December 21, 2020

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, December 21, 2020, at 7:00 pm via an audio teleconference. As required for remote meetings, in full compliance with open meeting laws throughout the COVID-19 pandemic, full audio file and text transcription are available upon request.

Identified as Present for this call: Supervisor Paul Macko, Councilmen Bear, Bensen, Rauf, and Richards. Recording Secretary/Clerk-Collector Jackie Park, Attorney Tal Rappleyea and the following department heads: Highway Superintendent Mike Dudley, Maintenance Supervisor Renee Hamilton, Zoning and Code Enforcement Officer Mark Overbaugh, Water Superintendent P. Leroy Bear, and Assessor Gordon Bennett. As well, 2 guests identified themselves for this meeting and there were no unidentified callers.

Mr. Bear moved to accept the Clerk's minutes of November 16, 2020, seconded by Mr. Bensen. Carried 5 ayes

Oral and/or written reports were received from the following departments:

Greenville Rescue Squad ~ no report provided.

Highway Department ~ Superintendent Dudley provided an oral report; no motions made.

Building and Grounds ~ Oral report received from Maintenance Supervisor Hamilton; no motions made.

Code Enforcement ~ Oral and written reports received from CEO Mark Overbaugh; no motions made.

Sewer ~ Supervisor Macko reported the sewer plant has met all expected parameters.

Water ~ Water Superintendent Bear offered oral and written reports. Requested approval to purchase a new meter to replace one that broke;

Mr. Richards moved, seconded by Mr. Bear, to purchase this paddle wheel style meter for \$964.93. Carried 5 ayes

Water Superintendent Bear also requested approval to replace the handheld scanner and associated command link to integrate with billing software;

Mr. Bensen moved, seconded by Mr. Rauf, to approve purchase of this handheld scanner at a cost of \$9,038.28. Carried 5 ayes

Recycling \sim Supervisor Macko reported they have been very busy. Recommends due to Covid that the Center continue on the limited hours of Wednesday and Saturday, 8 am - 12 noon.

Assessing ~ Assessor Bennett provided an oral report; addressed the Greene County Legislature's decision to not change the senior or disabled income levels pertaining to exemptions for 2021. Also reported on an Executive Order from the Governor to allow municipalities to not require these seniors or disabled residents to have to refile for the upcoming year.

Mr. Bear moved, seconded by Mr. Bensen, to adopt the resolution described above; resolution attached. Carried 5 aves

Planning Board ~ Supervisor Macko read Chair Donald Teator's written report.

Dog Control ~ Supervisor Macko noted the Town passed its annual shelter inspection by Ag & Markets. **Beautification Committee** ~ Supervisor Macko reported on a grant received from Iroquois Pipeline for \$10,000 to be used for the Vanderbilt Park nature trails, and offered thanks to Ms. Barbara Walter for her hard work in completing the grant.

Clerk/Tax ~ written reports provided.

Greene County Legislator Greg Davis ~ no report received.

New business discussed at 7:28 pm:

The annual Organizational meeting needs to be scheduled;

Mr. Bensen moved, seconded by Mr. Bear, to conduct this meeting on Monday, January 4, 2021 at 6:00 pm. Carried 5 ayes

The 2021 Columbia Greene Humane Society contract is up for annual renewal. It is unchanged from the previous contract.

Mr. Rauf moved, seconded by Mr. Bensen, to authorize Supervisor Macko to sign this 2021 contract with the Columbia Greene Humane Society.

Carried 5 ayes

Records Management Officer Jackie Park explained that the New York State Archives has developed a new retention schedule encompassing 4 previously used and distinct schedules ~ for counties, towns, miscellaneous local governments, and school districts ~ and consolidated them into one volume. This LGS-1, the Retention and Disposition Schedule for New York Local Government Records, will supersede and replace the one previously used by municipalities (the "MU-1"), and must be adopted by the end of this year.

Mr. Bensen moved, seconded by Mr. Richards, to adopt the LGS-1 Disposition Schedule; resolution attached.

Carried 5 ayes

Supervisor Macko addressed the required NYS Public Employer Health Emergency Plan which we must develop and adopt by spring 2021; Health Officer Park drafted the policy and reviewed it with Supervisor Macko. Mr. Macko requested the Board review the draft presented in their packets so, per next required step, the plan can be given to the labor representative for review and comment. For follow up at the next regular meeting on January 18, 2021.

After prior audit, Mr. Bensen moved, seconded by Mr. Bear, to pay the following bills:

Bills 441 – 481 on General abstract #12 for \$51,216.35

Bills 189 – 207 on Highway abstract #12 for \$76,806.29

Bills 117 – 127 on Sewer abstract #12 for \$22,195.11

Bills 129 – 135 on Water abstract #12 for \$16,197.29

Carried 5 ayes

After prior review, Mr. Bensen made a motion to accept the Supervisor's report for November, seconded by Mr. Bear. Carried 5 ayes

Supervisor Macko opened the meeting for public comments and questions at 7:36 pm: Resident Anita Zibura asked for follow up information from Assessor Bennett; discussion followed.

There being no further business, Mr. Macko moved to adjourn at 7:38 pm, seconded by Mr. Bensen.

Jackie Park, Town Clerk-Collector
SUPERVISOR MACKO
MR. BEAR
MR. BENSEN
 MR. RAUF
MR. RICHARDS