

Village Board Meeting  
February 11, 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                      Danielle Besso  
                  Officer in Charge Jeff Messina                      Karman Harrington                      Maureen Smith  
                  SP Operator Steve Ingraham                      Weslie VanVoorhis  
                  Working Super. Bruce Kinney

Trustee Hartley moved seconded by Trustee Maley that the minutes of 1/14 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.

Mayor Brown spoke of an issue at the sewer plant water had gotten into one of the valves and froze breaking the wires off. Jeff Livingston and Steven Ingraham were able to bypass the issue and Diekow Electric was coming in to fix the problem. Jason Bellis and Kurt Kvasny will be here Monday January 18, to install a flow meter.

Weslie VanVoorhis from the Greene Rotary spoke to the board about once again doing the cruise-in in the Village of Greene. The cruise-in will be once a month in the summer with a rain date two weeks later.

Trustee Hartley moved, seconded by Trustee Maley to allow the Cruise-In during the months May-August. Ayes-all. Carried.

The following legal ad was read by Clerk Treasurer Lisa Darling:

The Village of Greene is accepting sealed bids for Surplus 4ft. fencing and misc. fencing posts and fittings. All items can be viewed on the Village Ball flats and are located inside the fenced area of the old pool house. All Fencing and Misc. items must be removed ***completely*** by award winner no later than February 28 2019. Sealed bids need to be received in the Village office no later than February 8<sup>th</sup> at 12 noon and will be opened and awarded at the Regular monthly board meeting on February 11<sup>th</sup> 2019 at 7pm. Any additional information or questions should be directed to Village Trustee Wayne Hartley @ 607-656-5745.

The village received one bid from Friends of the Greene Dog Park, Inc. Weslie VanVoorhis President \$1,358.79

Motion by Trustee Hartley, seconded by Trustee Andrew to accept Friends of the Greene Dog Park, Inc. bid for \$1,358.79. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Andrews to allow the Electric Department to junk surplus items such as hydraulic gun, pole saw, intensifier, 2 pair of nippers and excess rope. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to send Electric Superintendent Jeff Livingston to the NYMPA meeting in Syracuse, NY on February 26<sup>th</sup> at Embassy Suites. Ayes-all. Carried.

Working Supervisor Bruce Kinney wanted to thank the Electric Department for the new lights at the Highway department.

Motion by Trustee Tuttle, seconded by Trustee Maley to send Steve Ingraham to the winter workshop for water contact points in Cortland on February 22<sup>nd</sup>. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Adam Wells to the winter workshop for water contact points in Cortland on February 22<sup>nd</sup>. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Maley to accept the resignation with regret of Officer Stratton and to allow him to work part-time for the village after his training with the sheriff's office. Ayes-all. Carried.

Officer in Charge Jeff Messina told the board that Officer Stratton witnessed a road rage incident and caught up to the two vehicles involved where one of the vehicle occupants had the other vehicle occupant by knifepoint, he was arrested for menacing and endangering the welfare of a child.

Mayor Brown read that the Newton Boyce Memorial Fund Annual report for 2018. The balance is \$44,137.26 with donations in the names of:

Reynolds Smith	Eric Jones	Ray Stanton	Ken Lobdell
Betty Lou Fairchild	Ralph Day	Robert Smith	Robert & Alice Crittenden
Bernie Chapman	Joyce Hall Ganisin	Norman & Florence Ludlam	
Joseph Eggleston			

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$285,285.58.	General Fund	\$31,926.37	Electric Fund	\$193,746.04
	Water Fund	\$5,206.11	Sewer Fund	\$8,349.20
	Capital Fund	\$657.86	SAM Grant/General	\$45,400.00

Ayes-all. Carried.

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

A.1920.412	Misc. Telephone	+351.63
A.1620.422	Village Hall Repairs	-351.63
A.5142.200	Snow removal Equipment	+178.69
A.5142.400	Snow removal Salt/Supplies	+2357.18
A.1990.400	Contingent Account	-2535.87
F.8340.110	Trans/Distribution/OT	+50.63
F.9010.800	Trans/State Retirement	-50.63
F.8340.419	Trans/Distr.Dues/Travel	+45.50
F.8340.490	Trans.Distr. New Service	-45.50
G.8130.110	Treatment Plant Overtime	+340.50
G.9010.800	State Retirement	-340.50
G.8130.457	Treatment Plant Chemicals	+867.56
G.9010.800	State Retirement	-867.56

Ayes-all. Carried.

Danielle Besso from New York State Department of Transportation came to talk with the board about the parking situation in the center of the village. As of right now the NYSDOT is looking at taking away 6 parking places because when people back out of those spaces they have to back into the crosswalk which is not safe. Ms. Besso also explained that the way the parking is there is supposed to be handicap signs and other road signs in the center of the village. One reason there is no signs is there is nothing to stand them in such as a raised median and because of that the signs get run over or plowed over. Possible suggestions is to change the center parking, put in raised median or consolidate the crosswalks. The board is going to think of what was suggested. In one day 6819 vehicles go thru the Village of Greene.

The Floor was opened to visitors:

Marcia Miller wanted to thank the village crews and the fire department for their help at the tree burning on January 26<sup>th</sup>. Thank you to all that came out was enjoyed by all.

Trustee Hartley said there is a ballflats meeting Wednesday February 13, 2019. Jeff Livingston added that a gentleman from Arcade, NY came down and looked at that the breaker and there was no evidence were the pin came from it works fine, test fine and it is back in service.

Trustee Maley spoke about Samuel Stratton resigning. She has not spoken to Rick Woerter the Fire Chief.

Trustee Andrews had been working on the budget. Jeff Livingston gave him a tour of the Electric department. Thank you to the fire department for standing by at the tree burning and thank you to Mirabito's for donating the hot chocolate.

Trustee Tuttle said that the sewer plant is continuing with sludge handling and pressing. The village had been on a watch list from the Susquehanna River Basin but we have kept our numbers under the 20% cap for two years that we have been removed from the watch list.

Trustee Hartley moved seconded by Trustee Tuttle to enter into executive session at 8:25p.m. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle to end executive session and enter regular session at 8:45p.m. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle, to adjourn the board meeting at 8:50 pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer