

Village Board Meeting
September 14, 2020

Deputy Mayor Wayne Hartley called the meeting to order at 7 pm with the pledge of allegiance. Trustee Najarian, Maley 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 Fire Chief Phil Mirabito
 Rod Andrews Ed Maley

Trustee Maley moved seconded by Trustee Najarian that the minutes of 8/10 are accepted. Ayes-all. Carried.

Motion by Trustee Tuttle, 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 told the board that the gear dryer and 5" hose that have been purchased by grants have been received. Fire Chief Mirabito said that the Labor Day Chicken BBQ went well they were sold out by 2:00pm. Also, the Fire Chief Phil Mirabito told the board that he had received a phone call from the McDonough Fire Department telling him that they had received a \$70,000.00 grant for a DIVE team and had purchased equipment but the team never came about did Greene's DIVE team want the equipment? The equipment entails a 14 foot enclosed trailer, a 14 foot boat, two motors, a chainsaw and other items.

Trustee Maley moved seconded by Trustee Tuttle to accept the \$70,000 gift from the McDonough Fire Department of Dive team equipment. Ayes-all. Carried.

Ed Maley told the board that Bonnie's has out grown there space during COVID-19. They even bought a forklift to make receiving products easier. Mr. Maley spoke to the board about utilizing a parking space behind Bonnie's for a storage container. They are looking at housing the forklift, generator and other items in this storage container. This is a not going to be a permanent structure. Mr. Maley has spoken to the school about a mural being painted on it but has not heard back on that as of yet. Mr. Maley spoke about the blacktop where his dumpster and grease recycling bin are located, as they are sinking, he has decided to pour a new concrete pad at his own expense to remedy the sinking wheel issue. He will need to add some wiring to Bonnie's in order to use the generator. Trustee Maley told the board that Bonnie's is on the Emergency list meaning that if there is an emergency in Greene, Bonnie's feeds the emergency workers.

Motion by Trustee Tuttle, seconded by Trustee Najarian to allow a Bonnie's to have storage container utilizing a parking space. Trustee Maley-Abstained. Ayes-all. Carried.

Electric Superintendent Jeff Livingston told the board that the transformer is still in South Boston, Virginia he is waiting to hear from them as to when it will be coming back. Electric Superintendent Jeff Livingston stated he had to change 4 substation because of arching. Mr. Livingston would like

to purchase a regulator for a spare. Also, Electric Superintendent Jeff Livingston said he needed to purchase a pad mount for the new Tractor Supply being built.

Motion by Trustee Maley, seconded by Trustee Najarian for Superintendent Jeff Livingston to be the voting delegate for the MEUA meeting on September 17, 2020. Ayes-all. Carried.

Trustee Maley moved seconded by Trustee Tuttle to purchase replacement parts from Normandy for the other transformer that needs to have work done at approximately \$20,000.00. Ayes-all. Carried.

Working Supervisor Bruce Kinney said that he would like to follow the same leaf schedule pickup that the village had last year starting October 5th. Mr. Kinney told the board that the Highway Department has gotten the black topping done and put in a catch basin. The swale has been finished they have a few driveways to finish. They are going to put up "No Parking" on sidewalk signs on North Canal Street. The board asked the village police to start enforcing this immediately.

Trustee Tuttle moved seconded by Trustee Najarian to do a 30 day permissive referendum for a parking lot at the pole barn not to exceed 12,000.00 from General Capital Reserve accounts A.9950.916 Parking Lot and A.9950.923 Grinding/Paving. Ayes-all. Carried.

Sewer Plant Operator Steve Ingraham stated that Michael Ingraham has passed his activated sludge class. Mr. Ingraham wanted to apologize to all the businesses for being without water the day they tried fixing the valve. On the plus side they have found a specialty company that they can use in the future.

Trustee Maley moved seconded by Trustee Tuttle to send Police Officer Nordberg to active shooter training on September 22, 2020 at Delhi Police Department at a cost of \$50.00. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Najarian to have Municipal Solutions help us in securing the SAM Grant funds at an estimated cost of \$2,000-\$3,000.00. Ayes-all. Carried.

Trustee Tuttle moved seconded by Trustee Najarian to declare surplus a router and printer from the sewer plant. Ayes-all. Carried.

Deputy Mayor Hartley asked the board to think about Halloween and trick or treating and they will discuss it at next month's meeting. The community consensus is that most people would like to have trick or treating. There will be no Halloween Dance at the school this year. Deputy Mayor Hartley said all the departments did a good job this summer working hard.

Trustee Maley moved, seconded by Trustee Najarian that the following audited claims be paid, in total \$324,001.64.

General Fund	\$186,944.13	Electric Fund	\$107,938.70
Water Fund	\$20,113.98	Sewer Fund	\$9,004.83

Ayes-all. Carried.

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

F.8330.458 Purification testing Supplies	+1821.00
F.8330.422 Purification Repairs	-1821.00
F.8340.422 Trans. Distribution Repairs	+1,276.00
F.8340.430 Trans Dist.Well Maint	-1,276.00

Ayes-all. Carried.

The Floor was opened to visitors: Marcia Miller said that the Labor Day Drive In movie went well. The cruise around had about 20 cars and the fireworks went off without a hitch. Marcia wanted to thank the Electric department for hanging the new plaque up at the Ball flats.

Trustee Maley said we were supposed to receive a new police car but it was delivered to Greene County, so ours will be coming in October.

Trustee Tuttle said that the sewer plant repaired the water leak. On Wednesday and Thursday of this week the Sewer Plant will be preparing for the health department inspection. Congratulations to Michael Ingraham for passing his activated sludge training.

Trustee Najarian asked the Electric Superintendent Jeff Livingston when the flower baskets will be coming down in which he stated this week. Trustee Najarian said that the Garden Club is looking into self-watering baskets.

Deputy Mayor Hartley said that there will be a Ball flats meeting Wednesday September 16, 2020. The camera system has been installed at the Ball flats with a camera on the pool house, pavilion, swing set and bathroom.

Motion by Trustee Najarian, seconded by Trustee Maley to enter into executive session on personnel and legal matters at 7:55. Ayes-all. Carried.

Trustee Najarian moved, seconded by Trustee Maley to end executive session and enter regular session at 8:13p.m. Ayes-all. Carried.

Trustee Najarian moved seconded by Trustee Tuttle to hire a new employee for the Highway Department starting at \$15.50 when he gets his CDL their rate will increase somewhere between \$.50-\$1.00 and when they receive their D water license an increase somewhere between \$.25-\$1.00. Ayes-all. Carried.

Motion by Trustee Maley, seconded by Trustee Najarian to give Deputy Clerk Dedra Ingraham a raise to \$16.00 retro to June 1, 2020. Ayes-all. Carried.

Motion by Trustee Najarian, seconded by Trustee Tuttle, to adjourn the board meeting at 8:20pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer