

**Town of Colesville
Town Board Meeting
November 3, 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 Michael Olin
Councilperson Gordon Carroll
Councilperson Douglas Rhodes
Councilperson Margaret Wicks

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

Guests: Bernard Walling, Jan McKnight, Caroline Russo, Emily Hotchkiss, 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; hearing none the public portion of the meeting was closed.

Mr. Winsor opened the Public Hearing on the proposed Annual Budget for the fiscal year 2017, and asked for the legal notice review. T Stewart Town Clerk said that the legal notice was posted on the town sign board, October 12, 2016, and published in the Windsor Standard October 19, 2016.

Supervisor Winsor asked for public input, hearing none; the public portion of the public hearing was closed at 7:09 pm.

Supervisor Winsor noted that the amount to be raised by taxes for the two Fire Districts has been added to the Budget, he further noted that because of surplus funds, the amount to be raised by taxes for Light District #1 has been lowered. With no further comments or questions. The following resolution was offered.

Resolution 104.16

Resolved, that the attached entitled “A Resolution **Adopting the Annual Budget** of the Town of Colesville for the Year 2017”, is herein approved. Motion made by D. Rhodes and seconded by M. Wicks.

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

Mr. Winsor opened the second of two public hearings necessary for the 2014 town wide housing rehabilitation program (CDBG) and asked for the legal notice review. T Stewart Town Clerk said that the legal notice was posted on the town sign board, October 12, 2016 and published in the Windsor Standard, October 19, 2016. Supervisor Winsor read aloud the legal notice and invited those interested to review the programs information sheet and asked if there are any questions or concerns regarding the program, the program goals or expenditures, hearing none; the public portion of the public hearing was closed at 7:10 pm. Supervisor Winsor said that the 2014 grant will be completed by the end of November, 2016

Resolution 105.16

Resolved, that the attached entitled “A Resolution Scheduling a **Public Hearing** on the Year 2017 **Fire Protection Contract** between the Town of Colesville and Board of Fire Commissioners of Colesville Fire District Number 1.” is herein approved. Motion made by M. Olin and seconded by G. Carroll.

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

Resolution 106.16

Resolved, that per the recommendation of Tomi Stewart, Town Clerk, to **dispose of records** in accordance with NYS Archive Local Government Retention and Disposition schedule per the attached list is herein approved. Motion made by D. Rhodes and seconded by M. Wicks.

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

Mr. Bulger said that the following resolution represents changes in the inventory of town roads as a result of the GIS tracking of the roads that was conducted by NYS DOT.

Resolution 107.16

Resolved that the Town Board does hereby acknowledge that the following Roads are **official Town roads** and should be included in the Town of Colesville Road Inventory List: .42 length (total .82) Buman Road; .22 length (total .22) Houghtaling Road; .02 length (total .02) Parsons Road; .12 length (total .40) Rowe Road; .07 length (total .34) Smith Road; **remove** .03 (total 1.75) Walling Road; .53 length (total .53) Davy Road; .23 length (total .23) Marsh Pond Road, is herein approved. Motion made by M. Olin and seconded by M. Wicks.

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

Committee Reports:

Highway - Superintendent J. Bulger said that the Department is ready for the winter season. In attempts to repair the Town’s gradual, the replacement part needed will cost approximately \$8,500.00 plus shipping. Mr. Bulger said that there are 4 graduals listed on the equipment list of items that will be auctioned on Nov. 9, 2016.

Resolution 108.16

Resolved, that the **Highway** Superintendent is hereby authorized **to purchase one used gradual** at the upcoming auction at a cost not to exceed \$16,000.00 (sixteen thousand dollars). Motion made by M. Wicks and seconded by M. Olin.

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

Enforcement - Officer B. McAvoy reported on the number of building permits issued to date, the Order of Remedies issued in October; One Public Hearing is scheduled before the Zoning Board of Appeals on November 15, with no public hearing scheduled before the Planning Board.

- Mr. and Mrs. Page are bringing their property into compliance. Brad will be invited to their property for a final inspection.
- A letter has been sent to Rocking M. Enterprises for the storage of unlicensed/unregistered vehicles and for the collapse/deterioration of the yard fencing.

Youth – M. Olin noted that the Committee met on October 19th, the field hockey program is nearly over, and the committee is looking into organizing a Family Winter Fun Day. Their next meeting will be held November 16th.

ZBA - M. Wicks said Lora Zier from Broome County Planning reviewed with the Members the guidelines on filing a 239 Review with the County, which is a state requirement, prior to the County making their recommendation to the Board.

Planning – G. Carroll said no meeting was scheduled.

Solar Farm Committee – G. Carroll said that the committee is meeting weekly for about an hour and half. They have begun to review and compare solar energy laws that are now in place in various states. They’re finding that this new legislation is very fast track; however the committee is using a common sense approach that would best serve all residents in the Town of Colesville. They are also looking into whether or not a solar panel company would need to be bonded to be sure that there is proper disposition of all panels when they are no longer collecting electricity.

Historical – M. Wicks said that the cookbooks will be out next year and the 2017 calendars have been ordered. Earl Villecco was the guest speaker and he talked about the history and success of the Villecco Cheese Factory that was located in Tunnel from 1937-1962. Joe Carr will be the Guest in November and he will talk about the assassination of President Lincoln. M. Wicks also mentioned that the Committee took a tour of the Joseph Knight Farm House located on E. Windsor Road, the first branch of “The Church of Jesus Christ of Latter-day Saints” known as the “Colesville Branch”.

Parks – M. Wicks and J. Bulger said that the installation of the new swing set and monkey bars at Clyde S. Woodard Park is near completion. M. Wicks noted that the cost of the new playground equipment was a gift from the Whitney Titus Foundation.

Resolution 109.16

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 274 through # 303 totaling \$9,698.99, Highway Fund bills # 285 through # 321 totaling \$92,875.03 and CD Housing Grant #264 CRF-HR96-14 bills # 51 through # 54 totaling \$20,816.00. Motion made by D. Rhodes and seconded by M. Wicks.

Adopted Ayes	5 Olin, Carroll, Winsor, Rhodes, Wicks (General and Highway bills)
Noyes	0
Recused	1 G. Carroll recused himself only from payments audited for the CD Housing Grant #264 CRF-HR96- issued to LW Contracting due to he being a family relative.

General Discussion:

Supervisor Winsor said that a flood reduction study of the Susquehanna River Basin will be held at the Town of Chenango Town Hall on Nov. 22. He also received information from Broome County Land Bank indicating possible funding for blighted properties.

M. Wicks gave an updated list of vendors to be attached to the Application for Amusements and Forms of Entertainment.

M. Wicks said that an ad has been placed in the Windsor Standard for Planning Board and Zoning Board Members.

Supervisor Winsor said that he received a call from Mary Baisley, who is interested in serving on the Assessment Board of Review. It was the consensus to invite her to one of our meeting's in December.

M. Olin said that he had received a complaint of a dog running at large on Hickox Road; the residents are concerned that they will run into the dog with their vehicle.

Motion made by D. Rhodes and seconded M. Wicks by to approve the Minutes of Town Board Meetings held on October 6, 2016 with the correction in the Historical report; the guest speaker for October's meeting - Earl Villecco he will talk about his family's history of the Cheese Factory located in the Hamlet of Tunnel.

Motion was made by G. Carroll and seconded by M. Olin to enter into Executive Session at 8:15 pm to discuss pending litigation.

Respectfully submitted,

Tomi Stewart Town Clerk, Town of Colesville

Executed Session called to order at 8:17 pm.

Block Grant issues – Thoma
 Motion to adjourn Executive Session at 9:01 pm
 Motion – M. Wicks
 Seconded- M. Olin

Motion to go back into regular session @9:02 pm
 Motion to adjourn regular session @9:02 pm
 Motion – M. Wicks
 Seconded- M. Olin