

May 21, 2018

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, May 21, 2018, at 7:00 pm at Pioneer Hall.

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

Recording Secretary: Clerk-Collector Jackie Park

Attorney: Tal Rapplelea

Department Heads Present: Deputy Water Superintendent Renee Hamilton
Greenville Rescue Squad Chief Brian Tumey
Zoning and Code Enforcement Officer Mark Overbaugh
Beautification Committee member Will Bardel
Highway Superintendent Terry Williams

Other: Travis Smigel of Delaware Engineering
and 20 guests

Supervisor Macko opened the meeting with the Pledge of Allegiance. Mr. Bensen moved to accept the Clerk's minutes of April 16, April 23, and April 30, 2018, seconded by Mr. Bear. Carried 5 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 reported that patching on roadways has begun, and soon the department will start mowing. Supervisor Macko noted that he wants the bids for blacktop to be addressed at next month's meeting, instead of waiting until July.

-Maintenance employee Renee Hamilton reported on the property maintenance which is ongoing: mowing, servicing machines; also the clean-up at Locust Cemetery, placing new benches and dog waste receptacles at Vanderbilt Park, and work on lights at the Library.

-Code Enforcement Officer Mark Overbaugh noted that work has begun at the Tractor Supply store site after some SWWP permitting issues on their end. Also that work at Stewarts has progressed rapidly; a final inspection on the fuel system is scheduled for Tuesday 5/22 and a Grand Opening celebration is scheduled for June 1st.

-Supervisor Macko reported on the Sewer plant. There have been some general control problems in the past few weeks, affecting the automatic controls. Noted the plant is still functioning as expected via manual control. General Control suggested the Town consider a service contract at the Plants (water plant A, the sewer pump station on Hill Street, and the wastewater treatment plant on Town Park Drive). This is a labor contract, costing \$9,500 per year, and money is only spent if there are problems, with the exception of charging \$1,000 each for 2 mandatory inspections annually. Attorney Rapplelea noted that municipalities are not to pay for a service before rendered, and review of the contract would be necessary. This request has been tabled until more thorough review has been made.

-Ms. Hamilton read the water report. Supervisor Macko noted the Town flushes approximately 70,000 gallons into the ground when flushing occurs; asked the Board to consider rescinding the motion made a few years ago to stop selling water for commercial use as revenue is being wasted into the ground.

Stipulations and suspensions can be made, as necessary, setting the speed of draw, time of day, site of draw, etc.

Mr. Davis moved, seconded by Mr. Bear, to allow the Town to sell water when flushing was required; Supervisor may at his discretion suspend this approval as needed based on current circumstances.

Carried 5 ayes

-Mr. Macko reported on the following:

Recycling ~ notification on the annual Greene County Hazardous Material collection day has not yet been received. No issues reported at our recycling center this month.

Assessing ~ no report received. Grievance Day is next week.

Planning Board ~ has been busy. The last Planning Board minutes have been provided to the Town Board for review.

Dog Control ~ no report received. No issues have been brought to our attention.

Beautification Committee ~ thanks was offered for the Committee's purchase of waste receptacles for the Park. They are in the process of lining up activities for Greenville Day, which has been scheduled for Saturday, September 29th.

New business discussed at 7:25 pm: -the Memorial Day parade will occur on May 28, 2018 lining up at St. John's Church at 10:00 am.

- Town-wide yard sale weekends will occur June 9th – 10th and September 29th – 30th. Please submit requests to Mr. Macko by June 4th should you wish to be included on the map for the first weekend sale.

-Mr. Macko noted there has not yet been a decision rendered from the Greene County Supreme Court Judge on the water district extension. The Town cannot move forward to establish the extended district until a decision has been ruled upon. Mr. Travis Smigel asked if the Petitioner would consider rescinding the petition? The well testing reports have all been completed and reported to those within the extension, and that was noted as a reason for the petition. He wondered if that could assist in resolution of this matter by the Judge? Mr. Smigel did note that if the Town misses the window of time to submit for grant applications, we simply can't make the deadline for funding this year. Attorney Rappleyea explained the permissive referendum process again; even though we rejected the petition, it still is a petition and must go through the process.

-Motions pertaining to the proposed sewer district extension are necessary at this time:

Mr. Bensen moved, seconded by Mr. Bear, to accept the Final Order establishing the additional extension and improvements to Greenville Sewer District #1, pursuant to Section 209-e of Town Law. Roll call requested;

Supervisor Macko	aye	
Councilman Bear	aye	
Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Richards	aye	Carried 5 ayes

Mr. Bear moved, seconded by Mr. Davis, to adopt the Supplemental Bond Resolution dated May 21, 2018, authorizing the issuance of serial bonds of the Town of Greenville, Greene County, New York in an additional aggregate principal amount not to exceed \$800,000 for a total of \$7,200,000 pursuant to the local finance law to finance an additional extension of and improvement to facilities of the Greenville Sewer District #1 in the Town of Greenville, New York, and delegating certain powers in connection therewith to the Town Supervisor.

Roll call requested;

Supervisor Macko	aye
Councilman Bear	aye

Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Richards	aye	Carried 5 ayes

-Supervisor Macko reviewed that the Town had been awarded a \$10,000 matching grant from the Hudson River Valley Greenway Grant Program to work on the North Barn at Vanderbilt Park.

Mr. Bear moved, seconded by Mr. Bensen, to put to bid for a standing seam roof on the North Barn at Vanderbilt Park, to be opened on June 18, 2018 at 7:00 pm at the next regular Town Board meeting.

Carried 5 ayes

-Also addressed at the Park was a small building between the North and South barns which is in poor condition. A basic building would be appropriate there for use by the Maintenance and Grounds Department to store vehicles, mowers, etc. Proposed was a 30' x 48' building; with bids requested for either a basic shell with an entry door and small window, or the building, concrete, insulation in entirety.

Mr. Bensen moved, seconded by Mr. Davis, to put to bid for an equipment barn, with specifications defined per the Maintenance Department, to be opened on June 18, 2018 at 7:00 pm at the next regular Town Board meeting.

Carried 5 ayes

-An application for a Hardship Waiver from the Town of Greenville's Proposed Moratorium on "Solar Farms" on behalf of Freehold Solar, LLC and Catherine Lynch was received by Clerk-Collector Park on May 14, 2018. The Applicants, above, request the Board grant a waiver of the Moratorium Law, including a determination that the Moratorium Law and any subsequent changes to the Solar Code will not be applicable to Freehold Solar.

Mr. Davis moved, seconded by Mr. Bensen, to schedule a public hearing to address this Hardship Waiver Application on Monday, June 18, 2018 at 6:30 pm in Pioneer Town Hall. As this schedule creates a conflict with a previously scheduled committee meeting, the Solar Zoning Committee will meet from 5:30 pm – 6:30 pm on June 18th, instead of from 6:00 pm – 7:00 pm.

Carried 5 ayes

-Supervisor Macko reported on the sidewalk project. A meeting will occur with the Engineers at Creighton Manning and the property owners along Main Street where a complicated sidewalk design issue has occurred. The purpose will be to discuss options to allow work for the public sidewalk construction on private property.

-Grant writer Nicole Ambrosio addressed some quotes received for the Electric Vehicle (EV) charging station. All of the quotes were in the same range. The Town is required to contribute 20%; if we did our own electric and excavation, it would be considered 'in-kind' service and would count towards the 20% of the cost. The net cost for the Town's contribution would be approximately \$100.

Mr. Davis moved, seconded by Mr. Bensen, to expend a maximum of up to \$14,000 with PlugIn Stations Online for the EV Charging station.

Carried 5 ayes

-Another special meeting should be scheduled in the hopes that the Greene County Judge has rendered a decision on the water extension;

Mr. Bensen moved, seconded by Mr. Bear, to hold a special meeting for the purpose of adopting the water district extension on Wednesday, May 30, 2018 at 7:00 pm in Pioneer Town Hall.

Carried 5 ayes

-Conversation ensued regarding last month's discussion of property along State Route 32 which was impacted by the sewer project. Mr. Brian Mulligan has obtained quotes from Story's Nursery for 15

forsythia plants and the labor to plant: \$513 plus \$256.50 in labor. Mr. Travis Smigel noted he has had discussions with the property owner, and feels that we would not be repairing 'in-kind' as there was brush originally at that location. A concern by the Board as well is that plantings cannot be done over the sewer main line. Another area of concern is related to the Hill Street pump station; neighbors were promised screening at that site. Supervisor Macko will contact Story's Nursery to see what can be done for both sites at a reasonable cost, and will report back to the Board at next week's special meeting.

-Mr. and Mrs. Gene Bowden, residents within the last extended sewer district, inquired if their grinder pump issue may be resolved soon? Mrs. Bowden referenced Town Board minutes of December 18, 2017, where acknowledgement was documented of the opinion that the contractors installed the grinder pump at the wrong elevation, despite there being a 'Clerk of the Works' present for inspection of the work being done. Discussion ensued between the Board, the Bowdens, and Mr. Travis Smigel of Delaware Engineering. Disagreement seems to occur with the best course of action to correct this issue. Mr. Bensen and Mr. Smigel will meet with the Bowdens this week to further evaluate and determine a plan. Supervisor Macko stated he wanted to get this issue resolved. Debt service/tax levy line items for all those included within the sewer district were also discussed and it seems understood that those levies must be paid for properties within the district.

-Supervisor Macko noted those within the last sewer extension were given 18 months to connect without a fee. Discussion followed regarding the cost of permits moving forward, and if it will differ for commercial properties vs. residential properties. He will have a rough draft of ideas prepared for next week's meeting.

-The Greenville Justice Court is down one Judge due to the retirement of Judge Lobb. A replacement will likely not be seated until after January 1, 2019. Judge Kraker has picked up all of the work in the absence of a second justice and although his salary cannot be changed, as an elected official, he can be compensated with a stipend for services provided.

Mr. Bensen moved, seconded by Mr. Davis, to pay half of the salary of the second judge to Judge Lou Kraker in the absence of another seated justice. This equates to \$395.83 per month.

Carried 5 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:28pm:
none received.

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

Bills 158 – 195 on General abstract #5 for \$41,400.84
Bills 98 – 119 on Highway abstract #5 for \$31,155.29
Bills 43 – 55 on Sewer abstract #5 for \$159,231.93
Bills 46 – 55 on Water abstract #5 for \$5,675.54
Bill 6 on Tractor Supply escrow account abstract #4 for \$2,195.00
Bills 6 – 7 on Freehold Solar, LLC, escrow abstract #3 for \$2,133.75
Bill 4 on Amberjack Solar, LLC, escrow abstract #3 for \$1,055.00
Bill 2 on Locust Cemetery abstract #2 for \$9,958.33

Carried 5 ayes

After review, Mr. Davis made a motion to accept the Supervisor's report for April, seconded by Mr. Bensen. Carried 5 ayes

There being no further business, Mr. Macko moved to adjourn at 9:00 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

MR. RICHARDS

DRAFT