

Village Board Meeting
January 13, 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.

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

Trustee Hartley moved seconded by Trustee Maley that the minutes of 12/09 are accepted with a correction on the spelling of Burke. 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 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. Mayor Brown read the letter from the Town of Smithville to the Trustees.

Trustee Hartley moved seconded by Trustee Maley to refuse to provide contractual fire coverage to the Town of Smithville District #23. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Hartley to approve new Fire Auxiliary member Margo McDermott pending physical. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Hartley to approve the fire department turkey shotgun raffle to be raffled off in the spring. Ayes-all. Carried.

The board opened bids on the Fire Apparatus, Clerk Treasurer Lisa Darling read the Legal ad:

The Village of Greene is accepting SEALED BIDS for a 1 NEW AND UNUSED SPECIAL SERVICE APPARATUS RESCUE for the Greene Fire Department. A copy of the Bid Specs are available at the Village Office located at 49 Genesee St., Greene between the hours of 7:00-3:30, Monday through Friday.

Bids shall be placed in a sealed envelope marked FIRE APPARATUS. The Village Board has the right to refuse a bid. Sealed bids will be accepted in the Village Office, 49 Genesee Street, PO Box 207, Greene, NY 13778 until noon on Monday January 13, 2020. Bids will be opened at the regular Board Meeting at 7:00 pm in the Village Hall on January 13, 2020.

Lisa Darling
Clerk Treasurer
Dated: November 14, 2019

The village received one sealed bid from Federal Safety Equipment for \$374,429.

Motion by Trustee Hartley, seconded by Trustee Najarian to accept the bid pending approval between the Fire Chief Phil Mirabito and the Trustee Elizabeth Maley on the changes that can be made. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that there is a Dig Safe 1 hour training refresher class that the Electric, Sewer and Highway Departments need to take either in the Town of Chenango or the City of Cortland.

Motion by Trustee Hartley, seconded by Trustee Tuttle for Kurt Davis and Jake Harmon to attend a 3 day meter class in Fairport starting March 3. Ayes-all. Carried.

Working Supervisor Bruce Kinney updated the board on amending the permit to dredge the river the village needs to decide what will be done with the gravel. The Highway Department did some grinding on Friday January 10th on North Canal Street.

Sewer Plant Operator Steve Ingraham said that wells drive motors had some problems the 40 horse is up and running the 60 horse is not running yet ACI Controls, Inc. is coming in to look at the motor.

Motion by Trustee Hartley, seconded by Trustee Maley to send Adam Wells to activated sludge school January 27-30 in Morrisville, NY. Ayes-all. Carried

Officer in Charge Jeff Messina told the board that he and Police Officer Michael Nordberg responded to the car accident near Chenango Sales. Officer in Charge Jeff Messina also told the board that the new camera system was in and Sentry Alarms wanted \$7000.00 and he had ordered the parts for \$400.00 and would install it with another officer.

Trustee Maley moved seconded by Trustee Hartley to surplus a broken megaphone from the police department. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley making March 18, 2020 Election Day here at the Village Hall from noon until 9pm. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Najarian to pay the Town of Greene \$1884.31 for legal fees. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Tuttle to sign the annual Joint Recreation Commission Agreement. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Najarian to sign the Intermunicipal Agreement for Code Officer. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Tuttle to sign the annual Clothing Bank Agreement. Ayes-all. Carried.

Mayor Brown asked the Trustees if the budget schedule was in agreement and they said it was. Also, the employee luncheon was decided to be Christmas in July date to be decided in May.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$184,549.31.

General Fund	\$24,806.02	Electric Fund	\$140,553.01
Water Fund	\$9,555.93	Sewer Fund	\$9,634.35

Ayes-all. Carried.

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

A.3410.415 Fire Department Postage	+57.74
A.3410.419 Fire Dept. Dues/Travel/Mtg	-57.74
F.8340.110 Trans/Distribution. Overtime	+248.47
F.1990.490 Contingent Account	-248.47
F.9055.800 Disability Insurance	+18.54
F.9060.800 Hospital/Medical Insurance	-18.54

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller reminded the board of the Christmas tree burning scheduled for Saturday, January 18th at 6:00. Also Chenango Sales 100th anniversary celebration was going to be Saturday January 18th from noon until 5:00 with Senator Akshar arriving at 1:30. Jeff Livingston wanted to thank Working Supervisor Bruce Kinney and Sewer Plant Operator Steve Ingraham and there department for the work they had done.

Trustee Hartley said that the Electric department had been doing outside work, the trucks have gotten under coated. The village had one tree top come down with the high winds which says a lot for the excellent tree trimming that the Electric department does. There is a Ballflats meeting on January 15th.

Trustee Maley said that she was working with Jeff Messina and Dominick Comnesso for a resource officer for the Greene Central School.

Trustee Tuttle said that the Sewer Plant Operator Steve Ingraham has passed his operator IIA licensing. Adam Wells past his basic wastewater test. The sewer plant is still pressing sludge, checking fire hydrants for leaks and working on mapping.

Trustee Najarian wanted to thank the highway guys for getting out on Canal Street.

Mayor Brown wanted the trustees to know that the Department of Health had done an inspection on the sewer plant and everything came in good.

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

Trustee Tuttle moved, seconded by Trustee Tuttle Najarian to end executive session and enter regular session at 8:43p.m. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Maley to do a permissive referendum for ACI Controls, Inc. from Capital Reserve Sewer Account G9950.911 Plant Equipment not to exceed \$7,015.00. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Najarian, to adjourn the board meeting at 8:45pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer