

Village Board Meeting
June 10, 2019

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance and a moment of silence for Trenna Najarian. Trustee Andrews, Maley, Hartley and Tuttle were present, along with Clerk Treasurer Lisa Darling.

Visitors: Electric Supt. Jeff Livingston	Phil Mirabito	Jessup Dumond
Officer in Charge Jeff Messina	Marcia Miller	John Bennett
SP Operator Steve Ingraham	Bruce Myers	Sandra Acevedo
Working Supervisor Bruce Kinney	Dylan Dedrick	

Trustee Hartley moved seconded by Trustee Maley that the minutes of 5/13, 5/17 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 told the board that he is settling in to his new position. The ladder truck 217 weight is fixed but they are still talking about the front end. The chief has driven it and says it handles well.

Working Supervisor Bruce Kinney said that ZMK Construction will begin Bridesall Creek June 24th weather permitting and it should be done in 10 days or less. Trustee Andrews spoke about Canal Street having drainage issues, the line has collapsed and the catch basin needs to be replaced Steve Ingraham said.

Sewer Plant Operator Steve Ingraham said that the sewer plant has a new correlating system. He tried it out at West Juiland Street and found that the whole water line was bad. The new correlating system also found the leak at water district #3. Mayor Brown mentioned that the water main leaks seem to happen where the vibrating roller is being used when the roads are resurfaced.

Officer in Charge Jeff Messina told the board that they are working on a federal grant for a new vehicle it does not need to be submitted until August. Officer in Charge told the board that on May 3rd Part-time Officer Commesso responded to a shots fired in the Town of Smithville. Officer Commesso was the first on the scene and the Village's body cameras and dash cameras have played a significant role in the case. Officer in Charge Messina also told the board about a burglary that happened at the bowling alley and a Town of Greene residents the suspect was found in an abandoned house on the corner of Genesee Street and Monell Street by Greene Police the Sheriff Office K9 unit and taken into custody after a foot chase. The board asked Officer in Charge if there had been any incidents at the Cruise-In and Jeff reported that there had been "No Problems".

Mayor Brown said that the Historical Society had inquired about the stage drop curtains that had been upstairs in the third floor of the Village Hall and if they could have them. The mayor and board did not see a problem in donating them to the historical society. Mayor Brown asked the board if they thought that the Discrimination and Harassment policy that they had in there packets looked good, they asked Clerk Treasurer Lisa Darling to make changes and they will look at it again next month.

The Lions Club was in attendance of the board meeting to talk about the Craft Day this year it will be July 27th. There is no change in the traffic pattern. There is a shuttle bus for the vendors. Lourdes Hospital and Bassett Hospital will have a bus here with health care information for the event.

Trustee Hartley moved seconded by Trustee Maley to allow the Greene Labor Day Picnic Association to have Fireworks on 9/2/19 provided all the paperwork is filed and approved. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Hartley to allow the Greene Labor Day Picnic Association to have Water ball on 9/2/19 provided all the paperwork is filed and approved. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$301,543.04. General Fund \$116,719.98 Electric Fund \$135,258.52
Water Fund \$12,760.57 Sewer Fund \$10,078.97 Village/SAM Grant \$26,715.00
Ayes-all. Carried.

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

A.1410.100	Village Clerk Personal Services	+204.25
A.1410.110	Village Clerk overtime	-200.00
A.1450.455	Elections Supplies/Expenses	-4.25
A.1920.418	Misc. Legal Notices	+23.94
A.1920.419	Misc. Dues/Travel	-23.94
A.3120.420	Police Vehicle Maintenance	+21.00
A.3120.419	Police Dues/Travel	-21.00
A.3410.433	Fire Dept. Bldg. Maintenance	+3489.88
A.3410.411	Fire Dept. Utilities	-2971.25
A.3410.451	Fire Dept. Fire Police	-518.63
A.3410.431	Fire Dept. Insurance	+775.13
A.3410.448	Fire Dept. Miscellaneous	-775.13
A.5110.412	Street Maint. Telephone	+167.65
A.5110.414	Street Maint. Gasoline	-167.65
A.5110.433	Street Maint. Bldg. Maint.	+121.30
A.5110.422	Street Maint. Repairs	-121.30
A.5110.441	Street Maint. Tires	+861.28
A.5110.422	Street Maint. Repairs	-861.28
A.5110.464	Street Maint. Safety Shoes	+100.96
A.5110.422	Street Maint. Repairs	-100.96
A.5142.420	Snow Removal Veh. Maint.	+341.78
A.5410.400	Sidewalks Contractual	-341.78
A.5182.400	Street Lighting Contractual	+843.79
A.5410.400	Sidewalks Contractual	-843.79
A.8560.436	Shade Tree Stump Tree Removal	+400.00
A.9010.800	State Retirement	-400.00
A.9060.800	Hospital & Medical Ins.	+5651.86
A.1990.400	Contingent Account	-2909.29
A.9015.800	Police Retirement	-1956.00
A.9010.800	State Retirement	-786.57
F.8310.100	Water Admin. Personal	+38.16
F.8310.412	Water Admin Telephone	-38.16
F.8320.411	Power Pumping Utilities	+291.62
F.8330.458	Purification Testing Supplies	-291.62
F.8340.110	Trans/Distribution/OT	+123.75
F.8340.120	Trans/Distribution/DT	-123.75
F.9030.800	Social Security	+11.53
F.9010.800	State Retirement	-11.53
F.9035.800	Medicare	+2.11
F.9010.800	State Retirement	-2.11
F.9060.800	Hospital & Medical Insurance	+971.76
F.9010.800	State Retirement	-971.76

G.8110.100	Sewer Admin Personal services	+38.16
G.8110.415	Sewer Admin Postage	-38.16
G.8120.411	Sanitary Sewers Utilities	+350.59
G.8120.262	Sanitary Sewers patching/paving	-350.59
G.8120.421	Sanitary Sewer Protective Clothing	+5.34
G.8120.422	Sewer Admin. Repairs	-5.34
G.8130.110	Treatment Plant Overtime	+88.50
G.8130.120	Treatment Plant Doubletime	+25.25
G.8130.411	Treatment Plant Utilities	-113.75
G.8130.455	Treatment Plant Supplies Expenses	+398.66
G.8130.411	Treatment Plant Utilities	-398.66
G.8130.457	Treatment Plant Chemicals	+2415.55
G.8130.422	Treatment Plant Equip. Repairs	-1272.42
G.8130.411	Treatment Plant Utilities	-1143.13
G.9060.800	Hospital and Medical Insurance	+856.34
G.1990.400	Contingent Account	-856.34

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller thanked the Greene police and the Sheriff's office for responding to the burglary. She also spoke about the speed limit sign on South Chenango Street it did make a difference. Sandra Acevedo asked if there was a more permanent speed limit sign that could be put in that area because her children are riding bikes out there. The mayor said they would look into it.

Trustee Hartley moved, seconded by Trustee Tuttle approved Sandra Acevedo to represent the village on the Joint Recreation Committee. Ayes-all. Carried.

Trustee Hartley said that there is a Ballflats meeting Wednesday June 12, 2019. The ballflats mural is going good.

Trustee Maley read a thank you card from Girls on the Run for a class that Officer Messina taught.

Trustee Tuttle thanked Sewer Plant Operator Steve Ingraham for purchasing that new piece of equipment. They have still been exercising valves. It is \$800.00 to take a sludge load to the landfill, we could dry mix it and use it as compost like we use to. We would need to reapply for the composting permit. Steve has a lot a paperwork to do for NYDEC.

Trustee Hartley moved seconded by Trustee Tuttle to enter into executive session at 7:50p.m. Ayes-all. Carried.

Trustee Andrews moved, seconded by Trustee Tuttle to end executive session and enter regular session at 8:39p.m. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to change Dylan Dedrick from laborer to Machine Operator and to change his salary to \$17.00 per approval by Civil Service. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Hartley to change Irene Tornillo salary to \$18.00. Ayes-all. Carried.

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

Respectfully Submitted,

Lisa Darling Clerk Treasurer