

**Town of Colesville
Town Board Meeting
December 3, 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 - Absent
Councilperson Margaret Wicks, Deputy Supervisor
Councilperson Gordon Carroll
Councilperson Michael Olin
Councilperson Douglas Rhodes

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

Guests: Jan McKnight, Dan Seymour, Ron Quackenbush, Rob O'Donnell, Mary Ann Oliver.

Deputy Supervisor Wicks 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; the public portion of the meeting was closed at 7:02 pm.

Deputy Supervisor Wicks opened the Public Hearing on the 2016 Fire Protection Contract, between the Town of Colesville and West Colesville Fire Company and asked for the legal notice review. T. Stewart said that the legal notice was posted on the town sign board on November 9, 2015 and published in the Windsor Standard November 18, 2015. Ms. Wicks asked for public comments; hearing none, the Public Hearing was closed at 7:05 pm.

Resolution # 110.15

Resolved, that the attached entitled “A Resolution Authorizing the Supervisor to sign the Fire Protection **Contract** for the year 2016 Between Town of Colesville and **West Colesville Fire Company**” is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

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

Resolution # 111.15

Resolved, that **Joel Laczak** is re-appointed to the **Planning Board** with term expiring 12/31/2023. Motion made by D. Rhodes and seconded by M. Olin.

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

Resolution # 112.15

Resolved, that **Tonya Northrop** be re-appointed to the **Zoning Board of Appeals** with term expiring 12/31/2020. Motion made by M. Olin and seconded by D. Rhodes. Motion made by D. Rhodes and seconded by M. Olin.

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

Resolution # 113.15

Resolved, that the attached entitled "**Applicants for 2014 CDBG Program, Submission D**" is **herein** approved. Motion made by D. Rhodes and seconded by M. Olin.

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

Resolution # 114.15

Resolved, that the Supervisor is authorized to make the **following transfers**: From Historical Savings to General Fund the amount of \$1,579.00 (#344 & #345, Abstract # 12) is herein approved. Motion made by D. Rhodes and seconded by M. Olin.

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

Resolution # 115.15

Resolved, that Jessica Hartman is appointed to the Town of Colesville **Youth Commission** filling the unexpired term of Jenny Smith with term to run from December 4, 2015 to December 31, 2017. And Tonia Warpus is appointed to the Town of Colesville **Youth Commission** filling the unexpired term of Kristie Cluck with term to run from December 4, 2015 to December 31, 2022. Motion made by M. Olin and seconded by D. Rhodes.

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

Resolution # 116.15

Resolved, that the items on the attached list entitled "**surplus equipment to be disposed of**" be declared surplus and disposed of is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

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

Committee Reports:

Highway - J. Bulger noted that over \$22,000.00 dollars has been spent repairing Harpur and Hartz Road. Mr. Bulger said that our rural roads were not designed for heavy weighted trucks and to prevent further damage and additional costs to the tax payers he suggested that the Town Board consider bonding the roads along with the posted weight restricted signs. Bonding the roads would make haulers financially responsibility for damages caused by its hauling. He further noted that the process is challenging, Broome County has not put a Road Use Agreements into place because of various technicalities.

Mr. Seymour asked J. Bulger about the white marking on the road between Baker and Parkview? J. Bulger said that by satellite the State is measuring the distance of town roads by using a GIS.

Enforcement - B. McAvoy reported on the number of Building Permits issued to date and the number of Order to Remedy Violations that were issued in November. The application for a Used Variance will be reviewed during a combined meeting of the Planning Board and Zoning Board of Appeals, for an automotive repair facility in January.

Youth - M. Olin gave an update on the field hockey tournament. An indoor field hockey program is scheduled and the committee is looking into having an indoor baseball team. The Committee is also looking into planning a "Colesville Fun Day" to be held at the Animal Adventure Park, and a "Winter Fun Day" to be held at Cole Park. Next meeting will be held on Tuesday, December 15th, 2015.

ZBA – M. Wicks said that there was no meeting held in November. An educational meeting is scheduled for December to help the new Board Members better interpret the zoning ordinances.

Planning - No meeting held

Historical - M. Wicks said that the 2016 calendars are in and it features former members of the community who have donated their time talents to our region.

- The historical office building will be re-painted.
- The field trip to the Bainbridge museum was very interesting.
- Vicky House, Historian of the Town of Green was the guest speaker and gave an interesting discussion on antique Christmas ornaments and their origination.

The next meeting will be in March, 2016.

Parks – M. Wicks said that a grant for monkey bars to be installed in both parks has been submitted to the Titus Foundation for funding.

General Discussion:

The Board discussed ideas and revisions to the Comprehensive Land Use Plan:

Doug Rhodes said that some ideas so far are for adult recreations, such as: Trails for 4-wheelers to be built on state owned land and along I 88, a Hiking trail, Ice skating rink, or cross country skiing, are all points of interest. He noted that in some states the State picks up the liability if privately owned land is part of the trail.

Maryann Oliver said that there is exercise equipment, a pool table and a shuffle board table available in the Senior Center for all residents.

G. Carroll said that defining and enforcing the accumulation of abandoned junk, refuse, and the storage of solid waste throughout the Town needs to be addressed.

M. Olin said the high-speed internet service needs to be available for all town residents.

M. Wicks discussed the regulations of junk and the changing land use application fees.

Conducting a dog enumeration to ensure that all dogs are licensed and vaccinated was further discussed. T. Stewart said that within about 10 years the town has gone from approximately 1200 dogs licensed to roughly 650 licenses. Establishing a kennel license for dog owners was also discussed.

Because some of the recipients' of the CDBG program received funds for a well or septic system from the first grant received, it was suggested that they be placed on a waiting list so other qualifying residents may also have an opportunity for funding.

Mr. Pope and B. McAvoy continue to discuss the NYS Property Maintenance Code and to modify it to meet the specific needs for the Town of Colesville. M. Wicks said that she agrees with the statement made by Al Dauphinais, Committee Member of the Comprehensive Land Use Plan; "This comprehensive plan will ultimately be judged by how successfully it is implemented".

The end of year meeting is scheduled to be held on December 17, 2015, at 6:00 pm.

Resolution # 117.15

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 316 through # 347 totaling \$24,359.07 Highway Fund bills # 330 through # 345 totaling \$38,425.23 and CD Housing Grant #264 CRF-HR96-14 bills # 10 through # 14 totaling \$38,130.00. Motion made by D. Rhodes and seconded by M. Olin.

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

Motion made by D. Rhodes and seconded by M. Wicks to approve of Minutes of the Town Board meeting held on November 5, 2015.

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

No further business before the Board.

Motion made by D. Rhodes and seconded by M. Olin to adjourn the meeting at 8:45 pm

Carried

Respectfully submitted by

Tomi Stewart Town Clerk
Town of Colesville

“Applicants for 2014 CDBG Program, Submission D”

Donald Sherwood
1017 E. Windsor Road
\$26,074.67

Dane & Michelle Schmidt
1315 Colesville Road
\$19,789.00

William Ray
2762 Colesville Road
\$27,580.00