

**June 1, 2015**

A special meeting of the Town Board of the Town of Greenville was held on Monday, June 1, 2015, at 5:30 pm at Pioneer Hall, to address the 2015 Zoning Draft. Four board members were present after Councilman Bensen arrived at 5:40 pm; Councilman Stern was absent. Attorney Tal Rappleyea, Zoning Office Mark Overbaugh, and 8 guests were in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Changes made after last month's evaluation of the Greene County Planning Department's recommendations were reviewed. Zoning Board of Appeals member Sandy Garden presented his concerns to the Board, which were discussed. Supervisor Macko urged residents to attend the public hearing once scheduled.

*Attorney Rappleyea left the meeting at 6:15 pm.*

In other business, Councilman Bear moved to accept an Appropriation and Transfer of Funds Resolution, attached, seconded by Councilman Davis.

Carried 4 ayes

Mr. Bear moved to accept a Resolution Establishing Standard Workday for Elected and Appointed Officials, attached, seconded by Mr. Davis.

Carried 4 ayes

Code Officer Overbaugh has obtained quotes for a replacement copier for Town Hall; nine models were presented from four companies. All quotes were less than expected. There is money in the Pioneer Account available for this use. Comparisons were reviewed and discussed.

Mr. Davis moved to purchase either the Toshiba Studio 357 or the EBP Lanier MP3554, whichever was determined to be best suited for the needs of our office. Seconded by Mr. Bear.

Carried 4 ayes

Code Officer Overbaugh reviewed ongoing issues related to Camp Malka. Mr. Kaplan, Director of Operations at the Camp, has assured us that design specifications will be received at our office by Tuesday, June 02, 2015. Discussion ensued; paperwork pertaining to the fire suppression system has been requested for several years now without result.

Mr. Davis moved to have Code Officer Overbaugh contact Camp Malka with notification that unless plans with calculations and necessary modifications were received by 4:00 pm Wednesday, June 3, 2015, the Town Attorney will prepare a letter stating Camp Malka cannot operate for the 2015 season. Seconded by Mr. Bear.

Carried 4 ayes

Mr. Alan Tavenner of Delaware Engineering presented the Board with an amended Map, Plan and Report for the extension of sewer district #1. Overages for approximately \$730,000 have occurred after the bids for work were received.

Mr. Bear moved, seconded by Mr. Bensen, to accept the resolution and order accepting Amendment No. 2 to the Map, Plan and Report and scheduling a public hearing on June 15, 2015 at 6:00 pm in Pioneer Town Hall concerning the increase in the estimated maximum amount of the Extension to Sewer District #1 to a total cost of \$6,400,000., pursuant to sections 202-b and 209-h of Town Law.

Roll call requested: Supervisor Macko – aye  
Councilman Bear – aye  
Councilman Bensen – aye  
Councilman Davis – aye  
Councilman Stern – absent

Carried 4 ayes

There being no further business, Mr. Macko moved to adjourn at 7:30 pm.

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Jackie Park, Town Clerk-Collector

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SUPERVISOR MACKO

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MR. BEAR

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MR. BENSEN

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MR. DAVIS