A regular meeting of the Town Board of the Town of Greenville, Greene County, New York was convened in public session at the Greenville Town Hall, 11159 Route 32, Greenville, New York 12083 on July 12, 2021 at 6:30 o'clock p.m., local time.

The meeting was called to order by Supervisor Macko, and, upon roll being called, the following members were:

PRESENT:

Paul Macko Supervisor
Richard Bear Member
John Bensen Member
Joel Rauf Member
Travis Richards Member

The following persons were ALSO PRESENT: Recording Secretary/Town Clerk-Collector Jackie Park, Code Enforcement Officer Mark Overbaugh, Delaware Engineering representative Travis Smigel, and 20 guests, 7 of which arrived at 7:00 pm.

At 6:30 p.m. the Town Supervisor stated that a public hearing had been called for this meeting at this time and place to consider the increase in estimated maximum cost for the Extension and Improvements to the existing **Greenville Water District No. 1** in the Town and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. The Town Supervisor read, in full, the order calling said public hearing and presented affidavits showing that certified copies of said order had been duly published and posted pursuant to the provisions of Article 12-A of the Town Law.

Mr. Bensen moved, seconded by Mr. Bear, to open this public hearing. Carried 5 ayes

The following persons appeared <u>in favor</u> of the proposed increase in estimated maximum cost of the Extension and Improvements to the existing Greenville Water District No. 1:

There were no residents present who spoke in support of this proposed increase. Many questions were asked by affected residents, and answered by the Town Board and/or Mr. Travis Smigel. These related to the annual costs to be incurred by each parcel, the configuration of the old district and the new extension, the connection costs and procedures ~ including contractors, permits, inspections ~ potential available financial aid for seniors or low income homeowners, and the required easements on certain parcels. Residents who asked questions this evening are as follows: Martin Brand, Barbara Conlon, Anita Zibura, Nancy Tumey, Colin Tumey, and Christian Caprio.

The following persons appeared <u>in opposition</u> to said proposed increase in estimated maximum cost of the Extension and Improvements:

Mr. Christian Caprio was concerned with the extensive increase in cost and suggested the improvements and extension be separated into many smaller projects. Stated, "I'm not sure an extension for 20 homes is worth it."

No written communications had been received regarding this matter.

At 7:17 pm, the Town Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Town Supervisor asked for a motion to close the public hearing.

Mr. Bensen moved, seconded by Mr. Rauf, to close the public hearing. Carried 5 ayes.

At this time, 7 individuals left the meeting when it was discovered they were present for a Zoning Board of Appeals public hearing, scheduled for the following evening. The following members continued in attendance at this time:

Paul Macko Supervisor
Richard Bear Member
John Bensen Member
Joel Rauf Member
Travis Richards Member

The following persons were ALSO PRESENT: Recording Secretary/Town Clerk-Collector Jackie Park, Code Enforcement Officer Mark Overbaugh, Delaware Engineering representative Travis Smigel, and 13 guests.

At 7:20 p.m. the Town Supervisor stated that a public hearing had been called to consider the increase in estimated maximum cost for the Extension and Improvements to the existing **Greenville Sewer District** #1 in the Town and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law. Councilman Bensen read, in full, the order calling said public hearing and presented affidavits showing that certified copies of said order had been duly published and posted pursuant to the provisions of Article 12-A of the Town Law.

Mr. Rauf moved, seconded by Mr. Bensen, to open this public hearing at 7:21 pm. Carried 5 ayes

The following persons appeared in favor of, or in opposition to, the proposed increase in estimated maximum cost of the Extension and Improvements to the existing Greenville Sewer District #1: There were no residents present who spoke in support of, or against, this proposed increase. A few questions were asked by affected residents, and answered by the Town Board and/or Mr. Travis Smigel. These questions sought to clarify whether or not the connection costs were included within the capital costs discussed this evening, how much of the entire sewer project was already complete, and if

property/tree clearing would be necessary for some residents. Residents who asked questions this evening are as follows: Martin Brand, Melanie Lekocevic, and Colin Tumey.

No communications had been received regarding this matter.

The Town Supervisor inquired as to whether there were any other persons present who wished to be heard. No one appeared, whereupon the Town Supervisor asked for a motion to close the public hearing.

Mr. Bensen moved, seconded by Mr. Rauf, to close the public hearing. Carried 5 ayes.

Mr. Bensen moved, seconded by Mr. Bear, IN THE MATTER OF THE

ESTABLISHMENT OF EXTENSION TO GREENVILLE WATER DISTRICT NO. 1 AND AUTHORIZATION OF IMPROVEMENTS THEREIN, IN THE TOWN OF GREENVILLE, IN THE COUNTY OF GREENE, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

to adopt this RESOLUTION APPROVING AN INCREASE IN THE ESTIMATED MAXIMUM TOTAL COST FOR CONSTRUCTION OF EXTENSION AND CONSTRUCTION OF IMPROVEMENTS TO GREENVILLE WATER DISTRICT NO. 1, SUBJECT TO PERMISSIVE REFERENDUM

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Paul Macko	VOTINGaye
Richard Bear	VOTINGaye
John Bensen	VOTINGaye
Joel Rauf	VOTINGaye
Travis Richards	VOTINGaye

The foregoing resolution was thereupon declared duly adopted.

Mr. Rauf moved, seconded by Mr. Bensen, IN THE MATTER OF THE

ESTABLISHMENT OF ADDITIONAL EXTENSION TO GREENVILLE SEWER DISTRICT #1, INCREASING THE ESTIMATED MAXIMUM TOTAL COST FOR CONSTRUCTION OF EXTENSIONS AND IMPROVEMENTS TO GREENVILLE SEWER DISTRICT #1, AND AUTHORIZING CONSTRUCTION OF IMPROVEMENTS THEREIN, IN THE TOWN OF GREENVILLE, IN THE COUNTY OF GREENE, STATE OF NEW YORK PURSUANT TO ARTICLE 12-A OF THE TOWN LAW.

to adopt this RESOLUTION APPROVING AN INCREASE IN THE ESTIMATED MAXIMUM TOTAL COST FOR CONSTRUCTION OF EXTENSIONS AND CONSTRUCTION OF IMPROVEMENTS TO GREENVILLE SEWER DISTRICT #1 DESCRIBED IN AMENDMENT NO. 4 TO MAP, PLAN AND REPORT, SUBJECT TO PERMISSIVE REFERENDUM

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

VOTINGaye
VOTINGaye
VOTING _aye
VOTING _aye_
VOTINGaye

The foregoing resolution was thereupon declared duly adopted.

There being no further business, Mr. Bensen moved this meeting be adjourned at 7:46 pm, seconded by Mr. Rauf.

	Carried 5 ayes	Jackie Park, Town Clerk-Collector
	SUPERVISOR MACKO	
		MR. BEAR
		MR. BENSEN
		MR. RAUF
		MR RICHARDS