

**Town of Greenville**  
SPECIAL MEETING  
Re: Greenville Day Vendor Contracts  
**July 31<sup>st</sup>, 2023 6:00pm**

A special meeting was held by the Town Board of the Town of Greenville at Pioneer Hall to review vendor contracts in relation to Greenville Days. This meeting was advertised in the Catskill Daily Mail on August 3, 2023 and posted on the signboard outside of Pioneer Hall. Supervisor Macko called the meeting to order with the Pledge of Allegiance at 6:06pm.

All Town Board members were present, Attorney Tal Rappleyea was present via teleconference. Town Event Planner Samantha Jones was present as well as Barbara Walter, Will Bardel and Bill VonAtzingen on behalf of CPOG.

**Supervisor Macko explained that the purpose of this meeting was to solidify vendor contracts for Greenville Days along with any other new business brought before the Board.**

**Tent Quotes** – Event Planner Samantha Jones presented quotes from Big Top and A & G Amusements. There was discussion amongst the CPOG members present and the Board to help decide what tents were necessary. *Councilman Bear motioned, seconded by Councilman Bensen to approve the Big Top estimate #8454 for \$4,492 as well as the A & G Amusements quote for \$300. Carried 5 ayes*

**Open Air Circus** – Ms. Jones presented the idea of having an acrobatic act as the main attraction for Greenville Day. Ultimately, the Board and meeting guests decided that Greenville Day attendance would decrease significantly without free rides to be offered. *Councilman Bear motioned, seconded by Councilman VonAtzingen to hire the open air circus for \$7,000 and to supplement with rides and a reptile show (rates to be determined). Carried 5 ayes*

**Facility Use Agreement** – During the July 17, 2023 Town Board meeting Supervisor Macko distributed a facility use agreement template received by the Town's insurance agent. Discussion was tabled for the Board to review the agreement and consider the associated fees with reservations. The Board read through the facility use agreement line by line. *Councilman Bear motioned, seconded by Councilman VonAtzingen to adopt the facility use agreement and the following resolution stating the fee schedule:*

**Town of Greenville**  
SPECIAL MEETING  
Re: Greenville Day Vendor Contracts  
**July 31<sup>st</sup>, 2023 6:00pm**

**WHEREAS**, the Town Board of the Town of Greenville realizes that there is a need to implement a reservation process for the public to utilize Town owned facilities,

**WHEREAS**, the Town Board of the Town of Greenville has generated an application to reserve Town owned facilities and by this resolution will apply a fee schedule,

**NOW THEREFORE BE IT RESOLVED**, that the fee associated with renting Town owned facilities are as follows: The Gazebo at Veteran’s Park costs \$25/day, The North Barn at Vanderbilt Park costs: \$175/day (includes \$50 refundable cleaning deposit), The Stanley Ingall’s Memorial Pavilion at Vanderbilt Park costs \$150/day (includes \$50 refundable cleaning deposit), for whole park reservation please contact the Town,

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Greenville reserves the right to waive reservation fees as they say fit. Said fees will not be applied to local organizations reserving Town owned facilities to host fundraisers. The Town

The motion was offered by Councilman Bear and seconded by Councilman Bensen.

VOTING:

	AYE	NAY	ABSENT/OTHER
SUPERVISOR MACKO	X		
COUNCILMAN BEAR	X		
COUNCILMAN BENSEN	X		
COUNCILMAN VONATZINGEN	X		
COUNCILMAN RICHARDS	X		

*Carried 5 ayes*

**CPOG Contract** – Attorney Tal Rappleyea drafted an agreement between the Town and CPOG in relation to roles in Greenville Days planning and operation. *Councilman Bensen motioned, seconded by Councilman Bear to approve and sign the contract between CPOG and the Town in relation the roles in Greenville Days planning and operations. Carried 5 ayes*

**Prevost Hall** – Bill and Barbara reported that the NYS Historical Preservation Grant application was submitted on July 28. The initial \$100k DASNY grant from Senator Hinchey to repair the stained-glass windows must still go towards the window repairs and will need to go out to bid again. Senator Hinchey’s office offered the opportunity to apply for an additional \$100k CREST grant to go towards restoration of the bell tower pending application approval. *Councilman Bensen motioned, seconded by Councilman Richards to proceed in applying for the CREST \$100k grant. Carried 5 ayes*  
*CPOG is looking to start Capitol Funding Project.*

**Town of Greenville**  
SPECIAL MEETING  
Re: Greenville Day Vendor Contracts  
**July 31<sup>st</sup>, 2023 6:00pm**

**With no further new business this meeting was adjourned at 8:04pm.**

\_\_\_\_\_  
Jessica K. Lewis, Town Clerk-Collector

\_\_\_\_\_ Supervisor Macko

\_\_\_\_\_ Councilman Bear

\_\_\_\_\_ Councilman Von Atzingen

\_\_\_\_\_ Councilman Richards

\_\_\_\_\_ Councilman Bensen