

Village Board Meeting
February 14, 2022 7PM

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance. Trustees Tuttle, Najarian, DuMond and Shapley were present along with Deputy Clerk Treasurer Dedra Ingraham and Clerk Treasurer Irene Tornillo, Electric Supt. Jeff Livingston, Working Supervisor Bruce Kinney, Sewer Plant Operator Steve Ingraham and Fire Chief Mirabito. There were no visitors.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept board meeting minutes from 1/10/22, Budget meeting minutes from 1/25/22, 2/1/22 and 2/9/22. Ayes-all. Carried.

Motion by Trustee DuMond seconded by Trustee Shapley that Treasurer's, Police and Town Historian reports were received and filed. The Registrar of Vital Statistics had nothing to report for November 2021, December 2021 and January 2022. Ayes-all. Carried.

Mayor Brown opened the Public hearing on the Village of Greene's Community Development Block Grant (CDBG) applications for the 2022 program year at 7:08PM.

Motion by Trustee Shapley seconded by Trustee Tuttle to open Public hearing. Ayes-all. Carried. The clerk read the legal notice.

Fire Chief Mirabito reported on Friday February 11, 2022, the Rescue Truck was flat bedded to Canada for repairs by the manufacturer who said the turnaround time would be approximately 3 weeks. The Fire Dept. generator will be looked at for repair this week.

Electric Superintendent Livingston requested permission for electric department to attend MEUA Engineering workshop March 8, 2022 & March 9, 2022.

Motion by Trustee Najarian seconded by Trustee DuMond to allow Electric Dept. to attend the MEUA Engineering workshop at Embassy Suites in Syracuse on March 8, 2022 and March 9, 2022. Ayes-all. Carried.

Working Supervisor Kinney submitted invoicing paperwork to CHIPS last week. Repairs of the trucks and equipment that broke down during the ice storm will need to be repaired as soon as possible. There will need to be further discussion on the funding to repair the broken trucks and equipment.

Mayor Brown thanked all the departments for the great job with the ice storm.

Mayor Brown acknowledge letter received by Mr. Madara regarding Scott Ave. It has been discussed and currently talking of how to best improve the water issue on Scott Ave.

Trustee Shapley reported for OIC Nordberg. OIC Nordberg has been looking into Supervisory training and other training classes. Mayor Brown suggested contacting Undersheriff Daniel Frair in regards to available classes in our area.

Sewer Plant Operator Ingraham reported W20 workshops have opened back up, they will be every month until spring 2022. SPO Ingraham and Michael Ingraham would like to attend W20 class on 4/29/2022.

Motion by Trustee Tuttle seconded by Trustee DuMond to allow Michael Ingraham and SPO Ingraham to attend W20 workshop on 4/29/2022. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Tuttle to accept the annual report for the Newton Boyce Trust (Village of Greene Memorial Fund). Ayes-all. Carried. (Attached under separate cover)

Clerk Treasurer requested permission for Dedra Ingraham and herself to attend NYGFOA (New York Gov't Finance Officers' Association) conference in Albany 4/7/22 & 4/8/22. There are several sessions that would be beneficial to their positions of Clerk Treasurer & Deputy Clerk Treasurer.

Motion by Trustee DuMond seconded by Trustee Shapley for Clerk Treasurer and Deputy Clerk Treasurer to attend NYGFOA conference in Albany 4/7/22 & 4/8/22. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian that the audited claims be paid, in total \$252,977.79:

General Fund	\$ 50,290.79	Electric Fund	\$180,449.19
Water Fund	7,068.65	Sewer Fund	15,169.16

Ayes-all. Carried.

Trustee DuMond thanked all departments for their hard work with the ice storm and snow removal.

Trustee Shapley thanked the office staff, acknowledged this is a very busy time of year for the Village office.

Trustee Tuttle reported the Ball flats committee has their meeting on March 9, 2022. The ball flats committee meets once per month, is in need of a replacement for retired Trustee Hartley.

Trustee Najarian reported Eagle Scout Nick Flynn will be attending the Village board meeting on March 14, 2022 to further discuss the sign project near Mirabito on the corner of Rt. 12 and Rt. 206.

Motion by Trustee Najarian seconded by Trustee DuMond to close the Public hearing on the Village of Greene's Community Development Block Grant (CDBG) since there was no one in attendance for the Public hearing and enter into executive session at 7:48pm.

Motion by Trustee Tuttle seconded by Trustee Najarian to proceed with the CDBG application process for 2022. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee DuMond to adjourn executive session and re-enter regular session. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee DuMond to hire Bryan Davis as MEO (Machine Equipment Operator) for the Water/Sewer plant at the rate of \$23.50 per hour with a 6 month review with a possible \$0.50 increase. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee DuMond to increase rates for freeze plate replacement from \$50.00 to \$90.00 during work hours/\$75.00 to \$135.00 during after-hours. Meter replacement from \$100.00 to \$500.00 Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to hold a Public hearing March 14, 2022 on the proposed water rate increase. The increase would be a 5% increase on water usage rates. The sewer rate will remain 175% of the water amount. The increase would be effective 6/1/2022. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee Najarian to adjourn the meeting at 8:38pm. Ayes-all. Carried.

Respectfully Submitted,

Irene A. Tornillo
Clerk Treasurer