Town of Greenville SPECIAL MEETING

ARPA Funds Resolution December 27th, 2022 6:00pm

A special meeting was held on December 27, 2022 to adopt a resolution approving to accept the ARPA funds from Greene County. This meeting was advertised in the Catskill Daily Mail on December 23, 2022 and on the signboard outside of Pioneer Hall. Supervisor Macko called the meeting to order with the Pledge of Allegiance at 6:01pm.

Four Board members were present, Councilman Bear was absent. Code Enforcement Officer Mark Overbaugh was present as well as guest Alex Johnk.

Supervisor Macko explained that the purpose of this meeting was to adopt a resolution to accept the ARPA funds that the County is giving to the Town.

The following resolution was adopted:

Councilman Bensen offered the following resolution for approval:

WHEREAS, the Greene County Legislature has instituted a program whereby it is granting from the ARPA fund which it received, to each municipality in the County, including the Town of Greenville, the sum of \$100,000.00, for qualified projects; and

WHEREAS, the Town Board of the Town of Greenville has previously determined that the Greenville Pond at Veterans Park is in need of dredging and the installation of the appropriate infrastructure for the new pavilion being built in Vanderbilt Park which are anticipated to cost in excess of \$100,000, and

WHEREAS, the Town Board of the Town of Greenville wishes to accept the grant from the Greene County Legislature and utilize the ARPA grant for the purpose of fully financing the dredging of the Greenville Pond at Veterans Park and partially funding the installation of the underground infrastructure to the new pavilion at Vanderbilt Parks.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Greenville hereby do accept the ARPA grant from the Greene County Legislature in the amount of \$100,000.00 and hereby commits to utilize said funds for the purpose of fully financing the pond dredging of the Greenville Pond at Veterans Park that was completed by Halstead Excavating Corp. from October 3-7, 2022 for the awarded bid price of \$42,800.00 and partially financing the cost of installing the underground infrastructure for: wifi, water, septic and electric for the new pavilion being built at Vanderbilt Park with an estimated cost of \$100 per foot totaling approximately \$140,000.00, and shall complete the financing thereof from the appropriate Town account.

Dated: December 27th, 2022

VOTING

The motion was seconded by Councilman Von Atzingen.

VOTINO.			
	AYE	NAY	ABSENT/OTHER
SUPERVISOR MACKO	Х		

Town of Greenville

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COUNCILMAN BEAR COUNCILMAN BENSEN X COUNCILMAN VON ATZINGEN X COUNCILMAN RICHARDS X

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CARRIED.

Fuel Oil – Supervisor Macko informed the Board that the current fuel oil prices the Town is contracted with for Main Care are high for the market and that the auto-fill plan is not working as there are have been multiple instances where the Town has run out of fuel. The buildings that require fuel oil are the library, Pioneer Hall and the Boy Scout building. *Councilman Bensen motioned, seconded by Councilman Von Atzingen for Supervisor Macko to solicit quotes for fuel oil. Carried 4 ayes*

Sewer Hook-up Rates – CEO Mark Overbaugh reported to the Board that the reduced rate to hook up to the Town sewer system has expired on December 1, 2022. *Councilman Bensen motioned, seconded by Councilman Von Atzingen to extend the moratorium on permit fees as established on a the motion made on June 15, 2020 and to charge \$100 for residential parcels and \$250 for commercial parcels through December 2023. Carried 4 ayes*

There being no further new business this meeting was adjourned at 6:15pm.

Jessica K. Lewis, Town Clerk-Collector



Councilman Richards

_____ Councilman Bensen

_____ Councilman Von Atzingen