

Town of Greenville

TOWN BOARD MEETING

January 16th, 2023 7:00pm

The regularly scheduled monthly meeting of the Town Board of the Town of Greenville was held on Monday January 16th, 2023 at 7:00pm at Pioneer Hall. Deputy Supervisor Bensen opened the meeting with the Pledge of Allegiance at 7:00pm.

Three Board members were present, Supervisor Macko and Councilman Richards were absent. Attorney Tal Rappleyea was present as well as department heads: Water Superintendent Renee Hamilton, Highway Superintendent Mike Dudley, Planning Board Chair Don Teator, CEO Mark Overbaugh and Maintenance Supervisor Tim Fitzgerald. Travis Smigel from Delaware Engineering and District 4 County Legislator Greg Davis were present along with 13 in person guests. Supervisor Macko was present as a guest via teleconference.

Meeting Minutes from: the regularly scheduled monthly meeting on December 19th, 2022 at 7pm and the special meeting to adopt the Organizational Resolutions on January 2nd, 2023 were put up for approval. *Councilman VonAtzingen motioned, seconded by Councilman Bear to approve the meeting minutes for the December 19, 2022 monthly meeting as well as the special meeting to adopt the Organizational Resolutions minutes. Carried 3 ayes*

Old Business

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

Rescue – Chief of Operations Matt Marlow read of the yearly report for 2022 (attached). Mr. Marlow clarified for the Board that this was ~200 more calls than 2021.

Highway – Highway Superintendent Mike Dudley reported that there had been a lot of ice and flooding over the last month. They have been trying to salt to keep up with it as best as they can.

Building & Grounds – Maintenance Supervisor Tim Fitzgerald reported that they are maintaining their winter routine. They do daily checks of the heat in each building and collect garbage at the park every few days. They removed the lights and trees in the park and have been painting in the Court, as well as updating some trim in the Clerk's office.

Code Enforcement – CEO Mark Overbaugh read his monthly report (attached).

Sewer – Water Superintendent Renee Hamilton reported that the sewer plant has been running well and Councilman Bensen reported that the generator is back up and running.

Water – Water Superintendent Renee Hamilton read off the monthly usage/treatment and reported that they have well 3 hooked up because the meter failed. Leroy reported that the capital project is still moving along and has submitted a proposal for meter part replacements. The furnace at the water plant also needs replacing. *Councilman Bear motioned, seconded by Councilman Von Atzingen to make*

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the emergency purchase of a new furnace for the water plant dispensing normal procurement policy for up to \$5,000.00. Carried 3 ayes

Recycling – Things are running smoothly, still waiting for dumpster for tire storage.

Assessor – Exemption applications are due March 1, 2023.

Planning Board – Planning Board Chair Don Teator reported no new news as there was no January Planning Board meeting.

Beautification – Bill Von Atzingen reported that he is working on gathering 3 estimates for the necessary repairs to Prevost Hall.

District #4 County Legislator Greg Davis reported that the county is working on a long-term plan for continuing their 0% tax increase, a Public Hearing is scheduled to discuss the adoption of a law for volunteer firefighter exemption. Mr. Davis also reported that the Town of Greenville’s resolution to accept ARPA funding from the County is on their agenda for their next meeting.

New Business

Colin Augstein – came before the Board with sign examples for his progressing Eagle Scout project. *Councilman Bear motioned, seconded by Councilman Von Atzingen to use the bottom left sign example provided. Carried 3 ayes*

Councilman Bear offered the following resolution:

WHEREAS *the Town of Greenville town board held its organizational meeting on January 2, 2023 and made certain resolutions with respect there to; and*

WHEREAS *the Town of Greenville Town Board now wishes to make certain amendments to some of those resolutions.*

NOW THEREFORE IT IS HEREBY RESOLVED

That the Town board of the Town of Greenville hereby makes the following amendments to the organizational meeting minutes and resolutions:

#7 that Hope Nugent be appointed Assistant Clerk-Collector at \$21.79 per hour, compensated 5 hours per week, and that Hope Nugent receive \$1000/year for website and IT management

#29 that Gordon W. Bennett be appointed to sit with the Board of Assessment Review; member terms remain through September of each year, each with \$400 annual stipend. Member terms are as follows: Eileen Treacy 10/1/2022-9/30/2027, Harriet Marini 4/25/19-9/30/2023, Douglas Overbaugh 11/18/19-9/30/2024, Dolores Glaudino 9/28/2020-9/30/2025, and one vacant position

#32 (add) that Carol Dittmar to be reappointed on 1/2/2023 after at least one day separation of employment to participate in NYS Retirement System on 12/20/2022. #40 that the members of the Zoning Board of Appeals are as follows: Tom Vance (Chair) 1/1/21-12/31/2025, John Ingalls

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(Deputy Chair) 1/1/2021-12/31/2024, Frank Benedetto 1/1/2022-12/31/2026, Sandy Garden 1/1/2023-12/31/2027, Art Marini and Tom Briggs as Alternates for 1/1/2023-12/31/2023, and that an annual stipend of \$300 per chair and co-chair and an annual stipend of \$200 per member or alternate shall be paid in December. Regular attendance is an expectation for all members, including alternates

#48 that elected officials' salaries for 2023 are:

<i>Supervisor</i>	<i>(1)</i>	<i>\$15,285 per year</i>
<i>Town Board</i>	<i>(4)</i>	<i>\$6,667 per year</i>
<i>Town Justices</i>	<i>(2)</i>	<i>\$11,110 per year</i>
<i>Town Clerk-Collector</i>	<i>(1)</i>	<i>\$42,870 per year</i>
<i>Superintendent of Highways</i>	<i>(1)</i>	<i>\$64,005 per year</i>

#51 that the Town Clerk-Collector have a petty cash fund of \$400 and that the recycling center have a petty cash fund of \$300

#52 (previously #51) that the following will be adopted as the Investment Policy of the Town of Greenville

VOTING:

	<i>AYE</i>	<i>NAY</i>	<i>ABSENT/OTHER</i>
<i>SUPERVISOR MACKO</i>			<i>X</i>
<i>COUNCILMAN BEAR</i>	<i>X</i>		
<i>COUNCILMAN BENSEN</i>	<i>X</i>		
<i>COUNCILMAN VON ATZINGEN</i>	<i>X</i>		
<i>COUNCILMAN RICHARDS</i>			<i>X</i>

CARRIED.

Freehold Solar – Travis Smigel of Delaware Engineering spoke about the storm water issues at the Freehold Solar site. The storm water permit and town permit still remain open which means the project is not technically closed yet. Since the project is still considered in process they can only address issues onsite and nothing neighboring the site.

Nicole Ambrosio – Councilman Bear motioned, seconded by Councilman Von Atzingen to sign the 2023 contract renewal for Nicole Ambrosio's project management services. Carried 3 ayes

Attorney Tal Rappleyea – Councilman Bear motioned, seconded by Councilman Von Atzingen to sign the 2023 retainer for Attorney Tal Rappleyea's services to the Town. Carried 3 ayes

Audit of Monthly Bills –

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

Bills 1-50 on General Abstract #1 for \$77,609.92
Bills 1-23 on Highway Abstract #1 for \$47,211.46
Bills 1-12 on Sewer Abstract #1 for \$58,314.18
Bills 1-16 on Water Abstract #1 for \$304,402.12

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Bill 1 on Greenville Lighting I Abstract #1 for \$887.19

Bill 1 on Greenville Lighting II Abstract #1 for \$401.60

Bill 1 on Freehold Lighting Abstract #1 for \$988.78

Bills 1-6 on ARPA Abstract #1 for \$6,295.78

There being no further business this meeting was adjourned at 7:46pm.

Jessica K. Lewis, Town Clerk-Collector

_____ Deputy Supervisor Bensen

_____ Councilman Bear

_____ Councilman Von Atzingen