

**May 16, 2016**

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, May 16, 2016, at 7:00 pm at Pioneer Hall, preceded by a workshop at 6:30 pm to discuss commercial solar as it relates to zoning law. Councilmen Bear, Bensen, Davis, and Stern, Supervisor Macko, and Attorney Rappleyea were present, as well as Zoning Officer Mark Overbaugh. There were 9 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Supervisor Macko explained that since the September 2015 Zoning Law was enacted, it was found that there was not adequate coverage relating to commercial solar. After review last month, several changes were made. These were related to set backs and the percentage of lot coverage related to solar panels. General discussion occurred between the Board and those in attendance.

Mr. Davis moved, seconded by Mr. Bear, to close this workshop at 6:42 pm.  
Carried 5 aye

Mr. Stern moved, seconded by Mr. Davis, to hold a public hearing to address adaptations to the 2015 Zoning Law as they relate to solar energy on Monday, June 16, 2016 at 6:30 pm in Pioneer Town Hall.  
Carried 5 ayes

The audit of bills occurred at 6:45 pm. The Pledge was repeated prior to continuing with the regular part of the meeting. At this time, there were 14 guests present.

Mr. Bensen moved to accept the Clerk's minutes of April 18, 2016, seconded by Mr. Stern.  
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, Maintenance Supervisor Leroy Bear discussed necessary work to be done at the Library. Three estimates were obtained; the lowest estimate was received from local contractor Jason Krasney.

Mr. Bear moved, seconded by Mr. Bensen, to approve Jason Krasney to perform this work at the Town Library per his estimate.  
Carried 5 ayes

Code Enforcement Officer Overbaugh discussed the need to add a 'renovation fee' to the town fee schedule, per formal request of the town auditor. This will be addressed in greater detail at next month's meeting. Sewer project updates were provided by Engineer Travis Smigel and Supervisor Macko. Mr. Macko relayed the following upcoming local events: the second annual Relay for Life event will be held at Vanderbilt Park on 5/21/16, 'Senior Day' at Catskill Point is scheduled for 5/30/16, the Greene County Hazardous Waste Collection day will be on 6/18/16, and the town-wide yard sale weekend will occur on July 8<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup>.

**New business discussed at 7:40 pm:**

An additional Change Order was requested for work to the sewer project due to construction costs which have exceeded the original projected amounts:

Mr. Bensen moved to allow Supervisor Macko to sign Change Order No. 4, attached, pertaining to Contract #2 with J Squared Construction Corporation, seconded by Mr. Stern.

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

The ongoing water improvement project requires telemetry and controls system upgrades; thus a SEQR Type II Classification is necessary.

Mr. Bensen moved, seconded by Mr. Bear, to declare this upgrade project a Type II Action which is not subject to review under SEQR (6 NYCRR Part 617.5).

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

An annual contract was reviewed between the Town of Greenville and Greene County Emergency Medical Systems, Inc.

Mr. Bensen moved, seconded by Mr. Davis, to accept this contract and to allow Supervisor Macko to execute it. Carried 5 ayes

An Industrial Waste Discharge Permit was reviewed by the Town Board regarding the Greenville Laundromat. After discussion with regulatory agencies, this now requires quarterly testing versus monthly testing.

Mr. Davis moved, seconded by Mr. Bensen, to allow Supervisor Macko to sign this Industrial Waste Discharge Permit. Carried 5 ayes

Christ Church of Greenville is applying to the OPRHP for grant monies, and requires approval from the municipality's governing body in order to do so;

Mr. Bear moved, seconded by Mr. Bensen, to approve this resolution and support Christ Church's endeavor to seek grant monies. Carried 5 ayes

Highway Superintendent Williams obtained quotes for a used Gradall XL3100. After review by the Town Board and discussion with Superintendent Williams, Mr. Bear moved, seconded by Mr. Davis, to allow an expenditure of up to \$50,000 for this machinery. Carried 5 ayes

**Supervisor Macko opened the meeting for public comments and questions**

**at 8:05 pm:** A 40 minute discussion ensued between the Board and the Greenville Fire District representatives regarding the status of the Town’s 43 hydrants. Concerns were raised regarding the functionality of each hydrant. Disagreements were noted concerning where the responsibility fell in evaluating these hydrants, but all agreed that working together to resolve these issues was the best option moving forward. Supervisor Macko assured those present that the Town Board was committed to taking care of this issue.

Mr. Bear moved, seconded by Mr. Bensen, to enter executive session at 8:48 pm to discuss proposed, pending or current litigation. Carried 5 ayes

Mr. Davis moved, seconded by Mr. Bear, to return to regular session at 9:00 pm. Carried 5 ayes

*No motions were made in executive session*

Mr. Bear moved, seconded by Mr. Davis, to reimburse a homeowner \$300.00 for expenses incurred repairing a town-owned water valve. Carried 5 ayes

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

Bills 204 – 238 on General abstract #5 for \$16,587.36

Bills 71 – 89 on Highway abstract #5 for \$12,031.76

Bills 52 – 60 on Sewer abstract #5 for \$13,635.08

Bills 31 – 38 on Water abstract #5 for \$5,835.26

Bill 1 on Trust & Agency abstract #1 for \$35,018.00

Carried 5 ayes

After review, Mr. Stern made a motion to accept the Supervisor’s report for April, seconded by Mr. Bear. Carried 5 ayes

There being no further business, Mr. Macko moved to adjourn at 9:05 pm.

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Jackie Park, RMC/Town Clerk-Collector

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SUPERVISOR MACKO

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MR. BEAR

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MR. BENSEN

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MR. DAVIS

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MR. STERN