

Village Board Meeting  
August 12, 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	Phil Mirabito
Officer in Charge Jeff Messina	Marcia Miller
SP Operator Steve Ingraham	Lisa Marie Delaney
Working Supervisor Bruce Kinney	Jodi Najarian

Trustee Hartley moved seconded by Trustee Maley that the minutes of 7/8 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.

Marcia Miller of the Labor Day Committee spoke about the Labor Day festivities. On Wednesday August 28<sup>th</sup> from 7-9 pm, there will be Labor Day Memories and Stories at the Moore Memorial Library with special guests John Bennett, Joe Henninge, Marcia Millar and others. On Saturday August 31<sup>st</sup>, from 9am –noon, come draw on the sidewalk around the Moore Memorial Library with chalk. Chalk will be provided. On September 1<sup>st</sup> at 8pm there will be outdoor movie night on the Ball Flats. The movie is Mary Poppins Returns, bring a food donation for our food bank and your chair or blanket to sit on. The Labor Day Committee is looking for volunteers. They are going to have Senator Fred Akshar and Assemblyman Clifford Crouch in the parade. Mayor Brown will be doing a presentation. Mayor Brown thanked Marcia for all the work that she had done for the 100<sup>th</sup> Labor Day Festivities.

Lisa Marie Delaney from the Greene Garden Club made a presentation on a new bench paying tribute to the historical village clock. This bench will be placed in front of the building in which houses the Village Clock.

Trustee Hartley moved seconded by Trustee Maley to allow the Greene Garden Club Bench to place the bench that pays tribute to the Village Clock in close proximity to the Village Hall. Ayes-all. Carried.

Phill Mirabito the fire chief spoke to the board about all the fire trucks have been serviced the tanker needed new brakes. The fire department is putting together a committee for the replacement of truck 215, the rescue truck, to draw up the specs and meet with the board when ready.

Trustee Hartley moved seconded by Trustee Maley giving permission for Electric Superintendent Jeff Livingston to attend the MEUA meeting in Fairport, NY September 10-13 and to be the Villages voting delegate. Ayes-all. Carried.

Electric Superintendent Jeff Livingston also stated that the bucket truck will be in the 100<sup>th</sup> Labor Day parade on September 2<sup>nd</sup>.

Working Supervisor Bruce Kinney said that ZMK Construction has finished cleaning out Birdsall Creek and they did a great job. The clean-up work on Lucas and Locust stream had been completed also. The town has offered to help the village do some paving on Juliand and Meadow Brook Roads. He hopes to start sidewalks on North Canal and other various small locations around the village next week. He also will be completing the ADA compliance sidewalks from last year paving jobs.

Sewer Plant Operator Steve Ingraham said that he was glad they replaced the fire hydrant on Cherry Street because when they had taken the old one out it just fell apart. The Susquehanna River Basin has

grandfathered wells 1 and 2 saving the village about \$30,000.00 apiece. The Sewer Plant Operator Steve Ingraham is looking for water funding or grant funding for the old water infrastructure.

Officer in Charge Jeff Messina told the board that the craft fair went well there were no issues. Officer in Charge Jeff Messina assisted the undersheriff in the Driver's Education class. The Village of Greene Police department arrested an individual on a bench warrant Friday the 9<sup>th</sup>.

Trustee Maley moved seconded by Trustee Hartley to send Lisa Darling and Dedra Ingraham to the NYCOM conference in Saratoga Springs September 16-19. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to swap Veterans Day off for Christmas Eve off. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to have Marcia Miller be the Bingo Inspector for the Labor Day Festivities. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Maley to pay Layne Christensen Co. invoice out of Water Research Reserve. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle that the following audited claims be paid, in total \$173,915.04.

General Fund	\$35,902.62	Electric Fund	\$104,256.08
Water Fund	\$16,062.60	Sewer Fund	\$17,693.74

Ayes-all. Carried.

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

F.8340.455	Trans/Distribution Supplies	+1,524.31
F.8340.430	Trans/Distribution Well Maint.	-1,524.31

Ayes-all. Carried.

The Floor was opened to visitors: no one spoke.

Trustee Hartley said that the Electric Department had been finishing up a project at Woodside Manor. The Electric Department has also been doing some pole replacement. There is a Ball flats meeting Wednesday August 14<sup>th</sup>. The Pavilion is looking really good. The mosaic art project had been painted.

Trustee Maley said that Officer Messina, Mayor Brown and herself had met with the new superintendent, Tim Calice, about more police presence at the school. Also, the school has a new security camera system.

Trustee Andrews said that the creek was looking great. We need to do something with the river send letters to the DEC to dredge the river or to Senator Akshar for a grant.

Trustee Tuttle said that on August 29 she and Steve Ingraham are meeting with a representative from Harrisburg to talk about the SCADA system.

Mayor Brown said that he would email Doug Fett from Raymond Corporation to address his questions on the guardrails, potholes and sidewalks in that area.

Trustee Hartley moved seconded by Trustee Maley to enter into executive session at 8:03p.m. Ayes-all. Carried.

Trustee Tuttle moved, seconded by Trustee Andrews to end executive session and enter regular session at 8:15p.m. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to pay ZMK Construction out of Creek Cleaning Reserve deemed an emergency expense. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Maley, to adjourn the board meeting at 8:15pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer