Sewer Plant Operator Ingraham reported they have been running sewer line from the press building to the lift station at the sewer plant. Continuing to uncover manhole covers around the village. Sampling on manholes to factories has been ongoing. Cocojune still talking about a pre-treatment plant, but so far, no changes in discharge. There is too large a discharge load which is costing the village too much money in chemicals. Raymond quarterly meeting will be coming up soon, Trustee McGrath is planning on attending with SPO Ingraham to discuss discharge issues. The DEC permit will be coming up for renewal in December, SPO Ingraham will be reviewing updating fines.

Mayor DuMond discussed the dog stations. WS Kinney has been emptying the dog stations twice per week since June and will continue until September. Mayor DuMond thanked Bruce for emptying the dog stations and Trustee Najarian will check with Jess before the September board meeting on the plan once school is back in session.

Motion by Trustee Najarian seconded by Trustee Shapley to destroy Civil Service Certified Payrolls from 1960 to 2017. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee McGrath to surplus court Samsung Galaxy tablets and donate to the Fire Dept. after tablets are cleared of all court information. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to appoint Marcia Miller as Bingo Inspector for Labor Day, September 2, 2024. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to adopt the Standard Work Day Resolution for Trustee Shapley. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Shapley to adopt a village code “violation/order to remedy code enforcement form” for the village code enforcement officer to use. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Najarian to authorize payments of audited claims in the amount of \$240,681.78 as follows:

General Fund	\$92,593.13	Water Fund	\$9,062.12
Electric Fund	\$119,783.28	Sewer Fund	\$19,243.25

Ayes-all. Carried.

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

A.1620.422	VILLAGE HALL REPAIRS	\$66.48
A.1620.455	VILLAGE HALL SUPPLIES/EXPENSES	\$66.48
A.1920.425	MISCELLANEOUS PROGRAMMERS FEES	\$2,207.85
A.1920.427	MISCELLANEOUS OFFICE TECHNOLOGY	\$2,207.85

XFER FROM NYCLASS WATERLINE PROJECT ACCOUNT TO TIOGA WATERLINE PROJECT ACCOUNT \$42,236.24 FOR LABERGE INVOICE # 202311600003.

XFER FROM NYCLASS GENERAL RESERVE ACCOUNT TO TIOGA GENERAL ACCOUNT \$17,596.92 FOR LUKIM CONSTRUCTION LLC front building repair.

Ayes-all. Carried.

Mayor DuMond opened the floor to visitors. There were no visitors.

Trustee Najarian reported the hanging baskets and flower buckets look absolutely wonderful. Hopefully they will last into September and then they will be taken down.

Motion by Trustee McGrath seconded by Trustee Shapley to exit regular session and enter into executive session at 7:45pm. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Najarian to end executive session and enter into regular session. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Shapley to adjourn meeting at 8:30pm. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo
Clerk Treasurer