

## February 9, 2005

The regular meeting of the Town Board of the Town of Greenville was held on February 9, 2005 at 7:30 pm at Pioneer Hall. Councilman Seeley was absent and there were 29 guests including attorney Ted Hilscher. 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 January 12.

Carried 4 ayes 1 absent

The public hearing on formation of a sewer district and on a local law regulating the sewer district. Mr. Hilscher explained the procedure and introduced the map of the district, engineer's report and the law which would regulate the district. The following comments were heard:

Jim Mulligan: inquired if operator's expenses were included in projected costs.

Mike Ranieri: inquired if taxpayers outside of district would be affected.

Brian Wickes: questioned potential expansion

Richard Ferriolo: inquired on how loan would be repaid.

Mr. Nugent moved, seconded by Mr. Kraker, to adjourn the public hearing until March 9 and enter regular session.

Carried 4 ayes 1 absent

After audit, Mr. Nugent moved, seconded by Mr. Lewis, to pay bills 2-4 on Trust and Agency abstract #2 for \$70,290.44.

Carried 4 ayes 1 absent

After audit, Mr. Kraker moved, seconded by Mr. Nugent to pay bills 4-7 on Pioneer abstract #2 for \$1152.00

Carried 4 ayes 1 absent

After audit, Mr. Kraker moved, seconded by Mr. Lewis, to pay bill 1 on Sewer abstract #1 for \$3357.57

Carried 4 ayes 1 absent

After audit, Mr. Nugent moved, seconded by Mr. Lewis, to pay bills 19-33 on Water abstract #2 for \$6141.67.

Carried 4 ayes 1 absent

After audit, Mr. Kraker moved, seconded by Mr. Nugent, to pay bills 23-51 on Highway abstract #2 for \$49,978.04.

Carried 4 ayes 1 absent

After audit, Mr. Lewis moved, seconded by Mr. Nugent, to pay bills 65-96 on General abstract #2 for \$75,698.81.

Carried 4 ayes 1 absent

After review, Mr. Lewis moved, seconded by Mr. Nugent, to accept the water report for January and the first quarter water and sewer bills.

Carried 4 ayes 1 absent

At the request of the Highway Superintendent, Mr. Lewis moved, seconded by Mr. Kraker, to purchase a steel sander from Tarrant for \$10,200 on state contract.

Carried 4 ayes 1 absent

Mike Ranieri asked the Board to work with Community Partners, Greenville Rotary and the Chamber of Commerce to erect a pavilion in the park for approximately \$16,000. Discussion on ways to fund the project using volunteerism, fund raising, grants and town funds. Jim Mulligan commented that the south barn was also a worthy project and that extreme care should be taken to insure any pavilion was placed in a way that would not be an eyesore. Deb Danner, Community Partners, asked that the pavilion be viewed along with other desirable projects. Mr. Ranieri will return with additional information.

Melissa Trostle of High Acres Lane addressed the Board on assessment issues.

Mr. Lewis moved, seconded by Mr. Nugent, to accept the attached resolution authorizing a loan from the general to the sewer fund.

Carried 4 ayes 1 absent

Mr. Lewis moved, seconded by Mr. Nugent, to approve the attached order of notice for public hearing on the sewer district.

Carried 4 ayes 1 absent

Richard Ferriolo was recognized for his work on the Veteran's Memorial book and on his recommendation, Mr. Cardamone moved, seconded by Mr. Lewis, to authorize Volume II with the attached conditions..

Carried 4 ayes 1 absent

On the recommendation of Delaware Engineering, Mr. Lewis moved, seconded by Mr. Nugent, to award the bids for the capital water project to Water Treatment Associates for \$18,264 and Kinsley Power for \$15,050.

Carried 4 ayes 1 absent

Mr. Lewis moved, seconded by Mr. Kraker, to appoint Cynthia McIlhenny as Dog Control Officer effective immediately.

Carried 4 ayes 1 absent

Mr. Cardamone reported that there will be a meeting with Greene County Planning and several members of the Board and the community on the zoning plan.

Tom Connoly stated he would like to develop a welcome package for new residents.

Mr. Cardamone asked if anyone present wished to address the Board. Brian Wickes asked if there were any budget items for the proposed sewer district and how the operator was hired. Elana Ryan asked about the bill paying section of the meeting. Ed Damm expressed his concern on a proposed charter school on Ingleside Road.

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

Carried 4 ayes 1 absent

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

Carried 4 ayes 1 absent

Mr. Lewis moved, seconded by Mr. Nugent, to accept the Supervisor's report for January.

Carried 4 ayes 1 absent

There being no further business, Mr. Cardamone moved to adjourn at 10:45 pm.

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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 LEWIS

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COUNCILMAN NUGENT