February 19, 2018

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, February 19, 2018, at 7:00 pm at Pioneer Hall.

Present: Supervisor Paul Macko

Councilman John Bensen Councilman Greg Davis Councilman Travis Richards

Recording Secretary: Clerk-Collector Jackie Park

Attorney: Tal Rappleyea arrived at 7:17 pm

Department Heads Present: Maintenance and Water Superintendent P. Leroy Bear

Greenville Rescue Squad Chief Brian Tumey arrived at 7:25 pm

Zoning and Code Enforcement Officer Mark Overbaugh

Planning Board Chair and Historian Don Teator

Highway Superintendent Terry Williams

Other: Travis Smigel of Delaware Engineering

and 9 guests

Absent: Councilman Richard Bear

Supervisor Macko opened the meeting with the Pledge of Allegiance. Mr. Davis moved to accept the Clerk's minutes of January 15, 2018, seconded by Mr. Bensen. Carried 4 ayes

Oral and/or written reports were received from the Rescue Squad, Highway, Buildings and Grounds, Code, Clerk/Tax, Sewer and Water departments, and Planning Board. Highway Superintendent Williams said work has been ongoing with truck maintenance, and on general repairs. Grounds Supervisor Leroy Bear stated his department has been keeping up with light snow, working on a building at Vanderbilt Park which was slated to be taken down, and on safety issues. Code Enforcement Officer Mark Overbaugh reported that work for the addition at Stewart's will begin in early March. Also that he had some concerns which will need to be addressed with the next zoning review. Mr. Travis Smigel reported that Delaware Engineering was working on the Map, Plan and Report for the proposed sewer extension. Also that some actions were needed for the water district extension project, including setting up bonding and scheduling meetings to adopt proceedings and to hold the public hearing.

Mr. Davis moved, seconded by Mr. Bensen, to hold a special meeting on Monday, February 26, 2017 at 7:00 pm in Pioneer Town Hall, to adopt proceedings and to schedule a public hearing related to the water district extension.

Carried 4 ayes

Mr. Leroy Bear said the upgrades at the water plant are complete and it is running well. **Supervisor Macko** reminded those in attendance to get their STAR paperwork in to the Assessor's Department as the deadline is looming. **Planning Board Chair Don Teator** noted an impact study would be occurring at the next Planning Board meeting.

Supervisor Macko noted discussion on the fee schedule at the recycling center was tabled last month awaiting further details on tire fees; it was determined that the fee schedule remain as drafted with tires costing \$7.50 - \$30.00 per tire, depending on size.

Mr. Bensen moved, seconded by Mr. Davis, to approve the revised Recycling Fee Schedule as presented, attached.

Carried 4 ayes

New business:

Mr. Stephen Jay Goodman, local resident and attorney with the NYS Public Service Department, has been recommended as alternate member for the Town's Planning Board.

Mr. Bensen moved, seconded by Mr. Davis, to appoint Mr. Stephen Jay Goodman as Alternate member of the Planning Board, effective immediately and carrying a term through December 31, 2018.

Carried 4 ayes

Deputy Water Superintendent Renee Hamilton is seeking approval to attend water school on March 13, 2018 at a cost of \$17, and on April 12, 2018 at a cost of \$25.

Mr. Davis moved, seconded by Mr. Richards, to approve attendance at water school for Ms. Hamilton, as outlined above.

Carried 4 ayes

Supervisor Macko reported that the Cairo-Purling Roller Rink is unavailable to host our winter youth skate this year, due to unforeseen circumstances. The Town Board has earmarked \$1,700 for youth services this year, and has been considering other possibilities, including bowling. They are open to suggestions.

Supervisor Macko opened the meeting for public comments and questions at 7:19 pm: Mr. Macko met with Creighton Manning, the consulting engineers for the town sidewalk project. They would like to present information regarding design and timeframes to the board and the public;

Mr. Davis moved, seconded by Mr. Bensen, to conduct an informational meeting on Monday, April 9, 2018 at 7:00 pm in Pioneer Town Hall with Creighton Manning to discuss details related to the sidewalk project.

Carried 4 ayes

Mr. Macko relayed requests from the Town of Durham Highway Superintendent as well as the East Durham Volunteer Fire Company, who were seeking 2 desks each. We have many extra set- ups in storage from when this building was an insurance company, left here with the building when it became Town Hall.

Mr. Bensen moved, seconded by Mr. Davis, to declare as surplus and then donate 2 desks each to the Town of Durham and the East Durham Volunteer Fire Company.

Carried 4 aves

The Greene County Council on the Arts has requested a donation to support their annual Sprouts program. This has been accounted for in our budget planning;

Mr. Davis moved, seconded by Mr. Bensen, to donate \$300 to the Greene County Council on the Arts for this purpose.

Carried 4 ayes

Greenville's Irish American Club has been in charge of the St. Patrick's Day parade since 1974, and is asking for financial help from the Town to help continue this tradition. Expenditures include insurance, use of St. John's parking lot for staging, and storage for banners and meeting room space, etc. Discussion ensued. It was suggested that the Town co-sponsor the parade, to allow them to go under our insurance as a rider. Meeting at the North Barn or the Library's Community room, as well as storing their banners on town property, would also provide savings. As the Club has already paid their bills for this year's parade, the discussion would continue next year at budget season. What has been offered in today's discussion surely will assist the club now and in the future, with little cost to the Town of Greenville.

Clerk-Collector Park noted several boxes of new volumes of Town of Greenville Veterans Memorial Book of Honor, volumes I and II, which the town had acquired and had been kept in storage. As we have these volumes on display for public viewing in Town Hall, she asked if the extras could be donated to the American Legion for use as they saw fit.

Mr. Bensen moved, seconded by Mr. Davis, to declare as surplus and donate the unused volumes of Greenville's Veterans books to the Veterans at our American Legion Post.

Carried 4 ayes

As there are no further public comments, Mr. Bensen moved to enter executive session at 7:38 pm, seconded by Mr. Davis, to discuss the medical, financial, credit or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Carried 4 ayes

Mr. Bensen moved to return to regular session at 8:10 pm, seconded by Mr. Davis.

Carried 4 ayes

No motions were made in executive session.

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

Bills 45 - 90 on General abstract #2 for \$39,549.30 Bills 27 - 50 on Highway abstract #2 for \$54,794.38 Bills 13 - 23 on Sewer abstract #2 for \$81,284.49

Bills 14 - 28 on Water abstract #2 for \$66,016.87

Carried 4 ayes

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

There being no further business, Mr. Macko moved to adjourn at 8:30 pm.

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