

November 20, 2017

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, November 20, 2017, at 7:00 pm at Pioneer Hall.

Present: Supervisor Paul Macko
Councilman Richard Bear
Councilman John Bensen
Councilman Greg Davis

Recording Secretary: Clerk-Collector Jackie Park

Attorney: Tal Rappleyea

Department Heads Present: Maintenance and Water Superintendent P. Leroy Bear
Greenville Rescue Squad Chief Brian Tumey
Zoning and Code Enforcement Officer Mark Overbaugh
Dog Control Officer Melissa Rosa *arrived at 7:22 pm*
Highway Superintendent Terry Williams

Other: Councilman-elect Travis Richards
Mr. Travis Smigel
10 guests

Absent: Councilman Kenneth Stern

Supervisor Macko opened the meeting with the Pledge of Allegiance. A moment of silence was observed in memory of former Councilman Theodore J. Nugent, who passed away on October 25, 2017.

Mr. Bear moved to accept the Clerk's minutes of October 16, 2017, October 23, 2017, & November 8, 2017, seconded by Mr. Davis. Carried 4 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. Highway Superintendent Williams stated paving was complete for the season, and they were starting shoulders now, and preparing for the winter season. Supervisor Macko noted the Town had received a response from the NYS DOT regarding our request to limit use of engine brakes within the hamlets (response attached). Mr. Leroy Bear reported on winterizing in progress within the Building and Grounds Department. Code Enforcement Officer Mark Overbaugh provided a written report, and also noted frequent calls received inquiring of work planned in 2018. Mr. Travis Smigel of Delaware Engineering discussed the Sewer Department, and suggested researching a 'jetter' for use as needed within the system. "You're working with a bigger system now!" An amended SEQR is required and attached to address the District Extension on Hill Street and County Route 26 and increased project costs;

Mr. Bensen moved, seconded by Mr. Bear, to adopt this resolution for the amended SEQR Negative Declaration.

Carried 4 ayes, 1 absent

Mr. Leroy Bear questioned the process for metering a house for sewer when the home was not using public water? Mr. Smigel suggested either metering the well, or calculating probable usage for that building in gallons per day. Councilmen Bear and Bensen felt it was fairest to meter the well, if agreeable with the homeowners. It was agreed that either a plumber or the resident should install the usage meter, versus the town. In discussing the water district extension, Mr. Smigel requested the Town be declared as Lead Agency;

Mr. Bensen moved, seconded by Mr. Bear, to declare the Greenville Town Board act as Lead Agency in the coordinated review of the Water District #1 System Upgrades Project.

Carried 4 ayes, 1 absent

A preliminary proposed water tank site was mentioned by Wickes Lane, which would add an additional 40 feet elevation as compared to the Highlands site, resulting in increased water pressures. Funding can be pursued; follow up will occur at a later meeting. Mr. Leroy Bear discussed the water plant; issues continue but they have been addressed and we hope to have them resolved within the next few months. The previously approved work by General Control is pending. Supervisor Macko noted the Town was turned down for grant money at this time from the NYS Water Infrastructure Improvement Act program, but that we will resubmit in the next round. Councilman Bear reported on the recycling center; Mr. Duncan is working out of the new building. There are many tires remaining at the site ~ Mr. Leroy Bear will coordinate with Mr. Williams to have them removed. Supervisor Macko gave an Assessor's report. He discussed work on a proposed PILOT program involving the commercial solar projects currently before the Planning Board. Empire State Appraisal Consultants, Inc., has submitted a fee proposal of \$2,500 to provide valuation and consulting services with regard to the Cyprus Creek Renewables project. It was noted that the school district would be willing to pay a part of this fee, although the amount was not determined. Attorney Rapplelea suggested the solar company contribute, via their established escrow account. Councilman Davis felt it made sense to hire the appraisal company.

Mr. Davis moved, seconded by Mr. Bear, to hire the Empire State Appraisal Consultant firm for appraisal services for \$2,500, based on every effort to reduce our fee by sharing the expense with the school, other municipalities and/or via assistance from the solar companies.

Carried 4 ayes, 1 absent

Supervisor Macko offered the Planning Board report: they have been quite busy with Tractor Supply, 2 solar farms and perhaps 2 more to follow, and a Stewart's addition. Melissa Rosa, Dog Control Officer, informed the Board that she has been utilizing new 'complaint' forms for documentation, which seem to work well. She reports on ongoing

DCO van issues which Mr. Macko will look in to. When questioned about the 2018 Columbia Greene Humane Society contract, she noted Clerk-Collector Park had compared the 2017 and 2018 contracts and found no differences. Councilman Davis recommends we sign the contract as it doesn't mandate we utilize their services, but should be in place in case we do.

Mr. Davis moved, seconded by Mr. Bensen, to authorize Supervisor Macko sign the 2018 agreement between the Town and the Columbia Greene Humane Society.

Carried 4 ayes, 1 absent

New business discussed at 7:31 pm:

Conversation regarding a renewed inter-municipal agreement between the Town of Greenville, the Greenville Water District and the Greenville Fire District was tabled until Chairman of the Board of Fire Commissioners Mr. Nugent was present.

Mr. Jerry Adinolfi's name was submitted by the Greenville Public Library Board of Trustees for consideration for appointment to their Board of Trustees;

Mr. Bear moved, seconded by Mr. Bensen, to appoint Mr. Jerry Adinolfi to a five year term on the Library Board of Trustees, term January 1, 2018 through December 31, 2022.

Carried 4 ayes, 1 absent

Mr. Davis moved, seconded by Mr. Bear, to approve the attached 2018 TAX RELEVY & MISC. LEVY REPORT for unpaid water and sewer rents. Carried 4 ayes

Supervisor Macko noted the Old Timer's Party will be held this year on Sunday, December 3rd at noon in the Greenville High School.

Supervisor Macko opened the meeting for public comments and questions at 7:43 pm: Reporter Audrey Matott noted the letter of resignation from Councilman Kenneth Stern effective October 1, 2017, and questioned if the board planned on filling this vacancy prior to the new year?

Mr. Bear moved, seconded by Mr. Bensen, to fill this vacancy and appoint Mr. Travis Richards, who won in the 2017 general election and would start on 1/1/2018 anyway, to fill this seat on the board, effective immediately.

Carried 4 ayes

Councilman Richards was given the Oath of Office by Attorney Rappleyea and joined the Councilmen at the table for the remainder of this meeting.

Resident Fran Sickles noted that a memorial plaque on library property has been somehow damaged, and asked the Town examine and repair it. Mr. Macko noted this issue and will look in to it.

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

Bills 381 - 421 on General abstract #11 for \$19,330.79

- Bills 192 - 213 on Highway abstract #11 for \$72,206.47
- Bills 119 - 131 on Sewer abstract #11 for \$6,550.96
- Bills 78 - 93 on Water abstract #11 for \$11,383.39
- Bills 6 – 8 on Freehold Solar, LLC, escrow abstract #4 for \$1,687.50
- Bills 6 – 8 on Amberjack Solar, LLC, escrow abstract #4 for \$1,457.50

Carried 4 ayes

After review, Mr. Davis made a motion to accept the Supervisor’s report for October, seconded by Mr. Bensen. Carried 4 ayes

There being no further business, Mr. Macko moved to adjourn at 7:50 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS