## **January 19, 2015**

**A workshop** of the Town Board of the Town of Greenville began on Monday, January 19, 2015, at 5:30 pm at Pioneer Hall, to address Zoning Law. All board members were present; one guest as well as Attorney Rappleyea and Code Officer Mark Overbaugh were in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Review continued from the September 2012 zoning draft on Article 13: "Definitions: Non-conforming use", through completion, as well as a review of ECHO cottages and accessory buildings. The topic of solar farms was addressed. All items were reviewed in detail with agreed upon changes made. The next scheduled meeting will occur on February 16, 2015 at 6:30 pm, prior to the regularly scheduled Town Board meeting, and will involve a review of all changes made to the draft law.

**The regular monthly meeting** of the Town Board of the Town of Greenville immediately followed; all board members as well as attorney Tal Rappleyea were in attendance at this time. There were seven guests in attendance. Supervisor Macko repeated the Pledge of Allegiance.

After reading by the clerk, Mr. Bensen moved, seconded by Mr. Bear, to accept the minutes of 12-15-2014. Carried 5 ayes
After reading by the clerk, Mr. Bear moved, seconded by Mr. Bensen, to accept the minutes of 01-05-2015. Carried 5 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Sewer and Water departments. Additionally, Supervisor Macko discussed a concern raised by Recycling Operator Ronnie Duncan whether the Recycling Center should remain open when the school district closes, due to inclement weather.

Mr. Davis moved to allow the recycling center to close in the event the GCS school district closes for the weather, seconded by Mr. Bear.

Carried 5 ayes

## New business discussed at 7:50 pm:

Supervisor Macko relayed information regarding that Mid-Hudson Cable is finalizing a plan for the second phase of line extensions in our area; details will be provided when available. A response was also received from the NYS DOT regarding a traffic study requested at SR 32 at CR 67; they found that a crosswalk was not warranted at this time.

A renewal agreement with Kingston Hospital to provide EAP services is needed for 2015. There are no rate increases noted for the coming year.

Mr. Bensen moved, seconded by Mr. Stern, to approve this EAP contract. Carried 5 ayes Code Officer Overbaugh presented a revised fee schedule to the Board. Schedules from seven area towns were compared, and a garage sale permit fee was added.

Mr. Bear moved, seconded by Mr. Bensen, to adopt this newly updated fee schedule.

Carried 5 ayes

Attorney Rappleyea relayed information on the one remaining sewer easement due back; per law, a formal offer is to be made to the homeowners. If rejected or ignored, the Town can proceed to acquire the easement.

Mr. Bear moved, seconded by Mr. Bensen, to authorize the Supervisor to sign this letter and move forward per the Eminent Domain Procedure Law.

Carried 5 ayes

Supervisor Macko stated the Greene County Legislature has approved the maximum income limit for senior citizen and disabled tax exemptions be set at \$24,500 for the year 2015.

Mr. Bensen moved, seconded by Mr. Davis, to adopt the County's proposal for use in the Town of Greenville.

Carried 5 ayes

The paramedic contract has been received from Greene County Emergency Medical Systems, Inc, for a new one year contract. Greenville's share is \$32,217; this is based on call volume.

Mr. Bear moved, seconded by Mr. Bensen, to authorize the Supervisor to sign this contract with Greene County EMS, Inc.

Carried 5 ayes

Councilman Richard Bear has offered his resignation from the Town Board effective January 30, 2015, due to his retirement from the Greene County Highway Department. Employment within any division of NYS must be severed in order to receive retirement benefits; the plan moving forward will be to reappoint him at a special meeting thereafter, with running for reelection in November 2015.

Mr. Bensen moved, seconded by Mr. Davis, to accept Councilman Bear's letter of resignation effective January 30, 2015.

Carried 5 aves

Mr. Bensen moved, seconded by Mr. Davis, to hold a special meeting on Monday, February 2, 2015 at 7:00 pm at Pioneer Hall, to reappoint Mr. Bear to the Board.

Carried 5 ayes

## Supervisor Macko opened the meeting for public comments and questions at 8:08 pm:

Mr. Cliff Powell of the Greenville Rescue Squad inquired as to if there were any comments, concerns or questions about the plan that was presented at the last

committee meeting. Supervisor Macko suggested a meeting with grant writer Victor Cornelius prior to proceeding.

Mr. Bear moved, seconded by Mr. Davis, to enter executive session at 8:12 pm to discuss collective bargaining negotiations per Article 14 of Civil Service Law.

Carried 5 ayes

Mr. Davis moved, seconded by Mr. Bensen, to return to regular session at 8:48 pm. Carried 5 ayes

No motions were made in executive session.

After audit, Mr. Stern moved, seconded by Mr. Davis, to pay the following bills:

Bills 1 - 45 on General abstract #1 for \$87,528.65

Bills 1 - 28 on Highway abstract #1 for \$75,512.41

Bills 1 - 11 on Sewer abstract #1 for \$7,780.16

Bills 1 - 12 on Water abstract #1 for \$11,667.21

Bills 1 - 7 on Sewer BAN abstract #1 for \$20,977.39

Bill 1 on Trust & Agency Abstract #1 for \$119,866.00 Carried 5 ayes

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

There being no further business, Mr. Macko moved to adjourn at 8:50 pm.

Jackie Park, Town Clerk-Collector
SUPERVISOR MACKO
MR. BEAR
 MR. BENSEN
MR. DAVIS
MR. STERN