

Village of Greene
Board Meeting December 13, 2021

Mayor Brown opened meeting at 7pm with the pledge of allegiance and a moment of silence for Tom Beadle and Steven Dutcher.

Present at meeting were: Mayor Brown, Trustee Tuttle, Najarian, Shapley and Dumond. Sewer Plant Operator Ingraham, Working Supervisor Kinney, OIC Nordberg, Fire Chief Mirabito, Marcia Miller. Electric Superintendent Livingston was absent.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept board meeting minutes of 11/8/21 and 11/18/21. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Dumond to accept Treasurers, Police and Registrar of Vital Statistics reports. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Tuttle to destroy police time sheets and vouchers up to 2013. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to destroy 12 old Code Books. Ayes-all. Carried.

Motion by Trustee Dumond seconded by Trustee Najarian to appoint Ruth Lynn and Lois Conrad as 2022 Election Inspectors. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to renew contract with Greene Clothing Bank. Ayes-all. Carried.

Motion by Trustee Dumond seconded by Trustee Najarian to turn the 2021 unpaid Village taxes over to Chenango County in the amount of \$24,697.64. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Dumond to authorize payment of audited claims total amount \$236,153.68.

General Fund	\$86,440.64	Electric Fund	\$126,434.96
Water Fund	\$13,182.97	Sewer Fund	\$ 10,095.11

Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Najarian to authorize the following budget amendments:

A.9011.400 Code Enforcement Code Book Contractual	+\$4,800.00
A.1210.400 Mayor Misc Expenses	-\$ 500.00
A.1010.419 Village Trustees Dues/Travel	-\$ 100.00
A.1010.402 Village Trustees Contractual	-\$ 100.00
A.8510.400 Beautification Expenses	-\$2,000.00
A.8015.400 Code Enforcement Expenses	-\$2,000.00
F.8330.458 Purification Testing Supplies	+\$ 669.83
F.8340.422 Purification Repairs	-\$ 669.83
G.8120.200 Sanitary Sewer Equipment	+\$ 800.00
G.2122.010 Greene Sanitary	-\$ 800.00
A.1210.400 Mayor Misc Expenses (xmas light donation)	+ 125.00

Fire Chief Mirabito reported NYS has changed its requirements for Cancer policy coverage for Fire Fighters. With certain specifications in order to be covered. This will increase our Cancer policy yearly and will be addressed at budget season for the upcoming year's premiums. Fire Chief Mirabito updated regarding Rescue truck. Rescue truck is at the Candor dealership. All equipment has been swapped over from old Rescue truck. There is an update for the electronic system needed before it can be released, they are just waiting on the part from the warehouse in Canada. The Rescue truck should be complete in a few weeks. The warranty date for the Rescue truck will start when the truck is put in service. Trustee Shapley thanked Chief Mirabito for a wonderful celebration at the Greene Fire Department for Phil Fenton for Phil's over 50 years of Fire service.

Trustee Dumond reported Superintendent Livingston and Lineman Harmon are in Spencerport on mutual aid for storm damage that occurred there last week.

Motion by Trustee Dumond seconded by Trustee Najarian to surplus 2010 Ford truck for auction at a minimum of \$15,500. Ayes-all. Carried.

Working Supervisor Kinney reported the highway department finished with the leaf machine for the season. They have been picking up bags of leaves. Leaf pick up went well, was a long season, but all went without issues with leaf machine. Mayor Brown thanked the highway department for all their hard work this leaf season. Kinney thanked Mike Ingraham for his help leaf picking. He is still waiting on FEMA for reimbursement of invoices for work completed.

Sewer Plant Operator Ingraham reported the sealing of the walkway on sewer plant tanks is completed. Maintenance on the wells went good. Mayor Brown read resignation letter from Adam Wells. Mayor Brown is sad to see him leave, but is happy for Adam and wished him much success in this future endeavors.

Motion by Trustee Dumond seconded by Trustee Shapley to accept Adam Wells' resignation letter. Ayes-all. Carried.

Trustee Tuttle, Shapley, Mayor Brown and SPO Ingraham discussed advertising for a replacement for Adam's position.

OIC Nordberg reported the no overnight parking in center of village as of November 1st has been addressed and regularly checked on.

Mayor Brown read a message posted on FB by a local resident thanking P/T P.O Burnett for his assistance after her daughter's vehicle/deer accident.

Mayor Brown reported Budget meeting will commence on Tuesday January 25, 2022 at 6pm. Further Budget meeting dates will be discussed then.

Mayor Brown opened the floor to visitors. Marcia Miller said she likes the Christmas decorations and Hometown Holiday was very nice. Mayor Brown thanked Marcia Miller for the generous donation that was needed for Christmas decorations this year.

Trustee Tuttle is also sad to see Adam leave the village as well, but wishes him well in his future endeavors. Trustee Tuttle thanked Working Supervisor Kinney for taking care of the picnic table at the ball flats for their winter storage.

Trustee Najarian had a discussion with Hometown Holiday committee member to contact Trustee Najarian or Trustee Shapley to keep them informed of the happenings for Hometown Holiday weekends' future events.

Motion by Trustee Najarian seconded by Trustee Dumond to end regular session and enter into executive session at 7:45pm. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to exit executive session and enter into regular session at 8:05pm. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Najarian to increase OIC Nordberg's pay rate \$1.00 per hour effective 12/1/21 with re-evaluation at budget time reviews. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo
Clerk Treasurer