

Village Board Meeting
May 11, 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

Trustee Hartley moved seconded by Trustee Maley that the minutes of 4/13 are accepted.
Ayes-all. Carried.

Motion by Trustee Najarian, seconded by Trustee Maley 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 Tri-Star has received the 20% deposit check and signed contract and will have a pre building meeting. Mayor Brown asked to be kept abreast of this in case any of the Trustees wanted to attend. Fire Chief Mirabito said the Department was going to have their annual meeting and elections June 4th.

Mayor Brown had the Clerk Treasurer read the legal ad for the bid for the ambulance:

Legal Notice:

The Village of Greene is accepting bids for the following surplus vehicle:

A 1996 Ford E-350 diesel Ambulance with 146,246 miles on it.

If you have any questions please call the village office at (607) 656-4540. The Village Board has the right to refuse a bid. Sealed bids will be accepted in the Village Office, 49 Genesee Street, PO Box 207, Greene, NY 13778 until noon on Monday May 11, 2020. Bids will be opened at the Regular Board Meeting at 7:00 pm in the Village Hall on May 11, 2020.

Lisa Darling
Clerk Treasurer
Dated: April 29, 2020

The village received two bids:

Michael Paquette	\$600.00
Roger D. Koski	\$1073.00

Motion by Trustee Maley, seconded by Trustee Hartley to accept Roger D. Koski bid for \$1073.00 for the 1996 Ford E350 Ambulance with 146,246 miles on it. As is. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that the Electric Department has been busy trimming trees, working on the pole barn. They had Cook's Tree Service come in and remove some trees on South Canal and Clinton Streets.

Working Supervisor Bruce Kinney said they have the bench pads in. They will be working on sidewalks on North Canal, grinding and paving, and keeping up with the yard waste.

Sewer Plant Operator Steve Ingraham said that they are keeping the lift station clean and working on sludge. They have been finding syringes and he would like to get protective gloves for the guys to keep them safe. The sewer plant has a valve on North Canal that they would like to move out of the street.

Motion by Trustee Maley, seconded by Trustee Hartley to send Officer Nordberg to Broome County Sheriff Office for taser training June 3rd and 4th at a cost of \$80.00 for the taser cartridges. Ayes-all. Carried.

The annual Newton Boyce statement:

NEWTON BOYCE TRUST
A/K/A
VILLAGE OF GREENE MEMORIAL FUND
ANNUAL REPORT
YEAR ENDING DECEMBER 31, 2019

BALANCE -	DEC. 31, 2018	\$44,137.26
INTEREST EARNED	2019	94.47
DONATIONS RECEIVED	2019	155.00
EXPENSES	2019	0.00
BALANCE	DEC. 31 2019	\$44,386.73

DONATIONS RECEIVED 2019 IN THE NAMES OF:

Larry Funnell David Estabrook Trenna Najarian Donna J. Moorhead
Delores "Dee" Smith Wade Leonard

Holdings are in Tioga State Bank Savings and Manufacturers and Traders Investment Certificates.

The Trustees on the Newton Boyce Committee would like to amend the Trust and extend it for another ten years and increase it to \$75,000.

Trustee Hartley moved seconded by Trustee Tuttle to declare chair surplus. Ayes-all. Carried.

Trustee Najarian moved seconded by Trustee Tuttle to approve the pool service credit the same as prior years. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Maley to approve the write off of the electric bad debt list \$ 4,313.96. Ayes-all. Carried.

Trustee Maley moved, seconded by Trustee Najarian that the following audited claims be paid, in total \$205,521.29.

General Fund	\$44,055.77	Electric Fund	\$146,525.72
Water Fund	\$6,157.46	Sewer Fund	\$8,782.34

Ayes-all. Carried.

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

A.1110.412 Village Justice Telephone	+134.22
A.1110.460 Village Justice Auditing	-134.22
A.1920.412 Miscellaneous Telephone	+215.51
A.1920.427 Miscellaneous Office Technology	-215.51
A.1920.417 Miscellaneous Publications	+147.00
A.1920.427 Miscellaneous Office Technology	-147.00
A.3120.200 Police Equipment	+1281.36
A.3120.414 Police Gasoline	-1281.36
A.3410.412 Fire Department Telephone	+67.67
A.3410.414 Fire Department Gasoline	-67.67
A.3410.422 Fire Department repairs	+667.67
A.3410.431 Fire Department Insurance	+196.58
A.3410.433 Fire Dept. Bldg Maint.	-864.25
A.5110.120 Street Maint Double time	+208.00
A.5110.110 Street Main Overtime	-208.00
A.5110.412 Street Maint. Telephone	+212.68
A.5110.431 Street Maint. Insurance	-212.68
A.5110.414 Street Maint. Gasoline	+28.48
A.5110.421 Street Maint. Uniform Allowance	+187.48
A.5110.411 Street Maint Utilities	-215.96
A.5110.466 Street Maint. Health test	+144.05
A.5110.465 Street Maint. Dumpster	+15.60
A.5110.444 Street Maint. Workshops	-159.65
A.5142.110 Snow Removal Overtime.	+116.97
A.5142.200 Snow removal equipment	-116.97
A.5142.420 Snow removal Veh. Maint.	+384.07
A.5142.200 Snow removal equipment	-384.07
F.8330.200 Purification Equipment	+597.00
F.8330.458 Purification Testing Supplies	-597.00
G.8120.411 Sanitary Sewers Utilities	+402.19
G.8120.262 Sanitary Sewers Patching/Paving	-402.19
G.8130.413 Treatment Plant Dumpster fee	+1.20
G.8130.420 Treatment Plant Vehicle Maint.	+229.07
G.8130.459 Treatment Plant Fit test	+104.00
G.8130.422 Treatment Plant Equipment Repairs	-334.27

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller spoke and said that the Memorial Day Parade is cancelled.

Trustee Hartley said that the Electric Department have been working on the barn organizing putting up the racks, lighting and trimming trees. There are a number of Ash trees that are becoming diseased that will need to be addressed.

Trustee Tuttle said the survey went out and to make sure it gets completed, check with your neighbors it will benefit the village.

Trustee Najarian said Greene Garden Club will pay for plants to be hung in the village. Trustee Najarian has talked to the highway department to take some of the broken flower barrels to the dump.

Mayor Brown thanked Cary Najarian for mowing all the lawns in the center of the village, it looks good.

Motion by Trustee Hartley, seconded by Trustee Maley to enter into executive session on personnel and legal matters at 7:35. Ayes-all. Carried.

Trustee Maley moved, seconded by Trustee Tuttle to end executive session and enter regular session at 7:48p.m. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley, to adjourn the board meeting at 7:50pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer