Village Board Meeting

February 13, 2023 7pm

Mayor Brown called the meeting to order at 7pm with the Pledge of Allegiance. Present were Trustee DuMond, Williamson and Shapley. Trustee Najarian was absent. Also in attendance were Electric Superintendent Livingston, Working Supervisor Kinney, Fire Chief Mirabito and OIC Nordberg.

Motion by Trustee DuMond, seconded by Trustee Shapley to accept board meeting minutes of 1/9/23. Ayes-all. Carried.

Mayor Brown read the 2022 Newt Boyce Trust Annual Report.

Motion by Trustee Najarian seconded by Trustee DuMond to accept the annual report for the Newton Boyce Trust (Village of Greene Memorial Fund). Ayes-all. Carried. (Attached under separate cover)

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

Chief Mirabito reported the Ladder Truck has been repaired, at no cost to the Village of Greene, and is back in full service. 3 quotes for fire dept. insurance have been received and will be reviewed on Wednesday with Trustee Shapley and Mayor Brown. All dive equipment is being evaluated and a surplus list will be compiled for the next board meeting.

Superintendent Livingston reported having regulator issues on controllers at the Amell substation that are being addressed.

Working Supervisor Kinney reported FEMA denied the village’s invoice for the Birdsall Creek project completed in 2018. WS Kinney submitted an appeal to which FEMA responded that the Village will be receiving 75% ($7,844.05) from FEMA and 12.5% ($1,307.34) from New York State for reimbursement on project cost of $10,458.73.

OIC Nordberg requested approval from the Board for the Village of Greene to sponsor Kevin McEwan through the Police Academy in March 2023.

Motion by Trustee Shapley, seconded by Trustee DuMond for the Village of Greene to sponsor Kevin McEwan for the 6 month Police Academy program starting in March 2023. Ayes-all. Carried.

Trustee Williamson reported for the Water/Sewer Departments. Trustee Williamson thanked all the Village departments for their tremendous help with this weekend’s two water line breaks.

Mayor Brown read a letter stating the Greene Applefest will be held 9/30/23 on the Ball flats.

Trustee DuMond reported a water rate increase needs to be addressed. Trustee DuMond proposed to have a public hearing on 4/10/23 for a 20% increase on water rates and a $1.50 increase on monthly meter charge.

Mayor Brown read Resolution # 2023-2-13a Highway Equipment Reserve “A” Fund.

Motion by Trustee Williamson, seconded by Trustee DuMond to accept Resolution # 2023-2-13a Highway Equipment Reserve “A” Fund. Ayes-all. Carried.

Mayor Brown read Resolution # 2023-2-13b Sewer Equipment Reserve “G” Fund.

Motion by Trustee DuMond, seconded by Trustee Williamson to accept Resolution # 2023-2-13b Sewer Equipment Reserve “G” Fund. Ayes-all. Carried.

Mayor Brown read Resolution # 2023-2-13c Water Distribution Reserve “F” Fund. Ayes-all. Carried.

Motion by Trustee Shapley, seconded by Trustee Williamson to accept Resolution # 2023-2-13c Water Distribution Reserve “F” Fund. Ayes-all. Carried.

Motion by Trustee Williamson, seconded by Trustee DuMond to authorize payments of audited claims totaling $380,516.84.

General Fund $ 36,925.42 Water Fund $15,958.37

Electric Fund $234,279.10 Sewer Fund $93,353.95

Ayes-all. Carried.

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

A.8510.400 Beautification +$2,960.25

A.1210.400 Mayor Misc. Expenses -$500.00

A.1010.419 Village Trustees Dues/Travel -$500.00

A.1325.100 Clerk/Treasurer Personal Services -$1,512.14

A.1325.110 Village Clerk Overtime -$100.00

A.1410.110 Village Clerk Overtime -$100.00

A.1620.431 Village Hall Insurance -$248.11

A.1320.460 Auditor Contractual +$2,473.35

A.1325.410 Clerk/Treasurer Consulting -$1,000.00

A.1325.400 Clerk/Treasurer Contractual -$500.00

A.1920.419 Misc Dues/Travel/Meetings -$473.35

A.1440.400 Engineer Contractual -$500.00

A.1920.425 Programmers Fees +$16.25

A.1920.427 Misc Office Technology -$16.25

A.3120.110 Police Overtime/Comp +$634.73

A.3120.105 Police Part Time -$634.73

F.8310.416 Misc Supplies +$337.21

F.8310.415 Water Admin. Postage -$337.21

G.8130.459 Tests/Physicals +$62.00

G.1910.431 Unallocated Insurance -$62.00

G.8130.457 Treatment Chemicals +$3,646.94

G.8130.470 Treatment Plant.Sludge Removal Tipping Fees +$3,646.94

Ayes-all. Carried.

The Fire Contract with Town of Greene has been executed and will get a copy to the Town of Greene for their files.

Mayor Brown thanked all departments for their help over this weekend with the water line breaks the village experienced both Saturday and Sunday.

Trustee Williamson was very pleased to see how well the departments work together.

Motion by Trustee DuMond, seconded by Trustee Shapley to exit general meeting at 8:10pm. Ayes-all. Carried.

Motion by Trustee DuMond, seconded by Trustee Shapley to enter into executive session. Ayes-all. Carried.

Motion by Trustee Shapley, seconded by Trustee DuMond to end executive session and reenter regular session at 8:23pm. Ayes-all. Carried.

Motion by Trustee Shapley, seconded by Trustee DuMond to adjourn village board meeting at 8:25pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo

Clerk Treasurer