### **Town of Greenville**

# TOWN BOARD MEETING **December 18<sup>th</sup>, 2023 7:00pm**

The regularly scheduled monthly meeting of the Town Board of the Town of Greenville was held on December 18<sup>th</sup>, 2023 at 7:00pm at Pioneer Hall. Supervisor Macko opened the meeting with the Pledge of Allegiance at 7:00pm.

Four Town Board members were present, Councilman Richards was absent. Department heads: Highway Superintendent Mike Dudley, CEO Mark Overbaugh, Maintenance Supervisor Tim Fitzgerald, Planning Board Chair/Town Historian Don Teator and Water Superintendent Renee Hamilton were present. Additionally, there we 9 in-person guests and one guest via teleconference.

**Meeting minutes** – Councilman Bensen motioned, seconded by Councilman Bear to approve the minutes from the Monthly meeting held on November 20<sup>th</sup>, 2023. Carried 4 ayes

#### **Old Business**

Rescue – Chief of Operations Matt Marlow read the attached report. No further discussion was had.

**Highway** – Superintendent Mike Dudley read off the attached report. A third quote for the replacement of the highway garage was received. Councilman Bensen motioned, seconded by Councilman VonAtzingen to approve the quote received from D&E to replace the highway garage furnace for \$17,500. Carried 4 ayes

**Building & Grounds** – Maintenance Supervisor Tim Fitzgerald reported that the new salter worked well in the last storm, the crew installed more lights at Town Hall, they have one pallet of salt and are looking to order another one before the state bid rates go up. There was vandalism in Veteran's Park causing the destruction of the holiday lights in and around the gazebo.

**Code Enforcement** –CEO Mark Overbaugh read the attached permit and inspection report. He also mentioned that there are many projects throughout town that are having financial troubles that are prolonging project completion.

**Sewer** – Renee Hamilton reported things are running well and has confirmed that there is excess water coming from the school.

**Water** – Superintendent Renee Hamilton read the monthly usage and backwash reports. She also reported that the van has no power steering and needs to go for repair.

**Recycling** – The new phone is installed and working well. Andrew from Twin Bridges has offered to do trainings for the recycling operators if they'd like them.

**Assessor** – Supervisor Macko read the attached report received from the Assessor's Office. Councilman Bear motioned, seconded by Councilman Bensen for Attorney Tal Rappleyea to sign the discount and settlement for the Cumberland Farms lawsuit. Carried 4 ayes

**Planning Board** – Chair Don Teator read the attached report.

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**Events** – Supervisor Macko read the attached memo from Event Planner/Coordinator Samantha Jones. The Board intends to keep the Greenville Day budget in line with what is raised by CPOG.

**District #4 Legislator** – Greg Davis submitted the attached memo.

#### **New Business**

**Sustainable Growth** – Jerrine and Mary of Sustainable Growth gave a brief introduction presentation to the Board of the grant writing services they offer. A meeting to discuss specific project ideas will be held some time in the new year.

**Organizational Meeting** – Councilman Bear motioned, seconded by Councilman Bensen to hold the Organizational Meeting on January  $2^{nd}$ , 2024 at 6:00pm at Town Hall. Carried 4 ayes

**Training** – Councilman Bear motioned, seconded by Councilman VonAtzingen to send John Bensen to the Association of Town New Officer Training School. Carried 4 ayes

**Grievance Day** – Councilman VonAtzingen motioned, seconded by Councilman Bensen to hold a Public Hearing on January 15<sup>th</sup>, 2024 at 6:30pm to discuss Local Law #1 of 2024 Re-Establishing Grievance Day. Carried 4 ayes

**Engineer Memo** – A memo was received from LaBerge Group highlighting some of the services they offer. The Board discussed varying the engineering firms hired for smaller projects the Town may be performing. No motions made.

**ARPA** – Greene County Administrator Shawn Groden's office reached out to request that the Town expend the ARPA funds granted by the end of 2024. They request that invoices be shared as things progress. No motions made.

Main Care Fuel – Supervisor Macko read a memo received from Main Care about piggybacking off of the Town of Argyle's rates. Councilman Bensen motioned, seconded by Councilman VonAtzingen to piggyback off of the Town of Argyle's rates for heating oil and gasoline effective 1/1/24. Carried 4 ayes

QuickBooks – Councilman Bensen motioned, seconded by Councilman VonAtzingen to approve the purchase of QuickBooks for bookkeeping and payroll programs. Carried 4 ayes

Councilman Bensen motioned, seconded by Councilman Bear to approve the \$4,000 estimate received from RBT CPAs to assist getting the Town up and running on QuickBooks before the end of the year.

Carried 4 ayes

**EMS Contract** – Councilman Bensen motioned, seconded by Councilman Bear to sign the 2024 contract with Greene County EMS contract. Carried 4 ayes

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**Humane Society Contract** – Councilman Bear motioned, seconded by Councilman Bensen to sign the 2024 Columbia Greene Humane Society contract. Carried 4 ayes

**Fiber & Cameras** – Councilman Bensen motioned, seconded by Councilman VonAtzingen for Nick Cavallaro of Mid-Hudson Cable to submit a quote for the remaining fiber and a camera system for Town facilities.

Carried 4 ayes

**Executive Session** – Councilman VonAtzingen motioned, seconded by Councilman Bear to go into executive session at 8:35pm to discuss employee relations. Carried 4 ayes

**Regular Session** – Councilman Bear motioned, seconded by Councilman VonAtzingen to return to regular session at 9:53pm and pay the following bills:

Bills 458-497 on General Abstract #12 for \$141,628.74
Bills 229-247 on Highway Abstract #12 for \$64,946.85
Bills 124-131 on Sewer Abstract #12 for \$14,713.59
Bills 119-123 on Water Abstract #12 for \$15,131.94
Bill 12-13 on Greenville Lighting I Abstract #12 for \$792.74
Bill 12 on Greenville Lighting II Abstract #12 for \$317.00
Bill 12-13 on Freehold Lighting Abstract #12 for \$733.80
Bills 53-58 on ARPA Abstract #12 for \$7,235.88
Bills 3 on Freehold Solar Abstract #12 for \$1,805.00

There being no further new business this meeting was adjourned at 9:58pm.

Jessica K. Lewis, Town Clerk-Collector
 _ Supervisor Macko
 _ Councilman Bear
 _ Councilman Von Atzingen
Councilman Bensen