

**July 14, 2004**

The regular meeting of the Town Board of the Town of Greenville was held on July 14, 2004 at 7:30pm at the Pioneer hall. All Board members were present and there were 55 guests.

Mr. Cardamone opened the meeting with the pledge of allegiance and Mr. Nugent requested a moment of silence be observed for former employee Robert Quackenbush.

After reading by the Clerk, Mr. Seeley moved, seconded by Mr. Nugent, to accept the minutes of June 9.

Carried 5 ayes

After audit, Mr. Nugent moved, seconded by Mr. Seeley, to pay bill 13 on Trust and Agency abstract #7 for \$12,220.87.

Carried 5 ayes

After audit, Mr. Nugent moved, seconded by Mr. Seeley, to pay bills 70-78 on Water abstract #7 for \$1488.02.

Carried 5 ayes

After audit, Mr. Lewis moved, seconded by Mr. Kraker, to pay bills 139-156 on Highway abstract #7 for \$14,074.98.

Carried 5 ayes

After audit, Mr. Lewis moved, seconded by Mr. Nugent, to pay bills 299-369 on General abstract #7 for \$48,360.81.

Carried 5 ayes

The water report for June was reviewed. Mr. Bear requested the Board act to complete the capital project as soon as possible.

Mr. Bear reported that the basketball court is being coated, a Boy Scout Eagle project will put sidewalks in Veteran's Park, and that Phase I of the Freehold project is in its final stage. Wayne Nelson, Freehold Beautification project, described the grant and county loan procedure. He noted that no grant funds were used on private property except where approved in the grant budget and that thousands of dollars have been saved by doing the work "in house".

On the request of CEO, Bill Silk, Mr. Kraker moved, seconded by Mr. Lewis, to approve 8 clerical hours per week for Diane Therrien-Smith at her current rate of pay on a temporary basis for the building department. Mr. Silk will prepare a job description to the Board.

Carried 5 ayes

During a discussion on zoning changes, Board members were asked to comment on their position. Mr. Seeley would like professional planners to be consulted. Mr. Nugent agreed and would like to survey the public. Mr. Lewis would like a date set for workshops to review the informational meetings. Mr. Kraker concurred that professionals should be brought in and a workshop should be scheduled. Mr. Nugent moved, seconded by Mr. Kraker, to table the issue.

Carried 5 ayes

Jeff Baker, representing Concerned Citizens submitted a letter advising the Board of a possible roadmap plan and a petition containing approximately 500 signatures.

The Board discussed naming the entrance to Vanderbilt Park and erecting a directional sign.

A letter was read from the Rotary Club concerning the placement of the Town Clock.

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

Carried 5 ayes

Mr. Lewis moved, seconded by Mr. Seeley, to accept the attached resolution transferring funds in the general account for the Freehold project.

Carried 5 ayes

Mr. Seeley moved, seconded by Mr. Lewis, to enter executive session to discuss pending litigation.

Carried 5 ayes

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

Carried 5 ayes

Mr. Nugent moved, seconded by Mr. Seeley, to accept and authorize the Supervisor to sign the agreement settling the Kun litigation.

Carried 5 ayes

Mr. Seeley moved, seconded by Mr. Nugent, to enter executive session to discuss the employment history of a particular person and union negotiations.

Carried 5 ayes

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

Carried 5 ayes

Mr. Lewis moved, seconded by Mr. Kraker, to authorize the Supervisor to schedule an appointment the attorney James Roemer and to convene a special meeting to discuss union negotiations.

Carried 5 ayes

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

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Ronnie J Campbell, Town Clerk

\_\_\_\_\_ SUPERVISOR CARDAMONE

\_\_\_\_\_ COUNCILMAN KRAKER

\_\_\_\_\_ COUNCILMAN LEWIS

\_\_\_\_\_ COUNCILMAN NUGENT

\_\_\_\_\_ COUNCILMAN SEELEY