

Village Board Meeting
November 11, 2019

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

Visitors: Electric Supt. Jeff Livingston	Phil Mirabito	Rick Woerter
Officer in Charge Jeff Messina	Dylan Dedrick	
SP Operator Steve Ingraham	Sharon Davis	
Rod Andrews	Mark Utter	

Trustee Tuttle moved seconded by Trustee Maley that the minutes of 10/14 are accepted. Ayes-all. Carried.

Motion by Trustee Hartley, 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 the truck committee had the final specs ready for the rescue truck and would like permission to put it out for bid. It would be a single axle truck with a commercial body box 2 person cab, people would enter the box from the back and would sit facing each other. It would hold a PTO generator, lights for scenes, tools, coffee maker, and microwave for the Auxillary department. The fire department would get rid of the current rescue truck that is a 1992 and 1 of the old ambulances. The current engine and ladder truck will need to be replaced 20 years down the road.

Trustee Maley moved seconded by Trustee Hartley to allow the Fire Department to move forward with advertising for bids. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that the Electric Department is going to be extremely busy the week of November 25, 2019 because they will be helping the Village of Marathon, it is time for meter reads and it is a short week because the village is closed November 28 and 29.

Mayor Brown updated the Trustees on the Public Works Department and North Canal Street has been backfilled along the sidewalks and the resident's front yards. Working Supervisor Bruce Kinney has reached out to Dan Fuller from the DEC to get into the Chenango River and remove the gravel bar it needs to be added to our maintenance permit. Mayor Brown said that most of the north end of the town had been taken care of and now we will be addressing the south end of the town for leave pick-up. Mayor Brown said there has been some issue with parking on South Chenango Street at the Methodist Church Driveway, Officer in Charge Jeff Messina is to look into that situation.

Motion by Trustee Tuttle, seconded by Trustee Maley to do a 30 day permissive referendum for the purchase of the 1999 VOLVO WG 42 with Air Flow box and 11 foot Frink Plow from the Town of Greene from General Fund Reserve A.9950.913 for \$9,680.00. Ayes-all. Carried.

Sewer Plant Operator Steve Ingraham said that he and the mayor met with the LaBerge Group about starting paperwork and possible grants to replace the water infrastructure. The fee to get started is \$1,500.00 but we could stop at any time and take what LaBerge Group has found at that point and go somewhere else or wait until it was more feasible.

Trustee Tuttle moved seconded by Trustee Hartley to allow the Sewer Plant Operator to go ahead with the LaBerge Group study at \$1,500.00. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Tuttle to allow the Village of Greene Police department to dispose of 2 sets of surplus tires that came off of the Ford Explorer. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to send the unpaid village taxes back to the county totaling \$ 37,357.05. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to keep the same insurance plan for the employees for next year Blue Cross Blue Shield Silver 4/Dental Blue Options. Ayes-all. Carried.

Mayor Brown said that Meredith Kost of Advanced Business Consulting would like to meet with the employees about different insurance policies that she has to offer for the employees (no cost to the village the employee would be responsible) Lisa Darling the Clerk Treasurer to set up a meeting with Ms. Kost and employees to see if anyone is interested. Mayor Brown said that the Halloween Dance had 198 students in attendance admission was \$3.00 with \$1.00 of the admission going to the Greene Food Pantry. Checks for \$120.00 were made out to the JRC, GCS High School Student Council, GCS Middle School Student Council, and National Junior Honor Society Middle School.

Trustee Hartley moved, seconded by Trustee Maley that the following audited claims be paid, in total \$237,795.29.

General Fund	\$75,266.43	Electric Fund	\$112,593.28
Water Fund	\$21,427.14	Sewer Fund	\$28,508.44

Ayes-all. Carried.

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

A.8510.400 Beautification Expenses. Contr.	+3,129.68
A.1990.400 Contingent Account	-3,129.68
F.8340.200 Capital Equipment. Equipment	+1,457.37
F.1990.490 Contingent Account	-1,457.37
G.8110.460 Sewer administration. Auditors	+523.00
G.8110.451 Sewer Administration. Admin Fees	-523.00
G.8130.459 Treatment Plant Fit Test Physicals	+82.30
G.8130.457 Treatment Plant Chemicals	-82.30

Ayes-all. Carried.

The Floor was opened to visitors: Sharon Davis spoke and said that the new Christmas tree looks lovely where did you get it? Jeff Livingston answered from Forevergreen Farmsrus. This tree will have the guide wires up until July and has a 90% survival rate, the other tree that was there had a fungus that is why we replaced it. Mark Utter spoke about North Canal Street he was told last fall something would be done about the drainage issue and still nothing. Mayor Brown said that the Village was going to blacktop on Friday and they would see about cutting something out so it would drain better. People are still parking on the sidewalks on that street and the sidewalks are not designed for that so there will be no parking on sidewalks signs put up and enforced.

Trustee Hartley said there is a ballflats meeting Wednesday November 13. The bathroom at the ballflats has been winterized. There has been more cameras added to the ballflats area.

Trustee Maley said that there are a few options for a fulltime police officer it is still in the works.

Trustee Tuttle and Sewer Plant Operator Steve Ingraham went to a meeting on October 30 about the Susquehanna River Basin. Trustee Tuttle said she never realized how much paperwork and reports had to be done for that, she thanked Steve Ingraham for all that he did.

Mayor Brown wanted to thank the Highway and Water crews for doing an excellent job on the leaves.

Trustee Tuttle moved seconded by Trustee Maley to enter into executive session at 7:45p.m. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Tuttle to end executive session and enter regular session at 8:05p.m. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Hartley to send Adam Wells to Basic OPS Water school December 9-20, 2019 in Morrisville. Ayes-all. Carried.

Motion by Trustee Hartley, seconded by Trustee Maley, to adjourn the board meeting at 8:07pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer