

Village Board Meeting
February 10, 2020

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. Mayor Brown had a moment of silence for Burt Kinney and Virginia Alger.

Visitors: Electric Supt. Jeff Livingston Phil Mirabito
 Michael Nordberg Meryt Allmendinger
 SP Operator Steve Ingraham Marcia Miller
 Working Supervisor Bruce Kinney

Trustee Hartley moved seconded by Trustee Maley that the minutes of 1/13 are accepted. Ayes-all. Carried.

Motion by Trustee Tuttle, 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 Committee is still looking at the Rescue Truck changes that can be added or subtracted, the committee will probably bring it to the March board meeting. The board decided to table a new department application until the March meeting because the application was not complete.

Motion by Trustee Hartley, seconded by Trustee Tuttle for the Electric Department, Highway Department and Sewer Department to attend a PERMA class at Canasawacta Country Club in Norwich, NY April 27. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Maley for Electric Superintendent Jeff Livingston to attend the Semi-annual MEUA conference April 22-23 in Syracuse and to be the Village of Greene's voting delegate. Ayes-all. Carried.

Working Supervisor Bruce Kinney updated the board, he is meeting the FEMA representative to sign some more paperwork. Mayor Brown asked where the snow that is being hauled away is being taken, Mr. Kinney said up past the Electric Department.

Sewer Plant Operator Steve Ingraham said that his department would be working on a water leak in the Jeffery Heights area on Tuesday the February 11th.

Motion by Trustee Maley, seconded by Trustee Najarian to send Police Officer Michael Nordberg to Motorcycle Enforcement class in Binghamton, NY March 19, it is a 6 ½ hour class and is free of charge. Ayes-all. Carried

Trustee Tuttle moved seconded by Trustee Maley to approve G & G Municipal Consulting and Grant Writing Contract out of Capital Reserve Water Fund (Water Research) F.9950.914 after a 30 day permissive referendum. Ayes-all. Carried.

Mayor Brown and the Trustees signed the Fire contract between the Town of Greene and the Village of Greene Fire Department. Mayor Brown mentioned the Strategic Planning Committee and Jodi Najarian has met with the Hamilton Development Group and they have gotten grants and using them.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$235347.70.

General Fund	\$32,097.67	Electric Fund	\$190,811.33
Water Fund	\$5415.23	Sewer Fund	\$7023.47

Ayes-all. Carried.

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

A.3410.451 Fire Department Fire Police	+78.25
A.3410.447 Fire Dept. Physicals	-78.25
A.5110.466 Street Maint. Health test	+9.50
A.5110.464 Street Maint. Safety Shoes	-9.50
A.5142.420 Snow Removal Veh. Maint.	+1210.26
A.5182.400 Street Lighting Contractual	-1210.26

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller thanked everyone for their help at the tree burning on January 18th. She told the board that she had a Public hearing on February 12th about a fence height and it was the first meeting of the joint Planning and Zoning Board. Mayor Brown asked Marcia Miller if she would be sure to send copies of the minutes to the Village Board, she said she would. Meryt Allmendinger said she had just retired and had a lot of time on her hands so she came to check out a village board meeting.

Mayor Brown told the trustees that he had met with the ladies from the Clothing Bank and they have received money from The Raymond Foundation. They would like the toilets removed and a hole in the front of the building repaired. They are going to put shelving where the toilet used to be for more storage. Thank you Raymond Foundation for your donation to the Clothing Bank.

Motion by Trustee Maley, seconded by Trustee Hartley, to adjourn the board meeting at 7:25pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer