

January 18, 2016

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, January 18, 2016, at 6:00 pm at Pioneer Hall. All board members were present after Councilman Stern arrived at 6:15 pm, as well as attorney Tal Rappleyea. There were 6 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Mr. Bear moved to enter executive session at 6:01 pm, seconded by Mr. Bensen, 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.

Carried 4 ayes, 1 absent

Mr. Bear moved to return to regular session at 6:15 pm, seconded by Mr. Bensen.

Carried 5 ayes

No motions were made in executive session.

The monthly audit of bills occurred. The regular meeting continued at 7:00 pm, with all Board members in attendance, as well as Attorney Rappleyea and 7 guests. The Pledge of Allegiance was repeated.

Mr. Bear moved to accept the Clerk's minutes of December 21, 2015, January 4, 2016 and January 11, 2016, seconded by Mr. Bensen. Carried 5 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Assessing, Sewer and Water departments. Additionally, Supervisor Macko discussed an overabundance of office cabinets on the upper floor of the Pioneer Building.

Mr. Bensen moved, seconded by Mr. Stern, to declare as surplus and offer these cabinets to surrounding towns.

Carried 5 ayes

Maintenance Superintendent Leroy Bear questioned parcels in 'the Highlands' at Country Estates which were recently purchased at auction, and sought direction in managing questions relating to infrastructure. Currently there are no roads, sewer, water nor electric, thus the lots are undevelopable at present time. Discussion ensued. Matters of concern will be addressed as they arise.

The sewer extension project is progressing. The Town's application for the NYS EFC water grant program was denied; we will pursue this year's round of applications.

Mr. Leroy Bear requested permission to attend a one day seminar relating to water meters, lead management, etc., on January 26th in Poughkeepsie, NY.

Mr. Bensen moved, seconded by Mr. Bear, to allow Mr. Leroy Bear to attend this class. Carried 5 ayes

New business discussed at 7:22 pm:

The annual agreement for EAP Services of the Mid-Hudson Valley needs to be executed. This relates to employees holding CDL licenses.

Mr. Bensen moved, seconded by Mr. Davis, to authorize Supervisor Macko to sign this agreement for renewal of services. Carried 5 ayes

Discussion occurred regarding an exclusion of solar farms in our most recent Zoning Law. A formal request was received by Assessor Bennett to address this issue. A draft revision was prepared by Attorney Rappleyea, incorporating both personal and industrial use of solar collection systems. Supervisor Macko asked the Board review this draft for further discussion at the February meeting.

A quote was received for a new computer for Supervisor Macko. Also discussed was an updated list of services to be provided by Intelligent Technology Solutions, Inc., providing backups, anti-virus monitoring, and updates on all of our Town systems.

Mr. Stern moved, seconded by Mr. Bear, to upgrade Supervisor Macko's computer system per the quote received. Carried 5 ayes

Mr. Bear moved, seconded by Mr. Bensen, to continue monitoring all of the Town systems with ITS, Inc., per our established agreement. Carried 5 ayes

A resolution was reviewed summarizing the Public Water Project to a proposed development referred to as "The Highlands" from 2006, where the actions are described in greater depth in the 9/4/2015 engineering report of Delaware Engineering, DPC. The Town hereby resolves that the proposed actions are either within the scope of the previous Negative Declaration or are not subject to SEQ. R.

Mr. Davis moved to adopt the negative declaration per the attached resolution, seconded by Mr. Bensen.

Roll call requested: Supervisor Macko	aye	
Councilman Bear	aye	
Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Stern	aye	Carried 5 ayes

Discussion occurred regarding a letter received from the Columbia Greene Humane Society. Our addendum to the proposed 2016 contract was denied. Supervisor Macko discussed potential short-term holds of stray dogs with Cairo Supervisor Benoit and Councilman Joyce. They were very interested in this shared service opportunity, and would follow up with us this week, after discussion at their own town board meeting.

Supervisor Macko opened the meeting for public comments and questions at 7:45 pm: none received.

Mr. Davis moved to enter executive session at 7:45 pm, seconded by Mr. Bensen, to discuss collective bargaining negotiations per Article 14 of Civil Service Law.

Carried 5 ayes

Mr. Bensen moved to return to regular session at 8:07 pm, seconded by Mr. Stern.
Carried 5 ayes

No motions were made in executive session.

Mr. Bensen moved, seconded by Mr. Bear, to accept the tentative agreement with the teamsters. Roll call requested:

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

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

Bills 1 - 55 on General abstract #1 for \$87,854.48
 Bills 1 - 12 on Highway abstract #1 for \$41,521.57
 Bills 1 - 11 on Sewer abstract #1 for \$458,250.98
 Bills 1 - 8 on Water abstract #1 for \$8,089.83
 Carried 5 ayes

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

There being no further business, Mr. Macko moved to adjourn at 8:08 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

MR. STERN