

Town of Colesville
Town Board Meeting
August 1, 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 Glenn Winsor
Councilperson Margaret Wicks
Councilperson Michael Olin
Councilperson Douglas Rhodes

Town Clerk - Tomi Stewart
Highway Superintendent – Jim Bulger
Code Enforcement- Brad McAvoy
Deputy Town Attorney – Kurt Schrader

Guests: Janet McKnight, Mary Ann Oliver, Carol FeDora, Katherine Normile, Pete Normile David Riegel, Margaret Goodfellow, Michael Lake.

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

Mr. Winsor asked if there were any comments or concerns from the floor: Concerns regarding the CDBG program were discussed. Mr. Winsor said because Thoma Development Consultants administer the grant program for the Town their individual concerns would have to be directed to Thoma. Also discussed was the sales tax distribution formula with the County.

Michael Lake showed before and after photos of his Eagle Scout project at Harmony Park. Mr. Winsor expressed his gratitude to Michael on behalf of the Board and the Town for all of his hard work to improve the appearance of Harmony Park.

Resolution # 98.13

Resolved, that the attached 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 M. Wicks and seconded by D. Rhodes.

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

Resolution # 99.13

Resolved, that the attached entitled “A Resolution of the Town of Colesville Authorizing the **Adoption of** the Broome County Multi-Jurisdictional **All-Hazard Mitigation Plan**” is herein approved. Motion made by M. Olin and seconded by M. Wicks.

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

Resolution # 100.13

Resolved to **pay Alan Miller** the balance of \$3,000.00 upon completion of **maintenance work** as per the contract after final walk through by Maintenance committee and Supervisor, is herein approved. Motion made by M. Wicks and seconded by D. Rhodes.

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

Resolution # 101.13

Resolved, that the Town Board will hold a **public hearing** on September 5, 2013 at 7:05 PM for Local Law No. 1 -2013, ("**Best Value**" for bidding Local Law) is herein approved. Motion made by M. Olin and seconded by D. Rhodes.

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

Resolution # 102.13

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

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

Submitted in the folders of the Town Board members included the monthly reports from the Supervisor, Town Clerk, Enforcement Officer and Dog Control Officer.

Committee Reports:

Highway - Mr. Bulger said that letters will be sent to Cornell University in support of the continuation of the Cornell Local Roads Program. Mr. Bulger recommended that the Autocar #4 be sent to the Broome –Tioga Auction held in September. Also, he is working on the vehicle safety policy and that it should be available for next month’s meeting. Mr. Bulger gave a power point presentation of the work the Highway Department accomplished from July 12th through August 1st, and what is scheduled until the end of summer. Mr. Bulger will be attending a Stream Intervention program offered through NYS DEC. The Enforcement Officer’s pick-up truck has been delivered.

Resolution # 103.13

Resolved, that Autocar #4 be **declared** surplus and sent to the Broome –Tioga Auction. Motion made by M. Wicks and seconded by M. Olin.

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

Enforcement B. McAvoy reported on the number of building permits and order to remedy issued in July. No Public Hearings are scheduled for either the Planning or Zoning Board in August.

Youth M. Olin said that the softball program is winding down and the field hockey program will begin mid August.

ZBA No hearing held

Planning No hearing held

Historical M. Wicks said that the pamphlet that Historian Val LaClair and Janet McKnight have put together in conjunction with Afton and Windsor of things to do and attractions along the Susquehanna River, is available. The Cole Family will be repairing Nathaniel Cole’s headstone.

There is a list of 304 names of Civil War Soldiers that were either born, lived, worked, died, or was buried in the Town of Colesville; the list was compiled by John Goodnough, President of the Civil War Round Table.

The "Children's Time" program will not be held during the Colesville Super Celebration. M. Wicks said that the Historical Advisory Committee meetings are always very interesting and always open to everyone, and always held on the second Monday of each month at the Colesville Town Hall.

Resolution # 103.13

Resolved, that the Town Board has **audited and approved payment** of General Fund bills # 229 through # 249 totaling \$11,788.71, Highway Fund bills # 182 through # 201 totaling \$30,263.26 and CD Housing Grant #264 HR 151-11 bills # 38 through # 39 totaling \$6,322.57. Motion made by M. Olin and seconded by D. Rhodes.

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

General Discussion:

Mr. Olin said that ZBA Member MaryAnn Ferdo's plans have changed; therefore she will continue as a Board Member.

Adams Cable Co. and TDS are still negotiating the use of the poles to extend cable service to Colesville Road and Dilly Road.

Mr. Winsor said that a meeting on the new health care reform law will be held on August 15, 2013.

The replacement of the front door of the Town Hall was discussed.

Mr. Winsor discussed some of the recommendations made by the Auditor and said that they are being implemented.

D. Rhodes updated the Board on the meetings to be held regarding the Shared Municipal Building to house the Harpursville School's bus garage, the town's highway garage; fire house and possibly law enforcement. Mr. Rhodes said that a field trip to Indian River Central School, Philadelphia, NY is scheduled for August 13th to tour their shared Municipal Building. Another meeting will be held to further discuss a budget, and financial school aide.

Motion made by D. Rhodes and seconded by M. Wicks to approve the **Minutes** of Town Board meeting held on July 11, 2013.

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

No further business before the Board.

Motion made by M. Wicks and seconded by M. Olin to enter into Executive Session at 8:18 pm.

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

Respectfully submitted

Tomi Stewart Town Clerk
Town of Colesville

Executive Session:

August 1, 2013

Executive session was called to order at 8:20. Those present Mike Olin, Glenn Winsor, Doug Rhodes, Kurt Schrader, and Margaret Wicks. Discussion dealt with personnel issues. Motion to come out of executive session at 8:57. Motion to go into regular town board meeting at 9:00. The meeting was adjourned at 9:01.

Respectfully submitted,
Margaret C. Wicks