VILLAGE OF GREENE BOARD MEETING JANUARY 8, 2024 7:00PM

Mayor DuMond called the meeting to order with the Pledge of Allegiance at 7pm with a moment of silence for Stephen Koerts. Present were Electric Superintendent Livingston, Sewer Plant Operator Ingraham, Working Supervisor Kinney, OIC Nordberg and Fire Chief Mirabito (arrived late). Also, in attendance were Marcia Miller, Craig Curtis, Town Supervisor Bernie McDermott, Ed Maley and Gregg Cobb.

Motion by Trustee McGrath seconded by Trustee Shapley to accept board meeting minutes of 12/11/23. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian that Treasurer's, Police, Village Court, Code Enforcement, Historian reports and Town of Greene minutes were received and filed. Ayes-all. Carried.

Electric Superintendent Livingston reported substation transformer was delivered before Christmas, has been tested and it is in service. There are some options for the old substation transformer, but nothing decided at this time.

Working Supervisor Kinney reported first snow clean up went well.

OIC Nordberg had nothing to report.

Sewer Plant Operator Ingraham reported CoCoJune is now in compliance with sewer plant regulations.

Motion by Trustee Williamson seconded by Trustee Shapley to renew Greene Clothing Bank contract. Ayes-all Carried.

Trustee Williamson commended the work of the Clothing Bank volunteers and the service it provides to the Greene Community.

Motion by Trustee McGrath seconded by Trustee Najarian to accept Trustee Shapley as signer for the Newton Boyce Trust with Tioga State Bank. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to accept Trustee Shapley as signer for the Newton Boyce Trust with M & T Bank. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Shapley to accept Office of State Comptrollers completed audit with findings under GML Section 11. Ayes-all. Carried.

Mayor DuMond reported that investments have been made to NYCLASS per Office of State Comptrollers recommendation.

Mayor DuMond reported for Fire Chief Mirabito; new application for Cynthia Schrank as Op Support received fire dept. approval and is requesting approval from Village Board.

Motion by Trustee Shapley seconded by Trustee Najarian to approve new applicant Cynthia Schrank as Operations Support member pending physical. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to authorize payments of audited claims in the amount of \$674,081.22 as follows:

 General Fund
 \$91,901.81
 Water Fund
 \$\$10,524.75

 Electric Fund
 \$544,910.15
 Sewer Fund
 \$26,744.51

Ayes-all. Carried.

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

Budget Amendments

A.1320.460 Audit Contractual +\$131.68

A.1440.400	Engineering Contractual	-\$131.68
A.1920.419	Misc Dues/Travel/Meetings	+\$30.84
A.1920.427	Misc Office Technologies	-\$30.84
A.1620.431	Village Hall Insurance	+\$564.79
A.1620.455	Village Hall Supplies/Expenses	-\$564.79
A.5110.431	Street Maintenance Insurance	+\$50.15
A.5110.433	Street Maintenance Building Maintenance	-\$50.15
F.8310.451	Water Administration Engineering Supplies	+\$506.03
F.1910.431	Unallocated Insurance	-\$506.03

Ayes-all. Carried.

Mayor DuMond opened the floor to the public.

Ed Maley spoke about the No Parking on village streets between 2am – 6am from November to April. Discussion was; businesses open before 6am have customers receiving parking tickets for parking in the center of village when they are parked there before 6am. Mr. Maley would like the board to discuss changing the municipal law or giving some leeway for businesses open before 6am. It was explained that the Village of Greene Code Book Section 117-18 B states No Parking on any public highway or village street between the hours of 2am and 6am from November 1st to April 1st each year and discussed that there is a municipal parking lot off N. Chenango St for public off street parking available behind Bonnie's Restaurant. Mr. Maley then discussed needing better maintenance of municipal lots. It was explained that municipal lots get plowed and salted and as the local residents remove their vehicles from municipal parking lots, those lots get cleaned up.

Gregg Cobb discussed the No Parking on village streets between 2am-6am from November to April as well, stating there is nowhere for patrons of The Sherwood to park. Mayor DuMond stated the municipal lots are available for public parking during those hours.

Mayor DuMond stated the Board will have a discussion about this situation and will get back to Mr. Maley and Mr. Cobb.

Mr. Curtis spoke of ground water rising on Franklin St in the last few years. Mr. Curtis is wondering if the beaver dam behind NBT Bank is creating the issue.

Fire Chief Mirabito reported ladder testing has been completed, everything passed inspection. There is a new volunteer the fire department approved for fire police and is requesting Village board approval for this fire police applicant.

Motion by Trustee Shapley seconded by Trustee Najarian to approve Sebastian Paci, Fire Dept new member application for Fire Police pending physical. Ayes-all. Carried.

Trustee Williamson reported he has been regularly stopping by Water/Sewer, Electric and Highway departments as well as the office to check in with everyone and make sure nothing is needed.

Trustee McGrath has been reviewing the waterline project getting up to speed and reported the ARPA funds will be available to use for preliminary engineering and expenses. Reconstruction of the work area at the Sewer Plant has been moving along. Trustee McGrath has discussed with Trustee Williamson the concern of the storm drain on Water St. that will need to be addressed.

Motion by Trustee McGrath seconded by Trustee Najarian to allow ARPA funds not to exceed \$70,000.00 for preliminary expenses and engineering fees for the water line project. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to exit regular session at 7:40pm. Ayes-all. Carried. Motion by Trustee Najarian seconded by Trustee Shapley to enter executive session at 7:55pm. Ayes-all. Carried. Motion by Trustee McGrath seconded by Trustee Williamson to exit executive session at 8:45pm. Ayes-all. Carried. Motion by Trustee Williamson seconded by Trustee Najarian to enter regular session at 8:45pm. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Shapley to accept amended updates to employee handbook. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee McGrath to adjourn meeting at 8:55pm. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo Clerk Treasurer