# TOWN BOARD MEETING November 20th, 2023 7:00pm

The regularly scheduled monthly meeting of the Town Board of the Town of Greenville was held on November 20<sup>th</sup>, 2023 at 7:00pm at Pioneer Hall. Supervisor Macko opened the meeting with the Pledge of Allegiance at 7:00pm.

All Town Board members were present. Department heads: Event Planner/Coordinator Samantha Jones, Highway Superintendent Mike Dudley, CEO Mark Overbaugh, Maintenance Supervisor Tim Fitzgerald were present. Attorney Tal Rappleyea and District #4 County Legislator Greg Davis were present, along with 5 in-person guests.

**Meeting minutes** – Councilman Bear motioned, seconded by Councilman VonAtzingen to approve the minutes from the Public Hearing and Monthly meeting held on October 16<sup>th</sup>, 2023 as well as the Public Hearing held on November 8<sup>th</sup>, 2023. Carried 5 ayes

#### **Old Business**

**Rescue** – Assistant Chief Jen reported that there were ~30 calls last month, all of which were longer and more complex do to the staff shortages at the hospitals. Supervisor Macko reported that there was a legislature bill signed for the insurance companies to directly pay the rescue companies.

**Highway** – Superintendent Dudley read off the attached report he submitted. Highway Superintendent Mike Dudley also asked the Board if they would support advertising about snow removal in the Town's official newspaper as they have in the past. *Councilman Bensen motioned, seconded by Councilman Bear to advertise the following public notice in the Catskill Daily Mail for two weekend editions in a row: Effective November 15th, 2023 to April 15th, 2024:* 

Pursuant to Section 1660, Subdivision 8 of the Vehicle and Traffic Law of the State of New York, the Town Superintendent of Highways is authorized to have any vehicle parked or abandoned on Town Highways during snow storms or other public emergencies where such vehicle constitutes an obstruction to traffic and/or for the removal of snow removed at the vehicle owner's expense. The Town of Greenville will not be held responsible or any damage incurred during removal or storage of said vehicle. Also under Section 1660, Subdivision 8 of the Vehicle and Traffic Law of the State of New York there is to be no discarding of snow on any Highway or Public Roads. Carried 5 ayes

**Building & Grounds** – Maintenance Supervisor Tim Fitzgerald reported that the maintenance crew has been continuing weekly garbage routines as well as preparing their winter to-do lists.

**Code Enforcement** – CEO Mark Overbaugh read off the attached permit/inspection report. He also reported that there is an increased interest in residential solar. Tal and Mark to connect with Travis from Delaware Engineering regarding the status of Freehold Solar.

**Sewer** – Supervisor Macko reported that the bond closing for the extension project will be sometime in February-March.

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**Water** – Supervisor Macko read off the production report submitted by the water department. No news from Delaware Engineering regarding the extension project.

Assessor – Supervisor Macko read the attached report submitted by the Assessor's office.

**Planning Board** – Supervisor Macko read the attached report.

**Events** – Councilman Bensen motioned, seconded by Councilman VonAtzingen to schedule Greenville Day for September 27-29, 2024. Carried 5 ayes

District #4 Legislator – Greg Davis submitted the attached report read aloud by Clerk-Collector Lewis.

#### **New Business**

Change Order #9 – Bill VonAtzingen requested a second structural analysis be done of Prevost Hall by Ryan Biggs/Clark Davis. The next step necessary is to procure plans so that the project can go out to bid. Councilman Bensen motioned, seconded by Councilman VonAtzingen to accept the Ryan Biggs/Clark Davis proposal for the phase 1 and 2 initial drawings/prints/plans for \$26,000.00. Carried 5 ayes Bill VonAtzingen raised the question of the remaining stained glass windows being repaired. The DASNY funds have been approved and Town Attorney Tal Rappleyea advised that it is appropriate to "continue the project" with Brevard Studios so it is not necessary to go out to bid to conclude the project.

Library Trustees – Library Director Barbara Flach submitted letters to appoint two library trustees.

Councilman Bear motioned, seconded by Councilman VonAtzingen to approve Margaret Finch and Kathie Quackenbush as Trustees of the Library Board from January 1, 2023 to December 31, 2028. Carried 5 ayes

Recycling Phones – Councilman Bensen motioned, seconded by Councilman Bear to approve the Edmunds Govtech quote for \$1,448 to install a wireless bridge from the Highway building to the Recycling Center to provide the necessary internet coverage for a phone to be installed. Carried 5 ayes

**AED** – Councilman Bensen motioned, seconded by Councilman VonAtzingen to replace the current AED with a new Heartsine unit for \$1,292.45 Carried 5 ayes

**Re-Levies** – Councilman Bensen motioned, seconded by Councilman Bear to submit the water and sewer re-levy information to the County. Carried 5 ayes

**Rescue Memo** – Supervisor Macko read aloud a memo received by the County Administrator's Office requesting information for their upcoming study on EMS/Rescue throughout the County. Supervisor Macko will provide a copy of the Greenville Rescue Squad contract and a memo mentioning the donated property and building plans. Legislator Greg Davis said this data driven study is estimated to take 6-9 months.

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**DOT Permit** – Supervisor Macko and Councilman Bensen to complete the yearly renewal of the DOT road work permit.

**Furnace** – Highway Superintendent Mike Dudley has gathered 2 quotes so far for a new furnace at the highway garage. There is a 6-10 week lead time for the furnace to arrive so it is recommended the Board make their decision as soon as possible to be able to install the new furnace in the Spring. At this time the furnace patch is working.

**Dog Census** – Clerk-Collector Lewis provided the proofs received for the dog enumeration. *Councilman Bensen motioned, seconded by Councilman VonAtzingen to mention both the Tractor Supply and County rabies clinics and to mail them out in April with a June due date.*Carried 5 ayes

**Executive Session** – At 8:30pm Councilman Richards motioned, seconded by Councilman VonAtzingen to go into executive session to discuss personnel and contract negotiations.

Carried 5 ayes

**Regular Session** – At 8:44 Councilman Bear motioned, seconded by Councilman VonAtzingen to go back into regular session.

Carried 5 ayes

**Supervisor's Report** – Councilman Bear motioned, seconded by Councilman VonAtzingen to approve the Supervisor's report. Carried 5 ayes

**Spending Memo**—Councilman VonAtzingen motioned, seconded by Councilman Bear for Supervisor Macko to give a memo to department heads advising not to spend money in the month of December unless it is for public safety.

Carried 5 ayes

Bills – Councilman Bear motioned, seconded by Councilman VonAtzingen to pay the following bills:

Bills 408-457 on General Abstract #11 for \$116,994.97
Bills 209-228 on Highway Abstract #11 for \$65,113.98
Bills 112-123 on Sewer Abstract #11 for \$51,628.71
Bills 198-208 on Water Abstract #10 for \$56,118.04
Bill 11 on Greenville Lighting I Abstract #11 for \$658.16
Bill 11 on Greenville Lighting II Abstract #11 for \$289.90
Bill 11 on Freehold Lighting Abstract #11 for \$658.16
Bills 45-52 on ARPA Abstract #11 for \$10,974.26

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There being no further new business this meeting was adjourned at 8:50pm.

	Jessica K. Lewis, Town Clerk-Collector
Supervisor Macko	
Councilman Bear	
Councilman Von A	tzingen
Councilman Bense	en
Councilman Richar	rds