Village Board Meeting

December 12, 2022

Mayor Brown called the meeting to order at 7pm with the Pledge of Allegiance. Trustees DuMond, Najarian, Shapley and Williamson were present along with Superintendent Livingston, Working Supervisor Kinney, Sewer Plant Operator Ingraham, OIC Nordberg, and Fire Chief Mirabito. There were no visitors.

Motion by Trustee Najarian seconded by Trustee Shapley to accept board minutes of 11/14/22. Ayes – all. Carried.

Motion by Trustee DuMond seconded by Trustee Williamson that Treasurer’s, Police, Town of Greene and Town Historian reports were received and filed. Ayes – all. Carried.

Fire Chief Mirabito reported all trucks have been serviced. Harassment training has been completed by the fire department members. The ladder truck outrigger has a crack which has been addressed by Sutphen Company and will be repaired by Sutphen Company at no cost to the Village. The truck is not out of service only the ladder will be out of service. It will not be out of service very long to be repaired. In the meantime, there is mutual aid back up in these situations.

Superintendent Livingston reported all the security lights on the Ball flats are fixed and replaced with new LED lights.

Working Supervisor Kinney reported CHIPS reimbursement should be coming in by the end of this week. W.S. Kinney and Trustee Williamson met with T & K Harrington in regards to the ongoing Scott Ave. drainage issue on the N. Chenango St side. W.S. Kinney is looking to purchase a 2021 Ford F350 pickup truck/snow plow/sander package to replace the 2012 Chevy Silverado.

Motion by Trustee Najarian seconded by Trustee Williamson to have the drainage work on Scott Ave. done by T & K Harrington for $9,800.00. Ayes – all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to publish a 30-day referendum for the purchase of a 2021 Ford F350 pickup truck with a snow plow/sander package from Matthews Ford to replace the 2012 Chevy Silverado not to exceed $68,000.00 from Highway Department Truck Reserve account. Ayes – all. Carried.

OIC Nordberg reported NY State implemented CAP (Centralized Arraignment Plan). Chenango County will hold all arraignments for Chenango County Police Departments to be at Chenango County’s office.

S.P.O. Ingraham reported the $7,500.00 SRBC grant was received today and it will replace the monies used in the budget lines that paid for the well work done last month. Attention needs to be brought to the residents to protect their water meters from freezing by using heat tape, insulating and covering drafty spaces that house the water meters. Interviews were done for the Laborer position that was advertised for the Water/Sewer plant. Water/Sewer Dept is looking to have a new employee start date around the 1st of the year.

Mayor Brown read the renewal contract the Village has with the Clothing Bank. It provides a great service to the community and the volunteers that run the Clothing Bank do an outstanding job.

Motion by Trustee DuMond seconded by Trustee Shapley to renew the contract with the Clothing Bank. Ayes – all. Carried.

Mayor Brown reported the NYMIR (New York Municipal Insurance Reciprocal) Insurance underwriting survey of the municipality departments and facilities was performed and they were pleased to advise us there were no recommendations at this time.

Village Budget meeting dates were discussed. 6pm Tuesday evenings seem to be the best evenings so far with the possibility of starting January 17, 2023. A preliminary schedule will be drawn up this week.

Motion by Trustee Williamson seconded by Trustee Najarian to authorize payments of audited claims in the amount of $182,760.97

General Fund $41,607.23 Electric Fund $118,124.96

Water Fund $5,303.23 Sewer Fund $17,725.55

Ayes – all. Carried.

Motion by Trustee DuMond seconded by Trustee Shapley to authorize budget amendments

A.1420.400 Law Contractual +$146.00

A.0200.000 Cash -$146.00

A.3120.110 Police O.T. +$4.61

A.3120.105 Police Part Time -$4.61

G.8130.459 Treatment Plant Fit.Tests/Physicals +$67.00

G.8130.419 Treatment Plant Dues/Travel -67.00

F.4089.000 Other General Gov’t Aid (SRBC Grant) +$7,500.00

F.1990.490 Contingent +$4,000.00

F.4089.000 Other General Gov’t Aid -$4,000.00

F.8340.250 Capital equip Water Main Replace +$3,135.00

F.4089.000 Other General Gov’t Aid -$3,135.00

Ayes – all. Carried.

Trustee DuMond thanked Electric Dept for the Christmas tree lights and decorations.

Trustee Shapley thanked OIC Nordberg for policing the tree lighting event, Fire Dept for transporting Santa, Highway Dept for the tree switch repair and all who helped with Hometown Holiday Tree lighting.

Trustee Williamson thanked all departments for their help with the water main break we had last week.

Trustee Najarian reported Hometown Holiday weekend went well. Jonalyn Cooper will be at the January 9, 2023 board meeting to update on Hometown Holiday Committee and thanked all departments for all their help with Hometown Holiday festivities.

Motion by Trustee Williamson seconded by Trustee Shapley to end regular session and enter executive session at 8pm. Ayes – all. Carried.

Motion by Trustee Najarian seconded by Trustee DuMond to exit executive session and enter into regular session at 8:45pm. Ayes – all. Carried.

It was agreed to follow the written procedure to contact Greene Village PD when there is an incident occurring within the village so there will be documentation of every occurrence. If Village PD is not in the office and out patrolling and an incident occurs. If 911 is not called, 607-656-8500 is to be called, the call will be forwarded to the officer or Sheriff’s office so the matter can be handled.

Motion by Trustee Williamson seconded by Trustee Najarian to adjourn at 8:48pm. Ayes - all. Carried.

Respectfully submitted,

Irene A. Tornillo

Clerk Treasurer