

Village of Greene
Board Meeting March 11, 2024 7pm

Mayor DuMond called the meeting to order at 7pm with the Pledge of Allegiance. In attendance were: Trustees Williamson, Najarian and Shapley, Superintendent Livingston, MEO Dedrick, Sewer Plant Operator Ingraham, OIC Nordberg, Fire Chief Mirabito and First Assistant Chief Williams. Trustee McGrath and Working Supervisor Kinney were absent. Visitors: George Marr.

Motion by Trustee Najarian seconded by Trustee Shapley to accept board meeting minutes of 2/12/24, budget meeting minutes 2/22/24 and 2/29/24. Ayes-all. Carried.

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

Fire Chief Mirabito gave Trustees truck replacement fund spreadsheet. Reported the generator control panel needs to be replaced. It was repaired last year and it is not working again. The control panel replacement cost is budgeted for 2024-2025 budget year, but not sure it will last until June 2024. Mayor DuMond suggested to repair it for now until we get prices for a new unit and discuss the matter once we have pricing available. F.C. Mirabito will get quotes for a new generator system and will get back to the board with pricing. Electric Superintendent Livingston asked about the issue and stated he could take a look at it in the meantime. Also gave some suggestions of companies for quotes for a new unit.

Electric Superintendent Livingston reported the electric dept. has been trimming trees, doing maintenance and patrolling lines with all the wind that we have been having.

Highway MEO Dedrick reported yard waste will run from 4/15/24 through 6/7/24 on Mondays and Fridays. This is for yard waste only, leaves, small branches and twigs. This does not include debris from cutting down of bushes and trees during this time. 5/28/24 Highway Department will be attending a Perma class. Grayson will be attending CDL classes in April. March or April 2024 Dylan will possibly be attending water classes.

OIC Nordberg reported they are still waiting for the new police vehicle to be outfitted. There are not many companies that do this, so there is quite a waiting list for the work to be complete. Also, he will be doing the police escort on 4/27/24 for the Little League Parade to Lion's Club Park.

Sewer Plant Operator Ingraham would like the schedule of availability for Mayor DuMond, Trustee Williamson and Trustee McGrath in order to set up a meeting that they need to have with Cocojune regarding a plan in order for them to remain in compliance moving forward. Lead and copper testing is underway and reconditioning of fire hydrants as well.

Motion by Trustee Najarian seconded by Trustee Shapley to adopt update Cash Flow/Management Procedure Policy adding NYCLASS. (under separate cover). Ayes-all. Carried.

Mayor DuMond reminded Election Day will be March 19, 2024 at the Village of Greene Hall, 49 Genesee St., Greene, NY between the hours of noon to 9pm.

Mayor DuMond read notification from First United Methodist Church that the annual Applefest will be held Saturday September 28, 2024 this year.

Mayor DuMond reminded that a public hearing for the Village of Greene water rate increase will be held 4/8/24.

Motion by Trustee Najarian seconded by Trustee Williamson to authorized payment of audited claims in the amount of \$357,852.54 as follows:

General Fund	\$31,567.78	Water Fund	\$5,519.46
--------------	-------------	------------	------------

