

Village Board Meeting  
March 11, 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                      Marcia Miller                      Steve Page  
                  Officer in Charge Jeff Messina                      Rick Woerter                      Jason Bellis  
                  SP Operator Steve Ingraham  
                  Working Super. Bruce Kinney

Trustee Hartley moved seconded by Trustee Maley that the minutes of 1/23, 2/5, 2/11, 2/13, 2/21, 3/6 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.

Jason Bellis of Larson Design spoke about the plumbing issues have not all been addressed yet waiting for the frost to come out of the ground. Jason has not installed the flow meter yet. They will take a look at things to make sure everything is working properly when the warranty is in the 11 month.

Rick Woerter the fire chief reported that the generator and rescue truck have been repaired and are up and running. The rescue truck is scheduled to be replaced in 2020. The ladder truck is schedule to have changes made so it can be back in service. Mang Insurance quote came in \$150.00 less than VFIS for illness and reimbursement for loss of pay still checking the numbers. Fire Chief Rick Woerter wanted to thank the board for the many years of allowing him to serve the community of Greene as their Fire Chief. The board wanted to thank Rick for all he has done as the Fire chief and to wish him well in his next endeavors.

Trustee Hartley moved seconded by Trustee Maley to send the Electric Department Jeff Livingston, Kurt Davis and Jake Harmon to the Engineering Workshop in Syracuse, NY on March 26th & 27th at Embassy Suites. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to send Electric Superintendent Jeff Livingston to the Semi-annual MEUA meeting April 24 & 25 in Syracuse and to be the voting delegate. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Steve Ingraham, Dylan Dedrick and Adam Wells to the W2O water workshop in Cortland March 29<sup>th</sup>. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Bruce Kinney to the DOH NYRWA water workshop in Norwich on April 3<sup>rd</sup>. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Bruce Kinney and Dylan Dedrick to the W2O water workshop in Cortland April 26th. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Bruce Kinney to W2O excavator certification class May 16<sup>th</sup> in Cortland. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Bruce Kinney and Steve Ingraham to the NYRWA Sewer/Water Technical training May 20<sup>th</sup>-22<sup>nd</sup> in Vernon/Verona. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle to send Bruce Kinney to the NYS Highway School June 3rd - 5<sup>th</sup> in Ithaca. Ayes-all. Carried.

Working Supervisor Bruce Kinney gave an update on Birdsall Creek he had spoken to Shawn Fry at Chenango County and they would not be able to do the whole job maybe lend a truck and a guy depending on the time and what the county had going on. FEMA representatives have taken pictures walked the area and they could fund 75% with the state funding 12.5% and the village funding the 12.5%, FEMA is due back sometime this week. The highway department is going to have a work study student from BOCES come in the week of March 11th-15th or the week of March 18<sup>th</sup> -21<sup>st</sup>.

Sewer Plant Operator Steve Ingraham said that he is working though the waste water plant warranty claims.

Officer in Charge Jeff Messina told the board that he received a call at home that there was a burglary in progress in the village on 2/18/19, the closes Sheriff car was Norwich, so Officer In Charge Messina responded. Jeff did witness a burglary in progress and with the help of other responding units arrested a man for numerous charges burglary, gun possession, stolen property etc. Officer in Charge Jeff Messina wanted to let village residents know that the parking ban is still being enforced and it is effective until April 1, 2019. Last Thursday March 7, Jeff was in Binghamton at a BOSAR (Behavior Observation & Suspicious Activity Recognition) seminar sponsored by the NYS Police.

Trustee Tuttle moved, seconded by Trustee Maley to reject Richard Redpath proposal for an adjustment on his sewer bill. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle that the following audited claims be paid, in total \$272,525.45.

General Fund	\$41,544.69	Electric Fund	\$215,869.00
Water Fund	\$3,544.15	Sewer Fund	\$6,707.61
Capital Reserve Fund	\$4,860.00		

Ayes-all. Carried.

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

A.1920.412	Misc. Telephone	+213.93
A.1620.422	Village Hall Repairs	-213.93
A.3120.444	Police Small Equipment	+90.61
A.3120.433	Police BLDG Maintenance	-90.61
A.5110.420	Street Maint.Vehicle Maint.	+21.00
A.5110.421	Street Maint. Uniform Allow.	-21.00
A.5142.100	Snow removal Overtime	+563.44
A.5142.120	Snow removal Doubletime	-563.44
F.8340.110	Trans/Distribution/OT	+24.57
F.8340.120	Trans/Distribution/DT	-24.57
F.8340.419	Trans/Distr.Dues/Travel	+25.00
F.8340.421	Trans.Distr. Uniforms	-25.00
G.8120.411	Sanitary Sewer Utilities	+436.43
G.8120.440	Sanitary Sewers Gasoline	-436.43
G.8130.110	Treatment Plant Overtime	+54.00
G.8130.120	Treatment Plant Doubletime	-54.00
G.8130.457	Treatment Plant Chemicals	+1230.87
G.8130.458	Treatment Plant Testing Supplies	-1230.87
G.9060.800	Hospital and Medical Insurance	+841.10
G.9010.800	State Retirement	-841.10

Ayes-all. Carried.

The Floor was opened to visitors:

Steve Page spoke about having a beer tent at the Labor Day Picnic. The Labor Day committee voted no, with 2 for it 8 against it and 4 not voting. The ballflats committee voted for it, Mr. Page said if not this year maybe next year. Mayor Phillip Brown said that he had mixed emotion about having a beer tent at the Labor Day festivities as it is where he had taken his children when they were growing up and it should be for families. Mr. Page asked about the JRC committee as two of the members have moved out of town but are still active. Mr. Page has someone who is interested, the mayor said he would take that into consideration.

Trustee Andrews said there is a ballflats meeting Wednesday March 13<sup>th</sup>. He also said he would like to see "NO TRESSPASSING" signs put up around the sewer plant.

Trustee Tuttle said that the sewer plant is continuing with sludge handling and pressing. Michael Ingraham has received his Water C license.

Mayor Brown said that there is a Defensive Driving class 04/06/19 at the Classic Car Museum for a fee if anyone is interested. Also, the only project that NYS Department of Transportation has scheduled for the village is the crosswalk and parking project.

Trustee Hartley moved seconded by Trustee Maley to enter into executive session at 8:05p.m. Ayes-all. Carried.

Trustee Tuttle moved, seconded by Trustee Maley to end executive session and enter regular session at 9:00p.m. Ayes-all. Carried.

Trustee Tuttle moved, seconded by Trustee Andrews to do a 30 day Permissive Referendum to pay Application # 20 to Streeter Associates out of Capital Reserve-Plant Equipment. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Tuttle, to adjourn the board meeting at 9:30pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer