

**Town of Colesville
Town Board Meeting
August 4, 2016**

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 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: Bernard Walling, Al Dauphinais, Jan McKnight, Eileen Ruggeri, Tonia Northrop, Mary Ann Oliver.

Supervisor Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance. Supervisor Winsor opened the public portion of the meeting for comments or concerns.

Eileen Ruggeri, President of the Old Onaquaga Historical Society said that in September a two day quilt show will be held at St. Luke's Church Museum and the Harpursville United Methodist Church with a quilt making presentation to be held at the Doraville Schoolhouse on Saturday September 10th. She further said that there would be parking along the side of the road on Maple Street and in the church parking lot and she wanted to be sure that parking near the schoolhouse would be okay. Mr. Winsor welcomed her to park where needed. Mrs. Ruggeri invited the Board to stop by to see some of the improvements that have been made to the church/museum and to enjoy the new and updated museum exhibits.

On behalf of the Town Board, Supervisor Winsor expressed his appreciation to Mrs. Ruggeri for all of her contributions to the Church /Museum and for helping to promote our community.

Bernard Walling said that he read about the States broadband program to increase high speed internet access and asked if the Town Board would reach out to our State Representatives and inquire about the program for our area. M. Wicks said that she will contact Senator Akshar for more information.

Mr. Walling also said that he is now an Officer of the New Ohio Cemetery and that they are experiencing difficulties coming up with operating expenses, he asked if it would be possible if the Town could donate money next year to help to offset their expenses. Mr. Pope said that the Town is obligated to maintain cemeteries that are abandoned but when a cemetery is privately owned, it is considered an illegal donation of public funds.

Al Dauphinais a Member of the Colesville Rotary said that the Rotary has grants available for small community projects and further said that they will be meeting this fall to describe various projects and encouraged Mr. Walling to attend.

Supervisor Winsor asked for additional comments or concerns; hearing none the public portion of the meeting was closed at 7:15 pm.

Supervisor Winsor opened the Public Hearing for the adoption of a Moratorium on certain solar energy uses and asked for the legal notice review: Town Clerk T. Stewart said that the legal notice was posted on the town clerk sign board on July 8, 2016 and published in the Windsor Standard on July 20, 2016. Supervisor Winsor asked for public comments or concerns: hearing none the public portion of the public hearing was closed at 7:17 pm.

Supervisor Winsor stated that the following moratorium is for both commercial and residential solar farms; however it is not a moratorium for private residential panels.

Resolution # 85.16

Resolved that the Town Board hereby approves the resolution entitled "**RESOLUTION ADOPTING A MORATORIUM ON CERTAIN SOLAR ENERGY USES**" is herein approved. Motion made by G. Carroll and seconded by D. Rhodes.

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

Resolution # 86.16

Resolved, that the resolution entitled "A Resolution **Directing County** of Broome **To Pay All Sales Tax** Revenues **Directly to the Town** of Colesville" to be used for Any Town Purpose is herein approved. Motion made by D. Rhodes and seconded by M. Olin.

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

M. Wicks said that a new swing set that meets all safety requirements will be installed in Clyde S. Woodard Park.

Resolution # 87.16

Resolved that the Residential Grade, **wooden swing set**, currently at Clyde S. **Woodard Park** in West Colesville be **declared surplus** and allowed to be disposed of, is herein approved. Motion made by M. Wicks and seconded by M. Olin.

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

Resolution # 88.16

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

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

Committee Reports:

Highway – J. Bulger said:

The Pave New York money is in and the re-profiling of Lippa Road has been scheduled.

0.7 Tenths of Bettsburgh Road has been oiled and stoned.

NY State is resurfacing NY Rte 41 and they have offered the milling that will be removed to surrounding municipalities.

Also reported is that there is a delay in the schedule for the re-surfacing of Winding Way and Monroe Street.

The fuel tanks have been re-painted.

The Highway Committee is looking into purchasing a road broom.

Enforcement – B. McAvoy reported on the number of building permits issued to date: four orders to remedy were issued in July. The Page property has not been brought into compliance. Mr. Pope said that he will have a application filed with the court for default.

Youth - M. Olin said the committee met on July 7th. The softball program went well and that the field hockey program will begin August 8th. A Field Hockey Tournament will be held at HCSD and the next meeting will be held on August 24th.

Historical – Jan McKnight reported that an antique quilt has been donated by Bev Egelston to be raffled during the quilt show and that all proceeds will go to the Doraville Schoolhouse maintenance fund. Guest speaker Bob Spencer talked about the interesting history of the Julien Indian House located in Bainbridge.

Parks –M. Wicks said that a new swing set will be in place at Clyde S. Woodard Park. Highway Superintendent J. Bulger said the summer help has cleared the path into the park, has cut down brush, repaired the fence and new signs have been installed.

Resolution # 89.16

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 197 through # 222 totaling \$6,387.97, Highway Fund bills # 192 through # 223 totaling \$38,891.36. Motion made by M. Olin and seconded by G. Carroll.

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

General Discussion:

Tonia Northrop said that on Saturday, September 3rd the Colesville Super Celebration Committee will be hosting a fund raiser event with a community yard sale, a pork barbeque and a one pitch softball tournament. She asked if the Town would cover the cost of insurance for the one day event. Mr. Winsor said that he is waiting to hear back from our insurance company.

Resolution # 90.16

Resolved that the Town Board hereby approves coveraging the **cost of insurance** for the Colesville Super Celebration fund raiser event Scheduled for September 3rd, should there be a cost. Motion made by G. Carroll and seconded by M. Olin.

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

Al Dauphinais said that the Susquehanna Heritage Advisory Committee approved the four applications submitted. He also mentioned that there could be opportunities, other than for the Town; such as Saint Luke’s Church Museum or the Harpursville United Methodist Church because they are both on the National Historic Registry. Mr. Dauphinais said that he would like to meet with groups to pass on what he has learned.

Al Dauphinais also talked about putting together a committee to review, study and analyze solar farms with regards to land use regulations for the Town. For the committee, he thought of having Community Members, a Member from the Zoning Board of Appeals and a Town Board Member. G. Carroll offered to be on the committee. M. Wicks suggested maybe having a member from one of the fire departments in addition to his committee. Mr. Winsor asked Mr. Dauphinais if the committee would also review and consider the solar investment tax credits and make recommendations to the Town Board.

Mr. Winsor noted: A **Memoranda of Understanding** between the Broome County and the Town of Colesville has been signed for a lead poisoning prevention program; so that Code Enforcement can work closely with the Broome County Health Department if lead is found in an abandon building.

NY State has set the 2016 Equalization Rate for the Town at a rate of 8.20.

An application for a motor cross race has been received and Enforcement Officer B. McAvoy confirmed that the application is complete. The race is scheduled for October 9, on Terry Road. M. Wicks suggested, requiring that local food vendors from Broome County be offered to sell during these events. G. Winsor said that it’s hard for the Organizer to rely on unknown vendors. G. Carroll suggested putting a list of local vendors together to give to the Organizers but making it a permit requirement may not be reasonable. M. Wicks said that she is hoping that by having these events in town, that they would help the local economy. M. Wicks offered to put together a list for the Organizers.

Resolution # 91.16

Resolved, that the Supervisor is authorized to sign a **permit** under the Town of Colesville Local Law Regulating Amusements and Forms of Entertainment **for the WNYOA “Finale”** to be held October 9, 2016 on Terry Road at the Rhodes Ranch, after the Comprehensive Liability Insurance Certificate has been filed with the Town. Motion made by D. Rhodes and seconded by M. Olin.

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

G. Carroll noted that a concern/complaint was filed for receiving no response when telephone calls were made to the Dog Control Officer.

D. Rhodes said that all dog enumeration letters have been sent, and upon notification through this mailing it has come to our attention that there are dogs that are not licensed. Another letter will be sent and if the dogs are not licensed an enumeration fee of \$25, 00 will be added to the cost of the license. And if the dogs still go unlicensed a summons from the Justice Office will be sent. T. Stewart said that from May 1, to-date 73 new dog licenses have been issued.

Motion made by D. Rhodes and seconded by G. Carroll to approve of Minutes of the Town Board meeting held on July 7, 2016.

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

Motion was made by G. Carroll and seconded by M. Olin to enter into Executive Session at 8:23 pm. To discuss CDBG Contractor and Collective Bargaining for labor negotiations.

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

Minutes of Executive Session:

Executive meeting called to order at 8:26 pm. Present were Glenn Winsor, Margaret Wicks, Mike Olin, Gordon Carroll, Doug Rhodes, Brad McAvoy and Tomi Stewart.

The Collective Bargaining and CDBG contractor issues were discussed.

Motion made by M. Wicks and seconded by M. Olin to adjourned Executive Session at 9:48 pm.

Motion to reconvene the regular meeting was made by Margaret Wicks, second by Gordon Carroll at 9:49.

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

With no further business before the Board: Motion made by Gordon Carroll and second by Mike Olin to adjourn at 9:49 pm. Carried

Respectfully submitted by

Tomi Stewart Town Clerk
Town of Colesville

Adjournment