

VILLAGE OF GREENE BOARD MEETING  
MAY 13, 2024 7PM

Mayor DuMond called the meeting to order with the Pledge of Allegiance at 7pm. Trustees Williamson, McGrath, Najarian and Shapley were present along with Superintendent Livingston, Sewer Plant Operator Ingraham, Working Supervisor Kinney, OIC Nordberg and Fire Chief Williams. Visitors: Marcia Miller, Rod Andrews.

Being this is National Police Week, Mayor DuMond took this opportunity to hold a moment of silence to honor Police Officers that have fallen in the line of duty; and in addition, a moment of silence for long time resident/fire fighter Wesley Tallott.

Motion by Trustee McGrath seconded by Trustee Shapley to accept board meeting minutes and Organizational meeting minutes of 4/8/24 and special board meeting of 4/18/24. Ayes-all. Carried.

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

Fire Chief Williams reported the control panel for the generator has been ordered. Generator control panel \$17,607.18, installation approximately \$3,678.45 for a total cost of \$21,285.63, as long as there are no complications. F.C. Williams is requesting approval for 4 new fire department members. F.C. Williams reported fire hydrant training is required and is looking to train on May 20th, between 7pm-9pm. SPO Ingraham stated the hydrant on Monell Street Ext is the best hydrant to be used and that date and time would be fine.

Motion by Trustee Shapley seconded by Trustee Najarian to accept new fire department members Luke Erickson, Trevor Stiles, Michael Holbert and Briannah Downey, pending physicals. Ayes-all. Carried.

Electric Superintendent Livingston reported our fiscal year end electric write-off total is \$7,106.31. These unpaid accounts will be turned over to a collection agency. E.S. Livingston reported Black & McDonald performed some testing on the substations; 1 relay was starting to fail and will be replaced.

Working Supervisor Kinney reported Grayson passed his CDL "B". Chips funding for NY State 24/25 budget will remain the same as the last few years with no increase; Chips \$57,593.00; Pave NY \$13,601.00; Xtreme Weather \$11,167.00; Pave/Potholes \$9,067.00. Town of Greene has agreed to sell Village of Greene their old water tank for \$1.00. Bruce will attend the water/sewer continuing education class May 20<sup>th</sup> thru May 22<sup>nd</sup>. The annual PESH/OSHA class will be held May 28<sup>th</sup>. W.S. Kinney will be attending Highway School June 3<sup>rd</sup> thru June 5<sup>th</sup>. The Highway Dept started their summer hours, Monday thru Thursday 9-hour days, Friday 4-hour days.

OIC Nordberg has Michael Paquette doing the install of computer and electronics on the Tahoe.

Sewer Plant Operator Ingraham reported update on CocoJune. As of May 13, 2024, they will be fined per day when they are in noncompliance of discharge. Discharge that does not comply with NYS discharge regulations is subject to fines. The sewer department and CocoJune are addressing the effects of the discharge, i.e.: the smell coming from the sewer plant, and trying to get it resolved as quickly as possible. Laberge Engineering is finishing up next week on getting us a plan for starting the waterline project.

Mayor DuMond informed all departments that any vouchers over \$500.00 next month, must be pre-approved by department Trustee.

Motion by Trustee McGrath seconded by Trustee Shapley to approve the 2023/2024 water/sewer re-levies in the amount of \$1,908.13, to the 2025 village taxes. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Williamson to increase water rates effective 6/1/24. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to issue sewer credits for 2024 pool fill up season. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Shapley to accept new written policy for uncollected electric utility bills. Ayes-all. Carried.

Motion by Trustee McGrath seconded by Trustee Shapley permission to destroy 2018 cash receipts. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson permission to destroy 2018 billing registers. Ayes-all. Carried.

Motion by Trustee Shapley seconded by Trustee McGrath permission to destroy 2018 penalty reports and account status reports. Ayes-all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian authorize payments of audited claims in the amount of \$243,092.73.

General Fund	\$38,769.28	Water Fund	\$8,518.95
Electric Fund	\$187,296.34	Sewer Fund	\$8,508.16

Ayes-all. Carried.

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

A.5110.465	STREET MAINT. DUMPSTER SERVICE	+\$17.84
A.5110.448	STREET MAINT. MISCELLANEOUS	-\$17.84
A.1110.419	VILLAGE JUSTICE TRAINING SCHOOLS	+\$45.96
A.1110.460	VILLAGE JUSTICE AUDITING	-\$45.96
A.1920.412	MISCELLANEOUS TELEPHONE	+\$354.15
A.1920.415	MISCELLANEOUS POSTAGE	-\$354.15
A.1920.427	MISCELLANEOUS OFFICE TECHNOLOGY	+\$543.52
A.1920.418	MISCELLANEOUS LEGAL NOTICES	-\$543.52
A.3410.447	FIRE DEPT PHYSICALS	+\$117.98
A.3410.448	FIRE DEPT MISCELLANEOUS	-\$117.98
A.3120.416	POLICE OFFICE SUPPLIES	+\$15.02
A.3120.419	POLICE DUES/TRAVEL	-\$15.02
F.8310.416	WATER ADMINISTRATION MISC SUPPLIES	+\$18.65
F.8310.415	WATER ADMINISTRATION POSTAGE	-\$18.65
F.8310.451	WATER ADMINISTRATION ENGINEERING SUPPLIES	+\$62.50
F.8310.460	WATER ADMINISTRATION AUDITORS	-\$62.50
G.8130.411	TREATMENT PLANT UTILITIES	+\$1,769.07
G.8130.419	TREATMENT PLANT DUES/TRAVEL	-\$1,769.07
A.1920.416	MISCELLANEOUS OFFICE SUPPLIES	+\$86.12
A.1920.418	MISCELLANEOUS LEGAL NOTICES	-\$86.12
A.1920.419	MISCELLANEOUS DUES/TRAVEL/MEETINGS	+\$27.91
A.1920.418	MISCELLANEOUS LEGAL NOTICES	-\$27.91

NYCLASS TRANSFERS

Transfer \$41,792.32 and \$476.12 and \$625.93 ARPA funds from NYCLASS to Waterline Project checking acct (Tioga) to cover 3 Laberge invoices.

Ayes-all. Carried.

Mayor DuMond opened the floor to the public.

Rod Andrews asked about possibility of a grocery store coming into the area. Nothing coming into the village, not sure about the Town, that would need to be asked of the Town.

Trustee McGrath reported the service at 8 Grace Drive has been repaired.

Trustee Shapley reported Fire Department new Chief is doing well.

Trustee Williamson stated some help will be needed by village departments at the ball flats.

Trustee Najarian reported May 21<sup>st</sup> (rain date of 5/23), between 2:30pm to 5pm, there will be approximately 40 Raymond employees are volunteering to plant flowers and clean up around the village, as well as Memorial Park, North Park and Blue Star Park. At the end of the cleanup, they will meet at Memorial Park. Trustee Najarian also wanted to acknowledge that all this is being funded by The Raymond Corp. and thank them for doing this for the village. The hanging baskets will be hung by the Electric Dept. OIC Nordberg stated there will be extra police coverage for that day.

Trustee Najarian also updated on the dog waste stations. Jess Fish is seeking students to care for the stations during the summer months, if she is unable to get summer time volunteers, the village will have to address it at that time. Jess Fish will keep Trustee Najarian posted.

Motion by Trustee Shapley seconded by Trustee Williamson to exit regular session and enter into executive session at 7:40pm. Ayes-all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to exit executive session and enter into regular session at 8:30pm. Ayes-all. Carried.

Discussion regarding JRC contract and Intermunicipal Parks contract were discussed and need further clarification from Town Supervisor McDermott.

Motion by Trustee Williamson seconded by Trustee Shapley to adjourn meeting at 8:40pm. Ayes-all. Carried.

Respectfully submitted,

Irene A. Tornillo  
Clerk Treasurer