

**November 10, 2004**

The regular meeting of the Town Board of the Town of Greenville was held on November 10, 2004 at 7:30 p.m. at Pioneer Hall. Councilman Lewis was absent and there were 21 guests. Mr. Cardamone opened the meeting with the pledge of allegiance.

After reading by the Clerk, Mr. Nugent moved, seconded by Mr. Kraker, to accept the minutes of October 13, 20, 21 and November 3.

Carried 4 ayes 1 absent

After audit, Mr. Nugent moved, seconded by Mr. Kraker, to pay bill 17 on Trust and Agency abstract #11 for \$10,854.15.

Carried 4 ayes 1 absent

After audit, Mr. Nugent moved, seconded by Mr. Lewis, to pay bills 116-125 on Water abstract #11 for \$1085.32.

Carried 4 ayes 1 absent

After audit, Mr. Seeley moved, seconded by Mr. Kraker, to pay bills 220-245 on Highway abstract #11 for \$64,946.80.

Carried 4 ayes 1 absent

After audit, Mr. Seeley moved, seconded by Mr. Nugent, to pay bills 497-550 on General abstract #11 for \$17,144.08.

Carried 4 ayes 1 absent

The water report for October was reviewed. Discussion was held on shortening the payment period for water bills to 30 days. Mr. Nugent moved, seconded by Mr. Seeley, to accept the 4<sup>th</sup> quarter water bills.

Carried 4 ayes 1 absent

Zan Bryant, JEPSCO, spoke on technical issues and asked the Board to clarify the terms of the turnover of the sewer plant to the Town. Mr. Kraker moved, seconded by Mr. Seeley, that the Town intends to accept the sewer plant as a gift.

Carried 4 ayes 1 absent

Highway Superintendent Hempstead reported that the recycling center has been blacktopped and salt and sand supplies have been stockpiled for the winter. Jamie Albin asked the Board to address a safety issue at Route 32 and Wickes Lane. Mr. Hempstead indicated it will be done in 2005.

Code Enforcement Officer Silk reported on his activities.

After completing an Environmental Impact Statement, Mr. Nugent moved, seconded by Mr. Seeley, to issue a negative declaration on Local Law #1, a change of the zoning map 12.00.

Carried 4 ayes 1 absent

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Mr. Seeley moved, seconded by Mr. Kraker, to adopt Local Law #1 for 2004, An Amendment to the Zoning Law.

The Board was polled. Carried 4 ayes 1 absent

Maintenance Supervisor Bear reported that the heating system has been installed in the North Barn and that estimates are being collected for repairs to the Pioneer roof.

Ginny Mangold, Cultural Arts Center, asked the Board to provide the materials for needed electrical improvements as a licensed electrician has volunteered his services. She will provide a material list.

Blair Allen read a letter (attached) a letter critical of the procedure followed in the issuance of a building permit. Mr. Seeley indicated he would investigate.

Mr. Kraker reported that Boy Scout Ryan Ricci has almost completed his Eagle project at the Norton Hill park area and is doing a fine job.

The Chamber of Commerce will hold a tree lighting ceremony at Veteran's Park on Nov 26<sup>th</sup> at 5 p.m. and the 2005 Balloonfest will be held on August 19-21.

Mr. Nugent announced that the Old Timer's Party will be held on December 5.

Mr. Cardamone asked if anyone present wished to address the Board. Tom Briggs asked when the zoning review would be resumed. The Board tentatively scheduled a meeting for the 3<sup>rd</sup> Wednesday in January pending the Greene County Planning Director's availability.

After discussion, Mr. Kraker moved, seconded by Mr. Nugent to accept the offer from Brian Wickes to act as an advisor in the negotiations with the new highway union.

Carried 3 ayes Mr. Cardamone nay 1 absent

Brian Wickes requested a water hookup to the homes on Wickes Lane. The Board will discuss further.

After discussion, Mr. Kraker moved, seconded by Mr. Nugent, to request a special audit by the NYS Comptroller's Office in order to determine if there was any wrongdoing in the sale of the Imagex building by the Town of Greenville.

Carried 4 ayes 1 absent

After review, Mr. Kraker moved, seconded by Mr. Seeley, to accept the Supervisor's report for October.

Carried 4 ayes 1 absent

Mr. Kraker moved, seconded by Mr. Seeley, to accept the attached resolution transferring funds in the general account.

Carried 4 ayes 1 absent

Mr. Seeley moved, seconded by Mr. Cardamone, to enter executive session to discuss the employment history of a particular person.

Carried 4 ayes 1 absent

Mr. Kraker moved, seconded by Mr. Seeley, to return to regular session.

Carried 4 ayes 1 absent

Mr. Seeley moved, seconded by Mr. Nugent, to increase the hourly rate of pay for the 2<sup>nd</sup> assessor's clerk from \$8.00 per hour to the budgeted \$10.83 per hour retroactive to Oct 12, the end of the six-month probationary period.

Carried 4 ayes 1 absent

Mr. Nugent moved, seconded by Mr. Seeley, to authorize the Supervisor to sign a contract with Amtec to provide an employee handbook for \$3500.

Carried 4 ayes 1 absent

There being no further business, Mr. Cardamone moved to adjourn at 10:10 p.m.

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Ronnie J Campbell, Town Clerk

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SUPERVISOR CARDAMONE

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COUNCILMAN KRAKER

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COUNCILMAN NUGENT

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COUNCILMAN SEELEY.