

## Village Board Meeting

June 8, 2020

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance and a moment of silence for Jim Barton, Ronnie McCall, Neil Fifield, George Dean, Dr. Joseph Nelson and Mary Rosekrans. 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

Trustee Hartley moved seconded by Trustee Tuttle that the minutes of 5/11 are accepted. Ayes-all. Carried.

Motion by Trustee Maley, 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 about finalized chassis specs should be to the truck builder by October or November. Also, Fire Chief Phil Mirabito and Bernie McDermott were discussing how the volunteer firemen are going to get credit for their LOSAP service, there is a State legislature bill coming out that is going to address that issue. Fire Department election have been postponed because of the COVID-19 and they have decided not to have them this year because if they tried to have them in July but Raymond's is shut-down for a week and many people are on vacation so there probably would not be a good turnout. Fire Chief Phil Mirabito reached out to their Trustee Elizabeth Maley for permission to have all the trucks serviced this year. Mayor Brown reminded him that this year was going to be a tight year because of COVID-19 and to keep spending down.

Motion by Trustee Hartley, seconded by Trustee Maley to surplus items cleaned from the pole barn some items are to be donated to the lineman's school. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that the Electric Department has O'Connell Electric and John Tucker coming on Tuesday June 9<sup>th</sup> to do testing on the transformer to see if they can fix it or if it has to be sent out.

Working Supervisor Bruce Kinney said they have the benches in. The Highway Department is working on sidewalks and storm water basins on North Canal Street. The Highway Department has finished picking up yard waste as of June 5. Mayor Brown spoke with Josh at DOT in Oxford and asked if they could fill some pot holes in the village. The damage to the highway garage by someone turning around has been fixed. A load of topsoil has been delivered to the ballflats Bruce Kinney will get with Nick Drew from the town about taking care of it.

Sewer Plant Operator Steve Ingraham wanted to thank the Highway Department and Electric Department for helping at the water main break on Canal Street. The Sewer Department is 3/4 of the way through the fire hydrant flushing.

Motion by Trustee Maley, seconded by Trustee Najarian to purchase a 2021 police vehicle from Van Bortel Ford for \$37,163.91. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to destroy Bank Statements from 06/01/11-05/31/13. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Najarian to destroy all funds Billing Registers from 11/1/12-3/1/14. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Hartley to destroy all funds Cash Receipts from 07/1/13-2/28/14. Ayes-all. Carried.

Trustee Najarian moved seconded by Trustee Tuttle to destroy all funds Trial Balances from 06/01/13-12/1/14. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to destroy Vouchers from 6/1/13-5/31/14. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Najarian to destroy Payroll Weekly Registers from 2010, 2011, 2012. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Hartley to surplus old phones. Ayes-all. Carried.

Trustee Maley moved, seconded by Trustee Najarian that the following audited claims be paid, in total \$310,202.34.

General Fund	\$124,783.48	Electric Fund	\$126,916.37
Water Fund	\$14,015.31	Sewer Fund	\$44,487.18

Ayes-all. Carried.

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

A.1410.100 Village Clerk Personal Service	+414.40
A.1440.400 Village Engineer Contractual	-414.40
A.3120.100 Police Personal Services	+472.60
A.3120.105 Police Part-time	-472.60
A.3120.420 Police Vehicle Maintenance	+96.39
A.3120.419 Police Dues/travel	-96.39
A.5110.100 Street Maint Regular time	+439.06
A.5110.110 Street Main Overtime	-439.06
A.5110.414 Street Maint. Gasoline	+307.01
A.5110.411 Street Maint Utilities	-307.01
A.5110.464 Street Maint. Safety shoes	+6.74
A.5110.444 Street Maint. Workshops	-6.74
A.5110.466 Street Maint Health test	+332.31
A.5110.444 Street Maint Workshops	-332.31
A.8560.436 Shade Tree Stump Tree Removal	+600.00
A.1990.400 Contingent Account	-600.00
F.8340.110 Trans/distribution overtime	+197.97
F.8340.100 Trans/ Distribution Personal Service	-197.97

F.9060.800 Hospital & Medical Insurance	+671.88
F.9010.800 State Retirement	-671.88
G.8120.262 Sanitary Sewers Patching/Paving	+50.95
G.8120.200 Sanitary Sewers Equipment	-50.95
G.8130.455 Treatment Plant Supplies Expenses	+294.21
G.8130.422 Treatment Plant Equipment Repairs	-294.21
G.8130.457 Treatment Plant Chemicals	+3715.70
G.8130.419 Treatment plant Dues & travel	-2658.68
G.8130.412 Treatment Plant Telephone	-1057.02
G.9060.800 Hospital & Medical Insurance	+458.38
G.9010.800 State Retirement	-458.38

Ayes-all. Carried.

The Floor was opened to visitors: Karman Harrington asked that the board consider allowing the village eateries to have outside dining. The board thanked Karman and wanted to discuss it more.

Discussion that followed, establishments would be responsible for the tables, picking up of trash, picking up of tables at night. There can be no alcoholic beverages and no tents.

Trustee Hartley moved seconded by Trustee Tuttle to allow outside dining from now until Labor Day September 7, 2020. The eateries are responsible for the tables and trash. The said tables have to pick up at night. There is to be no alcoholic beverages and no tents. 3 Ayes 1 Abstained. Carried.

Trustee Hartley said that the Electric Department has been trimming trees and inventory. They are forklift certified and have received a forklift from Raymond's. They are going to be pouring concrete at the pole barn. There will be a ballflats meeting Wednesday June 10<sup>th</sup> at the ball flats.

Trustee Maley said we have not received any Stop DWI money since March because of the COVID-19 pandemic.

Trustee Tuttle said that the hydrant flushing is almost rapped up. The Sewer Department needs to get more water on top off the sewer plant. Trustee Tuttle wanted to thank the Sewer Department keeping it so nice, it looks like a nice facility.

Trustee Najarian asked Bruce if he had any fed back from North Canal Street. Trustee Najarian also asked Bruce if he had heard anything from FEMA and he said he signed some more papers.

Mayor Brown said that the Planning and Zoning Board found that the Greene Central School is exempt from local zoning laws per the State Education Department. The Planning and Zoning Board did offer some suggestions for their digital sign that will also be used for Community items. Since the school is exempt there was no need for a public hearing. Mayor Brown received a complaint on the noise from the fire siren and also one on junk cars.

Trustee Maley moved seconded by Trustee Najarian to prorate water and sewer between landlord and tenant when tenants move in mid-month. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Maley to **rescind** the proration of water and sewer

between landlord and tenant. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Najarian that on all future bills the sewer assessment and monthly water and sewer is billed to the landlord when a tenant moves in midmonth. Ayes-all. Carried.

Motion by Trustee Najarian, seconded by Trustee Tuttle to enter into executive session on personnel and legal matters at 8:00. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Maley to end executive session and enter regular session at 8:52p.m. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Tuttle to increase Jeff Messina salary from part-time police officer \$21.50 to \$28.00 as he is still acting Officer in Charge. Ayes-all. Carried.

Christmas in July Employee Party July 10, 2020 @ 12:00 at the Ballflats

Motion by Trustee Tuttle, seconded by Trustee Maley, to adjourn the board meeting at 9:00pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer