November 18, 2019

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, November 18, 2019, at 7:00 pm at Pioneer Hall.

Present:	Supervisor Paul Macko Councilman Richard Bear Councilman John Bensen Councilman Joel Rauf Councilman Travis Richards
Recording Secretary:	Clerk-Collector Jackie Park
Department Heads:	Greenville Rescue Squad Chief Matthew Marlow Highway Superintendent Terry Williams Maintenance Supervisor Renee Hamilton Zoning and Code Enforcement Officer Mark Overbaugh Water Superintendent P. Leroy Bear Assessor Gordon Bennett <i>arrived at</i> 7:37 pm Planning Board Chair and Historian Don Teator
Other:	Highway Superintendent-Elect Michael Dudley Presenters from the Northeast USA Vietnam Veterans Reunion Association Monument Committee: Timothy Broder, Robert Whitbeck, and Jim Sill and 8 guests
Absent:	Attorney Tal Rappleyea

Supervisor Macko opened the meeting with the Pledge of Allegiance.

Presenters from the Northeast USA Vietnam Veterans Reunion Association Monument Committee Timothy Broder, Robert Whitbeck, and Jim Sill offered their gratitude to the Town Board and the Town of Greenville for their tremendous support of Veterans in our community. Mr. Broder made an official public announcement of their plan to build a monument and erect a flagpole; this will be located in Veterans Memorial Park. They also presented a plaque in appreciation of the Town Board's support over the past 20 years.

Mr. Bensen moved to accept the Clerk's minutes of October 21, 2019 and November 6, 2019, seconded by Mr. Bear. Carried 5 ayes

Oral and/or written reports were received from the following departments: Greenville Rescue Squad ~ Chief Matthew Marlow provided an oral and written report; the proposed 2020 – 2022 contract has been provided and reviewed.

Mr. Richards moved, seconded by Mr. Rauf, to accept this 3 year Greenville Rescue Squad, Inc., contract.

Carried 5 ayes

Highway Department ~ Superintendent Williams provided an oral report. Supervisor Macko noted there was a used Everest snowplow in the Town of Broome from Auctions International. Listed at \$720, Mr. Macko feels this is a bargain.

Mr. Rauf moved, seconded by Mr. Bear, moved to authorize Supervisor Macko to expend up to \$2,000 to purchase this item at auction.

Carried 5 ayes

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Building and Grounds ~ Oral report received from Maintenance Supervisor Hamilton. Supervisor Macko and Councilman Richards noted a great turnout of about 30 people at the Skateboard Park/Prevost Hall cleanup day last week. Thanks offered to all involved.

Code Enforcement ~ Oral and written reports received from CEO Mark Overbaugh.

Sewer ~ Supervisor Macko reported the sewer plant has met all expected parameters.

Water ~ Water Superintendent Bear offered an oral report. Discussed the upcoming capital project; stated he would like to discuss using stainless steel valves versus cast on the risers. Although more expensive, their longevity is far greater. Acknowledged by the board without motions made. **Recycling** ~ Councilman Bear reported all is well there.

Assessing ~ Assessor Bennett's written report read by Supervisor Macko.

Planning Board ~ Chair Donald Teator provided a written report as well as verbally updated the Board on three cases brought before them last month.

Dog Control ~ no report received. Supervisor Macko noted the annual NYS Agriculture and Markets' inspection s have been done. The shelter inspection was deemed 'satisfactory' and the DCO evaluation showed only one issue relating to equipment not being available to properly capture dogs. Supervisor Macko will personally follow up to make sure all is in order.

Beautification Committee ~ Mrs. Barbara Walter thanked the Town for all the work completed on Prevost Hall. The Committee has also been working on obtaining a grant for an ADA accessible bathroom and kitchenette at that Hall, with plans of using it as a public space. The duck project is ongoing; when asked if the Town Board would like to sponsor a duck it was decided each Councilman would contribute \$100 to sponsor the \$500 duck.

Clerk/Tax ~ written reports provided.

Greene County Legislator Greg Davis ~ written report received and read by Supervisor Macko.

New business discussed at 7:32 pm:

~the Old Timer's Christmas party will be held on Sunday, December 1st at 12:00 noon at the GCS high school auditorium and café. Volunteers' help gratefully accepted on Saturday morning and/or Sunday!

~the 2020 Columbia Greene Humane Society contract is up for annual renewal. It is unalterable as well as unchanged from the previous contract.

Mr. Bensen moved, seconded by Mr. Richards, to authorize Supervisor Macko to sign this 2020 contract with the Columbia Greene Humane Society.

Carried 5 ayes

~NYMIR (General liability insurance carrier) has conducted an inspection and they recommend the following areas be addressed: highway and salt shed issues, and the North Barn. A usage form was recommended be developed for those renting the North Barn. Maintenance Supervisor Hamilton asked if a \$50 refundable deposit could be included, refundable with return of the keys. Regarding the highway and salt shed recommendations, they would like battery disconnect switches on the highway trucks. Supervisor Macko requested the Board read and review their recommendations; for follow up next month.

~There will be a New Town Official class held in Albany on January 15-17, 2020 and any new Officials or interested other Officials are encouraged to attend.

Supervisor Macko opened the meeting for public comments and questions at 7:40 pm: ~Ms. Anita Zibura inquired if anything has been done for those not hooked up to the sewer extension. Discussion ensued. Code Enforcement Overbaugh noted there were 8 - 10 people with open permits, and many more who did not reply to the letters sent out and were not connected. All agreed options for follow up action needed to be discussed with Attorney Rappleyea (not present this evening).

~Mr. James Stryker, currently with a project before the Planning Board, requested the Town allow access onto his parcel via Town Park Road, as he said the NYSDOT advised this. Discussion followed;

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although named "Road" it actually is a driveway access to the Town Park. It is not built to highway specifications, is not a legal Road, and does not have a cul-de-sac. Councilman Richards questioned the legality of allowing access. Councilman Rauf thinks it would be difficult for the Town of Greenville to grant access for a commercial property via Town property. Mr. Stryker thanked the Board for their time and consideration.

There being no other business, Mr. Bear moved to enter executive session at 7:51 pm, seconded by Mr. Rauf, 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. Highway Superintendent Williams and Assessor Bennett were invited to participate.

Carried 5 ayes

Mr. Rauf moved to return to regular session at 8:31 pm, seconded by Mr. Richards. Carried 5 ayes

No motions were made in executive session.

The audit of bills occurred at 8:31 pm; after audit, Mr. Bear moved, seconded by Mr. Bensen, to pay the following bills:

Bills 416 – 448 on General abstract #11 for \$18,004.63

Bills 213 – 235 on Highway abstract #11 for \$28,411.64

Bills 88 – 99 on Sewer abstract #11 for \$12,094.60

Bills 122 – 133 on Water abstract #11 for \$311,704.41

Bill 3 on Highway Fuel project escrow account abstract #2 for \$150.00

Carried 5 ayes

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

There being no further business, Mr. Macko moved to adjourn at 8:57 pm.

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