May 30, 2018

A special meeting of the Town Board of the Town of Greenville was held on Wednesday, May 30, 2018, at 7:00 pm at Pioneer Hall, to address the final order for the water district, as well as any and all business brought before the Board.

Present:	Supervisor Paul Macko Councilman Richard Bear Councilman John Bensen Councilman Greg Davis Councilman Travis Richards
Recording Secretary:	Clerk-Collector Jackie Park
Department Heads Present:	Zoning and Code Enforcement Officer Mark Overbaugh
Other:	Travis Smigel of Delaware Engineering and 6 guests
Absent:	Attorney Tal Rappleyea

Supervisor Macko opened the meeting with the Pledge of Allegiance. He then reported that a decision has been made by the Honorable Lisa M. Fisher of the Greene County Supreme Court regarding the petition received against the proposed water district extension, which after review was determined to be invalid. Mr. Macko noted that the Town can now move forward with plans to create the extended water district and upgrades.

Mr. Bensen moved, seconded by Mr. Bear, to accept the final order establishing the extension and improvements to Greenville Water District No. 1, pursuant to Section 209-f of Town Law. Resolution attached.

Roll call requested;

1		
Supervisor Macko	aye	
Councilman Bear	aye	
Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Richards	aye	Carried 5 ayes

Mr. Bensen moved, seconded by Mr. Davis, to authorize the issuance of serial bonds of the Town of Greenville, Greene County, NY in an aggregate principal amount not to exceed \$1,845,300 pursuant to the Local Finance Law to finance an extension of and improvements to facilities of the Greenville Water District No. 1 in the Town of Greenville, NY, and delegating certain powers in connection therewith to the Town Supervisor. Resolution attached.

Roll call requested;

Supervisor Macko	aye
Councilman Bear	aye
Councilman Bensen	aye

Town of Greenville minutes of May 30, 2018

page 2

Councilman Davis	aye	
Councilman Richards	aye	Carried 5 ayes

Further discussing the extension, Mr. Travis Smigel of Delaware Engineering noted the Town was nearing the deadline to potentially receive funding for this project via the CWSRF, but thanks to the scheduling of tonight's special meeting and despite the estoppel period, we should still make the funding deadlines.

Supervisor Macko then addressed an ongoing issue held over from the last sewer extension concerning the Hill Street station as well as property along State Route 32 where screening had been requested to restore what was disturbed during the laying of the sewer lines. Supervisor Macko and Maintenance and Grounds Supervisor Leroy Bear met with Story's Nursery; for Hill Street, they recommended 5-6, well-established crabapple trees. The cost is \$260/tree plus installation (equaling \$390/tree), but would offer a 20% discount leaving a final cost per tree of \$312. The Nursery also recommended 15 Forsythia bushes along the 60 feet of frontage at the Mulligan property due to their hardiness and better ability to withstand the road salt used along the state highway. Each bush costs \$34.20 plus \$17.10 to plant.

Mr. Bear moved, seconded by Mr. Davis, to move forward with the plan as described above.

Carried 5 ayes

Supervisor Macko discussed ongoing problems with the controls at the sewer plant over the past few weeks. The entire plant relies on these electronic controls; with failures, the station must be run manually which although effective, takes many more hours of labor. Noted it was a problem which would need addressing.

Code Enforcement Officer Mark Overbaugh commented that he hopes the money expended on the sewer plant comes from the sewer budget, versus the general budget. Also addressed was for the second time in 7 months, both on holiday evenings, he was called out to address problems with a grinder pump along the Town's sewer line. The phone number on the control box was not effective in obtaining service, and his cell phone number was. Discussion ensued. There are 5-6 of these grinder pumps currently in use along the sewer line, and the work and maintenance will simply keep increasing as the sewer lines extend. Supervisor Macko thought a plan could be set in place to perform routine, 1-2 times per year flushing of the grinder pumps to prevent such issues from occurring.

Resident Brian Mulligan inquired as to the possibility of reinstalling fountains in the Greenville pond and the Norton Hill pond. Dredging will again be discussed with the Highway Superintendent.

Clerk-Collector Park addressed Records Management issues and the ongoing work that has been performed in that area. She noted, especially during this season, how busy Maintenance and Grounds employees were, however reiterated the importance of

Town of Greenville minutes of May 30, 2018

proper storage of records. The stated opinion of the NYS Archives Records Management Advisor Linda Bull, based on written standards, is that access should be restricted and locks installed on doors to records storage areas.

Mr. Davis moved, seconded by Mr. Bear, to have a locked door installed on the main floor records room.

Carried 5 ayes

There being no further business, Mr. Macko moved to adjourn at 7:23 pm.

Jackie Park, Town Clerk-Collector

_____SUPERVISOR MACKO

____MR. BEAR

____MR. BENSEN

___MR. DAVIS

_MR. RICHARDS

page 3