

Village of Greene Board Meeting Minutes
January 10, 2022 7pm

Mayor Brown called the meeting to order at 7pm with the pledge of allegiance. Trustees Tuttle, Najarian, Shapley and Dumond were present along with Electric Superintendent Livingston, Sewer Plant Operator Ingraham, OIC Nordberg and Fire Chief Mirabito. Working Supervisor Kinney was absent. There were no visitors.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept board meeting minutes of 12/13/21. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Dumond that the Treasurer's, Police, Town Historian and Vital Statistics Reports were received and filed. Ayes-all. Carried.

Fire Chief Mirabito reported the new 2021 Rescue truck is in our station and in service tonight. It will be going in for minor updates within the month, which are under warranty. The 1993 rescue truck #215 and 2006 Op Support vehicle #2152 have been listed on Brindlee Mountain Auction site since November 2021 with activity but no success. Chief Mirabito would like to declare the 1993 rescue truck #215 as surplus and accept an offer from Tim Fenton of \$9,000.00 to purchase the 1993 rescue truck. Also would like to accept an offer of \$1,200.00 from Mike Wheelock for 2006 Op Support vehicle #2152.

Motion by Trustee Shapley seconded by Trustee Dumond to declare 1993 Rescue Truck #215 as surplus. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to accept offer of \$9,000.00 from Tim Fenton for 1993 Rescue Truck #215. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to accept offer of \$1,200.00 from Mike Wheelock for 2006 Op Support vehicle #2152. Ayes-all. Carried.

Chief Mirabito reported Fire Dept is testing new extraction tools. 2 cutters, 2 spreaders and 1 combination tool. These tools would cost approximately \$75,000 and the Fire Dept is in the process of searching for funding.

Electric Superintendent Livingston reported the 2010 Ford truck is listed on RTI Auctions and waiting for all bids to come in. Superintendent Livingston would like permission to sell 2010 Ford to a local dealer at \$14,500 if the bids from RTI Auction do not come in higher than \$14,500.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept highest bid at a minimum of \$14,500. Ayes-all. Carried.

Mayor Brown reported Working Supervisor Kinney has been in contact with FEMA by email in regards to the Birdsall St. creek cleaning from 2018. According to FEMA administration, the project is pending eligibility review status as she has sent an inquiry to check on the status and will keep us posted. Highway Dept has been busy working on snow and ice. The second round of salt made a difference in the melting and clearing due to the low temps. Mayor Brown wanted to make residents aware the highly traveled streets in the village get addressed first, then work their way to the least traveled streets until all streets have been addressed. The base of the Christmas tree switch needs to have minor repairs. There is a summer 2022 plan to work on Birdsall Street bridge walkway.

Trustee Najarian reported the sidewalks on Juliand St have been cold patched.

Motion by Trustee Tuttle and seconded by Trustee Najarian that the following audited claims be paid, in total \$269,126.77.

General Fund	\$73,865.09	Electric Fund	\$170,826.90
Water Fund	\$ 8,488.66	Sewer Fund	\$ 15,946.12

Ayes-all. Carried.

Sewer Plant Operator Ingraham reported Chenango County Health Dept's water report was satisfactory with no violations. The Sewer Dept has been on top of keeping equipment from freezing at the sewer plant. SPO Ingraham wanted to thank Randy and Bruce for their help on Cherry Street's sewer back up last week. SPO Ingraham addressed putting a help wanted ad for Laborer/Equipment Operator in The Evening Sun.

OIC Nordberg addressed needing signage on Matteson Street and Foundry Street. The Trustees and Mayor Brown agree signage is needed to prevent the parking issues from escalating further on Matteson St and Foundry St.

There will be a No Parking Here to Corner sign installed on Matteson Street East Side North

There will be a No Parking Here to Corner on Matteson Street West Side South

There will be a No Parking Here to Corner on Foundry Street East Side North

Mayor Brown and Trustees reviewed 6 sample signs from Nick Flynn before he moves forward with the sign project at the corner of Rt 12 and Rt 206. Nick will update us in March 2022 with all other plans at that time.

Motion by Trustee Tuttle seconded by Trustee Najarian that the Village Election will be held March 15, 2022 in the Village Hall, 49 Genesee Street, Greene, NY from noon to 9 pm. Ayes-all. Carried.

Trustee Tuttle reported the Sewer Dept has been working on replacing defective meters and continuing their water/sewer reporting.

Trustee Najarian reported she is now President of The Garden Club.

Trustee Najarian reported the Republican Caucus is January 22, 2022 at 1:00pm. Trustee Dumond and Trustee Shapley are up for re-election for a 2 year term.

Motion by Trustee Najarian seconded by Trustee Tuttle to end regular session and enter into executive session at 8:00pm. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to end executive session and enter regular session at 8:20pm. Ayes-all. Carried.

Motion by Trustee Dumond seconded by Trustee Shapley to approve Mutual Aid changes in Village of Greene Employee Handbook. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to re-enter executive session at 8:23pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Dumond to end executive session at 8:38pm. Ayes-all. Carried.

Motion by Trustee Dumond seconded by Trustee Shapley to adjourn board meeting at 8:40pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo
Clerk Treasurer