

Town of Colesville  
Town Board Meeting  
September 5, 2013

Minutes of the regular Town Board Meeting of the Town of Colesville held at the Town Hall Building, 780 Welton Street, Harpursville, New York, with the following members and guests present:

Supervisor - Glenn Winsor  
Councilperson Margaret Wicks  
Councilperson Michael Olin  
Councilperson Douglas Rhodes

Town Clerk - Tomi Stewart  
Highway Superintendent – Jim Bulger  
Code Enforcement- Brad McAvoy  
Town Attorney – Alan Pope

Guests: Carol FeDora, Jan McKnight, Mary Ann Oliver, Howard Bronson, Don Niles.

Supervisor G. Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance.

Mr. Winsor opened the public portion of the meeting for comments and concerns; Mr. Bronson voiced his personal discontent with the contractor hired for the town hall’s building maintenance project.

Hearing no other comments or concerns; the public portion of the meeting was closed at 7:05 pm

Mr. Winsor opened the Public Hearing on the proposed “Best Value For Bidding” Local Law and asked for the legal notice review, T. Stewart Town Clerk said that the legal notice was posted on the town sign board, August 7, 2013 and published in the Windsor Standard, August 14, 2013.

Mr. Winsor asked for public comment or concerns; hearing none, he closed the public portion of the Public Hearing at 7:10 pm.

Resolution # 104

Resolved that the attached entitled “**Best Value**” for bidding **Local Law** (Local Law # 1-2013)” is herein approved. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted Ayes           4 Olin, Winsor, Rhodes, Wicks  
                  Noyes           0

Resolution #105.13

Resolved that the Town Board authorizes that \$3,692.00 (balance in return of sewer grant) be used as needed for **CD Housing Grant** #264 HR151-11 expenditures is herein approved. Motion made by Mike Olin and seconded by D. Rhodes.

Adopted Ayes           4 Olin, Winsor, Rhodes, Wicks  
                  Noyes           0

Resolution # 106.13

Resolved, that **payment to Chemung Canal Trust**, in the amount of \$24,201.25, is authorized. The final payment is due by October 30, 2013. This is for the highway department loader. Motion made by M. Olin and seconded by M. Wicks.

Adopted Ayes           4 Olin, Winsor, Rhodes, Wicks  
                  Noyes           0

Resolution # 107.13

Resolved, that per the recommendation of Tomi Stewart, Town Clerk, **disposition of records** in accordance with NYS Archive Local Government Retention and Disposition schedule per the attached list is herein approved. Motion made by M. Wicks and seconded by D. Rhodes.

Adopted Ayes           4 Olin, Winsor, Rhodes, Wicks  
                  Noyes           0

Resolution # 108.13

Resolved that the Supervisor is authorized to **make the following** transfer: From A1990.4 (Contingent) to the following: A 1620.4 (Building Contractual) the amount of \$6,169.35 is herein approved. Motion made by M. Olin and seconded by M. Wicks.

Adopted Ayes           4 Olin, Winsor, Rhodes, Wicks  
                  Noyes           0

The Town Board's monthly folder included reports from the Supervisor, Town Clerk, Enforcement Officer and Dog Control Officer.

**Committee Reports:**

Highway – J. Bulger said that the pipe on Porter Hollow Road that washed-out during the heavy rains in June and July has been replaced. The Hwy Crew is hot patching and approximately 99% of the town roads have been oiled and stoned. He and B. McAvoy have been working with FEMA for reimbursement for damages done to Penny Hollow Road, Welton Street and the Pleasant Hill Road areas. Brush is being cleared at town road intersections for better sight distance.

J. Bulger further said that he and D. Rhodes attended the field trip to Indian River Central School District to tour the Shared Municipal Building. J. Bulger said that the building was very nice with many pros and cons. Also discussed; Broome County will be hosting a public meeting regarding a proposed bridge project; two bridges will be replaced, both in Doraville, one near the park and the other near Oliver's. The part- time summer employment position worked out very well, Mr. Bugler recommended the position for next year.

Mr. Bulger gave a brief update on the condition of the radio tower that supports the radio repeater located on Tobey Road. He said that the necessary repairs to the structure will costs approximately \$5,000.00 and then noted that the Fire Companies have offered to share with the Town, space to house the radio and add a communications antenna to the existing tower located at the Sub-Station on Belden Hill.

After discussion it was concluded that the tower and the radio will be further reviewed.

Also discussed was the proposed Motor Vehicle Safety Policy.

Enforcement Officer- B. McAvoy reported on the number of Building Permits; Orders to Remedy and Parking Permits issued in August. No Public hearing scheduled before the Planning Board or Zoning Board of Appeals.

Youth - M. Olin noted that the Summer Softball Program is over and Field Hockey Program has begun.

Mr. Olin also noted that the Cornell Cooperative Extension and Broome County Planning will be hosting a Municipal Training Class in October.

ZBA no meeting held

Planning no meeting held

Historical: M. Wicks said that Erwin Kahn talked about a cemetery stone dating back to 1818; now on display at the Onaquaga Historical Museum. A Historian from Johnson City gave an interesting talk on Carousels noting that Binghamton is the Carousel Capital of the world. The topic for the next meeting will be on Civil War Postal Cancellations.

Parks: M. Wicks said that the Clyde S. Woodard Park looks much nicer now that Taylor Niles has cleared a lot of brush from the park, along with the repairs made to the swing set frame by the Highway Crew; a couple of swings have been ordered, the picnic table will be repainted and the wooden fence around the park may need to be repaired.

Resolution # 109.13

Resolved, that the Town Board has audited and **approved payment** of General Fund bills # 250 through # 284 totaling \$15,082.32, Highway Fund bills # 202 through # 231 totaling \$87,594.52 and CD Housing Grant #264 HR151-11 bills # 40 through # 44 totaling \$53,174.79. Motion made by M. Olin and seconded by M. Wicks.

Adopted Ayes 4 Olin, Winsor, Rhodes, Wicks  
Noyes 0

Resolution # 110.13

Resolved, that the Town Board hereby adopts the attached **Motor Vehicle Safety Policy**. Motion made by M. Olin and seconded by M. Wicks.

Adopted Ayes 4 Olin, Winsor, Rhodes, Wicks  
Noyes 0

**General Discussion:**

D. Rhodes also gave an update on the joint municipal transportation building of Indian Ridge School District.

A financial feasibility/ accountability meeting is scheduled to be held at the school on September 27, 2013. The meeting will address the size of an area needed and any equipment necessary in the new building by both the Town and the Fire Company to estimate projected construction costs. Mr. Rhodes will be looking at the newly built town garage in the Town of Afton, to compare the costs of a single town garage building to the costs of the joint transportation building

Mr. Pope reviewed a request made by Thoma Consultant's for the Town to subordinate our position on a mortgage of a CDBG recipient.

Resolution # 111.13

Resolved, that the Town Board hereby approves to **subordinate the Town's position** on a mortgage of a CDBG recipient. Motion made by M. Olin and seconded by M. Wicks.

No action taken Ayes            2 Olin, Wicks  
   Noyes            2 Winsor, Rhodes

Mr. Winsor noted various workshops and conferences that are being offered this fall.

There will be an opportunity for the Town to apply for CDBG Funding in 2014.

The 2014 Budget Workshop is scheduled for September 24, 2013 at 7:00 PM.

National Telephone Discount Lifeline Awareness Week is September 9<sup>th</sup> -15<sup>th</sup>, 2013 a program that offers financial assistance for telephone service for low-income residents.

The Colesville Food Bank approached the Board for funding. It was the consensus of the Board that as a governmental agency; we cannot donate public funds to non-profit organizations.

The distribution of the Town's Newsletter was discussed; it was the consensus of the Board that the newsletter will be both, mailed and posted on the town's website for another year.

Two quotes for one fiberglass front door unit were received.

88 BC            price of \$1,800.00  
Lowe's            \$3,226.00

Two quotes were received for the installation of the front door units;

Alan Miller - \$1,200.00 to replace the unit/ \$100.00 to dispose of the existing one  
Alan Warpup - \$ 650.00

Resolution # 112.13

Resolved that the Town Board accept the lowest price received from 88 BC for a new **front door** and the lowest price received from Alan Warpup for the installation of the new front door unit. Motion made by M. Wicks and seconded by M. Olin.

Adopted Ayes            4 Olin, Winsor, Rhodes, Wicks  
   Noyes            0

M. Wicks and G. Winsor reported on a meeting held with the Harpursville Fire Company; it was the consensus of the Board that this year Harpursville Fire Company will be receiving the 2% increase of the Fire District #3 tax levy for a total increase of \$5,704.00.

G. Winsor mentioned that the Harpursville Fire Company and the West Colesville Fire Company are working closely together to consolidate into one Fire Company.

G. Winsor said that the self-contained breathing apparatuses that were purchase by the Town and made part of the contracts with the West Colesville and Harpursville Fire Company for fire protection are outdated and they need to be transferred to the individual companies to be replaces as necessary.

Resolution # 113.13

Resolved that the Town Board hereby declares that the **self-contained breathing apparatus'** that were purchased in 1999 by the Town, surplus and shall be **sold** to the West Colesville Fire

Company and Harpursville Fire Company for \$1.00 (one dollar). Motion made by M. Wicks and seconded by D. Rhodes

Adopted Ayes            4 Olin, Winsor, Rhodes, Wicks  
                              Noyes                    0

M. Wicks said that she and Highway Superintendent meet with representatives from Adams Cable Co. Inc regarding the service line extension on Dilly Road. It was the consensus of the Board that Attorney Alan Pope will talk with the Attorney from Adam's Cable to help resolve the dispute in the wording of the contract with regards to the measuring of the cable line to be extended 1.41 miles.

No further business before the Board.

Motion made by M. Wicks and seconded by M. Olin to enter into Executive Session at 8:18 pm.

Adopted Ayes            4 Olin, Winsor, Rhodes, Wicks  
                              Noyes                    0

Respectfully submitted

Tomi Stewart Town Clerk  
Town of Colesville

**Executive Session:**

September 5, 2013

Executive session was called to order at 9:00 pm. Present Mike Olin, Glenn Winsor, Alan Pope, Doug Rhodes and Margaret Wicks. We discussed labor Negotiations. Adjourn at 9:54. The meeting was adjourned at 9:56.

Motion to pass minutes, August 1, 2013: All in favor.

Submitted,  
Margaret C. Wicks