

Town of Colesville  
Town Board Meeting  
February 7, 2013

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 Edward Mosher Absent  
Councilperson/Deputy Supervisor Glenn Winsor  
Councilperson Margaret Wicks  
Councilperson Michael Olin  
Councilperson Douglas Rhodes

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

Guests: Mike Wolynik, Jan McKnight, Matt Gross, Pat & Tom Grant, Steve Flagg

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

Mr. Winsor introduced Mike Wolynik, a retiree from the NY State Comptroller's Office of the Municipal Affairs Department. Mr. Wolynik addressed the Board with regards to performing a financial audit of various town offices. All agreed that Mr. Wolynik and Council-Members Margaret Wicks and Doug Rhodes will meet to address the Town's specific needs and his compensation.

Mr. Winsor introduced Matt Gross of Thoma Development Consultants (Thoma). Mr. Gross made reference to a work project under the (CDBG), and due to inappropriate language/actions from the applicant/owner's live-in towards Thoma Employees and contactors, Thoma recommended to the Board that the project be canceled and asked for the Board thoughts. Mr. Winsor suggested that the Board not take a position; The Board hired Thoma to administer the CDBG Program and we should let them make the decision; Mr. Gross said that Thoma will not be proceeding with this particular project.

**Concerns from the Floor:**

Jan McKnight made reference to Revolutionary War Soldier Caleb Boynton gravesite, and noted the recent repairs and improvements made to the private cemetery by (NYPEN Military Repair Projects). Ms. McKnight asked if this site could be kept mowed/trimmed; the Board discussed various possibilities. Mr. Winsor asked the Cemetery Committee to look into it and report back to the Board.

Broome County Legislator Steve Flagg gave an update on what is being discussed by County Legislature. Some of the hot topics include; changing the of sales tax distribution formula back to a 50/50 split between local municipalities and the county. Also, Mr. Flagg mentioned that during one of the first meetings held by the Legislature, he asked why the inconsistency in the amount of library appropriations throughout Broome County Libraries. Mr. Flagg also said that Broome County will not be accepting tires during our White Goods/Junk Day. Mr. Flagg said that he can be reached through the county's website; any questions or concerns please feel free to contact him.

With no further comments or concerns; Mr. Winsor closed the public portion of the meeting at 7:45 pm.

Resolution # 25.13

Resolved, that the Supervisor is authorized to enter into an **agreement** with the **Ouaquaga Historical Society** for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of nineteen hundred dollars (\$1,900.00) for the year 2013. Motion made by M. Olin and seconded by M. Wicks.

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

Resolution # 26.13

Resolved, that the Supervisor is authorized to enter into an **agreement** with the **American Legion Post 1596**, for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of one thousand two hundred twenty five dollars (\$1,225.00) for the year 2013. Motion made by M. Wicks and seconded by D. Rhodes.

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

Resolution # 27.13

Resolved, that the Supervisor is authorized to enter into an **agreement** with the **Eastern Broome Senior Center**, for various services to the Town, all as outlined under the attached proposal entitled "Agreement", for the sum of thirteen hundred dollars (\$1,300.00) for the year 2013. Motion made by M. Olin and seconded by D. Rhodes.

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

Resolution # 28.13

Resolved, that the Town of Colesville enter into an **arrangement with the New York State Office of General Services for the purchase of** Gasoline, Heating Oil and Diesel Fuel on the State Contract Basis. Motion made by W. Wicks and seconded by M. Olin.

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

M. Winsor noted that the following resolution means that the contractors hired thru Thoma under the CDBG program would be paid for their work prior to Town Board approval. B. McAvoy said that there are times when contractors have to wait through more than one voucher cycle to be paid.



**General Discussion:**

Mr. Winsor discussed an E-mail received regarding a Bill before the Assembly. The Bill would require that lending institutions notify the Town in the event of a foreclosure and to provide contact information should the Town need to make contact with the Owner of an abandoned property. Mr. Pope said that he will review the Bill. Mr. Winsor suggested holding it over until next month and to see where the State Association of Town's position is.

M. Wicks gave an update on the Security Alarm System, Painters, and Carpentry estimates. She read suggestions of repairs or updates made by Custodian Ross Culver.

Motion made by M. Olin and seconded by D. Rhodes to approve of Minutes of Town Board Meetings held on January 3, and January 23, 2013 with the inclusion to the Minutes of January 23. "Transactions were randomly pulled by the board members in each fund and in payroll tracked, reviewed and approved for the Justice Clerk and Bookkeepers records".

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

M. Wicks further mentioned that she will be contacting Adams Cable Company regarding internet service for Highway Garage.

J. Bulger said that call forwarding from his office phone to his cell phone is working well.

Resolution # 30.13

Resolved, that the attached entitled "**Applicant(s) for 2011 CDBG Program**, Submission D" is herein approved. .Motion made by M. Wicks and seconded by M. Olin.

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

D. Rhodes gave an update on the status of the abandonment of the Nineveh Plains Cemetery and Pratt Cemetery. D Rhodes said that he will contact New York State Division of Cemeteries for their recommendations and report back to the Board.

No further business before the Board.

Town Clerk T. Stewart presented to the Board Members, a financial report of receipts/transactions and disbursements from both the Town Clerks' Office and Tax Collection activities. After inspection, the records were initialed and dated.

Motion made by M. Wicks and seconded by M. Olin to adjourn at 9:35 pm

Respectfully submitted

Tomi Stewart Town Clerk  
Town of Colesville