

June 15, 2015

A meeting of the Town Board of the Town of Greenville began at 6:00 pm on Monday, June 15, 2015, for the purpose of conducting a public hearing to hear all persons interested in the subject concerning the increase in the estimated maximum amount of the Extension to Sewer District # 1 and Improvements thereto, with a maximum total estimated cost of \$6,400,000. Four board members were present, as well as Engineer Alan Tavenner and 6 guests. Councilman Stern and Attorney Rappleyea were absent. The meeting opened with the Pledge of Allegiance.

Mr. Tavenner provided a summary of the cost overages for this project after the bids for services were awarded. The totals provided were not inclusive of any grant money that may or may not be received.

Supervisor Macko asked if there were any interested persons present who desired to be heard. No one spoke in favor of or against the proposed increase of estimated maximum cost. There were several questions from residents **John Weinlich, Karen Bennett, and Gene and Lynn Bowden** pertaining to the cost for a particular home, the timing of project commencement, feared decrease in home market values after pump station is built, and logistics of the plant operations. No other comments were received.

Mr. Bensen moved to close the public hearing at 6:34 pm, seconded by Mr. Bear.

Carried 4 ayes

The regular monthly meeting began at 7:00 pm at Pioneer Hall. All board members were in attendance at this time, as well as 12 guests. Supervisor Macko repeated the Pledge of Allegiance.

Mr. Bensen moved to accept the Clerk's minutes of May 18, 2015 and June 1, 2015, seconded by Mr. Bear. Carried 5 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Sewer and Water departments. Additionally, approval was requested for several training classes.

Mr. Bear moved, seconded by Mr. Bensen, to allow Code Officers Overbaugh and Silk to attend the Capital District NYSBOC conference relating to Solar Energy, at a cost of \$30 per person.

Carried 5 ayes

Mr. Davis moved, seconded by Mr. Bensen, to allow Highway Superintendent Hempstead and department employee Joseph Licata to attend a DEC Erosion and Sediment Control training course, at a cost of \$65 per person.

Carried 5 ayes

New business discussed at 7:40 pm: A town-wide yard sale will be held on July 17th – 19th this summer, to correlate with the annual sale held at Country Estates.

Another change to the Town fee schedule was noted, to decrease the cost of accessory buildings from \$0.25 to \$0.125 per square foot.

The Greene County Council of the Arts “Sprouts” Program requested a donation to help support this annual children’s program.

Mr. Bear moved, seconded by Mr. Bensen, to donate \$300 to this cause.

Carried 5 ayes

A very successful Relay for Life event occurred this month at Vanderbilt Park, raising close to \$35,000.

Mr. Macko relayed information about planned road work on SR 81 in the town of Earlton. Parts of that road will be closed between June 22nd – July 3rd.

Supervisor Macko opened the meeting for public comments and questions at 8:10 pm:

A presentation was offered by Mr. Jason Reinhard and Mr. Jared McAneny about the Greenville Youth Soccer program. Currently serving 261 children aged 5 – 14, the program continues to grow. The program runs 6 days per week in July and August, extending into the fall on Saturday mornings. It was stated that 100+ people are brought into town for these games, from across the region. Mr. McAneny requested the Town consider allowing the group to make improvements in the western field above the current soccer field, to level the area for an additional 3 fields. The presenters seek to make this an open and flat field for multiple groups to use, and are hoping for Town support in this endeavor.

Mr. Bensen moved, seconded by Mr. Stern, to allow the group to proceed.

Carried 5 ayes

Engineer Alan Tavenner again reviewed the sewer extension project to those in attendance.

Mr. Bear made a motion to reaffirm the SEQR Negative Declaration, seconded by Mr. Bensen. Roll call requested:

Supervisor Macko – aye

Mr. Bear – aye

Mr. Bensen – aye

Mr. Davis – aye

Mr. Stern – aye

carried 5 ayes

Mr. Bensen moved to accept the attached resolution approving the increase in the estimated maximum amount of extension and improvements to Greenville Sewer District #1 to \$6,400,000, pursuant to §202-b and §209-h of Town Law, subject to Permissive Referendum. Seconded by Mr. Bear. Roll call requested:

Supervisor Macko – aye

Mr. Bear – aye

Mr. Bensen – aye
Mr. Davis – aye
Mr. Stern – aye carried 5 ayes

Mr. Tavenner discussed that although the Board voted aye, a 30 day permissive referendum was necessary. The sewer collection system work can proceed now; in the event petitions are received during the referendum period, plans at the wastewater treatment plant could be revised.

Mr. Bensen moved, seconded by Mr. Bear, to approve American Evergreen for the sewer excavation project work.

Carried 5 ayes

Supervisor Macko discussed recent conversations with the EFC. The Sewer BAN is due on 6/25/2015, and the closing with EFC for the 0% loan will not occur until late September. Therefore, an extension will be necessary.

Mr. Bensen moved to extend the BAN by another 6 months, for an additional \$1,250,000, in order to cover expenses until the 0% loan is closed with EFC. Seconded by Mr. Davis.

Carried 5 ayes

Mr. Andy Scirico of the Greenville Rescue Squad provided the Board with an updated budget, and requested a meeting with the committee to discuss a plan for the Town of Greenville. The proposed budget had been decreased to \$271,000. Supervisor Macko is willing to reopen discussion on this matter, but is concerned that the decreased dollar amount offered is still 1/6 the total amount to be raised by taxes.

A meeting will be held to discuss this issue prior to the regularly scheduled town board meeting on Monday, July 20, 2015 at 5:30 pm in Pioneer Town Hall.

After audit, Mr. Davis moved, seconded by Mr. Stern, to pay the following bills:

- Bills 189 - 238 on General abstract #6 for \$57,424.17
- Bills 142 - 157 on Highway abstract #6 for \$105,563.45
- Bills 44 - 50 on Sewer abstract #6 for \$5,941.24
- Bills 52 - 60 on Water abstract #6 for \$8,927.77
- Bill 1 on Pioneer abstract #1 for \$4,446.90
- Bill 1 on Camp Malka abstract #1 for \$656.25
- Bills 26 – 31 on Sewer BAN abstract #6 for \$22,668.84

Carried 5 ayes

After review, Mr. Davis made a motion to accept the Supervisor's report for June, seconded by Mr. Stern. Carried 5 ayes

There being no further business, Mr. Macko moved to adjourn at 8:26 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

MR. STERN