

Village Board Meeting
July 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. The Village Board meeting was a Zoom meeting (teleconference) due to COVID-19 following Executive order 202.15

Visitors: Working Supervisor Bruce Kinney Sewer Plant Operator Steve Ingraham
Police Officer Michael Nordberg Electric Superintendent Jeff Livingston
Officer in Charge Jeff Messina Fire Chief Phil Mirabito

Trustee Hartley moved seconded by Trustee Maley that the minutes of 6/8 are accepted with noted correction. 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 they are half way thru servicing all the trucks with Har-Rob Fire Apparatus. The Fire Department had their first social distancing meeting and it went well. Fire Chief Phil Mirabito said he will talk about LOSAP credits at a later date.

Motion by Trustee Maley, seconded by Trustee Hartley to accept new Fire Department member Joshua Ryan pending physical. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that the Electric Department will be out of town Wednesday July 15th helping the Village of Marathon. On Friday July 17th the transformer is scheduled to be shipped to Virginia, there will be a crane from Bainbridge here to load it.

Working Supervisor Bruce Kinney said that they are finishing their last section of sidewalk on North Canal Street and they will be grinding and then paving beginning next week, grinding is going to be an estimated at \$3500 and paving at an estimated \$25,000. Working Supervisor Kinney has signed FEMA paperwork for a check for the sewer plant storm drains. Bruce Kinney has a concrete pipe to put in at Clinton and Park Streets and will look into the legality of it at Meadow Brook and Grace Drive.

Sewer Plant Operator Steve Ingraham after being in operation for 2 years the DEC has decided that he needs to test for Toluene and Mercury. Also, the DEC has decided that the Sewer Plant has to disinfect every month which will be an additional \$6,000.00 that was not budgeted for.

Officer in Charge Jeff Messina told the board that Sergeant Brown and Officer Nordberg attended a shooting range on June 29th. The Police Department is still issuing courtesy no parking tickets for North Canal Street.

Trustee Hartley moved seconded by Trustee Najarian to allow the Greene Labor Day Picnic Association permission to have fireworks on 9/7/20 pending proper permits at the Ball flats. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Tuttle to switch Veterans Day 11/11/20 for Christmas Eve 12/24/20. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$175,977.36.

General Fund	\$26,002.68	Electric Fund	\$128,192.61
Water Fund	\$8,341.61	Sewer Fund	\$13,440.46

Ayes-all. Carried.

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

May

A.3410.422 Fire Dept. Repairs	+24.37
A.3410.419 Fire Dept. Dues/Travel/Meetings	-24.37
A.5182.400 Street Lighting. Contractual	+1830.02
A.1990.400 Contingent Account	-1830.02
G.8120.411 Sanitary Sewers Utilities	+354.18
G.8120.422 Sanitary Sewers Repairs	-354.18

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller said that the speed limit sign helped tremendously on South Chenango Street she noticed a difference right after it was put up. The Greene Labor Day Picnic Association is having another meeting Monday they are hoping to have a Drive-In movie, BBQ and Fireworks but they are waiting to hear from the County on whether that is all possible or not. There will be no tents, games or rides this year.

Trustee Hartley said that the Electric Department has been working on the transformer it will be leaving Friday to be fixed. Also, the Electric Department has been working on the river crossing and the village will see some large bills for the cost of the wire from that project. There will be a ball flats meeting with the town on Wednesday, July 15th.

Trustee Maley said Officer in Charge Jeff Messina and Officer Nordberg are working along with the Chenango County Sheriff Office on revamping the department policy and procedures.

Trustee Tuttle said that the contractor rate for water is extremely low and would like to increase it. The board took the surrounding areas Whitney Point (5.35), Groton (5.35), Bainbridge (2.94) and Greene (2.73) and averaged them.

Trustee Hartley made a motion seconded by Trustee Najarian that effective immediately the contractor water rate is \$4.10 per thousand. Ayes-all. Carried.

Trustee Najarian told Working Supervisor Bruce Kinney that the sidewalks look great. Trustee Najarian asked Officer in Charge about "The Pits" she has been getting calls about the number of people and there is no social distancing or masks, Officer in Charge said to tell them to call NYS Pause.

Mayor Brown said that Tractor Supply has started development down at South Chenango Street Extension planning on five months to build. Also, Code Enforcer Mike Wheelock contacted him and the Sherwood is expected to open in mid-August with grand opening Labor Day. Mr. Wheelock has been working on some lawn mowing issues.

Motion by Trustee Maley, seconded by Trustee Tuttle, to adjourn the board meeting at 7:40pm.
Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer