

February 26, 2018

A special meeting of the Town Board of the Town of Greenville was held on Monday, February 26, 2018, at 7:00 pm at Pioneer Hall.

Present: Supervisor Paul Macko
Councilman John Bensen
Councilman Greg Davis

Recording Secretary: Clerk-Collector Jackie Park

Department Heads Present: Zoning and Code Enforcement Officer Mark Overbaugh

Other: Delaware Engineering representatives Travis Smigel and Tucker Lewis
and 4 guests

Absent: Councilmen Bear and Richards
Attorney Tal Rapplelea

Supervisor Macko opened the meeting with the Pledge of Allegiance. Mr. Smigel explained the purpose of this evening's meeting was to initiate funding opportunities for the water district expansion project. The Map, Plan & Report prepared by Delaware Engineering needs to be adopted and a Public Hearing needs to be scheduled for the next Town Board meeting in order to do this.

Supervisor Macko explained the issues at the upper levels of the Country Estates PUD; at certain times, residents are without adequate volume or pressure of water. The developer did not complete the project as was expected at the PUD. Also, our Town water system is over 40 years old and is due for upgrades. Mr. Macko and Mr. Smigel discussed the new water tower, which will result in a greater and ideal water pressure, as well as a better quality of water taste. The district is intended to extend out Route 81 East to the old Steven's farm, which will add approximately 20 properties, as well as extended on Route 32 North to encompass the new Tractor Supply site.

Councilman Davis sought to clarify the proposed resolution. He questioned if voting affirmatively with the resolution tonight was to agree to amend the existing water district, ensure the requirements are in place in order to seek funding, and does not mean the project has to be done as is described in the Map, Plan and Report (ensuring the project was still able to be amended after this resolution)? Supervisor Macko restated that this was just to start the process, and Residents would offer their input at the Public Hearing, at which time they could state their likes/dislikes/thoughts. Voting on the project by the Board would be done after the Public Hearing had closed.

Ms. Lindsay Allen from Delaware Engineering is our Grant Writer, and the EFC's DWSRF grant will be pursued. Supervisor Macko noted this extension opens possibilities of long term growth in the community in the area in the Meadowbrook

Lane and Turon Road areas. No further comments or questions from the audience were received.

Mr. Bensen moved, seconded by Mr. Davis, to accept the resolution and order accepting a Map, Plan and Report and to schedule a public hearing on Monday, March 19, 2018 at 6:30 pm in Pioneer Town Hall.

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| Roll call requested: | Supervisor Macko | aye | |
| | Councilman Bear | | absent |
| | Councilman Bensen | aye | |
| | Councilman Davis | aye | |
| | Councilman Richards | | absent |
| | | | Carried 3 ayes |

In other business, a resolution was presented to allow Delaware Engineering to provide design review and construction inspection for the Tractor Supply Project, due to the size and complexity of this project.

Mr. Davis moved, seconded by Mr. Bensen, to Authorize Delaware Engineering to provide design review and construction inspection for the aforementioned Tractor Supply project; and it is further resolved, that the terms of the escrow agreement shall be extended and include the reimbursement of the cost of such services and that such costs shall be paid from such escrow account.

Carried 3 ayes, 2 absent

Mrs. Audrey Matott inquired as to whether or not any information on the winter youth program had been obtained? Supervisor Macko is in discussion with the Hoe Bowl in Catskill regarding 'Cosmic Bowling'; further details will be made available once they are arranged.

There being no further business, Mr. Macko moved to adjourn at 7:25 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BENSEN

MR. DAVIS