

March 16, 2015

An employee manual workshop began at Town Hall on Monday, March 16, 2015, at 5:30 pm. Four board members were present; Councilman Bear was absent. Highway Superintendent Hempstead and Code Officer Overbaugh were in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

The proposed final draft of the updated zoning law was discussed; all Councilmen had previously reviewed this draft.

Mr. Bensen moved, seconded by Mr. Stern, to approve this draft and to forward copies to the Town's Planning and Zoning Boards, as well as the Greene County Planning Board, for review and comment. They requested that comments be received by April 17, 2015 to facilitate discussion at the April 20th board meeting.

Carried 4 ayes

Several versions of a draft employee manual were discussed (a draft version prepared for Greenville in 2005, the Towns of Rensselaerville and New Baltimore, the Village of Coxsackie, and a sample draft prepared by our insurance agent). Discussion ensued.

Mr. Davis moved, seconded by Mr. Stern, to form a committee to develop an employee manual. Councilmen Bear and Davis will sit on this committee.

Carried 4 ayes

Review of monthly bills followed.

The regular monthly meeting followed at 7:30 pm at Pioneer Hall; four board members continued in attendance as well as attorney Tal Rappleyea. There were 20 guests present. Supervisor Macko repeated the Pledge of Allegiance.

Mr. Davis moved to accept the Clerk's minutes of February 16, 2015, seconded by Mr. Bensen.

Carried 4 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Sewer and Water departments. Additionally, Mr. Hempstead requested asphalt be put to bid for the Summer paving season;

Mr. Stern moved, seconded by Mr. Bensen, to request bids for asphalt to be opened on April 20, 2015 at 7:30 pm.

Carried 4 ayes

Also requested was Board approval to attend the Cornell Local Roads program conference;

Mr. Bensen moved, seconded by Mr. Stern, to allow Superintendent Hempstead to attend this annual conference.

Carried 4 ayes

Purchase of a Bobcat 2015 E55 mini-excavator was discussed, to replace the 1979 Gradall. NYS bid price listed of \$60,386.20.

After discussion, Mr. Stern moved, seconded by Mr. Bensen, to purchase this piece of equipment.

Carried 3 ayes; Mr. Davis voted against this and Mr. Bear was absent.

Supervisor Macko noted there was an impasse with the union negotiations for the Highway workers, and that he would have to sign a declaration to that effect.

New business discussed at 7:50 pm:

Ms. Ro Hurley of The Autism Connection provided information about the services that group provides to the local communities, as well as the upcoming Walk to be held in Greenville on April 19th.

Mr. Macko discussed the upcoming St. Patrick's Day parade, to occur on March 21st.

The Town-sponsored roller skating has been well-attended this year; the last session will be held on March 22nd.

A change of address for the 911 system is necessary at Tops Plaza.

Mr. Davis moved to re-designate the 911 address at Tops Plaza as 11573 State Route 32, seconded by Mr. Stern; resolution attached.

Roll call completed; carried 4 ayes (1 absence)

The annual conference for NYS Association of Tax Collectors has been scheduled;

Mr. Davis moved to allow Clerk-Collector Park to attend this annual conference, seconded by Mr. Bensen.

Carried 4 ayes

Mr. Overbaugh discussed the American Cancer Society's Relay for Life fundraising event. A 'kick-off' ice cream social will be held on March 17th, and the event is scheduled at Vanderbilt Park on June 5th – 6th.

Supervisor Macko relayed information that Assemblyman Lopez has been in contact with the NYS DOT Region 1 Director to aid in our request to have crosswalks placed in Freehold.

A proposal was reviewed with Mr. Gordon Cochrane of Energy in the Bank following his evaluation of our energy use. Based on the review of our utility bills, the Town of Greenville would require 200 KW of power, which could be provided at a lesser cost. Supervisor Macko thanked him for the research completed and stated the Board would take all advisements under consideration.

Several items pertaining to the sewer district were discussed:

- A new contract for 2015 is needed for the sewer coordinator, Dr. Nicole Ambrosio. The terms are unchanged from 2014.
Mr. Davis moved to approve the 2015 contract and reappoint Dr. Nicole Ambrosio, seconded by Mr. Bensen.
Carried 4 ayes

- The Town must amend Mr. Victor Cornelius' 2012 contract, to satisfy EFC requirements.
Mr. Davis moved to accept the resolution, attached, to renegotiate the Grant-writer's contract, seconded by Mr. Bensen.
Carried 4 ayes

- Mr. Cornelius' 2015 contracts are proposed as follows:
1/1/2015 – 12/31/2015 from General Funds for town-related projects, \$2,000 per quarter
1/1/2015 – 12/31/2015 from the Sewer BAN for sewer extension work, \$6,000 per quarter
Mr. Davis moved to accept these contracts, and reappoint Mr. Cornelius for 2015, seconded by Mr. Bensen.
Carried 4 ayes

Engineer Alan Tavenner presented information to the Board regarding the finalized sewer extension plans. The work is ready to be put to bid; all easements are in place.

Mr. Bensen moved, seconded by Mr. Stern, to approve the finalized plans and to put the project out to bid; bids to be received by and will be opened on April 28, 2015 at 3:00 pm.

Carried 4 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:30 pm:

Greenville resident Mrs. Cathy Rini asked several questions of the Board pertaining to the sewer project, the grant writer, and solar energy. No other questions or comments were received.

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

Bills 80 - 115 on General abstract #3 for \$36,553.52
Bills 52 - 83 on Highway abstract #3 for \$35,778.90
Bills 20 - 28 on Sewer abstract #3 for \$7,202.15
Bills 21 - 35 on Water abstract #3 for \$6,962.38
Bill 11 - 13 on Sewer BAN abstract #3 for \$8,265.75

Carried 4 ayes

After review, Mr. Stern made a motion to accept the Supervisor's report for February, seconded by Mr. Bensen. Carried 4 ayes

There being no further business, Mr. Macko moved to adjourn at 8:35 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BENSEN

MR. DAVIS

MR. STERN

