

April 20, 2015

The regular monthly meeting of the Town Board of the Town of Greenville was held on Monday, April 20, 2015, at 7:00 pm at Pioneer Hall. All board members were present, as well as attorney Ralph Ambrosio. There were 18 guests in attendance. Supervisor Macko opened the meeting with the Pledge of Allegiance.

After a 30 minute bill-paying session, the following bids were received for asphalt in place, per ton:

Cobleskill Stone Products: \$61.20/\$62.20
Hannan's Paving and Sealing: \$64.00
Peckham Industries: \$59.34

After discussion, and based on Highway Superintendent Hempstead's recommendation, Mr. Bensen moved to accept Peckham Industries' bid for 3,000 Ton placed & compacted type 6 Top & Modified Binder for \$59.34/ton, seconded by Mr. Stern. Carried 5 ayes

Mr. Davis moved to accept the Clerk's minutes of 3/16/15, seconded by Mr. Bensen.
Carried 5 ayes

A presentation was given by Taylor Antonelli and Marina Plattner, of Girl Scout Troop #1407. Their Gold Award project involves education and awareness about pit bulls. An event will be planned at the Town Park on August 1st for the Community; the girls are working on acquiring special event insurance for that day.

Describing the plan as a worthwhile event, Mr. Bear moved to allow the Park to be used for this purpose providing appropriate insurance is obtained, seconded by Mr. Bensen.

Carried 5 ayes

Oral and written reports were received from the Highway, Buildings and Grounds, Code, Planning and Zoning Boards, Sewer and Water departments. Additionally, Mr. Travis Smiegel of Delaware Engineering provided an update on the sewer extension project. A pre-bid conference held on April 16th noted 24 contractors in attendance. An addendum will be issued for the registered contractors on April 23rd. Mr. Smiegel proposed extending the bid award by one week to allow additional time for review;

Mr. Davis moved to extend the date for a bid award to May 5, 2015, at 3:00 pm, seconded by Mr. Bensen.

Carried 5 ayes

Mr. Leroy Bear sought approval to attend one day of a leak detection seminar offered by New York Rural Water;

Mr. Bear moved to allow attendance at this conference, seconded by Mr. Davis.

Carried 5 ayes

Supervisor Macko discussed a course being offered regarding the SEQR process, to be held on June 29th at 6:00 pm in New Baltimore.

DCO Melissa Rosa requested permission to attend an annual educational seminar next month;

Mr. Stern moved to allow attendance at this course, seconded by Mr. Davis.

Carried 5 ayes

Mrs. Barbara Walter of Greenville's Community Partners and Beautification Committee spoke of the Duck-project. Currently, a map is being developed with locations of the 46 ducks, with the hope of encouraging visitors to travel about Greenville. An auction is planned for the end of October.

New business discussed at 8:05 pm:

CEO Mark Overbaugh discussed the Relay for Life planned in Vanderbilt Park on 6/5-6. Supervisor Macko relayed information on Greene County's Senior Day on 5/15. He also informed the Board of expected decreased rates with NYMIR for the upcoming year, and an increased franchise fee received from Mid-Hudson Cablevision.

Supervisor Macko discussed the proposed zoning draft; comments have been requested from the Town's Planning and Zoning Boards as well as from the County Planning Board. Suggested adjustments will be discussed, and a meeting to review any changes has been advised.

Mr. Davis moved, seconded by Mr. Bensen, to hold a special meeting on May 18, 2015 at 5:30 pm in Pioneer Town Hall to review the suggested changes.

Carried 5 ayes

Requests have been received from the following people/groups to use the Town Park and North Barn: The Cub Scouts, on 5/2, K. Hotaling, on 5/9, and The Morrisons, on 5/16. All are aware of the insurance certificate requirements.

Mr. Bear moved, seconded by Mr. Bensen, to all use of the Park on those dates.

Carried 5 ayes

Clerk Park requested the Board consider utilizing the services of Kathoderay Media for website management. Discussion followed.

Mr. Stern moved, seconded by Mr. Davis, to approve Kathoderay Media for website maintenance.

Carried 5 ayes

Mr. Leroy Bear requested the Board consider upgrading the 2014 Maintenance truck for a 2015 model, for a cost of \$1,283. Noted that within a few months, approximately \$600 would need to be spent on replacement tires for the 2014; and several hundred dollars' worth of maintenance would need to be done in the next year or two.

Councilman Bear moved to proceed with this exchange, seconded by Mr. Bensen.

Carried 5 ayes

Supervisor Macko opened the meeting for public comments and questions at 8:20 pm:

DCO Rosa requested a copy of a zoning map, to identify hamlet areas.

Mr. Briggs, co-chair of the ZBA, inquired as to whom concerns about the draft zoning law should be addressed with?

Mr. Bear moved to enter executive session at 8:22 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, seconded by Mr. Davis.

Carried 5 ayes

Mr. Davis moved to return to regular session at 8:52 pm, seconded by Mr. Bensen.

Carried 5 ayes

No motions were made in executive session.

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

- Bills 116 - 154 on General abstract #4 for \$38,460.91
- Bills 84 - 117 on Highway abstract #4 for \$26,456.81
- Bills 29 - 39 on Sewer abstract #4 for \$11,215.25
- Bills 36 - 42 on Water abstract #4 for \$3,414.34
- Bill 14 - 21 on Sewer BAN abstract #4 for \$57,316.62

Carried 5 ayes

After review, Mr. Bensen made a motion to accept the Supervisor's report for March, seconded by Mr. Bear. Carried 5 ayes

There being no further business, Mr. Macko moved to adjourn at 9:10 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS

MR. STERN