

Village Board Meeting
June 14, 2021 7pm

Mayor Brown called meeting to order at 7pm with the Pledge of Allegiance and a moment of silence for retired Village of Greene employee Gary McLean.

Present at meeting were: Trustees Najarian, Tuttle, Hartley and recently appointed Pamela Shapley, SP Operator Ingraham, Working Supervisor Kinney, Electric Superintendent Livingston, OIC Nordberg and Fire Chief Mirabito. No one was present by zoom.

Visitors: John Bennett, Katha Root, Mike Mc Nerney, John Wynn, Rod Andrews, Emily Chen, Nicole Silva, Elizabeth Maley.

Mayor Brown stated this will be the last Village of Greene Board Meeting by zoom.

Motion by Trustee Hartley seconded by Trustee Tuttle to accept special meeting minutes of 5/22/21 and Board meeting minutes of 5/10/21. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to accept Treasurer's, Police, Registrar Vital Statistics reports were received and filed.

Fire Chief Mirabito reported they had a busy morning today. Friday 6/11/21 there was a pre-inspection of rescue truck done by zoom, next Friday truck will be coming over the Canadian border into the USA. Rescue truck will be delivered to facility that will be adding items that will be needed on it.

Superintendent Livingston reported the power outage this morning was a system wide NYSEG issue.

Working Supervisor Kinney reported highway department did a lot of "jetting" today and will continue working with that on Tuesday.

Genesee Street drain in front of SFCU is cleaned out. Elm Street currently cleaning out, it was jetted and they will keep an eye on it Tuesday. Highway crew has been grinding tree stumps where Electric Dept removed trees. When Highway Dept is completed with stump grinding, they will topsoil and seed those areas. Yard waste pickup is done for spring.

SPO Ingraham reported the receiving tank took in \$6,100.00 in waste so far. Sewer Dept currently working on sprinkler system at plant to be able to use recycled plant water.

OIC Nordberg reported Memorial Day Parade went well, there was much positive feedback. OIC has been speaking with H.S. Principal about Tractor Day 6/18/21. There will be no ATV's, no fender riding, and no motorcycles. It will start at 7am at N. Chenango St. Those who are participating have been met with to discuss rules and safety. OIC Nordberg will be speaking to the juniors and seniors again before Tractor Day. Mayor Brown feels it is great that the school is allowing Tractor Day to continue. There were some concerns with last year's Tractor Day and glad it is being addressed.

OIC reported Caprice was sold for \$8,700.00 at auction. OIC would like to surplus a defective printer. Motion by Trustee Tuttle seconded by Trustee Najarian to surplus defective printer. Ayes-all. Carried.

Motion by Trustee Hartley seconded by Trustee Tuttle to destroy monthly water reports from 2007 - 2014. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Najarian to destroy time sheets from 2011-2105. Ayes-all. Carried.

Motion by Trustee Hartley seconded by Trustee Najarian to destroy 2014-2015 payroll reports. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Shapley to destroy 2015 vouchers. Ayes-all. Carried.
Motion by Trustee Najarian seconded by Trustee Tuttle to destroy 2015 billing registers. Ayes-all. Carried.

Motion by Trustee Hartley seconded by Trustee Shapley to accept Eastern Light Lodge renewal agreement. Ayes-all. Carried.

Motion by Trustee Hartley seconded by Trustee Shapley to accept resignation letter from Jeffrey Messina as Police Officer effective 6/8/21. Ayes-all. Carried.

Mayor Brown addressed a letter requesting water/sewer credit from Rich DeJong. (Under separate cover).

Motion by Trustee Tuttle seconded by Trustee Najarian to credit Mr. Richard DeJong's account \$68.26 since he was charged for 11k gallons of water for one month's time once repair was made, but had been being charged minimum usage monthly. Ayes-all. Carried.

Motion by Trustee Hartley seconded by Trustee Najarian to allow Foo Chow to install a year round carport behind their building once Dig 811 is called and marked out. Ayes-all. Carried.

John Bennett of Lion's Club reported Arts & Craft Festival is set for 7/24/21, from 9am-3pm. Requesting Matteson Street be closed for the Mammo bus to be parked there as it was in 2019. Porta Johns and wash stations will be located in parking lot behind Magro's pizzeria and on Matteson Street. Mr. Bennett will be speaking to Fire Police for their assistance for the day. There will be parking at ball flats for vendors to park after they unload at their site and a bus that will transport them back from ball flats. Also requested that electricity be available on Genesee St in front of Village Hall. Friday 6/18/21 Lion's Club members will be visiting with local restaurants. There will be no outside food vendors. There will also be a misting station at Moore Memorial Library.

OIC Nordberg reported there will be police coverage the day of the Arts & Craft Day. Highway dept will make sure all lawns are mowed and will have garbage cans available. Mr. Bennett reported the prices for booth rentals have been reduced this year from \$70.00 to \$50.00 per site to make it more affordable and bring in more vendors. There are approximately 50 vendors so far, hoping for at least 70 vendors this year.

Katha Root reported class of 1972 requesting permission to purchase 2 benches in honor of their class be installed in front of Hymn & Hawe Country Store.

Motion by Trustee Hartley seconded by Trustee Shapley to allow 2 benches be purchased by class of 1972 and be installed. Ayes-all. Carried.

Elizabeth Maley thanked all who participated and helped with the Memorial Day Parade.

Mayor also reported it was nice to see such a wonderful turn out and to have the Memorial Day Parade back.

Motion by Trustee Hartley seconded by Trustee Najarian to authorize payments of audited claims in the amount of \$100,793.58:

General Fund	\$84,080.43	Electric Fund	\$ 16,115.86
Water Fund	\$244.90	Sewer Fund	\$ 352.39

Ayes-all. Carried.

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

A.1110.412	Village Justice Telephone	+\$147.76
A.1110.416	Village Justice Supplies	-\$147.76
A.1110.419	Village Justice Training Schools	+\$612.96
A.1110.416	Village Justice Supplies	-\$612.96
A.1410.100	Village Clerk Personal Services	+1,192.14
A.1325.100	Clerk/Treasurer Personal Services	-\$1,192.14
A.1450.460	Election Inspectors	+\$0.09
A.1325.100	Clerk/Treasurer Personal Services	-\$0.09
A.5110.412	Street Main. Telephone	+\$231.51
A.5110.411	Street Maint. Utilities	-\$231.51
A.1920.412	Miscellaneous Telephone	+235.63
A.1920.416	Miscellaneous Office Supplies	-\$235.63
A.1920.425	Miscellaneous Programmers Fees	+\$428.09
A.1920.419	Miscellaneous Dues/Travel/Meetings	-\$428.09
A.3120.100	Police Personal Services	+\$12,208.00
A.3120.200	Police Equipment	-\$9,000.43
A.3120.414	Police Gasoline	-\$1,500.00
A.3120.416	Police Office Supplies	-\$793.00
A.3120.421	Police Uniform Allowance	-\$914.57
A.3120.110	Police Overtime/Comp	+\$261.00
A.3120.414	Police Gasoline	-\$261.00
A.3120.105	Police Part time	+\$1,280.59
A.3120.414	Police Gasoline	-\$1,280.59
A.3120.444	Police Small Equipment	+\$78.28
A.3120.433	Police Building Maintenance	-\$78.28
A.3410.412	Fire Dept Telephone	+\$121.41
A.3410.411	Fire Dept Utilities	-\$121.41
A.1920.427	Miscellaneous Office Technology	+\$1,038.12
A.1325.410	Clerk/Treasurer Consulting Services	-\$1,000.00
A.1325.400	Clerk/Treasurer Contractual	-\$38.12
A.4020.400	Registrar Vital Stats Contractual	+\$30.00
A.1325.400	Clerk/Treasurer Contractual	-\$30.00
A.5110.420	Street Maintenance Vehicle Maintenance	+\$8,309.01
A.5110.464	Street Maintenance Safety Shoes	-\$400.00
A.5110.462	Street Maintenance Patching/Paving	-\$1,194.81
A.5110.448	Street Maintenance Miscellaneous	-\$850.00
A.5110.444	Street Maintenance Workshops	-\$500.00
A.5110.433	Street Maintenance Bldg. Maint.	-\$700.00
A.5110.429	Street Maintenance Street Signs	-\$700.00
A.5110.421	Street Maintenance Uniform Allowance	-\$500.00
A.5110.422	Street Maintenance Repairs	-\$1,000.00
A.8170.420	Street Cleaning Vehicle Maintenance	-\$900.00
A.8140.422	Storm Sewer Repairs	-\$89.50
A.5142.200	Snow Removal Equipment	-\$202.56
A.8170.200	Street Cleaning Equipment	-\$14.78
A.5110.414	Street Maintenance Gasoline	-\$705.71
A.5110.427	Street Maintenance Tools	-\$500.00
A.8140.200	Storm Sewer Equipment	-\$51.65

Ayes-all. Carried.

Trustee Hartley reported electric department is working on N. Chenango Street lines.

Trustee Shapley reported having the opportunity to meet with OIC Nordberg, they will be meeting on a regular basis. Trustee Shapley will be meeting with Fire Chief Mirabito as well. Mayor Brown suggested Trustee Shapley tour our department buildings to see the functions of each department.

Trustee Tuttle had the opportunity to visit Treatment Plant tanks. She is impressed with the workings to get the new sprinkler system operational.

Trustee Najarian thanked OIC Nordberg for his help at the flower sale. Thanked electric department for hanging the large baskets and thanked highway department for all their watering of those hanging flower baskets.

Mayor Brown thanked SPO Ingraham for the informational tour of the Village's Wastewater Treatment Plant to four Raymond employees.

Mayor Brown thanked highway department for the downtown area mowing. It looks great downtown. Mayor also is pleased with the stump removal/grinding process.

Motion by Trustee Najarian seconded by Trustee Tuttle to close meeting and enter into executive session at 7:50pm. Ayes-all. Carried

Motion by Trustee Najarian seconded by Trustee Shapley to exit executive session at 8:37pm. Ayes-all. Carried

Motion by Trustee Hartley seconded by Trustee Tuttle to enter into regular session at 8:38pm. Ayes-all. Carried

Motion to by Trustee Hartley seconded by Trustee Najarian to proceed with Electric Dept truck purchase under NY State bid of a 2022 Ford F250 from Chenango Sales, not exceed \$37,000 with anticipated sale of 2010 Ford at approximately \$15k. Ayes-all. Carried.

Motion by Trustee Tuttle seconded by Trustee Hartley to proceed with Adam Wells change of salary to 5% from 4%. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Tuttle to adjourn meeting at 8:42pm. Ayes-all. Carried

Respectfully Submitted,

Irene A. Tornillo
Clerk Treasurer