

February 20, 2017

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, February 20, 2017, at 7:00 pm at Pioneer Hall.

Present: Supervisor Paul Macko
Councilman John Bensen
Councilman Greg Davis
Councilman Kenneth Stern

Recording Secretary: Clerk-Collector Jackie Park

Attorney for the Town: Tal Rappleyea

Department Heads Present: Maintenance and Water Superintendent P. Leroy Bear

Other: Engineers Alan Tavenner & Travis Smigel
Greenville Rescue Squad Chief Brian Tumey
and 7 guests

Absent: Councilman Bear

Supervisor Macko opened the meeting with the Pledge of Allegiance.

The audit of bills began, followed by the regular meeting at 7:30 pm. Mr. Davis moved to accept the Clerk's minutes of January 16, 2017, seconded by Mr. Stern, with the following change made:

Maintenance Supervisor P. Leroy Bear addressed maintenance of the Hill Street station. This new station utilizes a bar screen located 13 feet below floor level, which requires daily clearing. Joe Myers was going to charge \$5,000 to manage this responsibility; Mr. Macko recommended doing this work 'in-house'. For safety reasons, it is a 2 person job. Mr. Leroy Bear says that he and Ms. Hamilton can do this work for \$4,000.

Mr. Stern moved, seconded by Mr. R. Bear, to have Mr. L. Bear and Ms. Hamilton manage the Hill Street station, and compensate ~~\$4,000~~ (each payable quarterly at \$520 per person). Carried 4 aye, 1 absent

The area struck out, above, changed to: Mr. Davis moved, seconded by Mr. Stern, to have Mr. L. Bear and Mr. Hamilton manage the Hill Street station, and compensate \$4,160 (each payable quarterly at \$520 per person). Carried 4 ayes

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

Additionally, Engineer Travis Smigel reported on additional change orders which would be necessary.

Mr. Bensen moved, seconded by Mr. Davis, to authorize Supervisor Macko to sign change orders #7, #8, and #9, totaling \$53,236; attached.

Carried 4 ayes

Mr. Leroy Bear discussed early stages of upgrading the recycling center building, estimating the cost expenditure to be less than \$10,000, and asked for direction from the Board as to whether or not this should be pursued. Those present each verbalized support of this project.

Deputy Planning Board Chairman Don Teator informed the Town Board of activities recently brought before the Planning Board; also noted appreciation for the contributions offered by Planning and Zoning Board of Appeals Clerk Hope Nugent, Code & Zoning Officer Mark Overbaugh, and Attorney Tal Rappleyea.

New business discussed at 7:56 pm:

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. Davis made a motion, seconded by Mr. Bensen, to acknowledge the audit of our Justice Court as well as of the Clerk-Collector, completed in January 2017, 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 4 ayes

Attorney Rappleyea discussed the proposed solar tax exemption policy. New York State Tax Law offers an exemption for the value of solar improvements; the town has the option to opt-out or disallow this exemption. Mr. Rappleyea recommends we review these on a case-by-case basis instead. Discussion occurred.

Mr. Davis moved to approve the Solar and Wind Energy Real Property Tax Exemptions (RPTL§487) Policy, seconded by Mr. Bensen; attached

Carried 4 ayes

Code Officer Mark Overbaugh arrived at 8:05 pm

Appointments are necessary to complete various Town Boards and Committees. Mr. Davis moved, seconded by Mr. Stern, to appoint the following individuals:

Harriet Marini to the Board of Assessment Review, 2years, term ending 2018
Douglas Overbaugh to the Board of Assessment Review, 3 years, term ending 2019
Herb Williams to the Town's Safety Committee
Donald Teator to the Planning Board, 5 years, term ending 2021
Sean McCulloch to the Planning Board as Alternate Member, term ending 2017
William Bardel to the Planning Board as Alternate Member, term ending 2017
Debra Danner to the Planning Board as Alternate Member, term ending 2017
Arnie Cavallaro to the Greene County Planning Board

Frank Benedetto to the Zoning Board of Appeals, 5 years, term ending 2021
Jean Thomas to the Zoning Board of Appeals, 2 years, term ending 2018
Thomas Briggs to the Zoning Board of Appeals as Alternate Member, term ending 2017
Arthur Marini to the Zoning Board of Appeals as Alternate Member, term ending 2017

Carried 4 ayes

Mr. Davis moved, seconded by Mr. Stern, to adopt the amended 2017 Organizational Resolutions #28, 36, 37, 38, and 39 as written:

28) that Gordon W. Bennett be appointed to sit with the Board of Assessment Review and that the following member's terms remain through September of each year: Dave Battini 1 year (2017); Harriet Marini be appointed to complete an unexpired 2 year term (2018); Douglas Overbaugh be appointed to a 3 year term to allow a staggered term expiration (2019); Dolores Glaudino 4 years (2020); and Ronnie J. Campbell (2021); each with a \$400 annual stipend

36) that John Bensen and Ken Stern be appointed to the Highway Committee; that Richard Bear and Greg Davis be appointed to the Park, Recreation and Public Relations Committee; that Ken Stern and Richard Bear be appointed to the Special Districts Committee; that Richard Bear and John Bensen be appointed to the Solid Waste Committee; that Ken Stern and Greg Davis be appointed to the Waste-water Plant Committee, to meet the last Thursday of each month, at the plant, at 4:00 pm; that Paul Macko and Ken Stern be appointed to the Greenville Beautification Committee; that Renee Hamilton, Barbara Flach, and Herb Williams be appointed to the Safety Committee; and that John Bensen and Richard Bear be appointed to the Employee Manual Committee.

37) that Don Teator be appointed to the Greenville Planning Board for a 5 year term (2021) with the following terms remaining: Arnie Cavallaro 4 years (2020); Brian Wickes 3 years (2019); Orloff Bear 2 years (2018); Ken Elsbree 1 year (2017); and that Arnie Cavallaro be appointed Chair and Donald Teator Deputy Chair and that an annual stipend of \$400 per member or alternate and \$500 for the Chairs shall be paid in December. Sean McCulloch, William Bardel, and Debra Danner are appointed as Alternates (2017). Regular attendance is expected for all members, including alternates

38) that Arnie Cavallaro be appointed to represent the Town of Greenville at the Greene County Planning Board

39) that Frank Benedetto be appointed to the Zoning Board of Appeals for a 5 year term (2021) with the following terms remaining: Tom Vance 4 years (2020); John Ingalls 3 years (2019); that Jean Thomas be appointed to fill an unexpired term of 2 years (2018); Sandy Garden 1 year (2017); and that Tom Vance be appointed Chair and John Ingalls Deputy Chair and that an annual stipend of \$200 per member or alternate and \$300 for the Chairs shall be paid in December. Tom Briggs and Art Marini are appointed as Alternates (2017). Regular attendance is expected for all members, including alternates

Carried 4 ayes

Due to grant applications sought by the Beautification Committee for improvements upon Prevost Hall, the New York State Historic Preservation Office was required to review this project. They determined that it would have no adverse impact to the historic Prevost Hall building.

Therefore, Mr. Bensen moved, seconded by Mr. Davis, to reaffirm and readopt a Negative Declaration under SEQRA for the renovation project at Prevost Hall.

Carried 4 ayes

The Greenville Central School District is seeking to be classified as Lead Agency for a 9.5 million dollar upgrade project to buildings and athletic fields on School District property.

Mr. Stern moved, seconded by Mr. Bensen, to authorize Supervisor Macko to acknowledge and allow the GCSB Board of Education to act as "Lead Agency" with respect to the Proposed 2017 Educational Renovations and Athletic/Physical Education Improvements Project.

Carried 4 ayes

Clerk-Collector Park requested approval to attend upcoming annual state-wide Tax Collector's and Town Clerk's conferences.

Mr. Stern moved, seconded by Mr. Bensen, to allow attendance at these educational events.

Carried 4 ayes

A previously established account entitled Sewer Upgrade Project Bond Anticipation Note Account held by the Town of Greenville is no longer in use, and holds a balance of approximately \$64.

Mr. Davis moved, seconded by Mr. Stern, to close this account and place the remaining funds into the Sewer General account; resolution attached.

Carried 4 ayes

The following upcoming events were noted:

- Roller Skating will occur each Sunday in March at the Purling Roller Rink.
- The St. Patrick's Day parade will occur on March 18th at 1:00 pm.
- An Emergency Preparedness course will be offered on February 22nd at the Columbia-Greene Community College, sponsored by the Army National Guard.

Supervisor Macko opened the meeting for public comments and questions at 8:15 pm:

Mr. Paul Augstein reported that the road sign for Devan Road is missing and requested it be replaced. Additionally, Mrs. Audrey Matott noted that the New Ridge Road sign is missing as well. Supervisor Macko will address these concerns with Highway Superintendent Williams. No further comments were made.

Mr. Davis moved to enter executive session at 8:17 pm to discuss proposed, pending or current litigation, seconded by Mr. Stern. Carried 4 ayes

Mr. Davis moved to return to regular session at 8:40 pm, seconded by Mr. Bensen. Carried 4 ayes

No motions were made in executive session.

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

Bills 47 - 104 on General abstract #2 for \$107,825.34

Bills 29 - 49 on Highway abstract #2 for \$105,500.91

Bills 9 - 22 on Sewer abstract #2 for \$233,370.41

Bills 8 - 21 on Water abstract #2 for \$19,239.35

Carried 4 ayes

After review, Mr. Bensen made a motion to accept the Supervisor's report for January, seconded by Mr. Stern. 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. BENSEN

MR. DAVIS

MR. STERN