

March 21, 2016

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, March 21, 2016, at 7:00 pm at Pioneer Hall. All board members were present, as well as attorney Tal Rappleyea. There were 15 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

The audit of bills occurred; at 7:30 pm, the Pledge was repeated. At this time, 15 guests continued in attendance.

A presentation was given by Bergen Criswell about his Eagle Scout project. This involves 3 bicycle routes through Greenville, ranging from 4 – 20 miles.

Mr. Bensen moved, seconded by Mr. Bear, to support this project.

Carried 5 ayes

Mr. Davis moved to accept the Clerk's minutes of February 15, 2016, seconded by Mr. Bensen. Carried 5 ayes

Oral and/or written reports were received from the Rescue Squad, Highway, Buildings and Grounds, Code, Assessing, Clerk/Tax, Dog Control, Sewer and Water departments, and Planning and Zoning Boards.

Additionally, DCO Rosa provided proofs of notice tags and appearance tickets, and requested permission to order a supply of each.

Mr. Davis moved, seconded by Mr. Bensen, to allow Melissa Rosa, DCO, to order 500 notice tags and 150 appearance tickets from the printer, at a total cost of \$386.90.

Carried 5 ayes

Also requested by Mrs. Rosa was permission to attend the annual DCO conference on May 10-11, 2016, at a cost of \$50.

Mr. Bear moved, seconded by Mr. Davis, to allow Mrs. Rosa to attend this educational conference.

Carried 5 ayes

New business discussed at 8:05 pm:

Mrs. Lisa Heintz of the Tobacco Free Action of Columbia and Greene Counties presented the Board with information on actions by Towns throughout both Counties to adopt laws related to smoking in public. Although Vanderbilt Park has been tobacco free for several years now, Greenville has two other parks (John Ver Plank and Veteran's Parks) which she requested the Board consider restrictive laws pertaining to 'no smoking'. Discussion ensued. Should the Town wish to take action, she will be contacted and this will be followed up upon in the future.

The Town Board was provided with a draft for amending zoning law to create regulation and approval standards for solar collection systems. Although a motion was made by Mr. Davis and seconded by Mr. Bear to hold a public hearing to address this matter, after discussion it was determined that the Board should review the document in a workshop before bringing it to public hearing.

Mr. Davis moved, seconded by Mr. Bensen, to conduct a workshop to discuss zoning as it relates to solar collection systems on Monday, April 18, 2016, at 6:30 pm in Pioneer Town Hall.

Carried 5 ayes

A contract from Pattison, Koskey, Howe and Bucci, CPAs, for evaluation of the 2015 books completed in January of 2016, needs to be executed.

Mr. Davis moved, seconded by Mr. Bear, to allow Supervisor Macko to sign said contract.

Carried 5 ayes

Highway Superintendent Terry Williams provided 3 quotes for a replacement pressure washer. Although not the lowest bid, the unit from Van Buren Enterprises best met the needs of the Highway Department.

Mr. Bear moved, seconded by Mr. Stern, to allow Mr. Williams to purchase the hot Pressure Washer from Van Buren Enterprises, Inc., for \$4,695.00.

Carried 5 ayes

Supervisor Macko informed those in attendance that Perma will host a mandatory annual training session for all employees on Workplace Violence Prevention. This will occur on April 20, 2016 at Town Hall between 9:00 – 11:00 am.

Central Hudson Gas and Electric Corporation is offering an LED maintenance program, where in all lights owned by CHG&EC will be transitioned to Light Emitting Diodes (LEDs) as the fixtures need repair or replacement.

Mr. Bensen moved, seconded by Mr. Bear, to accept this proposal.

Carried 5 ayes

Change Orders have become necessary for work to the sewer project due to construction costs which have exceeded the original projected amounts:

Mr. Davis moved to allow Supervisor Macko to sign Change Order No. 3, pertaining to the Contract with J Squared Construction Corp., seconded by Mr. Bear.

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

Carried 5 ayes

Mr. Davis moved to allow Supervisor Macko to sign Change Order No. 4, pertaining to the Contract with Delaware Engineering DPC, seconded by Mr. Bear.

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

Carried 5 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:26 pm:

Resident Gene Bowden inquired as to whether or not permits were required for garbage dumpsters at residential homes; Councilman Davis responded that our Zoning Law only addresses this within Commercial properties. Code Officer Overbaugh will address this concern.

Mr. Bear moved, seconded by Mr. Davis, to enter executive session at 8:30 pm 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 5 ayes

Mr. Davis moved, seconded by Mr. Bensen, to return to regular session at 8:50 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 106 – 155, except bill 136, on General abstract #3 for \$96,770.43

Bills 34 - 52 on Highway abstract #3 for \$27,529.17

Bills 24 - 39 on Sewer abstract #3 for \$685,359.79

Bills 17 - 24 on Water abstract #3 for \$3,933.67

Carried 5 ayes

After review, Mr. Davis made a motion to accept the Supervisor’s report for February, 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