

**July 13, 2005**

The regular meeting of the Town Board of the Town of Greenville was held on July 13, 2005 at 7:30 pm at Pioneer Hall. Councilman Lewis was absent and there were 42 guests. Mr. Cardamone opened the meeting with the pledge of allegiance.

Two bids were received for the new roof:

Skyway Roofing	\$59,900
WeatherGuard Industries	\$68,000

After discussion on the feasibility of repair vs replacement, Mr. Kraker moved, seconded by Mr. Nugent, to table the issue and consult with the engineer.

Carried 4 ayes 1 absent

After reading by the Clerk, Mr. Kraker moved, seconded by Mr. Cardamone, to accept the minutes of May 11.

Carried 4 ayes 1 absent

Mr. Bear reported that the park bathroom is almost complete and a right of way for water lines and a walkway is being planned. Mr. Kraker commended Gloria Bear for a successful summer youth program.

The water report for June was reviewed. Mr. Bear asked for a decision on his request for a medical buy out due to his two town positions. Mr. Brick will research and report.

Councilman Lewis arrived at 8:05 pm.

Mr. Seeley moved, seconded by Mr. Kraker, to authorize the Supervisor to sign the attached contract with PDM Consultants to administrate the capital water grant project.

Carried 5 ayes

Mr. Cardamone initiated a discussion on the water project's labor costs. It was determined that the discussion would continue in executive session.

Mr. Kraker moved, seconded by Mr. Nugent, to waive the late fee for the second quarter billing.

Carried 5 ayes

Mary Howard, Greene Co Planning, described the comprehensive planning process. The Town will send letters to community groups asking for volunteers to serve on the comprehensive planning committee. Discussion with public input on funding, moratoriums, time frames, public awareness and education and SEQR.

Highway Superintendent Hempstead reported that the repaving of Big Woods Road and Red Mill Road has been completed.

Code Enforcement Officer Silk reported on his department's activities. A resident of the Route 26 area asked that action be taken on violations. Mr. Brick described the process of prosecuting violations.

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After considering a report from RC Environmental Services, Mr. Nugent moved, seconded by Mr. Lewis, to expend up to \$2500 for emergency renovations, including a self testing generator, for the sewer plant.

Carried 5 ayes

After discussion, Mr. Lewis moved, seconded by Mr. Nugent, to expend \$690 for a lettered sign from Golden Glitter.

Carried 5 ayes

On recommendation from Attorney Brick, Mr. Nugent moved, seconded by Mr. Cardamone, to post a \$5000 undertaking with the court in the Kearney matter.

Carried 5 ayes

Mr. Nugent moved, seconded by Mr. Cardamone, to hold a public hearing at 7:30pm on Aug. 10 to consider an amendment to the zoning law concerning recreational uses.

Carried 5 ayes

Pat Lamb submitted a letter concerning open meetings and public notice. Mr. Brick indicated that the Town was in compliance.

Mr. Lewis moved, seconded by Mr. Nugent, to authorize a quick claim deed for the Rufa property on Big Woods Road.

Carried 5 ayes

After audit, Mr. Nugent moved, seconded by Mr. Seeley, to pay bills 11-12 on Trust and Agency abstract #7 for \$39,397.72.

Carried 5 ayes

After audit, Mr. Lewis moved, seconded by Mr. Nugent, to pay bills 49-54 on Sewer abstract #6 for \$2936.94.

Carried 5 ayes

After audit, Mr. Lewis moved, seconded by Mr. Kraker, to pay bill 15 on Pioneer abstract #5 for \$414.00.

Carried 5 ayes

After audit, Mr. Kraker moved, seconded by Mr. Cardamone, to pay bills 1-6 on Water Capital abstract #1 for \$22,089.05.

Carried 5 ayes

After audit, Mr. Nugent moved, seconded by Mr. Kraker, to pay bills 86-97 on Water abstract #7 for \$3388.53.

Carried 5 ayes

After audit, Mr. Kraker moved, seconded by Mr. Lewis, to pay bills 164-197 on Highway abstract #7 for \$108,631.28.

Carried 5 ayes

After audit, Mr. Cardamone moved, seconded by Mr. Kraker, to pay bills 176-354 on General abstract #7 for \$53,935.37.

Carried 5 ayes

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Wayne Nelson read two letters concerning phase one of the Freehold beautification project. A Greene Co highway permit is required which must be obtained by the Town. Mr. Cardamone moved, seconded by Mr. Nugent, to direct Leroy Bear to assist the Freehold Beautification project and to file the necessary permits for completion of phase one.

Carried 5 ayes

Richard Ferriolo reported on the second part of the Veteran's book. Mr. Lewis moved, seconded by Mr. Cardamone, to expend \$80 plus the cost of paper to advertise to veterans to be included in the book.

Carried 5 ayes

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

Carried 5 ayes

Mr. Nugent moved, seconded by Mr. Lewis, to accept the minutes of June 8.

Carried 5 ayes

As a petition has been received, Mr. Cardamone moved, seconded by Mr. Seeley, to request a speed limit survey be conducted on Big Woods Road.

Carried 5 ayes

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

Carried 5 ayes

Mr. Nugent moved, seconded by Mr. Cardamone, to exit executive session and return to regular session.

Carried 5 ayes

There being no further business, Mr. Kraker moved to adjourn at 10:57 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

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COUNCILMAN SEELEY

