

Village Board Meeting
April 8, 2019

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance. Trustee Andrews, Maley, Hartley and Tuttle were present, along with Clerk Treasurer Lisa Darling.

Visitors: Electric Supt. Jeff Livingston Marcia Miller George Marr
 Officer in Charge Jeff Messina Rick Woerter Phil Mirabito
 SP Operator Steve Ingraham
 Working Super. Bruce Kinney

Trustee Hartley moved seconded by Trustee Maley that the minutes of 3/11, 3/20 are accepted. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Andrews that the Treasurers, Code Enforcement, Police, Assessor's and Registrar of Vital Statistics were received and filed. Ayes-all. Carried.

Rick Woerter the retiring fire chief reported that the engineers at Sutphen wanted to know if Rick, Phil, Keith were willing to accept the water tank holding 400 gallons and then return front end to specs, they agreed. The ladder truck should be back in service in one to two weeks. Newly elected Fire Chief Phil Mirabito stated they had a fire department application for Braeden Williams, Braeden had been in the department before and left in good standing, he currently works in Cortland.

Motion by Trustee Maley, seconded by Trustee Tuttle to accept Braeden Williams Fire Department application pending physical. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to allow the Electric Department to spend the night for the Semi-annual MEUA meeting April 24 & 25 in Syracuse. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley for summer hours to begin April 29 and to end September 6, 2019. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Andrews to send Steve Ingraham, Dylan Dedrick, Adam Wells, Michael Ingraham and Bruce Kinney to the water workshop in Norwich May 2nd. Ayes-all. Carried.

Working Supervisor Bruce Kinney gave an update on Birdsall Creek he has received an extension from FEMA. Mr. Kinney has gotten back three quotes but would like a couple more. Spring clean-up is going to be on Mondays until Memorial Day.

Sewer Plant Operator Steve Ingraham said that the hydrant flushing on the inner village was done and they were moving to the other side of the bridge. The Susquehanna River Basin inspection went good.

Motion by Trustee Tuttle, seconded by Trustee Maley to send Adam Wells to W2O school in Oswego May 6-9 for his B & C water license. Ayes-all. Carried.

Officer in Charge Jeff Messina told the board that Scott Burlison of the City of Norwich Police Department is looking into a USDA grant for a new car for Norwich, the fewer the residence the higher the funding that would also work out well for the Village of Greene, he will keep the board updated.

Trustee Maley moved, seconded by Trustee Hartley to allow Officer in Charge Jeff Messina permission to assist Otsego County with their Police Academy as long as it does not interfere with his work at the village. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Tuttle to allow Lisa Darling and Irene Tornillo to attend the NYS Retirement System seminar in Oneonta May 16th. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle that the following audited claims be paid, in total \$212,603.46.

General Fund	\$34,750.31	Electric Fund	\$167,825.78
Water Fund	\$4,708.49	Sewer Fund	\$5,318.88

Ayes-all. Carried.

Trustee Andrews made a motion seconded by Trustee Maley to authorize the following budget amendments:

A.1920.412	Misc. Telephone	+213.93
A.1620.422	Village Hall Repairs	-213.93
A.1920.418	Misc. Legal notices	+5.65
A.1920.417	Misc. Publications	-5.65
A.5142.110	Snow removal Overtime	+301.50
A.5142.120	Snow removal Doubletime	+199.91
A.9010.800	State Retirement	-501.41
F.8340.110	Trans/Distribution/OT	+81.00
F.9010.800	State Retirement	-81.00
F.8340.419	Trans/Distr.Dues/Travel	+25.00
F.8340.421	Trans.Distr. Uniforms	-25.00
G.8120.473	Sanitary Sewer New services Supp.	+65.18
G.8120.440	Sanitary Sewers Gasoline	-65.18
G.8130.110	Treatment Plant Overtime	+112.50
G.8130.120	Treatment Plant Doubletime	-112.50
G.8130.457	Treatment Plant Chemicals	+2194.75
G.8130.411	Treatment Plant Utilities	-2194.75
G.9060.800	Hospital and Medical Insurance	+856.34
G.9010.800	State Retirement	-856.34

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller from the 100th year Labor Day spoke that they will be putting money towards a new Christmas tree. The Greene Labor Day Committee is doing 1,919 Acts of Kindness. They are inviting members of the community to do acts of kindness for one another and to report it to the Labor Day Committee so they can keep a tally to reach 1,919 the year the Labor Day Picnic began.

Trustee Wayne Hartley said that the MEUA Hydro power contract is set to run out in 2025 but they are working on extending it until 2040. The Electric Department is working on finishing up the street lighting. They have also been tree trimming before the leaves come out.

Trustee Elizabeth Maley told the board that there is a new Fire Chief Phil Mirabito.

Trustee Andrews said there is a ballflats meeting Wednesday April 10. Also, Dick Hall and Adam Wells are the two maintenance people at the ballflats. Working Supervisor Bruce Kinney has a list of 20 things over at the Highway department that is keeping the department busy.

Trustee Tuttle said that the sewer plant is continuing with sludge handling and pressing and cleaning the contact tank. They are also busy exercising valves.

Mayor Brown said that he will be in Oneonta tomorrow April 9th at the Discrimination & Harassment Complaint/Investigation Process Train-the-Trainer Seminar.

Motion by Trustee Hartley, seconded by Trustee Maley, to adjourn the board meeting at 8:00pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer