

Town of Colesville
Town Board Meeting
July 2, 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
Town Attorney –	Alan Pope

Guests: Robert O'Donnell, Joe and Steve Depew, Kelly Todd, Dale Youngs, Margaret Goodfellow

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;

Todd Kelly, Troop Master of Troop 180 said that his troop will be re-painting the scouts bottle and can redemption shed located near the town highway building. They will be buying the paint with the money received from the returned cans and bottles. Also, because of the heavy truck traffic, he asked the Board to consider making a request to lower the speed limit on E. Windsor Road beginning at the Nineveh Bridge to the Chenango County line from 55 mph to 45 mph. Mr. Winsor said that he will contact the appropriate offices for their review.

Joe Depew addressed the Board about the need to improve internet service within the Town. Plexicomm, a wireless broadband internet service was also planning on attending this meeting to participate in the discussion, but unfortunately they are not in attendance. Mr. Depew discussed the difference between Plexicomm and DSL services with the Board Members.

Dale Youngs a member of Troop 180 said that he is working towards his Life Rank Merit Badge and apart of the requirements is to help with a community service project. M. Wicks gave Janet McKnight's telephone number to see she would like him to help with the development of the small park near the Doraville Schoolhouse.

With no other questions or concerns, the public portion of the meeting was closed at 7:15 pm.

Resolution # 73.15

Resolved that the Supervisor is authorized to make the **following transfers**: From Justice Court Grant to A1620.4 (Building Contractual) the amount of \$1,479.95: From Historical Savings to A7510.4 (Historical Contractual) the amount of \$675.00 (#194 & 195, Abstract # 6) is herein approved. Motion made by D. Rhodes and seconded by M. Olin

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

Resolution # 74.15

Resolved, that the Colesville Town Board hereby appoints **Michael Rhodes** as the **MEO/Dog Control Officer-OC** effective May 7, 2015 pursuant to the Civil Service Law Section 65. Motion made by M. Olin and seconded G. Carroll.

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

Committee Reports

Highway – J. Bulger reported:

- Bates Road has been re-profiled
- Main Street has been milled, new black top will be laid and a walking path will be constructed.
- Some of the new road signs have been installed and are already missing, a display ad has been placed in the Windsor Standard and on the Town’s website indicting there are consequences.
- The process to demolish the unsafe house in Centerville continues.
- B. McAvoy is working on the paper work for reimbursement from FEMA /NYS from the 2013 storm.

Enforcement - B. McAvoy reported:

- On the number of building permits issued in June.
- One Order of Remedy was issued for the burning of garbage.
- No public hearing scheduled before the Planning Board or Zoning Board of Appeals.

The Comprehensive Land Use Plan meeting has been scheduled for July 21st, at 7:00 pm in the Town Hall. Post cards to residents will be mailed.

No meetings held for the Youth Commission, Zoning Board of Appeals or Planning Board.

Historical - M. Wicks reported:

- Historian Val LaClair and her Committee hung high resolution posters taken from historical photos of local history on the walls in the Town Hall meeting room.
- One Hundred and fifty dollars was made during the Memorial Day Bake Sale and donated to scholarship programs.
- Recipes for the new cookbook are being collected.
- The 2016 calendars will have photographs of historical places and influential people from our past.
- Octagon designed houses was the special topic of the meeting.

Parks - M. Wicks said that:

- The picnic tables and barbeque grills have been re-painted.
- Flowers have been planted in the flower boxes made by Eagle Scout Michael Lake
- A grant proposal to the Whitney Titus Fund for playground equipment for Harmony Park may be written.
- She received a call from NY State DEC requesting signs be posted in Clyde S. Woodard Park regarding wild bears roaming the area.

Resolution # 75.15

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 176 through # 199 totaling \$11,003.39 and Highway Fund bills # 194 through # 222 totaling \$60,250.09. Motion made by D. Rhodes and seconded M. Olin.

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

General Discussion:

- Supervisor Winsor gave a Doraville Bridge update.
- The money for tires collected in during the white goods drop off day was \$811.00 dollars and Broome Co. charged the Town \$2,148.00 dollars to accept the tires. The Board discussed possibly raising the fee; they also discussed the savings to the Highway Dept. for not having to pick up tires along the road side.

Town Clerk T. Stewart reviewed a proposal received from Blue Storm Technologies for a Total Care Managed Service Plan for protection of the Town's computers. One question she asked was, if this maintenance agreement had been in place would it have detected the recent computer virus attack and hasn't heard back from Blue Storm yet. Mr. Pope mentioned that the Town of Binghamton and the Town of Union has a company to monitor their computers and he suggested comparing packages. Mr. Winsor suggested we continue our discussion next month.

Motion made by D. Rhodes and seconded M. Olin by to approve the Minutes of Town Board meeting held June 4, 2015 with the correction of Gordon Carroll's name.

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

No further business before the Board:

Motion made by M. Wicks and seconded by D. Rhodes to adjourn at 7:45 pm.

Respectfully submitted

Tomi Stewart Town Clerk
Town of Colesville