

August 20, 2018

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, August 20, 2018, at 7:00 pm at Pioneer Hall.

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

Recording Secretary: Clerk-Collector Jackie Park

Attorney: Tal Rapplelea

Department Heads Present: Maintenance and Water Superintendent P. Leroy Bear
Assistant Water Superintendent Renee Hamilton
Greenville Rescue Squad Chief Brian Tumey
Zoning and Code Enforcement Officer Mark Overbaugh
Highway Superintendent Terry Williams

Other: Travis Smigel of Delaware Engineering
and 9 guests

Absent: Councilman Travis Richards

Supervisor Macko opened the meeting with the Pledge of Allegiance. A moment of silence was observed in memory of Mr. David Battini, who died on July 22nd. At the time of his death, Mr. Battini was serving on the Board of Assessment Review, and was also an active member of many other organizations in town.

Sealed bids were requested for both an electric vehicle charging station, and fuel tanks at the highway garage. These bid requests were advertised in the Greenville Pioneer on August 3rd.

The following sealed bids were received for the electric vehicle charging station:

Lily Pad EV \$12,951, plus additional available options
PlugIn Stations Online \$10,591

The following sealed bids were received for the fuel tanks:

Northeast Petroleum Technologies Inc. \$121,971.00
United Rentals \$62,300, plus an additional quote for temporary rental tanks if desired

Additional review of the above bids will be required.

Mr. Davis moved, seconded by Mr. Bensen, to hold a special meeting on Monday, August 27, 2018 at 7:00 pm to review, discuss, and award the above bids.

Carried 4 ayes

Mr. Bear moved to accept the Clerk's minutes of July 16, 2018, seconded by Mr. Bensen.

Carried 4 ayes

At 7:15 pm, oral and/or written reports were received from the Rescue Squad, Highway, Buildings and Grounds, Code, Clerk/Tax, Sewer & Water departments. No motions were made during these reports. Delaware Engineering's Travis Smigel discussed the sewer project. He recommended the Town Board consider the issue regarding lateral hook-ups to the newest extension completed, as there are still many not connected. Thought the Board should consider deadlines and connection fees if the deadline passes. Code Enforcement Officer Mark Overbaugh noted that this issue has been talked about since last December and before. Supervisor Macko stated a letter will be composed with specific details on how to proceed.

New business discussed at 7:38 pm:

The Town of Greenville plans to make improvements to Water District 1, and funds are available through the Water Infrastructure Improvement Act (WIIA) for up to \$3 million or 60% of the total project costs. A WIIA grant application should be submitted. The Town is prepared to contribute matching funds through the Drinking Water State Revolving Fund loan program as required.

Mr. Bear moved, seconded by Mr. Davis, to adopt the WIIA Funding Application; attached.

Carried 4 ayes

Clerk-Collector Park addressed the previously submitted declaration of standard workday for elected and appointed officials, required per the Office of the State Comptroller. This documentation and resolution related to retirement reporting gets submitted annually; the NYSOSC requested specific data be noted on the June 18th resolution, versus just a reference to the NYS form identification numbers.

Mr. Bensen moved to accept the revised Resolution Establishing Standard Workday, attached, seconded by Mr. Bear. Carried 4 ayes

Maintenance employee and Town of Greenville Safety Coordinator Renee Hamilton has asked to attend a conference relating to work place violence and sexual harassment. This is sponsored by PERMA and is offered at no cost to the Town, with the exception of mileage and tolls, and will be held in Syracuse on September 19th.

Mr. Davis moved to allow Ms. Hamilton to attend this conference, seconded by Mr. Bensen. Carried 4 ayes

Supervisor Macko discussed a letter submitted by Clerk-Collector Park in reference to vacancies on the Board of Assessment Review; as the BAR meets in the spring, there is some time yet to consider appointments.

Supervisor Macko noted that the County HEAP program has now been expanded to offer air conditioner units to those who qualify.

Clerk-Collector Park noted approval would be needed for Court Clerk Alissa McCulloch's NYS Association of Magistrates' Court Clerk's Conference in September; a voucher for course registration was signed at last month's meeting, but conference attendance was not yet requested or moved upon.

Mr. Bear moved, seconded by Mr. Bensen, to allow Court Clerk Alissa McCulloch to attend this NYS Conference in Lake Placid next month.

Carried 4 ayes

Attorney Rappleyea discussed the bonding figures obtained necessary to finance the fuel pumps, stained glass repair at Prevost Hall, the sidewalk project and the maintenance building. The National Bank of Coxsackie quoted a 5 year BAN at 2.99%; the Bank of Greene County quoted a 5 year BAN at 2.49%. A \$50,000 grant has been obtained, but the Town is required to pay up front and then submit vouchers for reimbursement. This BAN is callable, so no penalty will be incurred for early payment.

Mr. Davis moved, seconded by Mr. Bear, to accept the bond resolution authorizing issuance of a Bond Anticipation Note with the Bank of Greene County in the amount of \$120,000 to finance construction of new sidewalks and windows for a town-owned building.

Carried 4 ayes, 1 absent

Mr. Bear moved, seconded by Mr. Bensen, to accept the bond resolution authorizing issuance of a Bond Anticipation Note with the Bank of Greene County in the amount of \$65,000 to finance new fuel pumps for use at the Town Highway Building.

Carried 4 ayes, 1 absent

Mr. Bear moved, seconded by Mr. Bensen, to accept the bond resolution authorizing issuance of a Bond Anticipation Note with the Bank of Greene County in the amount of \$53,000 to finance construction of a new maintenance building.

Carried 4 ayes, 1 absent

Councilman Davis noted that he feels strongly that if other agencies use our fuel that they should contribute towards the cost of any upgrades/replacements. i.e., if an agency uses 20% of fuel, they should contribute 20% on the maintenance. He plans on researching this and will report back to the board.

The Solar Zoning Review Committee requested an additional meeting be scheduled;

Mr. Davis moved, seconded by Mr. Bear, to hold the next solar zoning review committee meeting on Tuesday, September 25, 2018 at 5:00 pm.

Carried 4 ayes

Supervisor Macko opened the meeting for public comments at 7:52 pm:

Ms. Renee Hamilton noted an upcoming food drive for non-perishables to benefit both the Greenville Food Pantry as well as GCS' "back-pack program".

Mrs. Audrey Matott informed those in attendance that she would be leading the next Local History meeting, and the topic will be 1960's Greenville. This meeting will occur in the Large Community Room at the Library on September 10th at 7:30 pm.

Supervisor Macko wanted to reassure residents and note that the violations reported at the highway garage last month did not involve leakage or spillage, etc., rather they involved lack of proper color-coding, notices, etc. The tanks were not rusty or bad at the bottom.

As there are no public comments, Mr. Davis moved to enter executive session at 7:56 pm, seconded by Mr. Bear, to discuss the proposed acquisition/sale/lease of real property when publicity might affect value.

Carried 4 ayes

Mr. Davis moved to return to regular session at 8:30 pm, seconded by Mr. Bear.

Carried 4 ayes

No motions were made in executive session.

The audit of bills occurred.

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

- Bills 275 – 312 on General abstract #8 for \$72,072.55
- Bills 147 – 159 on Highway abstract #8 for \$22,779.25
- Bills 93 – 105 on Sewer abstract #8 for \$8,885.23
- Bills 81 – 89 on Water abstract #8 for \$19,734.10
- Bills 7 – 8 on Tractor Supply escrow account abstract #5 for \$1,558.12

Carried 4 ayes

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

Carried 4 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