

January 4, 2016

The organizational meeting of the Town Board of the Town of Greenville was held on January 4, 2016 at 7:00 pm at Pioneer Hall. Four board members were present, and there were 15 guests in attendance. Councilman Stern was absent. Supervisor Macko opened the meeting with the Pledge of Allegiance.

The Oath of Office was given by the Honorable Judge Schreiber to those newly elected and appointed.

Discussion and review of the proposed contract between the Town of Greenville and Greenville Rescue Squad, Inc. occurred. Minor changes in content were made. Supervisor Macko will discuss this with Attorney Rappleyea, who will make final revisions to the draft.

Mr. Bear moved, seconded by Mr. Bensen, to hold a special meeting on Monday, January 11, 2016 at 7:00 pm in Pioneer Town Hall, to address this contract.

Carried 4 ayes

Organization resolutions were read by the Clerk.

After review, Mr. Bensen moved to accept organizational resolutions 1 – 49, seconded by Mr. Bear, with the following changes made:

Mr. Davis moved to enter executive session at 7:30 pm to discuss medical, financial, credit or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline demotion, or suspension. Seconded by Mr. Bear; Carried 4 ayes

Mr. Davis moved to return to regular session at 7:45 pm, seconded by Mr. Bensen. Carried 4 ayes

No motions were made in executive session.

Mr. Davis moved, seconded by Mr. Bensen, regarding Resolution #10, to compensate the covering officer half of the stated monthly salary during any extended absence. Extended absence has been defined as greater than one month away from duty. Carried 4 ayes

Resolution #11: Mr. Davis moved to mandate Sole Assessor Gordon Bennett be present for office hours a minimum of 10 hours per week, including being accessible for some evening hours. Seconded by Mr. Bensen; Carried 4 ayes

Resolution #27: Maintenance Supervisor P. Leroy Bear requested the mileage reimbursement be removed from that line, as a vehicle has been provided for that department.

Based on Resolutions #8 and #10, Water Superintendent P. Leroy Bear requested additional licensed, as needed help in the water plant, in the event that he or his deputy was unable to maintain the plant at any given time. Mr. Macko stated that he could look

for a per-diem back up in the event one was needed. No changes for the Water Department were otherwise made. Mr. P.L. Bear also discussed concerns of tasks at the sewer plant that seemed to fall upon the Maintenance Department. Requested a stipend for employee Renee Hamilton for duties outside of what he felt belonged to Maintenance.

Mr. Bear moved, seconded by Mr. Davis, to pay a \$5.00 per hour stipend to Renee Hamilton for time spent disposing of feces-soaked wet rags at the sewer plant.

Carried 4 ayes

Salaries of hourly employees were discussed; Mr. Bear moved, seconded by Mr. Bensen, to amend a prior motion to state that effective 1/1/16, every hourly employee will receive \$0.25 per hour raise this year, with the exception of employees affected by collective bargaining.

Carried 4 ayes

Supervisor Macko discussed the need for an official undertaking, in addition to a 'blanket' undertaking, per the Association of Towns.

Mr. Bear made a motion, seconded by Mr. Bensen, to accept the attached resolution for the Official Undertaking of Municipal Officers.

Carried 4 ayes

Supervisor Macko informed the Board that the Columbia-Greene Humane Society rejected our addendum, based on the Town's Local Law #3 of 2015, for their 2016 contract. After discussion with Attorney Rappleyea, Mr. Macko will seek a shared-service opportunity by sheltering dogs with the Town of Cairo as needed.

Two contracts were received from Attorney Rappleyea for review by the Board; the first related to the retainer for representation of the Town of Greenville for 2016, and the second, as an increased estimated fee for local counsel due to unforeseen additional work required by the sewer extension project.

Mr. Bear moved, seconded by Mr. Bensen, to authorize the supervisor to sign Attorney Rappleyea's letter for further agreement in assisting the Town as necessitated by the sewer extension work.

Carried 4 ayes

Mr. Bensen moved, seconded by Mr. Davis, to authorize the supervisor to sign Attorney Rappleyea's 2016 agreement for Local Counsel services.

Carried 4 ayes

Discussion occurred regarding the safety of the public and the employees within Pioneer Town Hall. A safety plan will be developed and further discussed at the regular monthly meeting in January.

Supervisor Macko informed the Board that all indications show that 2017 will require a zero-growth budget. With that being said, Mr. Davis moved, seconded by Mr. Bensen,

to allow for no unnecessary spending. All spending, including overtime but with the exception as it relates to public safety, must be reviewed by the Supervisor or the Town Board first.

Carried 4 ayes

Discussion occurred about ongoing complaints regarding the sale of town water.

Mr. Davis moved, seconded by Mr. Bensen, that the Town should stop the commercial sale of water until further notice.

Carried 4 ayes

Mr. Davis moved to enter executive session at 8:37 pm, seconded by Mr. Bensen, to discuss collective bargaining negotiations per Article 14 of Civil Service Law.

Carried 4 ayes

Mr. Davis moved, seconded by Mr. Bensen, to return to regular session at 8:55 pm.

Carried 4 ayes

No motions were made in executive session.

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

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

COUNCILMAN BEAR

COUNCILMAN BENSEN

COUNCILMAN DAVIS