

September 18, 2017

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, September 18, 2017, at 7:00 pm at Pioneer Hall.

Present: Supervisor Paul Macko
Councilman Richard Bear
Councilman John Bensen
Recording Secretary: Clerk-Collector Jackie Park
Attorney: Tal Rappleyea
Department Heads Present: Maintenance and Water Superintendent P. Leroy Bear
Greenville Rescue Squad President Theodore Nugent, Jr.
Greenville Rescue Squad Chief Brian Tumey
Zoning and Code Enforcement Officer Mark Overbaugh
Highway Superintendent Terry Williams
Other: 7 guests, and Engineer Travis Smigel
Absent: Councilman Greg Davis
Councilman Ken Stern

Supervisor Macko opened the meeting with the Pledge of Allegiance. The audit of bills occurred; budget workshops were addressed.

Mr. Bear moved, seconded by Mr. Bensen, to schedule budget workshops for Monday, September 25, 2017 and Monday, October 2, 2017, each being held at 7:00 pm at Pioneer Town Hall. Carried 3 ayes, 2 absent

Mr. Bear moved to accept the Clerk's minutes of August 21, 2017, seconded by Mr. Bensen. Carried 3 ayes, 2 absent

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. Highway Superintendent Terry Williams reported this department has been working on patching roads and trimming sides. **Maintenance** Department Head P. Leroy Bear stated they've continued with mowing. The new recycling building is almost ready, and the new food pantry building has been painted. They have been "cleaning up" for Greenville Day celebrations. **Code Enforcement** Officer Mark Overbaugh stated work has been as usual for his department. He has been involved in discussions for 3 months with Tractor Supply representatives. Permits were slow in August but this department has already exceeded the number of permits taken thus far this month compared to last. Engineer Travis Smigel reported on the **Sewer Extension** project, and addressed a request for Change Order #11, which covers six plus months of miscellaneous work.

Mr. Bensen moved, seconded by Mr. Bear, to approve Change Order #11 for \$60,000; attached. Carried 3 ayes, 2 absent

Water Superintendent P. Leroy Bear reported that three flushing hydrants have been placed, and all are set per individual needs as related to timing and flushing volumes. Councilman Bear reported that all is going well within the **Recycling** Department.

They are waiting for a plastics container from Greene County. Code Officer Mark Overbaugh noted, after discussion with Operator Ronnie Duncan, that the fee schedule should be addressed and revised to include the larger truck tires being brought in, as well as the need to remove said tires from the Center. Supervisor Macko noted that letters from the **Assessor's** Department have gone out to residents relating to the STAR and Enhanced STAR programs. He also reported on **Planning Board** activity as of late, regarding the four commercial solar projects proposed, as well as the proposed Tractor Supply. Clerk-Collector Park reported for **Dog Control** on a successful town rabies clinic in Freehold last week; over 100 dogs were vaccinated. Supervisor Macko discussed the sidewalk project undertaken by the **Beautification Committee**; the engineer and architect have been selected and now they are awaiting DOT approval.

New business discussed at 7:25 pm: Previously discussed was that three of the Highway trucks were unusable due to cracked frames. After searching for replacement options, three good quality, used trucks were found, at a cost equal to one new vehicle. \$50,000 was previously approved to use as down payment, leaving a balance of \$191,251.70 of which \$190,000 will be financed. A resolution to proceed is necessary;

Mr. Bensen moved, seconded by Mr. Bear, to proceed with bonding with the National Bank of Coxsackie at a rate of 1.75% for 5 years. This equals an annual payment of \$38,000. Carried 3 ayes, 2 absent

Attorney Rappleyea noted an estoppel notice would go into the Greenville Pioneer on September 29, 2017, which means we could not pay this until after October 20, 2017. Supervisor Macko noted there was money in the highway budget line that could be used if the sellers required immediate payment.

Mr. Bensen moved to use highway-line money to pay this bill immediately, if necessary, and then use the bonding to repay the line after it becomes available. Seconded by Mr. Bear. Carried 3 ayes, 2 absent

Another issue addressed was concern raised by residents within the hamlets of Greenville, Freehold and Norton Hill, relating to the large trucks passing through on State Route 32 & 81, into speed restricted hamlets, using their engine brakes. The request was posed for the town to restrict this habit within those areas.

Mr. Bear moved, seconded by Mr. Bensen to petition the New York State Department of Transportation to evaluate these areas and post them to be "no engine brakes" allowed.

Carried 3 ayes, 2 absent

Supervisor Macko opened the meeting for public comments and questions at 7:42 pm: Water Superintendent Bear noted that the proposed Tractor Supply business site was not within the water district. Supervisor Macko suggested at the next Planning Board meeting requesting they establish an escrow account and work with engineering to address this issue.

Code Officer Overbaugh inquired as to follow up on the poor cellular service issue in this area. Supervisor Macko stated he has reached out to the Public Service

Commission who promised to provide contacts to us ~ but has not come through yet. He suggested a committee be formed.

Mr. Bear moved, seconded by Mr. Bensen to establish a committee to delve into this issue. (This Cellular Communications Committee will include Supervisor Macko, Councilman Bensen, and Code Enforcement Officer Overbaugh.)

Carried 3 ayes, 2 absent

No further public comments or questions received.

Mr. Bear moved, seconded by Mr. Bensen, to enter executive session at 7:47 pm to discuss the 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.

Carried 3 ayes, 2 absent

Mr. Bensen moved, seconded by Mr. Bear, to return to regular session at 8:15 pm.

Carried 3 ayes, 2 absent

No motions were made in executive session

Engineer Travis Smigel reported on an issue questioned by some residents along the extended sewer line for landscaping services. Discussion ensued. It was said that if something wasn't there before, we are not to put it in now. As we did disturb the plants at the Greenville Arms,

Mr. Bear moved, seconded by Mr. Bensen, to provide plants in the amount of \$300.00 to Greenville Arms to replace the ones that were destroyed in the sewer extension project.

Carried 3 ayes, 2 absent

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

- Bills 321 - 352 on General abstract #9 for \$72,507.75
- Bills 150 - 174 on Highway abstract #9 for \$56,920.45
- Bills 97 - 108 on Sewer abstract #9 for \$35,095.33
- Bills 66 - 71 on Water abstract #9 for \$1,813.31
- Bill 1 on Camp Malka abstract #1 for \$625.00

Carried 3 ayes, 2 absent

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

Carried 3 ayes, 2 absent

There being no further business, Mr. Macko moved to adjourn at 8:25 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN