VILLAGE OF GREENE BOARD MEETING NOVEMBER 15, 2022 7PM

Mayor Brown called the meeting to order at 7pm with the pledge of allegiance. Present were Trustees Williamson, DuMond, Najarian and Shapley as well as Clerk Treasurer, Electric Superintendent Livingston, Working Supervisor Kinney, OIC Nordberg and Sewer Plant Operator Ingraham. Visitors: Marcia Miller, George Marr, Rod Andrews, James Lackman and Klans Raumholt.

Motion by Trustee Najarian seconded by Trustee DuMond to accept board meeting minutes of 10/10/22. Ayes – all. Carried.

Motion by Trustee Williamson seconded by Trustee Shapley that Treasurer's report, Police, Town Historian, Town of Greene and Ball Flats minutes were received and filed. Ayes – all. Carried.

Superintendent Livingston encouraged residents to remove window A/C units, seal window and door drafts in order to conserve energy as the winter season is upon us. Electric costs are on the increase this winter as a result of high-priced natural gas.

Working Supervisor Kinney reported the highway department is winding down on leaf pickup and will be done December 2, 2022. A lot of villages request residents to bag their leaves, not many have a leaf vac machine available to them as we do. Hwy dept. has been winter prepping trucks and will be ready for upcoming weather. WS Kinney thanked the other depts. for all their help with leaf pickup. CoCoJune yogurt plant on Cherry Street will be connecting into the existing sewer system in a few weeks and the work should take approximately 1 to 2 days. Any through traffic will be diverted behind the Highway barn. They will be allowing car traffic only, there will be no tractor trailer traffic allowed until it is complete.

OIC Nordberg reported Halloween night went well. OIC Nordberg wanted to remind residents about no overnight street parking from November thru April 1st.

WWTPO Ingraham reported Well #1 is up and running wonderfully after its repair.

Motion by Trustee DuMond seconded by Trustee Najarian to dispose of insurance policies and records from 1996 to 2016. Ayes – all. Carried.

Motion by Trustee Shapley seconded by Trustee DuMond to send unpaid Village property taxes to Chenango County in the amount of \$33,053.51. Ayes – all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to place Legal Ad in The Evening Sun for officers for election on March 21, 2023 as follows:

Mayor - 2 year term

2 Trustees - 2 year terms

Ayes – all. Carried.

Mayor Brown discussed the funds still available in the Halloween Dance account. Mayor Brown thanked Marcia for all she did to have the yearly Halloween Dance for the community for so many years. Mayor Brown would like to donate the remaining Halloween Dance funds of \$593.42 as follows:

50% to Greene Food Pantry	\$296.71
12 ½% to JRC	\$ 74.18
12 1/2% to GCS Middle School Student Council	\$ 74.18
12 1/2% to GCS High School Student Council	\$ 74.18
12 1/2% to GSC Middle School Junior Honor Society	\$ 74.18

Motion by Trustee Shapley seconded by Trustee Williamson to distribute Halloween Dance funds as listed above. Ayes - all. Carried.

Trustee Najarian reported Hometown Holiday Weekend will be Friday December 2, 2022 at 5:30pm starting from Moore Memorial Library, caroling to the Christmas tree, hot cocoa and cookies, Christmas tree lighting at

6:15pm, Santa comes through in the fire truck and scooter giveaway. Also, there will be caroling every Friday in December. Breakfast with Santa is Saturday December 3, 2022 at the Congregational Church. WS Kinney has the tree switch and is making repairs to it.

Motion by Trustee DuMond seconded by Trustee Najarian to authorize payments of audited claims in the amount of \$290,507.02.

General \$68,851.28 Electric \$127,655.72 Water \$63,195.65 Sewer \$30,804.37

Ayes – all. Carried.

Motion by Trustee Williamson seconded by Trustee Shapley to authorize budget amendments. Ayes – all. Carried.

Marcia Miller thanked the highway dept for getting the crosswalks lined from S. Canal St to S. Chenango St. last week. Marcia mentioned the gazebo at Terrace Hill needing attention, painting and railings replaced. Also November 9, 2022 there was a Zoning & Planning hearing that granted a special use permit for a professional office at 9 Birdsall Street. Zoning & Planning is requiring more information and a SEQR review for the project on Clinton Street.

George Marr asked the Board to seriously consider amending the local zoning laws and regulations pertaining to cannabis dispensaries.

James and Klans of CoCoJune yogurt said they are hoping February/March they will be ready to open. All are welcomed to stop by and visit the factory.

Trustee Shapley reported for the Fire Department. There are 2 applicants, Joseph Kiesecker and Zachary Fleury, looking to become volunteer firefighters.

Motion by Trustee DuMond seconded by Trustee Shapley to accept Zachary Fleury's application pending a physical. Ayes – all. Carried.

Motion by Trustee Shapley seconded by Trustee DuMond to accept Joseph Kiesecker's application pending a physical. Ayes – all. Carried.

Trustee Shapley thanked OIC Nordberg for Halloween and DWI coverage.

Trustee Najarian reported the planters have all been removed for winter and are being stored at Schafers. Raymond Corp will be looking to do more community work around the downtown district in May 2023 as they did in May 2022. Marcia mentioned the possibility of them doing some of the work needed on the Terrace Hill gazebo.

Trustee Williamson reported the rehab of the 2 wells are complete and they are running well.

Mayor Brown reported the benches will be installed in the spring. The Mayor would like to have the dog stations installed as soon as the highway department can get to them.

Motion by Trustee Williamson seconded by Trustee Najarian to end regular session and enter into executive session at 7:40pm. Ayes – all. Carried.

Motion by Trustee Najarian seconded by Trustee Williamson to end executive session and enter into regular session. Ayes – all. Carried.

Motion by Trustee Najarian seconded by Trustee DuMond pay \$33,635.00 to Layne by transferring \$26,500.00 from Water Fund Money Market account into the regular checking account, leaving a balance of \$110.05 in the Water Fund Money Market account. Ayes – all. Carried.

Motion by Trustee Williamson seconded by Trustee Najarian to pay the balance of the \$33,635.00 to Layne from Water Fund Contingent account F.1990.490 \$4,000.00 and \$3,135.00 from Water Fund Capital Equipment Water Main Replace account F.8340.923. Ayes – all Carried.

Motion by Trustee DuMond seconded by Trustee Shapley to credit Steve and Becky McMullen's sewer bill account \$61.60 for 3 months totaling \$184.80 for their water leak that did not make its way to the sewer plant. Ayes – all. Carried.

Motion by Trustee Williamson seconded by Trustee Shapley to adjourn meeting at 9pm. Ayes – all. Carried.

Respectfully Submitted,

Irene A. Tornillo Clerk Treasurer