

VILLAGE OF GREENE BOARD MEETING
JULY 8, 2024 7PM

Mayor DuMond called the meeting to order at 7pm with the Pledge of Allegiance and a moment of silence for Village Fireman Mark Colwell.

Present were, Trustees McGrath and Najarian, Trustee Williamson arrived late, Trustee Shapley was absent. Also, in attendance were: Working Supervisor Kinney, Electric Superintendent Livingston, Sewer Plant Operator Ingraham, OIC Nordberg, Fire Chief Williams and Kim Madara.

Motion by Trustee Najarian seconded by Trustee McGrath to accept board meeting minutes of 6/10/24. Ayes-all. Carried.

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

Fire Chief Williams thanked all who came out to help clear roads, etc. after the "microburst" we had go through last week. Fire Chief Williams reported the control panel for generator was installed and is up and running. Total cost for control panel and labor \$19,534.18. The air compressor on the ladder truck is fixed and other repairs that were needed were fixed as well. Trucks 213, 216 and 217 will be getting new tires from Tallmadge Tire. 26 total tires, \$15,419.34.

Electric Superintendent Livingston reported the Electric Department will be working on Clinton Street project.

Working Supervisor Kinney reported they have been working on the truck box. Will be doing 4 – 5 sidewalks within the village and have been doing some tree work. Some sidewalks and paving will be held off until we know exactly what roads the waterline project is going to be affecting. Some blacktopping will be done on Juliand Street where they needed to dig for a water leak.

OIC Nordberg reported there will be extra coverage on 7/27/24 for Craft Fair Day and 8/10/24 for Greene Community Yard Sale Day in the village. Also, 7/15/24, Monday, there will be coverage for the water repair in front of the 5 & 10 on Genesee Street. The Tahoe is 75% complete, the interior cage is on backorder and should be ready by the 2nd week of August. OIC Nordberg asked if the office could please post on Facebook about the parking for Craft Fair Day and especially the Greene Community Yard Sale Day.

Mayor DuMond asked Electric Superintendent Livingston for pole receptacles at the village office for Craft Fair day.

Sewer Plant Operator Ingraham reported Monday July 15, 2024, they will be digging in front of the 5 & 10 for a repair so there will be a change in traffic pattern on Genesee Street at the corner of N. Canal Street. We will have police at the corner to help with traffic. Also, Monday July 22, 2024, Water District 1; from Tractor Supply down south end of S. Chenango Street and S. Chenango Street Extension, will be interrupted in order to change a water meter. Raymond Corp and Cocosune are still non-compliant in their waste discharge and are being fined daily. The issue is being addressed and the Sewer Department is doing what it can in order to rectify the problem being caused by Raymond Corp and Cocosune. Trustee McGrath is looking into implementing code for an industrial waste discharge fee.

Motion by Trustee McGrath seconded by Trustee Williamson to approve the Greene Labor Day Picnic Association festivities for 9/2/24. Ayes-all. Carried.

The dog stations will not be covered by any students of any clubs over the summer months, as Jess Fisch has not been able to get any volunteers. Trustee Najarian will explore another option and this will be revisited at August board meeting.

Trustee Najarian thanked the Water Dept for their watering efforts, the flowers are doing very well and look wonderful.

Working Supervisor Kinney reported his department will empty the dog stations tomorrow since it has been so hot and they have not been emptied, and he will check the condition of the one station on S. Canal Street that seems to be broken again. Working Supervisor Kinney would like some kind of plan made and adhered to and have a set emptying schedule if we are to keep the dog stations around the village.

Motion by Trustee Williamson seconded by Trustee Najarian to set July 27, 2024 as Greene Lion's Club Craft Fair Day on Genesee Street. Ayes-all. Carried.

Working Supervisor Kinney will supply Lion's Club barrels/cones, etc. for Craft Fair Day.

Motion by Trustee McGrath seconded by Trustee Najarian to approve updated Village of Greene Emergency Plan for Trustees and Supervisors. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to destroy 2011-2018 board meeting minutes. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Najarian to destroy 2018 penalty reports, cash receipts, billing registers and check registers. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to destroy 2018-2019 vouchers. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Najarian to destroy 2017-2018 payroll reports. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to destroy 2016-2018 account status reports. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Najarian to authorize payment of audited claims in the amount of: \$146,199.13

General Fund	\$ 24,201.10	Water Fund	\$ 7,196.14
Electric Fund	\$100,924.50	Sewer Fund	\$13,877.39

Ayes-all. Carried.

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

A.3410.450	FIRE DEPT FIRE POLICE AWARDS PROGRAM(LOSAP)	+\$4,281.00
A.3410.422	FIRE DEPT REPAIRS	-\$4,281.00
A.1920.427	MISC OFFICE TECHNOLOGIES	+\$1,647.00
A.1420.400	LAW CONTRACTUAL	-\$1,647.00
A.1920.416	MISC OFFICE SUPPLIES	+\$32.15
A.1920.415	MISC POSTAGE	-\$32.15
A.1920.425	MISC PROGRAMMERS FEES	+\$140.74
A.1620.411	VILLAGE HALL ELECTRIC HEAT	-\$125.31
A.1620.455	VILLAGE HALL SUPPLIES/EXPENSES	-\$15.43
A.1920.427	MISC OFFICE TECHNOLOGY	+\$1,988.00
A.1420.400	LAW CONTRACTUAL	-\$1,988.00
A.3410.200	FIRE DEPT EQUIP	+\$3,678.45
A.3410.422	FIRE DEPT REPAIRS	-\$3,678.45
A.3410.447	FIRE DEPT PHYSICALS	+\$350.00
A.3410.446	FIRE DEPT SAFETY SUPPORT	-\$350.00
F.8310.451	WATER ADMIN ENGINEERING SUPPLIES	+\$140.81
F.8310.460	WATER ADMIN AUDITORS	-\$140.81
F.8330.457	PURIFICATION CHEMICALS	+\$699.00
F.8330.458	PURIFICATION TESTING SUPPLIES	-\$699.00

G.8130.457	TREATMENT PLANT CHEMICALS	+\$1,125.00
G.8130.470	TREATMENT PLANT SLUDGE REMOVAL-TIPPING FEES	-\$1,125.00

Ayes-all. Carried.

Mayor DuMond opened the floor to visitors.

Mr. Madara gave Trustees/Mayor a letter to remind the board about the Scott Street issues of when a good rain comes, the sidewalks on Scott St. becomes the gutter and most importantly the winter with freezing of thawing water on the sidewalks. As a reminder, it was discussed that during the waterline infrastructure replacement, Scott Street would be addressed and fixed. Trustee McGrath reported the possibility of some meetings starting in September 2024 in regards to the waterline infrastructure repairs.

Trustee Williamson thanked SPO Ingraham, Electric Superintendent Livingston, WS Kinney for all they do for the Village. Also wanted to mention that the new sign is up at the Sherwood.

Trustee McGrath in reference to Raymond Corp. and Coccojune, trying to do best we can regarding their non-compliant discharge. It is not going unnoticed; it is being worked on and will continue until issue is resolved.

Motion by Trustee Williamson seconded by Trustee McGrath to exit regular session and enter executive session at 7:35pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to exit executive session and reenter regular session. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to adjourn meeting at 8:30pm. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo
Clerk Treasurer