

**Town of Colesville  
Town Board Meeting  
June 1, 2017**

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 Gordon Carroll  
Councilperson Gary Cower  
Councilperson Michael Olin  
Councilperson Douglas Rhodes

Town Clerk Tomi Stewart  
Highway Superintendent Jim Bulger  
Code Enforcement Officer Bradford McAvoy  
Town Attorney Alan Pope

Guests: David Thomas, Larry Jones, Phil Tomashek, Bill VanKuren, Jan McKnight, Al Dauphinais, Elise Hopkins, Tom Hopkins, Vera Bond, Tom Bond, Nancy Senger, Gil Senger, Glenn Herbert, Dale Snyder, Geoff Grogan, Debbie Grogan.

Supervisor Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance.

Supervisor Winsor asked if there are concerns from the floor:

Residents living near the Animal Adventure Park addressed the Board with their concerns regarding parking along both sides of the road, extending from Maple Row Road to the Animal Adventure Park. Also, parked cars are blocking resident's driveways and mailboxes. The road signs that were put in place are small and difficult to read from a moving vehicle. Councilman Gordy Carroll agreed that the road signs are smaller than the standard size and because of the safety concerns, the issue will be re-visited with Broome County's sign shop. Other concerns are: trash thrown and left on residential properties and whether or not there is proper management of the animal waste near the DEC designated wetland area.

Supervisor Winsor thanked the Residents for coming, he noted that the Board is aware of most of their concerns and they are diligently working to resolve the problems.

Hearing no other concerns; the following resolution was opened for discussion.

Mr. Winsor noted that during last month's meeting Mr. Herbert was asked to make a plan outlining how various issues will be handled during the New York Faerie Festival, such as; traffic, parking, noise and keeping Faerie Festival goers off private property. Mr. Herbert provided the Town Board with an addendum to his application outlining changes that were requested during the Town Board meeting held on May 4<sup>th</sup>.

Mr. Winsor said that at present the Amusement Law is written so that if all the criteria are met the permit has to be written. The Board wants all residents to enjoy their land; however they will be cognitive of the neighborhood. This will be the last year that two weekends, in a given year will be considered under the present Amusement Law. The Amusement Law will be changed and if an application requests more than one weekend it will be considered a commercial business, therefore it will require a site plan approval with an environmental impact review by the Planning Board. Mr. Winsor further said that the two weekends requested by the NY Faerie Festival will be a two to three week event and with camping being marketed, a campground license will be required.

In addition to Mr. Herbert's addendum, the area resident's would like to see more than one person helping to control traffic and parking and have neighboring properties clearly marked to eliminate trespassing. Also said was that having the Festival for two consecutive weekends, it will encompass three or four weeks of camping and other activities that personally affects private lives and property values.

It was said that during the Festival's time, the Ouaquaga Fire District has very successful fund raisers that helps to support the Fire District.

The Board discussed the difficulty of choosing which weekend to allow, knowing that two weekends of the Festival has been publicity advertised, reservations have been made and monies have been collected. Councilman G. Carroll said that he dislikes the way all of this rolled out but by allowing only one weekend it is possible there will be a lot of confusion and a much worst scenario if there is no police intervention or organization.

Supervisor Winsor asked for feedback and insight from the surrounding residents following the Festival. Also said was, in moving forward, if the plan Mr. Herbert has put together is not followed; if the noise after 11:00 pm is not silenced, if parking is not attended and private property is not respected the entire event is at risk. Mr. Herbert said that he understood and he agreed.

With no further discussion the following resolution was offered.

**Resolution # 69.17**

Resolved that the Town Board has reviewed the **application**, submitted by New York **Faerie Festival**, 233 Doolittle Road, for permit under the Town of Colesville Local Law Regulating Amusements and Forms of Entertainment for an event to be held June 23, 24 & 25, 2017 and June 30, July 1 & 2, 2017 and hereby **approves** the issuance of said permit upon receipt of proof of insurance. Motion made by D. Rhodes and seconded by G. Cower.

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

Supervisor Winsor thanked everyone for coming and for sharing their comments and concerns.

**Resolution # 70.17**

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 G. Carroll.

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

**Resolution # 71.17**

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 G. Cower and seconded by M. Olin.

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

**Resolution # 72.17**

Resolved that the Supervisor is **authorized** to make the **following transfers**: From Historical Savings (Gail Sweeney) to Historical Checking the amount of \$5,000.00 (to purchase materials and labor for new historical park) and from J-CAP Grant the amount of \$979.98 to A1110.2 (Justice Equipment) is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

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

Reports submitted in the Board's monthly folder included monthly reports from the Town Supervisor and Code Enforcement Officer.

**Committee Reports:**

Historical - Jan McKnight said that she will be purchasing topsoil, planting trees and a fence will be installed around the Schoolhouse Park.

Highway - J. Bulger said that he and his crew have begun to re-profile Matthews Lane, Lippa Road and part of Hartz Road. He will be obtaining a temporary easement from Mr. & Mrs. Krugaluk for access on to their property to help stabilize the failing slope along Hartz Road. Mr. Bulger also noted that he did purchase an International 2000 single axel truck and a trailer from an auction. White Goods Day went well; twelve dumpsters and eight truck loads of tires were

hauled away. It was noted that even though there are many costs associated with the "White Goods Day" it is a benefit to the Town of Colesville Taxpayers.

Enforcement - B. McAvoy reported on the number of building permits issued to date and the Orders to Remedy warnings in May. Parking along Martin Hill Road was further discussed.

Youth – M. Olin said that the Commission met on May 17 and the positions for the Youth programs were filled. Payment to Animal Adventure for the Colesville Family Fun Day was discussed.

**Resolution # 73.17**

Resolved, that Jason Lyon and Emily Budine be engaged as independent contractors to serve as **Softball Co-Coaches**. Mirria Florence and Jessica Hartman both are engaged as independent contractors to serve as Co-Coaches and Jessica Kelly be engaged as Assistant **Coach of the Field Hockey** Program. Motion made by G. Cower and seconded by M. Olin.

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

**Resolution # 74.17**

Resolved, that the Town Board hereby **pre-approves** \$2,500.00 towards the Colesville Family Fun Day at the **Animal Adventure Park** for **admission costs**. Motion made by M. Olin and seconded by D. Rhodes.

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

ZBA - G. Cower said that the Board will be meeting with potential candidates during the June meeting.

Planning – G. Carroll said that with no applications before the Board they continued their review on subdivision regulations and began discussion on a new sign ordinance. Supervisor Winsor asked if the Planning Board would review the Local Law "Regulating Amusements and Forms of Entertainment" for revisions.

Solar Committee- Al Dauphinais presented the Town Board with a draft of the Solar Energy Zoning Ordinance.

Historical – D. Rhodes said that the guest shared with the group interesting photos of summertime fun spots in Broome County, which included the carousels, swimming pools, and Triplets' baseball team. The next guest speaker will talk about the Unitarian Horses that were owned by the Hulbert Family.

Parks – G. Cower said that the community parks were checked for safety and integrity and repairs were made as needed.

**Resolution # 75.17**

Resolved, that the Town Board has audited and **approved payment** of General Fund bills # 131 through # 156 totaling \$11,524.56, Highway Fund bills # 123 through # 152 totaling \$37,872.15. Motion made by D. Rhodes and seconded by G. Cower.

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

**General Discussion:**

The sealed bids for the purchase of the 2015 Ford F-150 pickup truck were opened and read.

**Resolution # 76.17**

Resolved that the Town Board of the Town of Colesville hereby **accepts the bid** amount of \$22,250.00 for the 2015 Ford F-150 **pickup truck**, VIN # 1FTFX1EF2FKE22955. Motion made by G. Carroll and seconded by G. Cower.

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

Mr. Winsor discussed a recent meeting held in the Justice Office regarding no response to summons issued by the Justice Office for unlicensed dogs. It was concluded that, when the summons is issued, the Dog Control Officer will serve the complainant with a Summons and then if no response is received from the complainant, Law Enforcement will be called and the dog will be seized.

Motion made by M. Olin and seconded by D. Rhodes to approve the Town Board Minutes from the meeting held on May 4, 2017.

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

No further business before the Board.

Motion made by G. Carroll and seconded by M. Olin to adjourn at 9:15 pm.

Respectfully submitted by

Tomi Stewart Town Clerk  
Town of Colesville

