

Town of Colesville  
Town Board Meeting  
June 4, 2015

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	Michael Olin
Councilperson	Gordon Carroll

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

Guests: Jan McKnight, Robert O'Donnell, Kelly Todd, Daniel Todd, Michael Todd

Supervisor Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance. The public portion of the meeting was opened for comments or concerns; hearing none this portion of the meeting was closed.

Resolution # 68.15

Resolved, that the Supervisor is authorized to **request the services** of the Auxiliary Police (from Broome County Emergency Services) for patrol duties during the Summer Colesville Concert Series and for the Colesville Super Celebration. Motion made by D. Rhodes and seconded by M. Wicks.

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

Resolution # 69.15

Resolved that pursuant to and in accordance with the provisions of Section 405.00 (1) of the Penal Law of the State of New York and other applicable provisions of law, the Town Board of the Town of Colesville hereby designates the Supervisor of the Town of Colesville as the Permit Authority who is authorized to grant and **issue permits** provided in Section 405.00 of the Penal Law for the **public display of fireworks**. Any such permits issued hereunder must be approved by the Broome County Sheriff and the chief of the fire company which serves the area where the fireworks display is scheduled to be held, at least 3 days prior to said display. Motion made by M. Olin and seconded by M. Wicks.

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

Resolution # 70.15

Resolved that the Supervisor is authorized to make the **following transfers**: From **Historical Savings** to General MMDA the amount of \$320.00 (#173, abstract #6). Motion made by D. Rhodes and seconded by M. Olin.

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

Submitted in the folders of the Town Board members included; the monthly reports from the Supervisor, Enforcement Officer and Dog Control Officer.

**Committee Reports:**

Highway – J. Bulger reported:

- A roller has been rented to horn the roads.
- Main Street re- construction project will begin on June, 29<sup>th</sup> with a completion date scheduled for July 17<sup>th</sup>. After comparing prices, Mr. Bulger found that the bid prices through Broome County Purchasing are the best value.
- Mr. Bulger said that to improve Bates Road he had file an appeal to CHIPS because it has been within ten years since it was last oiled and stoned. The request was approved and the Bates Road project will begin in the third week of June. Mr. Bulger noted a few changes made in the CHIPS Program.
- Mr. Bulger was asked if the Town would fix the road Golden Lane, but because of the costs to the Town, it will be further considered.
- Mr. Bulger gave a brief description of the classes he attended during the Highway School.
- Junk Days went smoothly.

Resolution # 71.15

Resolved, that the Highway Superintendent is hereby authorized to hire two part time positions for the summer of 2015, hours for each employee, not to exceed 24 hours per week for 10 weeks. Motion made by M. Wicks and seconded by D. Rhodes.

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

Youth- M. Olin reported that interviews for the coaching positions were held during the meeting held on May 20<sup>th</sup>, and the positions were filled. Jason Lyon and Emily McElwain will be Co-Coaches for the Softball Team and Jessica Hartman and Jason Lyon are the Coaches for Field Hockey Team and Jessica Kelly will be the Administrative Assistant for Field Hockey.

Mr. Winsor mentioned that liability insurance is in place for the Youth Sports Programs.

ZBA – No meeting

Planning Board – G. Carroll reported that the co-location for the cell tower located on Walling Road was approved.

Historical – M. Wicks reported \$50.00 of the amount raised during the Memorial Day Bake Sale will be given to the Erwin Kahn Scholarship Program. The postcards that are being sold by the Rotary were displayed. Historian David Klutts gave an interesting talk on Civil War Veterans Sarah Phelps and Colonel Ireland; both were from the Binghamton area.

Parks- M. Wicks said that a picnic table in Harmony Park will be repainted and that the mulit-flora rose has become so invasive it will be removed by the Highway Department and other flowers will be planted.

Resolution # 72.15

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 150 through # 179 totaling \$11,101.03 and Highway Fund bills # 114 through # 137 totaling \$39,762.86. Motion made by D. Rhodes and seconded by M Olin.

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

**General Discussion:**

Supervisor Winsor gave an update on the East Windsor Bridge projects; The Bridge near Oliver's Sale and Service is open. The replacement of the bridge in Doraville has begun.

The computers in the Bookkeepers Office have been replaced and most all of the data has been retrieved from the old one.

Michael Rhodes, MEO and DCO has taken the civil service test through Broome County and He received the highest score of the day.

The CDBG applications are in and the program is moving forward. M. Wicks suggested receiving the "Colesville Town-wide CDBG Rehabilitation Status" report prior to approval. She also mentioned that she heard "He helped win approval from Thoma", and she wanted to be clear that Thoma Development Consultants are the grant administrators and they are the ones who review the applications and they make the final decision as to who receives funding. Mr. Winsor explained that it is not all based on income; each applicant has to meet various criteria's to be eligible for assistance.

Mr. Carroll asked about the unsafe house on NY Rte 79 in Centervillage. Mr. Winsor said that NYSEG has been contacted to disconnect the power lines and they need to have the owner's signature before the lines can be removed and the owner is not responding to correspondence. Mr. Pope said we can make a request to the Court to issue a Court Order. Mr. Bulger suggested that when we can demolish the house that we take the debris to the landfill and save on the costs of the dumpsters.

M. Wicks mentioned the "No smoking signs" are in place in the parks. For better aesthetics, around the Town Hall and Highway Dept. she asked the Boy's Scouts if they would repaint the return bottle and can shack. They agreed. Our resident, Joe Depew called Ms. Wicks and is requesting a high speed internet service be available outside the Adams Cable service. Mr. Depew further mentioned that Plexicomm may be available to come into the Town for a high-speed internet service.

D. Rhodes mentioned that in order to request reimbursement from the insurance company for the dog injuries that occurred during the auto accident in 188, we need the accident report and it' is on its way.

Motion made by M. Olin and seconded by D. Rhodes to approve the Minutes of Town Board meeting held May 7, 2015.

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

No further business before the Board:

Motion made by D. Rhodes and seconded by M. Wicks to adjourn at 8:00 pm.

Respectfully submitted

Tomi Stewart Town Clerk  
Town of Colesville