

VILLAGE OF GREENE BOARD MEETING
DECEMBER 9, 2024 7PM

Mayor DuMond called the meeting to order with the Pledge of Allegiance at 7pm. Present were: Trustees Williamson, McGrath, Najarian and Shapley, along with Electric Superintendent Livingston, Sewer Plant Operator Ingraham, Fire Chief Williams, OIC Nordberg and Working Supervisor Kinney.

Visitors: Marcia Miller, Meryt Allmendinger, Elizabeth Maley, Steve Krupp, Karen Tuttle, Karman Harrington, Michael Keenan, William Kutz and Kathleen Anastos.

Motion by Trustee Williamson seconded by Trustee Najarian to accept board meeting minutes of 11/4/24. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee McGrath that Treasurer's, Police, Town/Village Code Enforcement and Town & Village Historian reports were received and filed. Ayes-all. Carried.

Fire Chief Williams had nothing new to report. The Village Board and Mayor thanked the Fire Dept. for their help with Hometown Holidays.

Electric Supervisor Livingston requested "re-approval" of a digger truck from Altec Industries. The original Letter of Intent to Purchase was March 3, 2023. The village Trustees understand there are still extended lead times on vehicles/equipment.

Motion by Trustee Williamson seconded by Trustee Najarian to re-approve purchase of a digger truck. Ayes-all. Carried.

The Village Board and Mayor thanked the Electric Dept for their help with Christmas decorations and tree.

Working Supervisor Kinney reported that leaf pickup has ended. Beginning of snow season is going well. Work orders have been addressed for 12 Mill St. property and Mr. Vasilopolous at 20 S. Chenango Street. Working Supervisor Kinney thanked the Sewer/Water Dept and Mike Ingraham for assistance with leaf pickup.

OIC Nordberg reported that the Hometown Holiday tree lighting went well.

Sewer Plant Operator Ingraham reported that they are moving the chemical room to the front of the building to help with ease of unloading supplies and allowing for better storage. They are also looking to put more electric outlets in the lab. To help with the odor during summer months at the sewer plant, they will be moving sludge on Wednesdays. Sludge is the byproduct of sewage plants, it's the products that in the final form do not break down.

Motion by Trustee McGrath seconded by Trustee Shapley to adopt the resolution to support the continuation of the \$50 million increase for 2024-2025 New York State budget and additional funding in the 2025-2026 New York State budget and beyond. Ayes-all. Carried.

Resolution to introduce a proposed local law amending Chapter 90 of the village code entitled "SEWERS". Village Deputy Clerk Ingraham read the resolution and proposed local law change. Ayes-all. Carried. Public hearing will be held on January 13, 2025 at 7:00 p.m.

Mayor DuMond appointed Kathleen Anastos as a JRC Board Member as a Village of Greene representative.

Motion by Trustee Najarian seconded by Trustee Williamson to surplus 2005 computer monitor. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Shapley to surplus 2006 calculator. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to destroy bank statements from 1985 to 1990. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Najarian to surplus non-working battery backup power packs. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to destroy 2017-2018 Electric work orders. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Shapley to destroy all BANS and BONDS - expired and cancelled up to 2007. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Najarian to authorize payment of audited claims in the amount of \$215,979.28 as follows:

General Fund	\$ 41,459.34	Water Fund	\$ 2,780.14
Electric Fund	\$147,550.49	Sewer Fund	\$24,189.31

Ayes-all. Carried.

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

A.3410.422	FIRE DEPT REPAIRS	+ \$3,100.57
A.3410.433	FIRE DEPT BUILDING MAINTENANCE	- \$3,100.57

Ayes-all. Carried.

Mayor DuMond opened the floor to visitors.

William Kutz of 25 Clinton Street is requesting to rezone this property from residential to commercial. William wanted to give a brief description. Mayor DuMond stated he could do that, but he is limited in time and that this request will go through the Planning and Zoning Board. William is looking to sell 25 Clinton Street property and The Raymond Corporation is interested in purchasing the property, contingent on the zoning change. Michael Keenan from The Raymond Corporation wanted to reiterate support for zoning change. Raymond Corp is looking to store parts at this 25 Clinton Street location, so they have quicker access to them. They would not be expecting to make the road any busier and would be using small U-Haul type vehicles. Marcia Miller, Village of Greene Planning and Zoning Board, advised that meetings will be scheduled with Planning and Zoning, then recommendations will be made to the Village Board.

Elizabeth Maley thanked all of the village departments that helped with Hometown Holidays.

Meryt Allmendinger asked about the status of the Mirabito expansion project. She heard it was pretty much a done deal and she thought the preservation group had stopped this before. Zoning and Planning Chairperson Marcia Miller stated that this is not a "done deal" and there are many steps to this process, including a Public Hearing that would be held at a date yet to be determined.

Karman Harrington asked about the opening of a new business in Greene, Genesee Sweet Body Work. She expressed concern over the online marketing of this business and what this business is purported to be. The Office of Professions for New York State handles the licensing of many professions and may be an additional source of information. Mayor DuMond and OIC Nordberg asked that residents and

community members; as with any incidents happening within the village, should be reported directly to the Village of Greene Police Department for them to investigate.

Trustee Najarian wanted to express thanks from the Hometown Holiday Committee.

Trustee Williamson wanted to thank all the employees of Village of Greene.

Trustee Shapley thanked the village employees and community members for help with Hometown Holiday.

Trustee McGrath discussed that the Village Water Dept must account for all water pumped. The water department is working very hard to stay under the 20% water loss maximum. Unaccounted for water loss may cause the Village of Greene to be in violation of New York State regulations. When the Town of Greene Highway Dept, Village Fire Department or village sweeper/other equipment are to use water from a hydrant, the amount must be reported to Steven Ingraham at Water/Sewer Department. The goal is for a shared station that will account for water used; due to the cost for this shared station, the Village Water Department has not been able to set a date for this project to be started yet.

Motion by Trustee Williamson seconded by Trustee McGrath to exit regular session and enter into executive session at 7:39pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee McGrath to exit executive session and enter regular session at 8:25 pm.

Motion by Trustee Najarian seconded by Trustee Williamson to adjourn meeting at 8:31pm. Ayes-all. Carried.

Respectfully submitted,

Dedra Ingraham
Deputy Clerk Treasurer