

November 16, 2015

A meeting of the Town Board of the Town of Greenville was held for the purpose of conducting a public hearing regarding the 0.73% tax cap on Monday, November 16, 2015, at 6:30 pm at Pioneer Hall. All board members were present and there were 3 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Mr. Bear moved to open this hearing, seconded by Mr. Davis.

Carried 5 ayes

Supervisor Macko reviewed the budget highlights and factors contributing to the need to consider an override of the 2016 imposed tax cap. The cost per EFC to cover the short-term financing of payment on the sewer project is still undefined; it is uncertain if the tax levy limit will be exceeded due to this condition.

Mr. Macko opened the hearing for any public comments or questions: none received.

There being no comments, Mr. Bear moved to close the public hearing, seconded by Mr. Bensen.

Carried 5 ayes

Mr. Bensen moved to adopt Local Law #2 of 2015, to override the tax levy limit established in GML §3-c, seconded by Mr. Davis.

Roll call requested;

| | | |
|-------------------------|------|-----|
| Supervisor Macko | √aye | nay |
| Mr. Bear | √aye | nay |
| Mr. Bensen | √aye | nay |
| Mr. Davis | √aye | nay |
| Mr. Stern | √aye | nay |

Carried 5 ayes

Mr. Davis moved to open a public hearing at 6:37 pm to address the purchase of a 0.54 acre parcel of land adjoining town property, seconded by Mr. Bensen. Carried 5 ayes

Supervisor Macko explained the parcel from the A.J. Cunningham funeral home would be added to the Town Library parcel, to allow for municipal parking. This land would be purchased for \$6,000.

Mr. Macko opened the hearing for any public comments or questions: none received.

There being no comments, Mr. Bensen moved to close the public hearing, seconded by Mr. Bear.

Carried 5 ayes

Mr. Bear moved to accept the attached resolution approving the merger of land with the existing library parcel, seconded by Mr. Bensen.

Roll call requested:

| | | |
|-------------------------|------|-----|
| Supervisor Macko | √aye | nay |
| Mr. Bear | √aye | nay |
| Mr. Bensen | √aye | nay |
| Mr. Davis | √aye | nay |
| Mr. Stern | √aye | nay |

Carried 5 ayes

Mr. Bensen moved for the Town of Greenville to be lead agency and to file a negative declaration for this merger, seconded by Mr. Davis.

Roll call requested:

| | | |
|-------------------------|------|-----|
| Supervisor Macko | √aye | nay |
| Mr. Bear | √aye | nay |
| Mr. Bensen | √aye | nay |
| Mr. Davis | √aye | nay |
| Mr. Stern | √aye | nay |

Carried 5 ayes

Another public hearing followed at 7:00 pm, addressing the proposed 2016 budget. Mr. Davis moved to re-open this budget hearing, seconded by Mr. Bensen. Carried 5 ayes. 8 guests were in attendance at this time.

Supervisor Macko reviewed the preliminary 2016 budget, calling it “lean”. \$100,000 had been added into the Paramedic line to assist in providing Rescue Squad services in Greenville. The proposed 2016 tax rate is \$6.47500202 per \$1,000 assessed value, which is still under the maximum allowable increase of the tax cap.

Mr. Macko opened the hearing for any public comments or questions at 7:04 pm:

Mrs. Audrey Mattot asked by how much the sewer line had been increased? Mr. Macko responded the sewer line had increased by \$128,162 due to the capital project.

There being no further public nor board comments, Mr. Bear moved to close the public hearing, seconded by Mr. Bensen.

Carried 5 ayes

Mr. Bensen moved to adopt the 2016 budget as presented, seconded by Mr. Stern.

Roll call requested:

| | | |
|-------------------------|------|-----|
| Supervisor Macko | √aye | nay |
| Mr. Bear | √aye | nay |
| Mr. Bensen | √aye | nay |
| Mr. Davis | √aye | nay |
| Mr. Stern | √aye | nay |

Carried 5 ayes

The regular monthly meeting of the Town Board of the Town of Greenville followed at 7:08 pm at Pioneer Hall. All board members and Attorney Rapplelea continued in attendance, as well as 10 guests.

Mr. Bensen moved to accept the Clerk's minutes of October 19, 20, 28, and November 4, 2015, seconded by Mr. Davis. Carried 5 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Dog Control, Planning and Zoning Boards, Sewer and Water departments. Additionally, discussion occurred regarding our Dog Control Law, and the proposed contract with Columbia Greene Humane Society for next year.

Mr. Davis moved, seconded by Mr. Stern, to conduct a public hearing to discuss changes to the Dog Control and Licensing Laws on Monday, December 21, 2015 at 6:30 pm in Pioneer Town Hall.

Carried 5 ayes

New business discussed at 7:38 pm:

Mr. Bensen moved, seconded by Mr. Bear, to approve the attached 2015 TAX RELEVY & MISC. LEVY REPORT for water and sewer rents. Carried 5 ayes

Supervisor Macko discussed the Town of Greenville retiree's supplemental health insurance plan to be offered in 2016. Although the premiums have decreased, the copays have increased notably. It was suggested that the Town offer assistance and reimbursement for the retirees to cover these increased costs. Lengthy discussion followed.

Mr. Davis moved, seconded by Mr. Bensen, to allow the Town of Greenville to purchase the supplemental health insurance plan only, without reimbursing retirees for additional expenses.

Carried 5 ayes

The Library Board of Trustees submitted Melissa Palmer for reappointment to that board.

Mr. Stern moved, seconded by Mr. Bear, to reappoint Melissa Palmer to the Library Board of Trustees for a term of January 1, 2016 to December 31, 2020.

Carried 4 ayes; Mr. Bensen voted nay

A request was received from a King Hill Road resident to address the speed limit on that road, as well as a petition including 31 signatures.

Mr. Davis moved, seconded by Mr. Bensen, to request the NYS DOT conduct a traffic survey of King Hill Road to facilitate in the lowering of the existing speed limits.

Carried 5 ayes

The Old Timers Christmas Party is scheduled on Sunday, December 6th. Mr. Macko thanked our Greenville Stewarts and Cairo Hannaford for their support and donations towards this annual event.

Greenville Rescue Squad Inc. requested a letter from the Town voicing support for staffing the Squad 12 hours per day, 365 days per year.

Mr. Davis moved to authorize Mr. Macko to sign a letter per their request, seconded by Mr. Bensen.

Carried 5 ayes

Mr. Bear and Mr. Macko will attend the upcoming Fire District meeting on November 23rd at 7:00 pm.

Grant-writer Victor Cornelius updated the Board on the status of several grant applications he has submitted, as well as plans for future applications in 2016.

Supervisor Macko opened the meeting for public comments and questions at 8:20 pm: none received.

Mr. Davis moved, seconded by Mr. Bensen, to enter executive session at 8:22 pm to discuss proposed, pending or current litigation, as well as collective bargaining negotiations per Article 14 of Civil Service Law.

Carried 5 ayes

Mr. Davis moved, seconded by Mr. Bensen, to return to regular session at 8:42 pm.

Carried 5 ayes

No motions were made in executive session.

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

Bills 405 - 435, except #431, on General abstract #10 for \$15,903.82

Bills 248 - 273 on Highway abstract #10 for \$63,540.72

Bills 84 - 88 on Sewer abstract #10 for \$5,352.07

Bills 100 - 108 on Water abstract #10 for \$4,119.72

Carried 5 ayes

After review, Mr. Davis made a motion to accept the Supervisor's report for October, seconded by Mr. Bear. 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. STERN

DRAFT