

VILLAGE OF GREENE
BOARD MEETING AND WATER RATE INCREASE PUBLIC HEARING APRIL 8, 2024 6:48PM

Mayor DuMond called the Board Meeting to order with the Pledge of Allegiance at 6:48pm. In attendance were: Trustees Williamson, Najarian, Shapley and McGrath as well as Electric Superintendent Livingston, Sewer Plant Operator Ingraham, OIC Nordberg, Working Supervisor Kinney and Fire Chief Williams. Visitors: Marcia Miller, Rod Andrews, Todd Messinger, Nancy Bromley and Sharon Davis.

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

Fire Chief Williams was congratulated on his new position as Fire Chief. FC Williams updated about the generator. The unit is 20 years old. The generator is currently operational since a temporary repair. Milton Cat quote came in at \$203k for a new generator and labor. The other option of repair is replacing the "computer board" quoted at \$22,000 and electrical work for the wiring. Electric Superintendent Livingston reached out to Kingsley for a second quote and has not received a return call yet. After discussion, the best option at this point will be replacing the generator "computer board" to keep the generator from failing again.

Motion by Trustee Shapley seconded by Trustee Najarian to replace computer board for Fire Department generator not to exceed \$25,000.00. Ayes-all. Carried.

Mayor DuMond opened the Public Hearing for water rate increases. Clerk Treasurer read legal notice. Mayor DuMond opened the floor to visitor comments.

Electric Superintendent Livingston requested permission to attend NYMPA's Annual meeting on 5/21/24 in Syracuse and to be voting delegate for the Village of Greene and MEUA's Semi-Annual meeting in Syracuse on 5/22/24.

Motion by Trustee Williamson seconded by Trustee Najarian for Superintendent Livingston to attend the NYMPA Annual meeting on 5/21/24 and be the voting delegate for the Village of Greene and also attend the MEUA Semi-Annual meeting on 5/22/24 in Syracuse. Ayes-all. Carried.

Working Supervisor Kinney reported that Grayson passed his online CDL classes and will be attending his 2nd driving class at BOCES.

There was an accident while plowing with the 2023 p/u truck which damaged the side view mirror and step. Quotes for repair have been received and it has been turned into the insurance company, the village is now waiting for an insurance check for the repairs to be completed. WS Kinney has renewed his water licenses. WS Kinney is requesting permission to attend NY Rural Water Assoc classes May 22, 2024. Motion by Trustee Williamson seconded by Trustee Najarian for Working Supervisor to attend NY Rural Water Assoc classes on May 22, 2024. Ayes-all. Carried.

WS Kinney and MEO Operator Dedrick will be attending CDL Drug & Alcohol Supervisor Training at Chenango County Office in Norwich on 4/16/24.

WS Kinney reported that all departments will be attending the PESHA training on May 28, 2024 in Norwich.

WS Kinney reported on traffic control and speed control on Washington St., Cherry St. and Water St. The Village can drop speed limit at its discretion on Cherry and Water Streets.

WS Kinney received a call about sidewalks on Birdsall Street; he is thinking since we do not know the scope of work yet for the water line project, the sidewalk on Birdsall may need to wait until we are sure of the waterline project scope of work for that particular street.

WS Kinney also brought up the Slip Scoop that has been suggested to be placed in Memorial Park. Nancy Bromley was given the floor to speak about the Slip Scoop history and its historic and symbolic placement in Memorial Park. The Slip Scoop was gifted to the Bromley's; Mr. Bromley donated it to the Historical Society and it was finally removed from her basement where it has been housed. Nancy approached the Girton's who maintain Memorial Park, who in turn spoke to the American Legion in regards to placement of this historical Slip Scoop. Nancy has also been working with Raymond Corp with a rendering of the placement location. It has been agreed that there is no issue on the American Legion side to have it placed at this location and Nancy, as well as the Girton's, would appreciate The Village Trustees to approve the Slip Scoop placement in Memorial Park. Marcia mentioned possible placement on the library property, however Nancy reported the library does not want it placed on their property, as they already have items placed on Moore Library property. WS Kinney has no concern with helping for the placement at Memorial Park. Village Trustees believe it is a great idea and a good place for viewing such a historical piece.

Motion by Trustee Najarian seconded by Trustee Williamson to place the Slip Scoop at Memorial Park. Ayes-all. Carried.

OIC Nordberg reported normal parking hours have resumed on village streets until November.

SPO Ingraham had nothing to report.

2024 Fire Dept Protection District #1 Contract as well as the Fire Dept 2022-2023 Reimbursable Contracts with the Town of Greene have been signed by the Village Trustees and will be delivered to the Town of Greene for signatures.

Motion by Trustee Najarian seconded by Trustee Williamson to allow Sidewalk Market application, Enough and a Little Bit More to vend on Wednesdays, from May 22, 2024 thru October 9, 2024 between 2pm and 5pm. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to authorize payments of audited claims in the amount of \$272,336.64 as follows:

General Fund	\$22,522.22	Water Fund	\$2,482.65
Electric Fund	\$242,667.32	Sewer Fund	\$4,664.45

Ayes-all. Carried.

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

A.1920.427	MISC. OFFICE TECHNOLOGY	+\$487.06
A.1420.400	LAW CONTRACTUAL	-\$487.06
A.1920.419	MISCELLANEOUS DUES/TRAVEL/MEETING	+\$240.30
A.1420.400	LAW CONTRACTUAL	-\$240.30
A.1920.412	MISC. TELEPHONE	+\$81.83
A.1420.400	LAW CONTRACTUAL	-\$81.83
A.1920.416	MISC. OFFICE SUPPLIES	+\$352.11
A.1420.400	LAW CONTRACTUAL	+\$352.11
A.3120.140	POLICE STOP DWI	+\$754.03
A.3120.110	POLICE OVERTIME/COMP	-\$754.03

A.3120.416	POLICE OFFICE SUPPLIES	+\$30.04
A.3120.419	POLICE DUES/TRAVEL	-\$30.04
F.8310.451	WATER ADMINISTRATION ENGINEERING	+\$125.00
F.9060.800	HOSPITAL & MEDICAL INSURANCE	-\$125.00
G.8130.458	TREATMENT PLANT TESTING LAB SUPPLIES	+\$478.71
G.9060.800	HOSPITAL & MEDICAL INS	-\$478.71
A.5110.429	STREET MAINT. STREET SIGNS	+\$183.04
A.5110.466	STREET MAINT. HEALTH.TESTS	-\$183.04
A.5110.444	STREET MAINT. WORKSHOP	+\$999.66
A.5142.200	SNOW REMOVAL EQUIPMENT	-\$999.66

NYCLASS TRANSFERS

Transfer \$1,495.91 ARPA funds from NYCLASS to Waterline Project checking acct (Tioga) to cover 1 Laberge invoice #202106200025.

Transfer \$1,088.00 ARPA funds from NYCLASS to Waterline Project checking acct (Tioga) to cover 1 Municipal Solutions, Inc. Invoice #: 20673.

Ayes-all. Carried.

Mayor DuMond opened the floor to visitors.

Todd Messinger wanted to introduce himself to the Village Board as President of the Labor Day Picnic Association. Mr. Messinger wished to thank the Village Board for all their continued support over the years and looks forward to working with the Village for the future Labor Day Picnic events.

Trustee Najarian shared with the Water Dept the care plan from Schaefer's Gardens, for the Garden Club flower planters and hanging baskets.

Trustee Williamson reported the Electric Dept has been continuing their ongoing stray voltage testing, which must be done on every piece of equipment.

Trustee Shapley reported she and Trustee Williamson attended the Fire Dept Elections and wanted to thank the Fire Dept for the invite and for all they do for the Greene Community.

Trustee McGrath reported a new sewer line within the sewer plant being replaced. Foam created by Cocojune discharge was addressed by a sprinkler system the water department built.

Mayor DuMond closed the Public Hearing on the water rate increases at 7:35pm.

Motion by Trustee Williamson seconded by Trustee Shapley to exit regular session and enter into executive session at 7:35pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to exit executive session at 7:50pm. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to enter regular session at 7:55pm. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to adjourn meeting at 8:10pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo
Clerk Treasurer