BOARD MEETING MAY 10, 2021 7:00PM

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance. Trustees Hartley, Maley, Tuttle and Najarian were present.

Visitors: Officer Nordberg, OIC Messina, Sewer Plant Operator Ingraham, Working Supervisor Kinney, Electric Supervisor Livingston, Fire Chief Mirabito, Rod Andrews, Randy Neubauer, Fiona Chau. Attending via the Zoom meeting was Marcia Miller.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept the Organization meeting minutes and Board meeting minutes of 4/12/2021. Ayes-all. Carried.

Motion by Trustee Maley seconded by Trustee Hartley to accept the Treasurer's, Police, Registrar Vital Statistic Reports were received and filed. Ayes-all. Carried.

Fire Chief Mirabito reported possibly another week before a preliminary inspection can be done on the fire rescue truck. Fire Department is holding a Farm medical class to be held behind the Town barn. Anyone that has old farm equipment they would be willing to donate would be appreciated. It is a NY State class that will be open to the local municipalities. The last class held was approximately 17-18 years ago.

Supervisor Livingston reported the 2020 IEEP Audit is done. The Report summarizes Program activities from the past year and provides cumulative data illustrating energy savings and environmental improvements that are the result of the **IEEP's** ongoing efforts. In past year equivalent to 3 car reduction in CO2 gases. Total equivalent of 369 car since the program started, just for Greene.

Motion by Trustee Hartley seconded by Trustee Tuttle to allow Supervisor Livingston to attend NYMPA meeting on May 26, 2021. Ayes-all. Carried.

Motion by Trustee Hartley seconded by Trustee Najarian to appoint Supervisor Livingston to be a NYMPA voting delegate. Ayes-all. Carried.

Working Supervisor Kinney reported we should be receiving the FEMA payout, of what they are allowing for payment. The amount should be half to three quarters of the original amount. There are some disputed amounts they have not included payment for, but we can accept it or dispute the amount through NYS. We will review it once it is received.

Correspondence with the Village Attorney about Grace Dr. and Meadowbrook Lane storm water drain in regards to easements from property owners will be researched on how to proceed.

Some tree stumps of removed trees have been removed around the village. Bainbridge will be loaning us a stump grinder since we share services between the 2 villages. The John Deere backhoe has been repaired, with some additional items that needed to be done. There are a few more leaks however, we will be doing those repairs ourselves due to the additional price.WS Kinney stated he has been in contact with CHIPS and the 20% of funds that was withheld from payment we will be receiving. NYS increased CHIPS, Extreme Winter and Pave NY funds this year as it seems to be done every 5 years. Hwy Dept has purchased a push mower and trimmer, also looking to purchase a small trailer. They have scrapped some items and that scrap money has and will be used for lawn mowing equipment. WS Kinney would like to purchase a "Zero" turn mower, which can be purchased through the Extreme Winter Recovery Fund in the new fiscal year.

Motion by Trustee Najarian seconded by Trustee Maley to purchase a John Deere 54" Zero turn mower, not to exceed \$8,000.00. Ayes-all. Carried.

Sewer Plant Operator Ingraham reported Sewer Plant took possession of new truck and it will be on the road tomorrow (5/11/21). Update regarding screen is that it is working well.

OIC Messina reported that National Drug Takeback Day, help last month, had a good turnout and a substantial number of prescription drugs were collected. A reminder that there is a Rx pill turn in box in the Greene PD.

Motion by Trustee Maley seconded by Trustee Hartley to appoint Michael Nordberg as the Village of Greene's OIC-Officer in Charge effective 6/1/2021 with a 6 month review. Ayes-all. Carried.

There will be a NYS Commercial vehicle enforcement checkpoint set up at some point in the coming weeks. The goal for this is education for the drivers. There is approximately 14,000 vehicles that pass through the intersection of Rt 12 and Rt 206 daily and any way to educate drivers and keep motorists safe is worth a checkpoint.

Mayor Brown read resignation letter from Trustee Maley. Mayor Brown thanked Trustee Maley for all her hard work but unfortunately, we need to follow the rules and accept her resignation. Motion by Trustee Hartley seconded by Trustee Tuttle to accept Trustee Maley's resignation.

Mayor Brown opened the floor to all visitors.

Fiona Chaw from Foo Chow is looking to put in a carport behind the Foo Chow building for food deliveries especially in bad weather. It would be a 1-car sized carport of approximately 12x20 directly behind Foo Chow building. She will provide us with dimensions, pictures and drawing of description. Also, Supervisor Livingston will check the area as there is a transformer located at the back of that building, Mayor and Trustees will check into the area as well. It will be readdressed at next Board Meeting if Fiona Chaw wishes.

Rod Andrews addressed the middle of the village mowing and would like to address other lawns in the village are not being done. There was talk of Chenango County Chamber, this chamber is very expensive for the local businesses in Greene and the help provided by Chenango County Chamber does not individually help with beautification of our Village. It was expressed that Code Enforcement cannot be enforcing until grass reached 10" in height. Village Board is currently looking into the entire village for sidewalk work, grass etc., on changes for enforcement.

Marcia Miller suggested mowing from bridge to Rt 12 as business area in Greene but does not feel it is fair to other village businesses that do not get done and the same feeling for snow removal. Marcia Miller reported Thursday, May 13, 2021 there will be a Labor Day meeting regarding Greene's Labor Day Picnic. On Wednesday, May 12, 2021 from 6pm-8pm there will be a meet and greet at the Greene Bowlodrome for Brian Wessels, candidate for Chenango County Clerk.

Mayor Brown also reported there will be a Memorial Day Parade Monday, May 31, 2021. Lining up behind Moore Memorial Library at 9:30am, starting at 10am and proceeding up Rt 206 to the cemetery. Electric Supervisor Livingston reported that new flags will be on the bridge in time for the Memorial Day Parade.

Motion by Trustee Hartley seconded by Trustee Najarian to authorize payment of audited claims be paid in the amount of \$277,961.96.

General Fund \$66,064.47	Electric Fund	\$175,171.66	
Water Fund \$ 4,703.29	Sewer Fund	\$ 6,760.77	Capital Reserves \$25,261.77
Ayes-all. Carried.			

Motion by Trustee Tuttle seconded by Trustee Maley to authorize the following budget amendments.

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A.5110.412	Street Maintenance Telephone	+\$64.18
A.5110.414	Street Maintenance Gasoline	-\$64.18
A.5142.110	Snow Removal Overtime	+\$74.24
A.5142.120	Snow Removal Double-Time	-\$74.24
A.5142.400	Snow Removal salt/supplies	+\$2,275.39
A.5650.455	Parking Lot Stripping/Marking	-\$ 500.00
A.8140.422	Storm Sewers Repair	-\$ 275.00
A.5110.441	Street Maintenance Tires	-\$ 500.00
A.5110.462	Street Maintenance Patching/Paving	-\$ 500.39
A.3120.110	Police Overtime/comp	+\$ 167.50
A.3120.105	Police part time	-\$ 167.50
A.3120.200	Police Personal Services	+\$6,880.00
A.3120.105	Police part time	-\$6,880.00

Ayes-all. Carried.

Trustee Hartley reported there will be a Ballflats meeting Wednesday, May 12, 2021 at 5pm at Greene Town Hall. Trustee Hartley reported the electric department has been busy with tree trimming, new poles and line replacement throughout the village.

Trustee Maley reported the retired (old) police car is being listed for sale. Trustee Maley thanked everyone for everything and enjoyed being a Trustee.

Trustee Najarian reported on the Blue Star Garden flower sales: Thursday 5/20 and 5/22 from 11:30am – 1:30am and 5/27 from 9am-noon. There will be approximately 20 vehicles for flower pickup and she informed the Police Department of these dates and times. Trustee Najarian will also be notifying the nearby residents of the event and will keep all vehicles off properties there as well.

Trustee Tuttle reported that sewer department maintenance is being done.

Motion by Trustee Tuttle seconded by Trustee Najarian to end regular session and enter into executive session on personnel and legal at 8:07pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Maley to end executive session and enter into regular session. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to follow through with Laberge Group for New York Water Infrastructure Improvements Act (NYWIIA), Community Development Block Grant (CDGB) and Local Government Efficiency (LGE) applications for water sewer department. Ayes-all. Carried.

Motion to adjourn by Trustee Tuttle seconded by Trustee Maley at 9:05pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo Clerk Treasurer