

January 15, 2018

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, January 15, 2018, at 7:00 pm at Pioneer Hall.

Present: Supervisor Paul Macko
Councilman Richard Bear
Councilman John Bensen
Councilman Greg Davis
Councilman Travis Richards

Recording Secretary: Clerk-Collector Jackie Park

Attorney: Tal Rapplelea

Department Heads Present: Maintenance and Water Superintendent P. Leroy Bear
Greenville Rescue Squad Chief Brian Tumey
Zoning and Code Enforcement Officer Mark Overbaugh
Planning Board Chair Don Teator
Highway Superintendent Terry Williams

Other: Planning Board alternate member William Bardel
Delaware Engineering: Travis Smigel and Tucker Lewis
and 5 guests

Supervisor Macko opened with the Pledge of Allegiance. The audit of bills occurred.

Mr. Bear moved to accept the Clerk's minutes of December 18, 2017, and January 2, 2018, seconded by Mr. Bensen. Carried 5 ayes

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

-GRS Chief Brian Tumey reported the number of 467 calls in 2017.

-Highway Superintendent Terry Williams reported on activities including plow and chipper maintenance, and chopping wood for the highway garage.

-Buildings and Grounds Supervisor P. Leroy Bear noted that department has been working on furnaces, frozen water pipes, and sidewalk/driveway ice removal.

-Code Enforcement Officer Mark Overbaugh reported on corrective actions related to the computer and the programs used within that department.

-Mr. Travis Smigel reported for the Sewer Department; there are 2 additional change orders required to close out the contractors.

Mr. Bensen moved, seconded by Mr. Bear, to accept Change Order No. 5 with Brunswick Electric, in the amount of \$1,731.06; attached.

Carried 5 ayes

Mr. Bensen moved, seconded by Mr. Davis, to accept Change Order No. 14 with J. Squared Construction Corp., for a decrease in the amount of \$10,325.00; attached.

Carried 5 ayes

-Mr. Smigel also reported for the water district that SEQR documents are required as well as a Negative Declaration statement; after review,

Mr. Bensen moved, seconded by Mr. Davis, to approve the Environmental Assessment Forms and declare a Negative Declaration for this work.

Carried 5 ayes

Mr. Bear moved, seconded by Mr. Bensen, to declare the Town of Greenville as Lead Agency for Water District #1 system upgrade project.

Carried 5 ayes

-Mr. P. Leroy Bear noted it was time to sludge pump the Hill Street sewer station. He requested continued approval for the Maintenance Department to work for the Sewer Department in cleaning the bar screen at the Hill Street station as per last year's agreement ;

Mr. Bear moved, seconded by Mr. Bensen, to continue to allow and compensate the Maintenance Department employees to work for the Sewer Department in cleaning the Hill Street sewer station.

Carried 5 ayes

-Mr. P. Leroy Bear reported on the Water Department: He was 100% satisfied with repair work done by General Controls. He did report issues with the meter-reading program after our computer systems at town hall were networked, but stated the 3 companies necessary to work with to resolve this problem responded promptly and he was pleased with all of the service he received.

-Councilman Bear reported on 'cardboard' issues at the Recycling Center; Mr. Leroy Bear noted that the Highway crew had just pushed down the cardboard last Thursday but the lower 3 feet are always harder to address. He stated that maintenance or highway personnel will address this again later this week.

-Don Teator, Chairman of the Planning Board, reported on activities of that Board. Discussion occurred about the four proposed commercial solar farms before the Planning board, and the direction from the Town Board was sought in how to proceed. This issue was explored further during open session of the meeting.

New business discussed at 7:40 pm:

Renewed agreement for the continued provision of EAP/SAP services is necessary. This provides random drug and alcohol testing for employees with a CDL license as well as necessary treatment as specified in the original contract dated January 1, 1996.

Mr. Davis moved, seconded by Mr. Bensen, to authorize Supervisor Macko to sign this contract for EAP Services of the Mid-Hudson Valley.

Carried 5 ayes

The North Barn/Vanderbilt Park Renovation Project was discussed.

Mr. Bensen moved, seconded by Mr. Bear, to declare Lead Agency for the renovations to the North Barn located in the town's Vanderbilt Park.

Carried 5 ayes

Mr. Bensen moved, seconded by Mr. Davis, to declare a Negative Declaration for this project, and to authorize the Supervisor to execute the associated short EAF.

Carried 5 ayes

The Town has applied to the Hudson River Valley Greenway Grant Program for \$10,000 matching grant money toward the Vanderbilt Park Improvement project;

Mr. Bear moved, seconded by Mr. Bensen, to approve this Municipal Resolution stating the Town approves of and endorses the application for this grant application.

Carried 5 ayes

At the Organizational Meeting held on 1/2/2018, Mr. Paul Macko was appointed to serve as Greenville's representative on the Greene County Planning Board. It has come to our attention that Mr. Arnie Cavallaro would like to continue to serve in this capacity.

Mr. Bensen moved, seconded by Mr. Davis, to rescind the appointment of Mr. Paul Macko, and appoint Mr. Arnie Cavallaro to sit with the Greene County Planning Board through term ending 2021.

Carried 5 ayes

Supervisor Macko inquired as to whether Highway Superintendent Williams had chosen a Deputy Superintendent yet? Mr. Williams requested Mr. Peter Baskiewicz to serve in this role.

Mr. Davis moved, seconded by Mr. Bensen, to appoint Mr. Peter Baskiewicz as Deputy Highway Superintendent for the year 2018, without compensation.

Carried 5 ayes

The following Organizational Resolutions will be amended as follows:

*#39) that Paul J. Macko be appointed to represent the Town of Greenville at the Greene County Planning Board, term March 16, 2018 – March 15, 2021
WILL BE CHANGED TO ARNIE CAVALLARO*

*#50) that the appointment by the Highway Superintendent of (1/2/18: PENDING)
as Deputy Highway Superintendent be accepted with no compensation
WILL BE COMPLETED WITH MR. PETER BASKIEWICZ*

A discussion occurred regarding the town's email service host. After the networking was established in December, it was discovered that our former IT provider still hosted the town's emails. Discussion occurred; for consistency of service and reliability, it was felt that BAS, Inc., should manage all of our computer needs. Their cost is \$400 annually for 10 addresses, plus the cost for time spent transferring data (estimated \$480)

Mr. Davis moved, seconded by Mr. Bensen, to arrange for email services with BAS, Inc., via Network Solutions.

Carried 5 ayes

A discussion occurred regarding the Recycling Center schedule of fees. It has come to light that large tires, not specified on the fee schedule, have been being collected at a cost of \$10. Mr. Leroy Bear has begun investigating the cost to us for removal of the tires; it was decided that this revision be tabled until next month when all the numbers have been received.

As a temporary measure, until the final schedule is determined, Mr. Bear moved, seconded by Mr. Davis, to charge \$13.00 per tire for series 1200 and greater, and all tractor tires (24 inches and larger) \$30.00 per tire.

Carried 5 ayes

Annual audit reports from Pattison, Koskey, Howe & Bucci, CPAs, have been received for the Clerk-Collector and Justice Court. The NYS Unified Court system annually requires copies of our most recent Justice Court audit, as well as documentation that the Town Board acknowledged that it has been completed.

Mr. Bensen made a motion, seconded by Mr. Davis, to acknowledge the audit of our Justice Court as well as of the Clerk-Collector, completed in January 2018, and resolved to follow the recommendations put forth by the Auditor to ensure the Town of Greenville is in compliance with the NYS Comptroller's requirements.

Carried 5 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:03 pm:

Alternate Planning Board member William Bardel expanded on Chair Donald Teator's inquiries relating to Commercial solar in the Town of Greenville. Discussion ensued. The intent of the Town Board, in passing the Commercial Solar portion of the amended Zoning Law in 2015 was to provide the opportunity to allow this use, and that the intent was to be 'even-handed' balancing residential and commercial solar. The proposed solar farms seem 'clustered' because they must be located where there is 3-phase power, which is why they appear to be funneled along the state highway. Councilman Bensen is most concerned with Central Hudson's ability to accept the power generated. Attorney Rappleyea noted that one of the conditions of approval will be written confirmation from the power company stating they will accept the energy. Chair Don Teator reiterated his desire as a Planning Board was to follow what the Town Board has directed, via the Local Law, while considering the impact this may have on the community.

As there are no further public comments, Mr. Davis moved to enter executive session at 8:34 pm, seconded by Mr. Bensen, to discuss information relating to current/future investigation or prosecution of a criminal offense.

Carried 5 ayes

Mr. Davis moved to return to regular session at 9:08 pm, seconded by Mr. Bensen.

Carried 5 ayes

No motions made in executive session.

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

- Bills 1 - 44 on General abstract #1 for \$177,581.51
- Bills 1 - 26 on Highway abstract #1 for \$62,990.19
- Bills 1 - 12 on Sewer abstract #1 for \$41,255.62
- Bills 1 - 13 on Water abstract #1 for \$14,032.95
- Bill 1 on Tractor Supply escrow abstract #1 for \$3,135.00

Carried 5 ayes

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

Carried 5 ayes

There being no further business, Mr. Macko moved to adjourn at 9:38 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

MR. RICHARDS