

February 15, 2016

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, February 15, 2016, at 7:00 pm at Pioneer Hall. Three board members were present, as well as attorney Tal Rappleyea; Councilmen Bear and Stern were absent. There were 11 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Mr. Davis moved to accept the Clerk's minutes of January 18, 2016, seconded by Mr. Bensen. Carried 3 ayes

Oral and/or written reports were received from the Rescue Squad, Highway, Buildings and Grounds, Code, Clerk-Collector, Assessing, Planning and Zoning Boards, Sewer and Water departments. Additionally, a request was made by the Planning Board to conduct their monthly meetings on the 1st Wednesday of each month, at 7:00 pm, instead of on the 2nd Tuesday.

Mr. Bensen moved to accept this change, seconded by Mr. Davis.

Carried 3 ayes

Also discussed was the contract between the Town and the Columbia Greene Humane Society, as our proposed addendum was not accepted. A shared opportunity with the Town of Cairo was presented; they proposed holding Greenville dogs at a rate of \$35/day plus the cost of food and with our DCO providing care to the animals.

Mr. Davis moved, seconded by Mr. Bensen, to approve the contract with the Columbia Greene Humane Society without our proposed addendum.

Carried 3 ayes

Discussion also occurred concerning improvements planned for the Cultural Arts Center. Permission was requested for the Beautification Committee to pursue means of obtaining funding for this work.

Mr. Davis moved, seconded by Mr. Bensen, to approve the Beautification Committee's plan on seeking grant monies and alternative funding for improvements on the Cultural Arts Center.

Carried 3 ayes

New business discussed at 7:30 pm:

- Supervisor Macko relayed information on the annual roller skating program to be held on March 6th, 13th, 20th, & April 3rd, from 2-5 pm at the Purling Roller Rink.
- The St. Patrick's Day parade will be held on Saturday, March 19th, stepping off from St. John's Church at 1:00 pm.
- Code Officer Overbaugh addressed a request of the Boy Scouts to build an 8x8' attached addition to the Boy Scout Building, owned by the Town of Greenville. Mr. Bensen requested a drawing with further details before approving the plan.
- Zoning Law changes as they relate to commercial solar was discussed; tabled until the March meeting at which time a public hearing will be scheduled.

An agreement has been reached with the Teamsters. Supervisor Macko stated that it mirrored all of the notes and changes that were requested.

Mr. Bensen moved, seconded by Mr. Davis, to ratify this contract.

Carried 3 ayes, 2 absent

Annual audit reports from Pattison, Koskey, Howe & Bucci, CPAs, have been received for the Clerk-Collector and Justice Court. The NYS Unified Court system annually requires copies of our most recent Justice Court audit, as well as documentation that the Town Board acknowledged that it has been completed.

Mr. Davis made a motion, seconded by Mr. Bensen, to acknowledge the audit of our Justice Court as well as of the Clerk-Collector, completed in January 2016, and resolved to follow the recommendations put forth by the Auditor to ensure the Town of Greenville is in compliance with the NYS Comptroller's requirements.

Carried 3 ayes, 2 absent

A 2015 contract for Nicole Ambrosio, Grant Administrator, is up for renewal for the year 2016. Dr. Ambrosio works with the EFC and contractors regarding billing and payments as they relate to the sewer expansion project.

Mr. Bensen moved, seconded by Mr. Davis, to renew this contract at the same price of \$200 per week.

Carried 3 ayes, 2 absent

Clerk-Collector Park requested approval to register for an upcoming regional Clerk's meeting as well as the annual state-wide Tax Collector's conference, for herself and the assistant.

Mr. Davis moved, seconded by Mr. Bensen, that both Clerk-Collector and Assistant can attend these educational events.

Carried 3 ayes

Supervisor Macko and Mr. Overbaugh discussed meetings that occurred this month with Greene County Sheriff Investigator Sean McCulloch as well as Mr. Brad Poster of CIA Security, pertaining to building security. Stated the Town must come up with a directive on how to make certain changes to this building to increase safety for the employees. A committee has been established to discuss this, comprised of Councilmen Bensen and Davis, and Code Officer Overbaugh.

Supervisor Macko opened the meeting for public comments and questions at 7:50 pm:

Lengthy discussion occurred between Mr. Rob Kosich, who recently purchased auctioned property in the Highlands of Country Estates, the Town Board, the Assessor, and the Attorney. Mr. Kosich was advised to follow up with the Board of Assessment Review, as well as the Planning Board.

After the audit of bills began at 8:30 pm, Mr. Davis moved, seconded by Mr. Bensen, to pay the following bills:

- Bills 56 – 105, except #66, on General abstract #2 for \$50,577.52
- Bills 13 - 33 on Highway abstract #2 for \$13,271.10
- Bills 12 - 23 on Sewer abstract #2 for \$485,945.93
- Bills 9 - 16 on Water abstract #2 for \$3,031.35

Carried 3 ayes

After review, Mr. Davis made a motion to accept the Supervisor’s report for January, seconded by Mr. Bensen. Carried 3 ayes

There being no further business, Mr. Macko moved to adjourn at 9:00 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BENSEN

MR. DAVIS