

December 19, 2011

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, December 19, 2011 at 7:30 pm at Pioneer Hall. All board members were present and there were 8 guests, including attorney Tal Rappleyea. Supervisor Macko opened the meeting with the pledge of allegiance.

After reading by the Clerk, Mr. Bensen moved, seconded by Mr. Bear, to accept the minutes of 11/21/11.

Carried 5 ayes.

After reading by the Clerk, Mr. Bear moved, seconded by Mr. Davis, to accept the minutes of 11/28/11.

Carried 5 ayes.

Oral and written reports were received from the following departments:

Highway Supervisor Hempstead reported all was well. Requested the town purchase 4 new garage doors for the highway building; obtained 3 quotes: C & R Doors for \$8,000, Madson for \$8,900, and Overhead Doors for just over \$10,000, and stated there is money in the highway budget.

Mr. Bear made a motion to accept C & R's bid to install 4 doors for \$8,000, seconded by Mr. Bensen.

Carried 5 ayes.

Mr. Hempstead also requested the town expend up to \$5,000 for replacement of a used 10 foot dump box body. Mr. Bensen made a motion to authorize spending \$5,000 for this purpose, providing Mr. Hempstead obtain 2 additional quotes, seconded by Mr. Bear.

Carried 5 ayes.

Mr. Hempstead also requested the town consider purchase of a new snow plow.

Building and Grounds Mr. Bear reports the department has been busy preparing the new clerk's office in Pioneer building, maintaining the Freehold lights and clock, and working on Locust Cemetery with the boy scouts. A water valve at the park was replaced, electric work completed at our gazebo, and boilers replaced at town hall. Library sidewalk repair has been completed at the site of trenching. Mr. Bear raised concerns with the '97 Ford due to the history of transmission problems. Supervisor Macko hopes to use this vehicle through the year before replacement is needed.

Code Enforcement Mr. Silk read his monthly report; see attached.

Sewer per Mr. Macko, great improvement noted after certain changes were made at the plant. Mr. Bensen made a motion to mandate a contract be established prior to December 26, 2011, including a worker's compensation policy for any sub-contractors, seconded by Mr. Davis. Carried 5 ayes.

Town of Greenville minutes of December 19, 2011, page 2

Water Mr. Bear reports all is well and running efficiently. A complicated but successful new water installation was completed on CR 26.

Beautification Committee Mr. Macko reports the mailing is complete and over \$1000. was raised.

New business:

Reported that George Hood of the Boy Scouts wanted to purchase new windows for the Boy Scout building. They will pay in full, at a cost of \$2540, if the town agrees to install them. Mr. Bensen made a motion to accept this proposal, seconded by Mr. Stern.

Carried 5 ayes.

Mr. Bensen motioned to reappoint Arnie Cavallaro as our representative to the Greene County Planning Board as of 03/15/2012, seconded by Mr. Bear.

Carried 5 ayes.

Mr. Macko reported no changes to the senior and disabled exemption of \$20,500., for 2012.

Mr. Bear motioned to accept the attached resolution for appropriation and transfer of funds in the General, Sewer, Water, and Highway accounts, seconded by Mr. Bensen.

Carried 5 ayes.

Mr. Bensen moved to accept Brunswick Electric's attached change order concerning the sewer project, seconded by Mr. Bear.

Carried 5 ayes.

There will be a swearing-in ceremony of newly elected officers and officials on January 2, 2012, at 7:15 pm, just prior to the annual organizational meeting at 7:30 pm on 1/2/12.

A plaque commemorating Town Clerk Campbell's 36 years of service to Greenville was presented to Mrs. Campbell by Supervisor Macko, with gratitude for her service and well-wishes as she transitions into retirement.

Supervisor Macko opened the meeting for public comments and questions; none received.

After review, Mr. Bear moved, seconded by Mr. Bensen, to accept the Supervisor's report for November.

Carried 5 ayes.

Town of Greenville minutes of December 19, 2011, page 3

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

Bill 2 on Pioneer abstract #2 for \$17,000.75

Bills 86-92 on Water abstract #12 for \$1,762.57

Bills 281-309 on Highway abstract #12 for \$65,604.41

Bills 141-151 on Sewer abstract #12 for \$7,545.09

Bills 393-429 on General abstract #12 for \$24,127.83

There being no further business, Mr. Macko moved to adjourn at 9:15 pm.

Jackie Park, Town Clerk

_____ SUPERVISOR MACKO

_____ MR. BEAR _____ MR. BENSEN

_____ MR.DAVIS _____ MR.STERN