

Village Board Meeting
March 8, 2021

Mayor Brown called the meeting to order at 7pm with the Pledge of Allegiance. Trustee Hartley, Maley, Tuttle and Najarian were present along with Clerk Treasurer Irene A. Tornillo, SP Operator Ingraham, Electric Supt. Livingston, Equipment Operator Dedrick and Officer Nordberg. Those attending in Zoom meeting were: OIC Messina and Marcia Miller.

Motion to accept minutes of 1/28, 2/4, 2/8, 2/11, 2/25 and 3/4/2021 by Trustee Hartley second by Trustee Najarian. Ayes-all. Carried.

Motion by Trustee Tuttle second by Trustee Maley that the Treasurer's, Police, Code Enforcer's Report, Registrar Vital Statistics Report were received and filed. Ayes-all. Carried.

Electric Superintendent Livingston reported his crew is continuing tree cutting and maintenance of equipment.

Public Works Equipment Operator Dedrick reported Randy Neubauer passed his CDL test and will get his license changed right away. Trustee Najarian stated Public Works crew will be having OSHA/PESHA online training 3/11, 3/18 and 3/23/2021.

Sewer Plant Operator Ingraham requested a 30 day referendum for a new work truck for an approximate price of \$53,997.00, from reserve accounts G.9950.913 Sewer truck of \$18,000.00 and F.9950.911 Water Dept Truck of \$17,371.00, as well as money from budget line for the receiving tank money. SPO stated the receiving tank money is in a budget line item which if not used this budget he will lose it. There is a dealership that has a truck with a yard box and the GVW needed which will be capable of handling loaded truck as well as ability to haul the skid steer. Motion by Trustee Tuttle second by Trustee Maley to not exceed \$54,997.00. Ayes-all. Carried.

SPO Ingraham requested a 30 day referendum for control panel lift station 2 from ACI at \$23,761.77. Last year's budget it was agreed to pay from reserve accounts G.9950.911 Plant Equipment account and G.9950.915 Other Equipment account. This will be paid as a 3 part payment of under \$10,000.00 each. Motion by Trustee Tuttle second by Trustee Hartley not to exceed \$24,000.00. Ayes-all. Carried.

On 3/9/2021, the Water Dept. crew will be repairing the service leak on N. Canal St that is leaking. There should be no disruption to the sidewalk or street.

Officer Nordberg is looking for board approval of the reform resolution, executive order 203 from zoom meeting of 3/1/2021 in order to send it to New York State which is due by 4/1/2021. Motion to approve police reform resolution by Trustee Maley second by Trustee Najarian. Ayes-all. Carried.

Mayor Brown thanked Officer Nordberg and OIC Messina for putting it together.

Motion to appoint Election Inspectors, Jennifer Fowler, Merelyn Rogers, Shirley Girton and Sharon Baldo by Trustee Hartley second by Trustee Maley. Ayes-all. Carried.

Mayor mentioned upcoming election 3/16/2021 Tuesday, in the Village Office, 49 Genesee St., Noon to 9pm. Equipment Operator Dedrick stated the ramp will be installed by the election date.

Motion to destroy 2015 Property Tax receipts by Trustee Tuttle second by Trustee Najarian. Ayes-all. Carried.

Motion by Trustee Hartley second by Trustee Maley to authorized payments of audited claims of \$234,867.15.

General Fund	\$ 27,504.43	Water Fund	\$ 4,648.14
Electric Fund	\$194,344.10	Sewer Fund	\$ 8,370.48

Ayes-all. Carried.

Motion to authorized budget Amendments by Trustee Tuttle second by Trustee Najarian.

A.3120.431	Police Insurance	+\$11,500.00
A.3120.200	Police Equipment	-\$ 6,000.00
A.3120.419	Dues/Travels	-\$ 1,800.00
A.3120.444	Small Equipment	-\$ 2,700.00
A.3120.455	Ammo	-\$ 1,000.00
A.3120.100	Police Personal Services	+\$ 6,354.60
A.3120.105	Police Part Time	-\$ 6,354.60
A.5142.110	Snow Removal Overtime	+\$ 6,102.83
A.5110.100	Street Maintenance Regular Time	-\$ 6,102.83
A.5110.120	Street Maintenance Double Time	+\$ 106.06
A.5110.100	Street Maintenance Regular Time	-\$ 106.06
A.1110.419	Village Justice Training Schools	+\$ 20.00
A.1110.100	Village Justice Personal Services	-\$ 20.00
F.8330.458	Purification Testing Supplies	+\$ 438.00
F.8330.422	Purification Repairs	-\$ 429.00
F.8330.200	Purification Equipment	-\$ 7.50
F.8330.416	Purification Misc. Supplies	-\$ 1.50
F.8340.120	Trans/Distribution Double Time	+\$ 346.60
F.8340.100	Trans/Distribution Personal Services	-\$ 346.60
F.8340.422	Trans/Distribution Repairs	+\$ 406.50
F.8340.270	Capital Equipment Hydrants	-\$ 406.50
G.8130.457	Treatment Plant Chemicals	+\$ 1,391.71
G.8130.470	Treatment Plant Sludge Removal-tipping Fee	-\$ 1,391.71

Ayes-all. Carried.

Mayor opened the floor to zoom visitors. Marcia Miller had questions regarding budget line items SPO Ingraham was referring to. Mayor Brown asked Marcia Miller to pass along thanks to Sen. Akshar's office for their help with the SAM Grant through New York State.

Trustee Hartley stated electric crew is trimming trees and doing maintenance on equipment. He thanked Superintendent Livingston for his hard work on the electric budget. Trustee Hartley also stated there is a Ballflats meeting on Wednesday at 5pm.

Trustee Maley stated new Police car is finally on the road. She thanked Officer Nordberg and OIC Messina for their work on the budget. They are working on sale of old police car.

Trustee Tuttle stated the next steps for well 3 continuance of water withdrawal renewal application for the Susquehanna River Basin Commission are, notifications to New York State, property owners within a half mile radius of well 3 and advertised in newspaper. Trustee Tuttle thanked SPO Ingraham for finishing up all the reporting to the Susquehanna River Basin Commission.

Trustee Najarian stated the backhoe is going back to be repaired by Five Star Equipment. The same seal is leaking. Town of Greene will be trucking the backhoe, for the Village, to Five Star Equipment for the repair.

Mayor Brown thanked Trustees and Supervisors for their work on the budget. Next budget meeting will be Thursday, 3/11/2021 at 6pm to finalize numbers for budget.

Motion to end meeting and enter executive session by Trustee Najarian second by Trustee Tuttle at 7:43pm. Ayes-all. Carried.

Motion to end executive session and enter regular session at 7:42pm by Trustee Tuttle second by Trustee Najarian. Ayes-all. Carried.

Motion to adjourn by Trustee Maley second by Trustee Hartley at 7:44pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo
Clerk Treasurer