

July 18, 2016

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, July 18, 2016, at 7:00 pm at Pioneer Hall. Three board members were present, as well as attorney Tal Rappleyea. Councilmen Bensen and Stern were absent. There were seven guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

One bid was received for asphalt, from Peckham Industries, for \$55.46 per ton. After discussion, and based on Highway Superintendent Williams' recommendation, Mr. Bear moved to accept this bid for 3,500 tons at \$55.46/ton, seconded by Mr. Davis.

Carried 3 ayes

Mr. Bergen Criswell presented an update on his Eagle Scout project to the Board, involving a local bike trail as well as the associated signage. It was very well received.

The audit of bills occurred; at 7:30 pm, the Pledge was repeated. At this time, there were eight guests present. Mr. Bear moved to accept the Clerk's minutes of June 20, 2016, seconded by Mr. Davis. Carried 3 ayes

Oral and/or written reports were received from the Rescue Squad, Highway, Buildings and Grounds, Code, Assessing, Clerk/Tax, Dog Control, Sewer and Water departments, and Planning and Zoning Boards. Mr. Cliff Powell III, representing Greenville Rescue Squad, Inc., requested the Board meet with the organization to discuss the 2017 budget and the potential for growth in services.

Mr. Davis moved, seconded by Mr. Bear, to hold a workshop with Greenville Rescue Squad, Inc., on August 15, 2016, at 6:00 pm in Pioneer Town Hall to discuss future plans. Carried 3 ayes

New business discussed at 7:50 pm:

Supervisor Macko explained there has been no sewer rate increases since 2007; the Environmental Facilities Corporation (EFC) has recommended an increase in rates for the first 10,000 gallons of sewage collected. Currently charged at \$96/10,000 gallons per quarter, it was advised to increase to \$120/10,000 gallons per quarter. A public hearing is required to enact this change.

Mr. Bear moved, seconded by Mr. Davis, to hold a public hearing on August 15, 2016, at 7:00 pm in Pioneer Town Hall to address these rate changes.

Carried 3 ayes

The Town's Comprehensive Plan was first adopted in December 2008, and it is recommended that it be examined every 5 years. A workshop was held last week with Mr. Macko and members of the Beautification Committee; it was found after careful review that this is still a relevant document for guiding community action.

Mr. Davis moved, seconded by Mr. Bear, to recommend reaffirming the Comprehensive Plan of 2008 as it continues to provide a relevant framework for immediate and long-range protection, enhancement, growth and development of this community. Carried 3 ayes

Attorney Rappleyea noted that the Town of Greenville’s Code of Ethics was last updated in 1979. Councilman Davis stated that he has read the proposed new policy as well as the attached financial disclosure, and has no problem with either document. Attorney Rappleyea stated the policy as rewritten is stricter in that any potential conflicts of interest must be disclosed, specifically any financial disclosure. This applies to all elected officials. It also calls for the Town Board to appoint a local Board of Ethics to advise employees should a conflict arise.

Mr. Davis moved, seconded by Mr. Bear, to accept this updated Code of Ethics & Financial Disclosure. Carried 3 ayes

Mrs. Audrey Mattot requested consideration to be included as a member of the Town’s Board of Ethics once developed; noted.

Last month’s motion concerning the revised fee schedule was noted to be different than the intent of the Board; a corrected motion made by Mr. Davis was made tonight to approve a revised fee schedule to include a \$50 building permit fee for residential renovations costing under \$25,000, and \$125 for residential renovations costing over \$25,001. Carried 3 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:05 pm: none received.

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

- Bills 290 - 322 on General abstract #7 for \$25,478.55
- Bills 109 - 136 on Highway abstract #7 for \$39,215.03
- Bills 80 - 90 on Sewer abstract #7 for \$457,925.76
- Bills 47 - 51 on Water abstract #7 for \$3,946.06

Carried 3 ayes

After review, Mr. Bear made a motion to accept the Supervisor’s report for June, seconded by Mr. Davis. Carried 3 ayes

There being no further business, Mr. Macko moved to adjourn at 8:20 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. DAVIS