TOWN BOARD MEETING August 15th, 2022 7:00pm

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, August 15th, 2022 at 7:00 pm at Pioneer Hall. Supervisor Macko opened the meeting with the Pledge of Allegiance followed by a moment of silence for the passing of retired Town Clerk Ronnie Campbell at 7:00 pm.

Four members of the Board were present, Councilman Rauf was absent. Attorney Tal Rappleyea was present, as well as, department Heads: Highway Superintendent Mike Dudley, Water Superintendent Leroy Bear, Maintenance Supervisor Tim Fitzgerald, Planning Board Chair/Town Historian Don Teator were present. Additionally, District #4 County Legislator Greg Davis was present along with 10 other guests.

Meeting Minutes from: the July 18th, 2022 Public Hearing on the Solar PILOT Law and the regular scheduled monthly meeting were put up for approval. *Councilman Bear motioned, seconded by Councilman Bensen to approve the old meeting minutes.*Carried 4 ayes.

Old Business

Monthly department reports were given for Highway, Building and Grounds, Code Enforcement, Sewer, Water, Recycling, Assessor, Planning Board and Beautification Committee.

Discussion Points:

Highway – Superintendent Mike Dudley reported that the highway department has been working to finish prepping the roads on the paving schedule, installing culverts on High Acres and that they helped set up for Youth Fair. Superintendent Dudley has also found a truck that the highway department would like to purchase as a spare for the plowing season. The Board and Mike spoke in detail about the truck features and condition. *Councilman Bensen motioned, seconded by Councilman Bear to purchase the fully equipped 2021 International plow truck for \$34,000.*Carried 4 ayes

Building & Grounds – Maintenance Supervisor Tim Fitzgerald reported that the maintenance department has been maintaining the mowing schedule even though there has been no rain. They have done weekly maintenance on the mowers and trimmed back the biking trails, as well as, getting rid of dead tree and limbs at Vanderbilt Park. There were repairs performed to the mini van's alternator and battery to it up and running again. Additionally, the maintenance crew worked on getting the highway barn prepped for painting and painted some of the tables in preparation for Greenville Day & the Memorial Dedication in Veterans Park.

Code Enforcement – CEO Mark Overbaugh was not present at this meeting but submitted his monthly reports to the Board. Supervisor Macko read the reports aloud.

Sewer – Supervisor Macko reported that the plant was running as it should – no news to report.

TOWN BOARD MEETING August 15th, 2022 7:00pm

Water – Superintendent Leroy Bear read his monthly reports of water usage and noted that we could really use some rain. Superintendent Bear also requested approval for an increase in cost on the Capitol Project. Councilman Bear motioned, seconded by Councilman Richards to approve the \$2,453.82 increase to the water and wastewater improvements project. Carried 4 ayes

Recycling – Maintenance crew helped make signs for cardboard collection requesting that all boxes be flattened to be added to the dumpster. The Town has gotten a lot of positive feedback on the new signage.

Planning Board – Planning Board Chair Don Teator reported that their August meeting consisted of a public hearing for a proposed subdivision followed by their regular meeting that consisted of one proposed three lot subdivision.

Assessor – Sole Assessor Gordon Bennett was not able to attend this meeting but submitted a report that Supervisor Macko read aloud. The report noted that there have been no small claim filings received and that the data file for school tax bills was uploaded to RPTS on August 9, 2022. The report also noted that Governor Hochul signed a law into provision that would allow towns to increase the income limits for senior citizen and disability property tax exemptions. More discussion to come on this on how the Town will proceed to finalize the number for the assessment role in 2023.

Beautification – Debbie Von reported on the Summer Concert Series success stating that there were 3 remaining.

District #4 County Legislator – Greg Davis reported that things are okay and quiet on the County level. There are a lot of retirements coming up. Greg also wanted to honor retired Town Clerk Ronnie Campbell stating that she was a political powerhouse in the Town of Greenville. He stated that he wouldn't be where he is now without her support and she will be missed.

New Business

Accept Councilman Rauf Resignation – Supervisor Macko read aloud the letter received from Councilman Rauf stating that he was resigning on August 15th, 2022. *Councilman Bensen motioned, seconded by Councilman Bear to accept with regret Councilman Rauf's resignation effective August 15th, 2022. <i>Carried 4 ayes*

Appoint Stephanie Ingalls to the Library Board of Trustees — The Board received a letter from Library Director Barbara Flach requesting that Stephanie Ingalls name be submitted for consideration of appointment of Trustee of the Library Board. *Councilman Richards motioned, seconded by Councilman Bensen to appoint Stephanie Ingalls to the Library Board of Trustees from August 17, 2022 to December 31, 2026. Carried 4 ayes*

Resolution Authorizing Sale of Alcoholic Beverages – The following resolution was passed:

TOWN BOARD MEETING August 15th, 2022 7:00pm RESOLUTION TOWN OF GREENVILLE

TOWN OF GREENVILLI August 15, 2022

of the municipality wherein the premises are located, and

WHEREAS, pursuant to the requirement of the New York State Alcoholic Beverage Control (ABC) Law, an applicant for a license to sell alcoholic beverages at retail, for on-premises consumption, as well as any applicant for renewal of such a license, must notify the Town Clerk

AUTHORIZING THE SALE OF ALCOHOLIC BEVERAGES

WHEREAS, this notice is given in order that the municipality, if it so desires, may express an opinion for or against the granting of said license or renewal to the ABC Board,

NOW THEREFORE, be it RESOLVED, by the Town Board of the Town of Greenville, that with respect to the application submitted by Attorney Ralph Lewis, for **Freehold Country Pub at 3663 Route 67 Freehold, NY 12431** for a license to sell alcoholic beverages at retail for on-premises consumption, the Greenville Town Board does express a favorable opinion.

Resolution offered by Councilman Bensen, seconded by Councilman Richards, and carried.

VOTING:

AYE	NAY	ABSEN1/OTHER
X		
X		
X		
		X
X		
	X X X X	X X X X

Tax Collection Report – Town Clerk-Collector Jessica Lewis reported that the tax rolls were turned back over to the County Treasurer's office on August 4, 2022. 92% of the taxes were collected by the Tax Collector, while the state land and corporate taxes had been collected by the County.

JCAP Resolution – The following resolution was passed:

RESOLUTION TOWN OF GREENVILLE August 15, 2022 AUTHORIZING THE TOWN COURT TO APPLY FOR JCAP GRANT

WHEREAS, The Town Board has received a request from The Town of Greenville Justice Court to authorize applying for funding from the Justice Court Assistance Program during the upcoming grant cycle

TOWN BOARD MEETING August 15th, 2022 7:00pm

Be it RESOLVED, the Town Board of the Town of Greenville authorizes the Town of Greenville Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.

Resolution offered by Councilman Bensen, seconded by Councilman Bear, and carried.

VOTING:

	AYE	NAY	ABSENT/OTHER
SUPERVISOR MACKO	X		
COUNCILMAN BEAR	X		
COUNCILMAN BENSEN	X		
COUNCILMAN RAUF			X
COUNCILMAN RICHARDS	X		

Ambulance Service – The following Resolution was passed:

RESOLUTION

Town Board of the Town of Greenville To Obtain Municipal Ambulance Service Operating Authority

WHEREAS, the Town Board of the Town of Greenville has determined that it is necessary and appropriate and in the best interest of the public safety and welfare to obtain emergency Operating Authority in connection with the provision of ambulance services for the residents of the Town of Greenville, Greene County New York, and

WHEREAS, the Town Board of the Town of Greenville has determined that it is necessary to make immediate application for such Operating Authority to the NYS Department of Health in accordance with the requirements of the NYS Public Health Law Article 30, Section 3008 (7) (a).

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Town Board of the Town of Greenville hereby authorizes the Supervisor of the Town of Greenville to file a copy of this resolution with the NYS Department of Health and complete, execute and file any and all documents necessary to obtain an emergency Municipal Ambulance Service Operating Authority for the Town of Greenville.

RESOLUTION MOTION MADE BY COUNCILPERSON BENSEN, SECONDED BY COUNCILPERSON RICHARDS.

TOWN BOARD MEETING August 15th, 2022 7:00pm

ROLL CALL:

	<u>AYE</u>	NAY	ABSENT/OTHER
Supervisor Macko	X		
Councilperson Bensen	X		
Councilperson Rauf			X
Councilperson Richards	X		
Councilperson Bear	X		

CARRIED.

Downtown Revitalization/NY Forward – Debbie Von briefed the Board on a grant that has become available and requests the Town Board's support in applying. There will be a committee put together of representation from the Town, residents, business owners and Community Partners. There will be a public meeting held on August 22, 2022 at 7:30 at Town Hall where the grant writing committee will be open for public remark/comment/questions. *Councilman Richards motioned, seconded by Councilman Bensen to support the grant writing committee in applying for the NY Forward grant. Carried 4 ayes.*

Re-bid Pond Dredging and Library Sewer Hook-up – The Town Board discussed that no bids were received for either project in the request for bids put out last month. The Board asked Highway Superintendent Mike Dudley to research the cost to perform these projects in-house. *Councilman Bear motioned, seconded by Councilman Richards to re-bid both the library sewer hook-up and pond dredging projects while simultaneously researching the in-house costs. Bids to be opened on September 12, 2022 at 11am at Town Hall. Carried 4 ayes*

Executive Session – At 7:59 pm Councilman Bensen motioned, seconded by Councilman Bear to go into executive session to discuss proposed, pending or current litigation. Carried 4 ayes

Regular Session – At 8:48 pm Councilman Bear motioned, seconded by Councilman Bensen to go back in to regular session to pay bills.

Carried 4 ayes

Supervisor's Report – After prior review, Councilman Bensen motioned, seconded by Councilman Bear to accept the Supervisor's Report.

Carried 4 ayes

Audit of Monthly Bills -

Councilman Bear motioned, seconded by Councilman Bensen to pay the following bills:

Bills 117–129 on Highway Abstract #8 for \$20,337.41 Bills 74-78 on Sewer Abstract #8 for \$22,093.61 Bills 75-77 on Water Abstract #8 for \$319,581.72 Bills 297-325 on General Abstract #8 for \$13,436.64 Bill 8 on Greenville Lighting II Abstract #8 for \$266.03 Bill 8 on Greenville Lighting I Abstract #8 for \$694.23

TOWN BOARD MEETING $August~15^{th},~2022~7:00pm \\$ Bill 8 on Freehold Light Abstract #8 for \$609.33

There being no further business this meeting was adjourned at 9:34pm.

Jessica K. Lewis, Town Clerk-Collector
 Supervisor Macko
 Councilman Bear
 Councilman Richards
 Councilman Bensen