

Town of Colesville  
Town Board Meeting  
July 3, 2014

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 Douglas Rhodes  
Councilperson James Hawkins  
Councilperson Michael Olin

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

Guest: Margaret Goodfellow

Supervisor Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance. Supervisor then opened the public portion of the meeting for public comments or concerns; Margaret Goodfellow asked if there is any new information regarding the abandoned cemeteries. Councilman D. Rhodes said that he and Mr. Pope have been searching for the deeds in the county clerk's office. If the deeds cannot be located a new deed can be recreated.

**Resolution # 78.14**

Resolved that the following **transfer** be made from Highway Fund balance to 5130.2 (Highway Equipment Contractual) the amount of \$126,465.55; total line item expenditure \$189,945.55 (**new truck**), is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks  
Noyes 0

**Resolution # 79.14**

Resolved: Per the recommendation of Town Clerk Tomi Stewart that the attached list of records is to be disposed of in accordance with NYS Archive Local Government Retention and Disposition schedule is herein approved. Motion made by D. Rhodes and seconded J. Hawkins.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks  
Noyes 0

## Resolution # 80-14

Resolved that the attached entitled "**Agreement for the Expenditure of Highway Moneys**" is herein approved. Motion made by M. Wicks and seconded by M. Olin.

Adopted    Ayes     5 Olin, Hawkins, Winsor, Rhodes, Wicks  
              Noyes     0

Submitted in the folders of the Town Board Members included the Cash Management Investment Report along with the monthly reports from the Supervisor, Town Clerk, Enforcement Officer and Dog Control Officer.

## Committee Reports

Highway – J. Bulger reviewed:

- The list of roads to be oiled and stoned this season.
- The repairs made to Quinn Road.
- The list roads that have been re-graveled.
- Update on the closure of both the Nineveh Bridge and the replacement bridge project on E. Windsor Road.
- After the last heavy rain fall, a beaver dam overflowed and washed out a part of the intersection of Marsh Pond, Hartz and Harpur Roads.
- There is a gentleman's agreement between Mr. Bulger and Mr. Don Smith of Hartz Road, for an easement to widen the lower part of Hartz Road where the slope of the creek bank is eroding.
- The motor in the gradual has gone bad; therefore an excavator has been rented.
- The billing with the school for fuel is working very well.

Enforcement- B. McAvoy reported on the number of Building Permits and Parking Warning issued in June. No public hearing scheduled for either the Planning Board or Zoning Board or Appeals.

Youth- M. Olin mentioned that a position is open for a new youth committee member.  
. Also, lacrosse is a sport that the committee is considering to offer.

ZBA- M. Wicks noted the Zoning Board of Appeals held two Public Hearings in June.  
1.) A Use Variance that was approved.  
2.) An Area Variance that was denied.

Planning Board – No meeting held

Historical- M. Wicks reported Terrie Robins author of "*Nathaniel Cole 1747-1832*" will be the guest speaker in July. A Historian from Johnson City gave an interesting talk of the Village of Johnson City and Endicott Johnson.

Parks- M. Wicks said that concrete will be placed under the picnic table in Clyde's S. Woodard Park. And, Port -a - Johns are in place.

**Resolution # 81-14**

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 180 through # 201 totaling \$3,328.64 and Highway Fund bills # 138 through #168 totaling \$50,866.56. Motion made by D. Rhodes and seconded by M. Olin.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks  
Noyes 0

**General Discussion:**

Auditor Mike Wolynik has begun the audit process.

Supervisor Winsor mentioned that he received a telephone call from Adams Cable Company regarding the cable line extensions; A meeting has been schedule with Mr. Winsor, B. McAvoy, NYSE&G and Adams Cable Company.

Supervisor Winsor further mentioned that **Broome County** has set up a **Shared Service Consortium** to help municipalities' implement programs to stay within the tax cap.

Town Clerk T. Stewart noted that a **Small Claims** Assessment Petition has been filed against the Town as a result of an Assessment Review held on Grievance Day.

D. Rhodes said that he met with Sanitaria Springs Fire Co. and they discussed having all fire companies schedule **equipment testing** to meet the state requirements, to be done at the same time. It was suggested that the three **fire companies** meet with the Emergency Service Committee. Mr. Winsor wants to be sure that it is something that can be done at one time and that there would be a cost savings and not a set amount for each testing whether there is one company or more than one.

Motion made by D. Rhodes and seconded by M. Olin to **approve the Minutes** of Town Board meeting held on June 5, 2014, with a correction: Under General Discussion: the name of the cemetery with the bridge out is Vallonia Springs Cemetery not the Plains Cemetery.

Adopted Ayes 5 Olin, Hawkins, Winsor, Rhodes, Wicks  
Noyes

No further discussion:

Motion made by M. Wicks and seconded by J. Hawkins to enter into Executive Session to discuss personnel at 8:15 pm.

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

**Executive Session:**

Minutes: At 8:17 Executive Session called to order. Present: Mike Olin, Jim Hawkins, Tomi Stewart, Brad McAvoy, Glenn Winsor, Alan Pope, Doug Rhodes, and Margaret Wicks. Discussion was on personnel issues.

Motion to come out of executive session and re-convene the regular meeting was made by at 8:35 pm.

Meeting adjourned at 8:36 pm.

No further business before the Board:

Motion made by D. Rhodes and seconded by J. Hawkins to adjourn at 8:38 pm.

Carried

Respectfully submitted

Tomi Stewart Town Clerk  
Town of Colesville