January 18, 2021

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, January 18, 2021, at 7:00 pm via an audio teleconference. As required for remote meetings, in full compliance with open meeting laws throughout the COVID-19 pandemic, full audio file and text transcription are available upon request.

Identified as Present for this call: Supervisor Paul Macko, and Councilmen Bear, Bensen and Rauf, Recording Secretary/Clerk-Collector Jackie Park, Attorney Tal Rappleyea and the following department heads: Highway Superintendent Mike Dudley, Zoning & Code Enforcement Officer Mark Overbaugh, and Planning Board Chair Donald Teator. As well, 1 guest identified themselves for this meeting and there were no unidentified callers. Absent were Councilman Richards and all other Department Heads.

Mr. Rauf moved to accept the Clerk's minutes of December 21, 2020 and January 4, 2021, seconded by Mr. Bear. Carried 4 ayes

Oral and/or written reports were received from the following departments: Greenville Rescue Squad ~ no report provided.

Highway Department ~ Superintendent Dudley provided an oral & written report; no motions made. **Building and Grounds** ~ Supervisor Macko read the written report provided by Maintenance Supervisor Hamilton; no motions made.

Code Enforcement ~ Oral and written reports received from CEO Mark Overbaugh; no motions made. **Sewer** ~ Supervisor Macko discussed equipment he would like to see purchased for the plant, including a Confined Space Rescue System kit as well as a magnetic lid lifter dolly for lifting manhole

covers. To be further discussed at the next meeting; no motions made at this time.

Water ~ Written documentation/logs provided by Superintendent Bear. Supervisor Macko reported on some electrical work which was completed at the plant recently. No motions made.

Recycling ~ Supervisor Macko reported they have been busy. Reported the Center continues with limited hours of Wednesday and Saturday, 8 am – 12 noon.

Assessing ~ no report received.

Planning Board ~ Chair Donald Teator provided both oral and written reports. No motions made. **Dog Control** ~ No report received.

Beautification Committee ~ Nothing new to report on at this time.

Clerk/Tax ~ Written reports provided.

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

New business discussed at 7:14 pm:

~Supervisor Macko and Health Officer Park provided a written draft policy addressing the required NYS Public Employer Health Emergency Plan. Once adopted by the Board, per next required step the plan must be given to the labor representative for review and comment. Brief overview presented;

Mr. Bear moved to approve this draft policy, seconded by Mr. Bensen.

Carried 4 ayes

~Discussion occurred to follow up on stipends which have been offered since 2016 and 2017 regarding management of the sewer plant and Hill Street substation. Supervisor Macko would like to eliminate the \$5.00 per day stipend paid to Ms. Hamilton for cleaning up dirty rags at the plant and instead obtain quotes for a garbage company to pick up a can each week, which the Plant Operator will fill. He would like to allow a \$5.00 per hour stipend for work above and beyond the typical be paid annually. There was also a stipend paid to Mr. Leroy Bear and Ms. Hamilton quarterly, \$520 each, to manage the Hill Street substation. Supervisor Macko stated he wanted to take Leroy out and put Renee in; there was some confusion and clarification that Alex needed to be included.

Mr. Bensen moved to do that, seconded by Mr. Bear.

Carried 4 ayes

*this Clerk will request a more specific motion at the February meeting to better clarify their intent.

Town of Greenville minutes of January 18, 2021

Supervisor Macko opened the meeting for public comments and questions at 7:22 pm:

~Councilman Joel Rauf expressed concern that two department heads and the Assessor were not present this evening, and that that was not in accordance with our organizational resolutions. He asked that Supervisor Macko send memos to the department heads that were not in attendance at tonight's meeting to review the expectation of attendance. Supervisor Macko stated he will take care of it.

Resident Anita Zibura inquired about the previous discussion of equipment to be purchased and feared the sale price mentioned would not still be available at the next meeting in February.

Mr. Bear moved, seconded by Mr. Bensen, to go ahead and order the equipment discussed in the interest of safety, at a cost of \$3,721.99. This includes the confined space kit and the manhole lifter. Carried 4 ayes

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

Bills 1 – 47 on General abstract #1 for \$48,943.62

Bills 1 – 15 on Highway abstract #1 for \$19,624.36

Bills 1 - 5 on Sewer abstract #1 for \$4,058.87

Bills 1 – 10 on Water abstract #1 for \$3,676.90

Carried 4 ayes

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

There being no further business, Mr. Bear moved to adjourn at 7:28 pm, seconded by Mr. Rauf. Carried 4 ayes

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