

September 19, 2016

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, September 19, 2016, at 7:00 pm at Pioneer Hall. Four board members were present, as well as attorney Tal Rappleyea. Councilman Stern was absent. There were 22 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

A one hour discussion occurred regarding an additional extension proposed for the sewer and water districts. Supervisor Macko explained that the present expansion was nearing completion, and there was unexpended money as well as grant monies which would allow for further expansion. He asked for interest in expanding from County Route 26A, up State Route 81E, to the Bond farm. Engineer Alan Tavenner also spoke of providing 2,200 feet of water services along that route as well, which would be beneficial yet would yield rate increases in the water district. Many issues were raised by residents along State Route 81 concerning the quality of water at present and the impact that the Town Highway Department's salt shed may have potentially had on their drinking water over the years. Lengthy discussion followed. Supervisor Macko verbalized what happened in the past cannot be changed, but we can proactively plan for the future. He asked those in attendance if the Town should proceed in pursuing these plans, and all present who answered, said, "yes".

During the above discussion, information was presented by Mr. Larry Krajewski of Catskill Mountain Homes regarding financial assistance that may be available to help residents with the costs associated with home improvements, including sewer and water connections. This is based on both age and income, and is provided via grant money through the Housing Trust Fund Corporation and the Affordable Housing Corporation. Grants range from 60% - 100% coverage.

Mr. Davis moved to accept the Clerk's minutes of August 15, 2016, seconded by Mr. Bear. Carried 5 ayes

Oral and/or written reports were received from the Rescue Squad, Highway, Buildings and Grounds, Code, Assessing, Clerk/Tax, Dog Control, Sewer and Water departments, and Planning and Zoning Boards.

Additionally, Supervisor Macko suggested holding another budget workshop with members of the Greenville Rescue Squad regarding the proposed 2017 budget; discussion ensued. Another meeting was agreeable, however a date was not established.

Engineer Travis Smigel stated the new sewer system was ready for connections and that letters to the residents will be sent out this week. It was also noted that applicable Spedes permits would be discontinued.

Assessor Gordon Bennett requested the Board consider increasing the number of members on the Board of Assessment Review from 3 to 5 members, and suggested placing an ad to search for interested parties. Also requested consideration is given to hiring a data collector to update information on data cards that were last evaluated in

2001. There are approximately 1,500 houses, and 2,400 parcels, in the Town of Greenville.

New business discussed at 8:34 pm:

An additional change order is required for services provided by Attorney Rappleyea on the sewer extension; attached.

Mr. Davis moved, seconded by Mr. Bensen, to authorize Supervisor Macko to sign the change order for fees not to exceed \$25,000 for local counsel related to preparation of district proceedings in regard to the extension of the Sewer District.

Carried 4 ayes

The Town of Greenville usually donates money towards fireworks for 'Greenville Day', and \$500 has been designated in the 2016 budget.

Mr. Bear moved to donate \$500 to Community Partners for fireworks on Greenville Day, seconded by Mr. Davis.

Carried 4 ayes

Mrs. April Saccoccio, our Court Clerk, has resigned to seek full-time employment. Justice Lobb has requested Ms. Joey Smith be appointed to fill the position.

Mr. Bear moved, seconded by Mr. Bensen, to appoint Joey Smith as Court Clerk for the remainder of 2016.

Carried 4 ayes

It is necessary at this time to schedule budget workshops for the 2017 budget.

Mr. Bear moved, seconded by Mr. Bensen, to hold budget workshops at Pioneer Hall on Tuesday, September 27, 2016 at 6:30 pm, and on Tuesday, October 4, 2016, at 6:30 pm.

Carried 4 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:41 pm: Additional questions were answered regarding the sewer connection process and plans.

Mr. Davis moved to enter executive session at 8:48 pm, to discuss proposed, pending or current litigation, seconded by Mr. Bear. Carried 4 ayes

Mr. Davis moved to return to regular session at 9:15 pm, seconded by Mr. Bensen.

Carried 4 ayes

No motions were made in executive session.

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

Bills 363 - 410 on General abstract #9 for \$48,714.43

Bills 152 - 162 on Highway abstract #9 for \$9,016.31

Bills 95 - 113 on Sewer abstract #9 for \$642,525.95

Bills 63 - 71 on Water abstract #9 for \$3,253.71

Bill 2 on Mavis Tire escrow account abstract #2 for \$250.00

Carried 4 ayes

After review, Mr. Bear made a motion to accept the Supervisor's report for August, seconded by Mr. Davis. Carried 4 ayes

There being no further business, Mr. Macko moved to adjourn at 9:35 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS