

Village Board Meeting
July 8, 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 Phil Mirabito
 Officer in Charge Jeff Messina Sharon Davis
 SP Operator Steve Ingraham Mark Utter
 Working Supervisor Bruce Kinney

Trustee Hartley moved seconded by Trustee Maley that the minutes of 6/10 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.

Phill Mirabito the fire chief spoke to the board about the ladder truck 217 and not raising the front end as they are afraid that it will not handle well. A group of them are going to get together and make the decision.

Working Supervisor Bruce Kinney said that ZMK Construction began working today at the Birdsall Creek site they had hauled a lot of material away to the sewer plant. Working Supervisor Kinney had also met with people about the Locust Street and Lucas Street Stream and they hoped to start cleaning that out on Wednesday. Bruce is working on getting pricing for sidewalks and fixing the storm drainage issues on North Canal Street. Mr. Kinney has spoken with the Town of Greene to work with them on finishing up the paving at the intersection of South Chenango Streets and South Canal Streets.

Motion by Trustee Tuttle, seconded by Trustee Andrews to allow the highway, electric and sewer plant workers to attend the Highway Association Clambake at Lions Park August 1 at 12:00. Ayes-all. Carried.

Sewer Plant Operator Steve Ingraham said that the sewer plant well number three no longer has to do the 72 hour test pumping for the Susquehanna River Basin. Also, Moody & Associates, Inc. will be coming to meet with him on the scada system and to advise him on possible cost saving strategies. Steve also spoke about the DEC going through a re-permitting process every 5 years and we are waiting for some testing to come back on ours.

Trustee Hartley moved seconded by Trustee Maley to give permission for Officer in Charge Jeff Messina to attend the Wellness course in Broome County on July 11th. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to allow Officer in Charge Jeff Messina to attend the Radar/Lidar training on July 24th in Broome County. Ayes-all. Carried.

Officer in Charge Jeff Messina told the board that the Greene village police department was awarded a PTS grant in the amount of \$1,995.00 it will begin in October. The police department has decided not to pursue the paperwork on a new police car because it is more of a loan then a grant program.

Trustee Hartley moved seconded by Trustee Maley to allow the class of 1979 to place a memorial bench in front of the Moore Public Library. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to give permission to destroy payroll reports from 2010 and 2011. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Andrews to give permission to destroy check warrants from 2010-2013. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to give permission to destroy general ledger trial balance sheets from 2009-2013. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to give permission to destroy cash receipts from 2012 & 2013. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to give permission to destroy vouchers from 2012. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Hartley to give permission to declare surplus 2 computer monitors, dot matrix printer, floppy disk tower and a HP tower. Ayes-all. Carried.

Mayor Brown read a letter from the Applefest Committee saying that the Applefest is 33years old this year and they would like the village's support getting things ready. The date of the Applefest is September 28th from 9:00am to 4:00pm. Mayor Brown also read a thank you note form the Historical Society for the check that the Village sent them. Mayor Brown would like to discuss the findings of Cwynar & Company on the Village court with the Village Justice and the Village Court Clerk. On the policy against Discrimination and Harassment the board decided to go with two compliance officers Phillip E. Brown and Karen Tuttle.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$156,363.99. General Fund \$23,724.10 Electric Fund \$119,892.55
Water Fund \$5,138.75 Sewer Fund \$7,608.59

Ayes-all. Carried.

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

2019

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|------------|--------------------------------|-----------|
| A.5142.400 | Snow removal Salt/Supplies | +4,692.68 |
| A.5410.400 | Sidewalks Contractual | -4,692.68 |
| A.8170.200 | Street Cleaning Equipment | +452.72 |
| A.9010.800 | State Retirement | -452.72 |
| F.8340.419 | Trans/Distribution Dues/Travel | +100.00 |
| F.8340.430 | Trans/Distribution Well Maint. | -100.00 |
| G.8120.422 | Sanitary Sewers Repairs | +84.02 |
| G.8120.440 | Sanitary Sewers Gasoline | -84.02 |

2020

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| A.3410.450 | Fire Dept. Service Awards Program | +2317.00 |
| A.3410.454 | Fire Dept. Communications | -2317.00 |

Ayes-all. Carried.

The Floor was opened to visitors: Sharon Davis had some questions about the curb and parking in front of the library. It is very hard to see around cars and there is not much curbing left there. The mayor said that he would call and speak to NYS DOT since they are responsible for that area of the road. Mark Utter spoke about the drainage issue and sidewalks on North Canal Street.

Trustee Hartley said that the Electric Department and Highway Department had been finishing up a project at Woodside Manor. The Electric Department had been trimming trees and did some upgrades to the substations. Trustee Hartley spoke about a lot of people walking away from there houses and the

houses being foreclosed on. There are a number of unregistered cars on properties maybe we can get ahold of code enforcement to look into the problem. Trustee Hartley was also wondering what was going to be done with the large catch basin at the sewer plant. Sewer Plant Operator and Working Supervisor Bruce Kinney were going to make some phone calls.

Trustee Maley said that Officer Messina had been helping the Department of Homeland Security with some training exercises.

Trustee Tuttle said the new water leak system is working great.

Motion by Trustee Tuttle, seconded by Trustee Maley to give the Town of Greene Water District 3 a water credit of \$1500.00. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Andrews to approve Byron Miller on the Ballflats Committee and Applefest. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle, to adjourn the board meeting at 8:10pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer