

August 17, 2015

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, August 17, 2015, at 7:00 pm at Pioneer Hall. All board members were present, as well as attorney Tal Rappleyea. There were 4 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

An audit of the monthly bills occurred. The regular meeting followed at 7:30 pm, after repeating the Pledge of Allegiance. All Board members and Attorney Rappleyea continued in attendance, as well as 16 guests.

A presentation was given by Mr. Aiden O'Connor and Mr. Ron Rouse, regarding the proposed County-wide Ambulance service. The service would provide a 20% increase in coverage while yielding an 8% savings. They currently are presenting information to each Town Board in Greene County, and will then request either confirmation of support of the plan and desire to be a part of it, or a statement declining interest.

Mr. Bear moved to accept the Clerk's minutes of July 20, 2015, seconded by Mr. Bensen.
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, Supervisor Macko commended the Highway Department for road work done at Vanderbilt Park, and the Maintenance Department for improvements made to the North Barn.

Code Officer Overbaugh requested approval for a training program for him and Mr. Bill Silk on 9/30/15. Mr. Silk's fee would equal \$65 for this training; Mr. Overbaugh's will be paid by the Town of Rensselaerville.

Mr. Davis moved to allow the Code Officers to attend this educational session, seconded by Mr. Bensen.

Carried 5 ayes

Mr. Bensen moved to authorize the Supervisor to sign the attached Engineering Change Order No. 2, increasing the subcontracted costs for survey and testing relating to the sewer extension by \$10,000, seconded by Mr. Stern.

Roll call requested: Supervisor Macko aye
Mr. Bear aye
Mr. Bensen aye
Mr. Davis aye
Mr. Stern aye

Carried 5 ayes

Mr. Davis moved to authorize the Supervisor to sign the attached Grant Application form and take such other actions as needed to complete the NY State Water Infrastructure Improvement Act Grant Application, 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

New business discussed at 8:30 pm:

Member of the Town's Board of Assessment Review, Dolores Glaudino's term is set to expire at the end of September, and she has indicated a willingness to continue to serve in this manner.

Mr. Bear moved, seconded by Mr. Bensen, to reappoint Mrs. Dolores Glaudino for another five year term on the BAR.

Carried 5 ayes

Mrs. Leslie Smith has been collecting data for Assessor Bennett, and he would like to have her appointed in this capacity.

Mr. Bensen moved, seconded by Mr. Bear, to appoint Mrs. Leslie Smith as Data Collector for the remainder of 2015.

Carried 5 ayes

The Greene County Agricultural Society is seeking a location to conduct their monthly meeting.

Mr. Bear moved, seconded by Mr. Davis, to allow the group to use space upstairs as needed for their monthly meeting.

Carried 5 ayes

Greenville Day will occur on October 3rd this year. Community Partners is requesting financial assistance from the Town to offset costs. Mrs. Barbara Walter offered thanks to all the local businesses who contribute to this annual event via advertising, as well.

Mr. Stern moved, seconded by Mr. Bear, to donate \$500 to contribute to the cost of fireworks.

Carried 5 ayes

The previously submitted Resolution for Standard Work Day and Reporting required amendments per the Office of the State Comptroller; attached.

Mr. Bear moved to accept the amended Resolution, seconded by Mr. Stern.

Carried 5 ayes

The Planning Board has requested a change in their regularly scheduled meeting time.

Mr. Stern moved, seconded by Mr. Bensen, to allow this change from 6:30 pm to 7:00 pm on the 4th Tuesday of each month.

Carried 5 ayes

Councilman Davis offered a motion, due to the restricted 2016 tax cap, to mandate no unnecessary spending for department heads for the remainder of the year, seconded by Mr. Bear.

Carried 5 ayes

Mr. Bear moved to acknowledge the amended liquor license for the Projectionists Club LLC, to include a D.B.A. name of "Greenville Drive-In", and to allow the Supervisor to sign the acknowledgement, seconded by Mr. Bensen.

Carried 5 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:40 pm:

Further discussion, comments and questions related to the proposed County wide Ambulance plan occurred. No motions were made.

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

- Bills 283 - 319 on General abstract #8 for \$20,378.61
- Bills 183 - 196 on Highway abstract #8 for \$5,075.79
- Bills 60 - 65 on Sewer abstract #8 for \$1,633.11
- Bills 75 - 83 on Water abstract #8 for \$2,056.94
- Bill 38 - 43 on Sewer BAN abstract #8 for \$6,971.27

Carried 5 ayes

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

There being no further business, Mr. Macko moved to adjourn at 9:00 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

MR. STERN