

Village Board Meeting
December 9, 2019

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

Visitors: Electric Supt. Jeff Livingston	Phil Mirabito
Officer in Charge Jeff Messina	Michael Nordberg
SP Operator Steve Ingraham	Mark Utter
Working Supervisor Bruce Kinney	Rod Andrews

Trustee Tuttle moved seconded by Trustee Maley that the minutes of 11/11 are accepted. Ayes-all. Carried.

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

Fire Chief Phil Mirabito spoke to the board that the Fire Department has received a letter from the Town of Smithville requesting the Village of Greene Fire Department provide fire protection for a portion of District #23 in the Town of Smithville. The Board decided that they would have to get more information and speak with the Town of Greene before they made a decision. Mayor Brown asked Fire Chief Mirabito if he would provide the fire department services to the Christmas tree burning scheduled for January 18, 2020 at 6:00 pm the Fire Chief said he would.

Trustee Hartley moved seconded by Trustee Maley to declare a transformer gin and a 193T chainsaw surplus. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that he has taken another oil sample from the transformer and it has not changed and he will take one again in 3 months.

Working Supervisor Bruce Kinney updated the board on the gravel bar in the Chenango River we need to do a modification to our Bridesall Creek Permit for it. The village would be able to repurpose the gravel. The village received a letter from a resident on Lucas Street about the water pooling in her driveway, Working Supervisor Kinney knows what the problems is and will stop and talk with the homeowner. North Canal Street has been black topped with more to be done when spring and summer comes. Trustee Najarian asked Working Supervisor Bruce Kinney possible places to store the benches that have not been installed yet, maybe the fire house the mayor is going to check with the fire chief.

Sewer Plant Operator Steve Ingraham said that they have put up a fence at the Waste Water Treatment Plant. Also, they have been hauling sludge away saving the village money not having to pay a hauler.

Officer in Charge Jeff Messina told the board they he is looking into a new camera system for the village hall as the old one is no longer working. No parking enforcement is still ongoing. Mayor Brown asked for the Greene police presence at the Christmas tree burning on January 18, 2020 at 6:00.

Trustee Maley moved seconded by Trustee Tuttle to surplus an 18 ½ computer monitor that no longer works. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Najarian to destroy 2013 taxes. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Tuttle to send Lisa Darling to OSHA Compliance training in Binghamton January 29, 2020. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Najarian that the following audited claims be paid, in total \$257,024.47.

General Fund	\$56,392.64	Electric Fund	\$139,676.48
Water Fund	\$16,731.13	Sewer Fund	\$29,494.30
Capital Reserve	\$14,729.92		

Ayes-all. Carried.

Trustee Tuttle made a motion seconded by Trustee Najarian to authorize the following budget amendments:

G.8130.455 Treatment Plant Supplies Expense	+91.42
G.8130.457 Treatment Plant Chemicals	-91.42

Ayes-all. Carried.

The Floor was opened to visitors: Rod Andrews asked the board if they had heard anything back from the Planning Survey in which the board said no. Mayor Brown did say that after January 1, 2020 the Planning Board and the Zoning Board of Appeals would become one 5 member board with an alternate. Mark Utter wanted to wish everyone Merry Christmas and Happy New Year.

Trustee Hartley said that the Electric department had been finishing up tree trimming and they did a great job putting the lights on the Christmas tree. The Christmas tree lighting had one of the best turn outs in years.

Trustee Maley said that she was working with the District Attorney's office to be prepared for the new laws taking effect January 2020.

Trustee Tuttle said that the Sewer Plant Operator has received a quote for replacing the heat tape at the sewer plant from ACI Controls. Lisa Darling said that she sent it to Jason Bellis at Larson design to see if it could be included on the SAM Grant.

Trustee Najarian said she had sent all the information to Raymond Burke the gentleman that graduated from Greene and is looking to give something back to the community he will probably get back to her in the spring or summer.

Mayor Brown wanted the supervisors to start thinking about their budgets for next year. Also, to get their calendars done. The Christmas lunch will be January 24, 2020 the place is TBD.

Trustee Hartley moved seconded by Trustee Maley to enter into executive session at 7:35p.m. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle to end executive session and enter regular session at 9:02p.m. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Hartley to do a permissive referendum for Liftech Equipment for the JCB Hammer with Chisel and Moil split evenly from Capital Reserve General/Water/Sewer not to exceed \$6,500. Ayes-all. Carried.

Trustee Maley made a motion seconded by Trustee Hartley to hire Michael Nordberg a fulltime with benefits police officer with a 6 months probationary period with 60 day updates at \$54,000.00. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Najarian, to adjourn the board meeting at 9:11pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer