

May 18, 2015

A special meeting of the Town Board of the Town of Greenville was held on Monday, May 18, 2015, at 5:30 pm at Pioneer Hall, to address the 2015 Zoning Draft. Four board members were present after Councilman Bensen arrived at 5:45 pm. Attorney Tal Rappleyea, Zoning Office Mark Overbaugh, and 3 guests were in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Comments received from Greene County Planning Department, as well as from members of the Town's Planning and Zoning Board of Appeals, were reviewed. Additional time will be necessary to discuss these concerns;

Mr. Bear moved to hold a special meeting on Monday, June 1, 2015 at 5:30 pm in Town Hall to continue this review of the 2015 draft zoning law, seconded by Mr. Davis.

Carried 4 ayes

Auditing of the monthly bills began at 7:15 pm, followed by the regularly scheduled Town Board meeting at 7:30 pm. Four board members continued in attendance, as well as Attorney Rappleyea and 8 guests. The Pledge of Allegiance was repeated.

Supervisor Macko reviewed the bids received on May 5, 2015 related to the Sewer Extension;

Mr. Bensen moved to adopt the resolution, attached, awarding contracts related to the sewer extension, seconded by Mr. Bear.

Contract 1, Sewer Extension: American Evergreen, Inc., for \$2,243,446.00

Contract 2, Plant and Pump Station: J Squared Construction Corp., for \$2,295,000.20

Contract 3, Electrical Construction: Brunswick Electric, Inc., for \$323,325.00

Contract 4, HVAC: D&E Contractors and Plumbing, LLC, for \$34,585.00

Contract 5, Plumbing: D&E Contractors and Plumbing, LLC, for \$4,150.00

Roll call requested;

Supervisor Macko aye

Councilman Bear aye

Councilman Bensen aye

Councilman Davis aye

Councilman Stern absent

Carried 4 ayes

Mr. Davis moved to accept the Clerk's minutes of April 20, 2015 and May 5, 2015, seconded by Mr. Bensen. Carried 4 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Sewer and Water departments. Additionally, Mr. Leroy Bear addressed the need to purchase safety material for the Norton Hill and Vanderbilt Park playground areas. The lowest bid was the State bid price of \$2,155 for 80 cubic yards of this material.

Mr. Bensen moved to purchase this material, seconded by Mr. Bear.

Carried 4 ayes

Code Officer Overbaugh addressed the fee schedule currently in use, and proposed adding a residential “accessory building” line, at \$0.125/square foot, keeping the minimum building permit fee unchanged at \$50.

Mr. Bear moved to allow this addition, seconded by Mr. Davis.

Carried 4 ayes

Issues related to water usage was discussed. No motions were made.

The Greene County Household Hazardous Waste Collection event will occur on June 6th.

The Zoning Board of Appeals would like to change their standing meeting times from 6:00 pm to 6:30 pm, still on the second Tuesday of each month.

Mr. Bensen moved to allow this change in schedule, seconded by Mr. Davis.

Carried 4 ayes

New business discussed at 7:55 pm:

The Memorial Day parade will occur on Monday, May 25th, stepping off at 10:15 am, followed by the ceremony at Veteran’s Park at approximately 10:45 am.

A proposal to replace our Automatic External Defibrillator was reviewed. The unit in Town Hall currently available is dated 2003; upgrades and parts are unavailable, and this unit is considered outdated. A replacement quote from Cardiac Life was received for \$1,440, including a locked and alarmed wall-box.

Mr. Bear moved to purchase this unit, seconded by Mr. Bensen.

Carried 4 ayes

Supervisor Macko relayed information on the DCO software program available through BAS. After discussion, this expenditure will be revisited with the next budget cycle. Also discussed was an opportunity to upgrade lighting through a program offered at no charge to municipalities through Central Hudson. Mr. Macko has made arrangements to follow through on this opportunity.

The Camp Malka escrow account balance is low;

Mr. Davis moved for Attorney Rappleyea to arrange replenishment of this account, seconded by Mr. Bensen.

Carried 4 ayes

Maintenance Supervisor Leroy Bear discussed the need to replace a 2008 Tank mower. Four bids have been obtained, and he recommended the Exmark E series with 52” deck, for \$7,237. Despite being \$87 over the lowest bid, this machine is better suited for the Town’s needs.

Mr. Bear moved, seconded by Mr. Davis, to purchase the Exmark mower.

Carried 3 ayes; Mr. Bensen recused himself, as his business is the seller of the Kubota mower.

Mr. Davis moved to enter executive session at 8:10 pm to discuss collective bargaining negotiations per Article 14 of Civil Service Law, seconded by Mr. Bensen.

Carried 4 ayes

Mr. Davis moved to return to regular session at 8:32 pm, seconded by Mr. Bensen.

Carried 4 ayes

No motions were made in executive session.

Elaina Spahmer of local Girl Scout Troop #1407 presented her Gold Award project to the Board, which addresses the issue of obesity. She plans on placing fitness markers along the trails in Vanderbilt Park in order to encourage increased activity, and will create a pamphlet and write articles for the local papers to publicize these markers. Supervisor Macko stated she had the support of the Town Board in this worthwhile endeavor.

Mr. Macko opened the meeting for public comments & questions: none received.

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

Bills 155 - 188 on General abstract #4 for \$16,384.82

Bills 118 - 141 on Highway abstract #4 for \$23,635.11

Bills 40-43 on Sewer abstract #4 for \$4,391.82

Bills 43 - 51 on Water abstract #4 for \$5,064.72

Bill 22 - 25 on Sewer BAN abstract #4 for \$22,753.31

Carried 4 ayes

After review, Mr. Bensen made a motion to accept the Supervisor's report for April, seconded by Mr. Davis.

Carried 4 ayes

There being no further business, Mr. Macko moved to adjourn at 8:55 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS