

July 20, 2015

A workshop with the Town Board of the Town of Greenville and the Greenville Rescue Squad was held on Monday, July 20, 2015 at 5:30 pm at Pioneer Hall. Four board members were present; Councilman Stern was absent. There were 7 members of the Greenville Rescue Squad present (K. Aspenleiter, A. Scirico, F. Sickles, B. Toomey, R. Lang, T. Nugent, and C. Powell III), as well as 4 guests. Supervisor Macko opened the meeting with the Pledge of Allegiance.

Supervisor Macko presented available options to consider for providing EMS service to the Town. These include contracting with the Greenville Rescue Squad, the Durham Rescue Squad, or using the proposed County-wide system. Discussion ensued. Mr. Macko wants to offer the best service at the most reasonable cost. It was suggested the Town Boards of Durham and Greenville meet to discuss how a combined service could meet the needs of the residents in both towns. Supervisor Macko will follow up with Durham Town Supervisor Bill Carr.

This workshop was adjourned at 6:30 pm.

The regular monthly meeting of the Town Board of the Town of Greenville followed at 7:00 pm. Four board members continued in attendance; Attorney Tal Rappleyea and 12 guests were present as well. Supervisor Macko repeated the Pledge of Allegiance.

Mr. Davis moved to accept the Clerk's minutes of June 15, 2015, seconded by Mr. Bensen. Carried 4 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Sewer and Water departments. Additionally, concerns were brought to the Board's attention regarding discrepancies between the Town's fees at the Recycling Center and what Greene County charges. Appliances with Freon (Refrigerators, Freezers, Air Conditioners) are collected with a \$7.50 fee at the County site, and \$15.00 in Greenville.

Mr. Davis moved, seconded by Mr. Bear, to amend the fee schedule at our Recycling Center to be consistent with Greene County, and charge \$7.50 for appliances with Freon.

Carried 4 ayes

New business discussed at 8:00 pm:

The ZBA recommended changes be made in their fee schedule as well, to allow for multiple variances on one building site to be charged only one variance fee per project.

Mr. Bensen moved, seconded by Mr. Bear, to allow this change as outlined above.

Carried 4 ayes

Mr. Bear moved, seconded by Mr. Davis, to approve the FINAL ORDER APPROVING THE INCREASE IN THE ESTIMATED MAXIMUM AMOUNT OF EXTENSION AND

IMPROVEMENTS TO GREENVILLE SEWER DISTRICT #1 TO \$6,400,000, PURSUANT TO SECTION 202-b AND 209-h OF TOWN LAW; resolution attached.

Roll call requested:

Supervisor Macko	aye	
Councilman Bear	aye	
Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Stern		absent

CARRIED 4 ayes, 1 absent

Mr. Bensen moved, seconded by Mr. Bear, to approve the SUPPLEMENTAL BOND RESOLUTION DATED JULY 20, 2015. A RESOLUTION AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE TOWN OF GREENVILLE, GREENE COUNTY, NEW YORK IN AN ADDITIONAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,000,000 FOR A TOTAL OF \$6,400,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE AN EXTENSION OF AND IMPROVEMENT TO FACILITIES OF THE GREENVILLE SEWER DISTRICT #1 IN THE TOWN OF GREENVILLE, NEW YORK AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE TOWN SUPERVISOR; resolution attached.

Roll call requested:

Supervisor Macko	aye	
Councilman Bear	aye	
Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Stern		absent

CARRIED 4 ayes, 1 absent

Mr. Bear moved, seconded by Mr. Bensen, to approve awarding sewer contracts to J Squared Construction Corp, Brunswick Electric, Inc., D&E Contractors and Plumbing, LLC, and to allow the Supervisor to sign agreements as needed to commence construction.

Roll call requested:

Supervisor Macko	aye	
Councilman Bear	aye	
Councilman Bensen	aye	
Councilman Davis	aye	
Councilman Stern		absent

CARRIED 4 ayes, 1 absent

Mr. Bear moved, seconded by Mr. Davis, to direct Supervisor Macko to file an application for funds from the NYS Office of Parks, Recreation and Historic Preservation in an amount not to exceed \$500,000 for enhancement of Vanderbilt Park; resolution attached.

Carried 4 ayes

Mr. Davis moved, seconded by Mr. Bensen to set a policy to require all monthly bills to be submitted to the bookkeeper by the Monday preceding the monthly Town Board meeting where they will be audited, to allow for timely processing.

Carried 4 ayes

A proposal to replace and update lighting on Town property was received by Lime Energy Company, in coordination with available grant money.

Mr. Davis moved, seconded by Mr. Bensen, to update the exterior lighting at the Town Library at a final cost of \$2,304.65.

Carried 4 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:14 pm:

Questions received about the lighting in Freehold, and repairs to the driveway in Town Park.

Mr. Bensen moved, seconded by Mr. Davis, to set a public hearing on the proposed 2015 Zoning Law on Monday, August 31st, 2015 at 6:30 pm in Pioneer Town Hall.

Carried 4 ayes

Mr. Bear moved to enter executive session at 8:30 pm to discuss collective bargaining negotiations per Article 14 of Civil Service Law, and proposed, pending or current litigation. Seconded by Mr. Davis. Carried 4 ayes

Mr. Davis moved to return to regular session at 8:47 pm, seconded by Mr. Bensen.

Carried 4 ayes

No motions were made in executive session.

After audit, Mr. Bensen moved, seconded by Mr. Bear, to pay the following bills:

Bills 239 – 282 on General abstract #7 for \$16,673.51
Bills 158 – 182 on Highway abstract #7 for \$22,851.74
Bills 51 - 59 on Sewer abstract #7 for \$41,560.16
Bills 61 – 74 on Water abstract #7 for \$23,670.27
Bill 2 on Camp Malka abstract #2 for \$187.50
Bill 32 – 37 on Sewer BAN abstract #7 for \$7,291.33

Carried 5 ayes

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

There being no further business, Mr. Macko moved to adjourn at 8:50 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

DRAFT