

VILLAGE OF GREENE BOARD MEETING
FEBRUARY 10, 2025 7PM

Mayor DuMond called the meeting to order with the Pledge of Allegiance at 7pm. Present were: Trustees Williamson, McGrath and Najarian, along with Electric Superintendent Livingston, Sewer Plant Operator Ingraham, Fire Chief Williams, OIC Nordberg and Working Supervisor Kinney. Visitors: Marcia Miller, Meryt Allmendinger, Karent Tuttle, Michael Keenan, William Kutz and Bryan Bernardi. Absent: Trustee Shapley

Motion by Trustee McGrath seconded by Trustee Williamson to accept board meeting minutes of 1/14/25 and budget meeting minutes of 1/23/25, 1/30/25 and 2/6/25. Ayes-all. Carried

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

Fire Chief Williams reported the tanker is out of service due to a significant leak. TNT Welding is going to look at tanker on Wednesday and see if they can repair. Fire Department has talked to a business in Marathon but they will not work on fire department tanker trucks. Fire Chief Williams says this is something other companies are also saying, they will not work on fire department tankers, unsure of reason for this. Fire Chief Williams is working on another prospective company to see if they will work on tanker.

Electric Supervisor Livingston requested permission for his department to attend the March 18 & 19, 2025 MEUA Meeting in Syracuse.

Motion by Trustee Williamson second by Trustee McGrath to approve the Electric Department to attend MEUA Meeting in Syracuse March 18 & 19, 2025. Ayes-all. Carried

Working Supervisor Kinney reported that there is a rock salt shortage. We are at our limit with American Rock Salt; Chenango County contract for rock salt this year. We are working on getting additional deliveries from American Rock Salt and on a waitlist with Cargil. Because of this shortage, residents are no longer allowed to take rock salt for use at their residents. Working Supervisor Kinney is aware of potholes in need of filling. As the weather allows, the highway department will begin filling.

OIC Nordberg had nothing to report.

Sewer Plant Operator Ingraham reported that he is working on EPA paperwork and they are moving sludge.

Permission requested for Dedra Ingraham to attend MEUA Accounting Workshop on 3/18/24 in Syracuse.

Motion by Trustee Williamson seconded by Trustee Najarian for Dedra to attend MEUA Accounting Workshop on 3/18/24 in Syracuse. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Najarian to add a Part-time/Full-time work hours and benefits description to the Village of Greene's Employee Handbook. Ayes-all. Carried.

Reminder from Mayor DuMond that the Village elections will be 3/18/25 from noon to 9 p.m.

Mayor DuMond read the Newton Boyce Annual Statement.

Motion by Trustee McGrath seconded by Trustee Williamson to contract with Urda Engineering for professional engineering services as needed within the village. Ayes-all. Carried.

Deputy Clerk Treasurer Ingraham read the resolution expressing opposition to the preference power rate proposal of the New York Power Authority.

Motion by Trustee Williamson seconded by Trustee Najarian to adopt resolution expressing opposition to the preference power rate proposal of the New York Power Authority. Ayes-all. Carried.

Deputy Clerk Treasurer Ingraham read the resolution introducing a proposed local law entitled "A Local Law rezoning 25 Clinton Street Extension from the Residential Zoning District to the Industrial Zoning District" with a public hearing to be held on March 10, 2025 at 7:00 p.m. Motion to introduce Local Law for rezoning of 25 Clinton Street from Residential to Industrial at March 10, 2025 board meeting. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee McGrath to authorize payment of audited claims in the amount of \$382,547.38 as follows:

General Fund \$59,684.19	Electric Fund \$295,997.50
Water Fund \$7,412.79	Sewer Fund \$19,452.90

Ayes-all. Carried

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

A.3120.110	Police Overtime	+\$1,381.50
A.3120.105	Police Part Time	-\$1,381.50
A.5110.427	Street Maintenance Tools	+\$275.75
A.5110.448	Street Maintenance Misc.	-\$275.75
A.5110.433	Street Maintenance Bldg.	+\$1,745.73
A.5110.448	Street Maintenance Misc.	-\$1,745.73
F.8330.457	Purification Chemicals	+84.50
F.8330.422	Purification Repairs	-84.50
G.8110.450	Sewer Admin. Auditors	+764.33
G.8110.451	Sewer Admin. Fees	-764.33
G.8130.470	Sludge Removal	+329.20
G.8130.459	Treatment Plant Physicals	-329.20

Ayes-all. Carried.

Mayor DuMond opened the floor to visitors.

Marcia Miller, Planning/Zoning Board Village of Greene, gave status updates.

February 11, 2025 Sports Zone variance request

March 10, 2025 Public Hearing Local Law

Mirabito next meeting TBA

March 19, 2025 meeting in regard to 3 Genesee Steet

Bryan Bernardi, Municipal Historian for the Town and Village of Greene, stated that he is working on a grant to purchase a historic marker(s). He would like to place one in front of Town Office with the permission of Village. Bryan also asked if the village DPW would be willing to install the pole for the sign. Working Supervisor Kinney said yes.

Motion by Trustee McGrath seconded by Trustee Williamson to allow placement of historic marker(s) in the village. Ayes-all. Carried.

Bryan Bernardi also handed out information in regard to New York State and National Registers of Historic Places. He encourages anyone with questions to call him.

Trustee Najarian reported the Village of Greene Police Department had the top enrollment in Chenango County for the Traffic Diversion Program.

Trustee McGrath thanked the water, sewer and highway employees for their prompt repair of a water main break on Juliand Street. This quick response minimized the water loss.

Trustee Shapley asked Mayor DuMond to thank the fire department for their quick response to a multi-vehicle accident on Route 12 last week.

Motion by Trustee McGrath seconded by Trustee Williamson to exit regular session and enter into executive session at 7:27 p.m. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to exit executive session and enter regular session at 7:37 p.m. Ayes- all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to adjourn meeting at 7:38 pm. Ayes-all. Carried.

Respectfully submitted,

Dedra Ingraham
Deputy Clerk Treasurer