

Village Board Meeting
January 14, 2019

Mayor Brown called the meeting to order at 7 pm with the pledge of allegiance and a moment of silence for Dave Estabrook and Larry Funnell. Trustee Andrews, Maley, Hartley and Tuttle were present, along with Clerk Treasurer Lisa Darling.

Visitors: Electric Supt. Jeff Livingston	Marcia Miller	Molly Nolan
Officer in Charge Jeff Messina	Rick Woerter	
SP Operator Steve Ingraham	Steve Page	
Working Super. Bruce Kinney		

Trustee Hartley moved seconded by Trustee Tuttle to accept the correction to the December 12/10 minutes the tree burning is being sponsored by the Labor Day Committee. Chenango Sales is celebrating its 100th year in business. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Tuttle that the minutes of 12/18 are accepted. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley that the Treasurers, Code Enforcement, Police, Assessor's and Registrar of Vital Statistics were received and filed. Ayes-all. Carried.

Mayor Brown spoke to Jason Bellis from Larson Design and there has been a major change in the landscape at the sewer plant with the demolition of the old sewer plant. There is still an open item on the check list with Streeter and the plumbing issue. Jason is going to install a meter. Jason will be here by the end of January. Steve Ingraham has all the pictures and files on a zip drive he is going to copy it so we can keep a copy in the village office vault.

Fire Department Chief Rick Woerter spoke about the ladder truck they are working with the tank manufacturer. The fire department gun raffle brought in \$1,300.00 a lady from Chenango Forks won. The mayor asked Fire Chief Rick Woerter to get a copy of the signed sexual harassment letter from the members of the fire department over to the village office since it is new legislation.

Motion by Trustee Hartley, seconded by Trustee Maley to accept new fire department member Nicole Ball pending physical. Ayes-all. Carried.

The following legal ad was read by Clerk Treasurer Lisa Darling:

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

MUNICIPAL BUCKET TRUCK: Terex High Ranger HRX55 Material Handling Bucket Truck, 2008 International 7400 series chassis with cab guard, 13016 miles, PTO hours are 2,440, engine hours 3,500. New rear tires in November of 2017, 20,000 lb. front bumper winch, Capstan on front bumper, lower boom cylinder rebuilt by factory in 2015, new bucket liner in 2016, 3000 watt inverter and Electric brake controller. Truck is always stored inside. Call Jeff to see the truck at (607) 656-8311. Located at 36 Cherry Street in Greene, NY. This truck is very well maintained. Minimum bid \$35,000.

Bid shall be placed in a sealed envelope. 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 January 14, 2019. Bids will be opened at the regular Board Meeting at 7:00 pm in the Village Hall on January 14, 2019.

The village received one bid from Diekow Electric, Inc. for \$ 35,750.00.

Motion by Trustee Hartley, seconded by Trustee Andrew to accept Diekow Electric, Inc. bid for \$35,750.00 for the 2008 International bucket truck. Ayes-all. Carried.

Motion by Trustee Andrews, seconded by Trustee Hartley to send all the Electric, Highway and Sewer employees to the new mandated dig safe New York class at a cost of \$25.00 each. Ayes-all. Carried.

Electric Superintendent told the board that the Electric department that JJ King an auction house said that he was spot on with the minimum bid being \$35,000.00. The auction house would only have gotten \$40,000.00 and they would have had to take their fees out of it. Mr. Livingston told the board the Electric department would be doing mutual aid on January 15, 2019 with the Village of Marathon.

Working Supervisor Bruce Kinney told the board that the highway is done picking up leaves and is currently picking up Christmas trees and taking them to the ballflats for the Christmas tree burning festivities that is going to be held January 26. Working Supervisor Kinney had ZMK Construction take a look at the Birdsall creek area and they are interested in the job because they would use some of that material for fill at the sewer plant were the demolition took place. Mr. Kinney told the board that the Highway department needs four new insulated doors, the board told him to get some prices. Mr. Kinney let the board know that the Redpath building is doing a sewer lateral into the sewer line behind the village office next week January 22nd or 23rd. Working Supervisor Bruce Kinney spoke to the board about FEMA update there is a \$3,200.00 threshold but with the Sewer Plant Operator having to stay at the plant because of high water and some pump issues we might hit that threshold. Mr. Kinney said he had a call from Henry DeJeagar and the NYSDOT has leased the Dress Your Fancy building and wanted to know if they could put up two no parking signs in the village municipal parking lot for the DOT trucks, the trustees said OK.

Trustee Andrews moved seconded by Trustee Tuttle to send Sewer Plant Operator Steve Ingraham to W2O class January 25, 2019 and to send Dylan Dedrick and Adam Wells at a later time \$60.00 each in Cortland. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to send Michael Ingraham to activated sludge school it is the last one for his EPA license 1/14-1/17/19. Ayes-all. Carried.

Officer in Charge Jeff Messina let the board know that Officer Stratton witness a gentleman doing jumping jacks next to his car at the gas station and asked him if he was OK. Officer Stratton decided to run his plate and it came back that the plates had been switched. Officer Stratton ended up arresting the gentleman and he had just burglarized the Town of Maine American Legion and had the stolen items in the car. Officer in Charge Jeff Messina spoke to the board about putting on a new part-time officer just out of the academy named Elisia Panipinto and removing Douglas Eaton.

Motion by Trustee Maley, seconded by Trustee Tuttle to accept Elisia Panipinto as a part-time police officer. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Tuttle to approve the disposal of the Electric and Water read sheets from 2000-2001. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley to approve the disposal of the Tax sheets from 2012. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Andrews to approve the Evening Sun as the official newspaper for the Village of Greene. Ayes-all. Carried.

Trustee Andrews moved seconded by Trustee Tuttle to reject the proposal from Keith Day asking for an adjustment on his December water/sewer bill. Ayes-all. Carried.

The mayor asked the board if they were in agreement with the budget calendar dates, all were OK.

Trustee Hartley moved, seconded by Trustee Tuttle that the following audited claims be paid, in total \$343,207.40.

General Fund	\$82,331.55	Electric Fund	\$202,998.84
Water Fund	\$11,191.91	Sewer Fund	\$23,584.26
Capital Fund	\$9,999.00	SAM Grant/General	\$13,101.84

Ayes-all. Carried.

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

A.1110.412	Village Justice Telephone	+331.33
A.1110.419	Village Justice Train. School	-331.33
A.1920.412	Misc. Telephone	+75.22
A.1920.416	Misc. Office Supplies	-75.22
A.5110.120	Street Maint. Double-time	+150.00
A.5110.110	Street Maint. Overtime	-150.00
A.5142.200	Snow removal Equipment	+516.49
A.5142.400	Snow removal Salt/Supplies	-516.49
F.8340.110	Trans/Distribution/OT	+1604.82
F.9010.800	Trans/State Retirement	-1604.82
G.8130.110	Treatment Plant Overtime	+26.25
G.8130.120	Treatment Plant Double-time	-26.25
G.8130.457	Treatment Plant Chemicals	+717.50
G.9010.800	State Retirement	-717.50

Ayes-all. Carried.

The Floor was opened to visitors:

Steve Page spoke to the board about having a beer tent at the Labor Day Festivities. They would possibly make it with snow fencing so there was just one entrance/exit, someone checking Id's. They would put over by where the corn hole tournament is held. Mr. Page said that when the Speidie fest in Binghamton started having beer they made more money. Last year the 5k race made \$1600.00 and the Lions Club paid \$3000.00 for insurance. It is time for something new and different, maybe people who ran in the 5k could get a coupon for a free beer. Jeff Messina said he would have to increase manpower or check with the sheriff department for mutual aid. Trustee Maley and Hartley said that it was something to look into. It would have to go to the Ball flats Committee and the Labor Day Committee.

Marcia Miller said that she has contacted the fire department about standing buy for the tree burning on January 26th and also called Matt Beckwith at the County Fire Control. Trustee Wayne Hartley asked her about making sure things get cleaned up.

Molly Nolan a real estate agent said that there has been 56 houses sold since 2015, at an average of \$141,000.00. Families are coming from Binghamton and Norwich. Who knows in 5 years the store fronts could be busy again.

Trustee Hartley said that the Electric department is working with the new bucket truck doing tree trimming and putting up LED lights. There is a ballflats meeting Thursday January 17, 2019.

Trustee Maley said that Bernie McDermott would like to talk with the board about the firefighters LOSAP benefits at a later date.

Trustee Andrews had nothing to share at this time he had been on vacation.

Trustee Tuttle said that the EPA and Health Department are all satisfied. The sewer plant will be pressing sludge next week. The village is expecting a bill from Moody's for the work done on Phase I on the Susquehanna River Basin.

Mayor Brown wanted to thank the Highway department because it has not been easy to go from picking up leaves to plowing/sanding and back and forth.

Trustee Hartley moved seconded by Trustee Maley to enter into executive session at 8:15p.m. Ayes-all. Carried.

Trustee Hartley moved, seconded by Trustee Maley to end executive session and enter regular session at 8:45p.m. Ayes-all. Carried.

Trustee Hartley moved seconded by Trustee Maley to make BST & Co. CPAs, LLP out of Albany, NY our auditing firm for the Electric Department. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Andrews, to put the 2008 Ford Ranger back in service for the Highway, Water, Sewer and Electric Departments to use. Ayes-all. Carried.

Motion by Trustee Tuttle, seconded by Trustee Maley, to adjourn the board meeting at 8:50 pm. Ayes-all. Carried.

Respectfully Submitted,

Lisa Darling Clerk Treasurer