

January 9th, 2020 Town Board Minutes

The regular meeting of the Town Board was held Thursday January 9th, 2020 with the following members present: Daniel Pemrick, Supervisor; MaryAnn Johnson, Rick Capasso, Kevin Veitch and Ty Stacey Councilpersons. Also present were Superintendent of Highways, Justin Burwell, Duane Wright; Mark Schachner, Town Counsel and approx. seven residents.

The meeting was opened at 7PM by Supervisor Pemrick with the Pledge to the Flag.

On a motion by Veitch, C. and seconded by Capasso, C. the minutes from December 12th & 27th and January 2, 2020 were approved as submitted.

CORRESPONDENCE

SENIOR QUILTERS- Letter was received from Karin Fine representing a group of seniors who are interested in using the Community Center for quilting. The group consists of 8-12 Seniors who get together every 6 weeks to sew. They make charity quilts for children's hospitals and veterans. They are looking for permission to use the Community Center.

RESOLUTION #33- 2020 APPROVE COMMUNITY CENTER USE SENIOR QUILTERS

Motion: Capasso, C.

Seconded: Stacey, C.

RESOLVED, That the Town Board hereby approves use of the Community Center to a group of Seniors for the purpose of sewing quilts for charity. They will use the center every 6 weeks and provide a schedule. This would be covered under our Senior program and extra insurance would not be required.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

Town Clerk advises the Board that she has received two applications for the Ethics Board openings.

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EAGLE SCOUT PROJECT- Nick Leanza presents an Eagle Scout project to construct several bat houses in Greenfield. They will be constructed on a specific date by the Boy Scouts and volunteers. There will be a Community day where citizens of the Town would help with the project. This is now required in the projects. Supervisor Pemrick asks if he has an area in mind as a sight for the project. Nick Leanza states that there is not a specific sight yet, but they will be in parks and recreational areas. Supervisor Pemrick asks what he requires from the Town. There is a list of materials and supplies that he will be seeking donation for. Nick says yes, but he just needs the Town's support. The Town Board agrees that this is a great project and he has the Town's support. If he needs anything else, he can always come back to the Board and ask.

RESOLUTION #34- 2020 APPROVE EAGLE SCOUT PROJECT- NICK LEANZA

Motion: Stacey, C.

Seconded: Capasso, C.

RESOLVED, that the Town Board hereby approves the Eagle Scout Project for Nick Leanza to build bat houses in parks and recreational areas in the Town of Greenfield. He will include community support in the construction and placement of the bat houses, inform the Board on the dates he will be starting and is welcome to come to the Town Board for any assistance.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

OLD BUSINESS

EMS SERVICES- Supervisor Pemrick states that agreements have been reached with Community Emergency Services to pick up a part of the Eastern zone and Jessups Landing to pick up part of the Western zone for EMS services. For that they will each receive an extra \$30,000. He continues that there was a meeting with the EMS providers and the Greenfield Fire Chiefs last night and has not spoken with anyone about the meeting but was made aware that Saratoga Fire EMS were present and would support the Town of Greenfield and EMS services any way they can through mutual aid. . Veitch, C. states that it is his understanding that Jessups will be picking up a portion of Town they used to be responsible for.

RESOLUTION #35- 2020 APPROVE NEW AGREEMENTS WITH COMMUNITY EMS AND JESSUPS LANDING

Motion: Johnson, C.

Seconded: Veitch, C.

RESOLVED, That the Town Board hereby accepts a new agreement with Community Emergency Services to service an additional eastern territory of the Town and Jessups landing will provide service to an additional western portion of the Town of Greenfield for the sum of an additional \$30,000 each.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

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MASS GATHERING PERMIT- TINNEYS- Supervisor Pemrick states that the owner has provided additional information that the Board had asked for. Town Clerk states that Mr. Joyce has provided a copy of liability insurance naming the Town as additionally insured and has contracted with Community Emergency Services and the Sherriff's Dept. who will be available at Lake Desolation from 11-4.

RESOLUTION #36- 2020 APPROVE MASS GATHERING PERMIT FOR TINNEYS TAVERN

Motion: Capasso, C.

Seconded: Stacey, C.

RESOLVED, that the Town Board hereby approves the Mass Gathering Permit for Tinneys Tavern to hold Outhouse races on January 26th, 2020 from 11AM to 4PM. The owner has provided emergency service, liability insurance naming the Town as additionally insured, security and controlled parking. Saratoga County Sherriffs Dept. will be assisting with traffic flow.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

ETHICS BOARD APPLICANTS- Supervisor Pemrick states that we have received three people who have expressed an interest, two by letter and one by phone. Capasso, C. asks if we are filling one or two positions. Supervisor Pemrick states that we are filling two but since we have three interested he would like to think about adding an alternate. Town Counsel, Mark Schachner states he is not sure an alternate is allowed. The reason why we have an alternate on the Planning and Zoning Boards is because the State adopted legislation allowing alternates. He is not saying you can't have an alternate but is not aware of any Ethics Board that has one. He will find out for us. Town Clerk will notify the applicants for interviews February 6th, 2020 at 6PM.

NEW BUSINESS

COURT AUDIT- Supervisor Pemrick states that we need to set a date for the annual Court audit. We need to audit the Court books once a year. Kevin Veitch and Dan Pemrick set the date for February 5th, 2020 at 3PM.

GREENFIELD ELEMENTARY SCHOOL/ LA GROUP- The Town Board has a map from the LA Group who are the engineers for a new parking lot for Greenfield elementary School. The Board discusses exits and entrances, sight distance and question the overflow parking. It is on a State highway so they will need to get curb cuts. Because it is a school the Town does not have a say, however the LA Group will listen to any suggestions. The Town Board has interest in what it will look like and the safety of the intersections with Route 9N. The LA Group has been in contact with the Building Dept and we will continue to monitor the project.

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Supervisor Pemrick states that Lorraine Fiorino has provided us with information on the revaluation project. We had someone who was going to help with the project and has since moved on. We have a company that is willing to help with this project . We need to rescind the resolution from 2018.

**RESOLUTION #37-2020 AUTHORIZE THE ASSESSOR TO UNDERTAKE A TOWNWIDE REVAL
2020/2021**

Motion: Veitch, C.

Seconded: Capasso, C.

RESOLVED, that the Town Board authorizes, supports and directs the Assessor to undertake a town wide property revaluation project in 2020-2021 for the purpose of updating the Town's assessment rolls. The project cost is set at \$65,000. The resolution replaces Resolution #30, January 8th, 2019.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

DARLENE MCGRAW- Darlene states that she is from Saratoga and would like to speak on her own behalf. She would like a better EMS plan for the City of Saratoga. She feels that by working together we can solve the time it takes to arrive to a call. In an emergency situation, minutes matter. She thanks the Board for their time.

MARK YOUNG- Even though the Town Board doesn't have a say with the Parking lot at Greenfield school, the Town still has Bockes road. The sight distance is poor coming off Bockes road. The school sign blocks the sight also. That is something the Town should consider. It needs to be a safe intersection. Supervisor Pemrick states that the Project manager for the LA Group welcomes any ideas and he is sure the Town will be offering some suggestions.

Monthly reports were submitted by the Town Clerk, Highway Dept., Recreation Dept. and Building Dept. Yearly report was received from the Town Justices.

RESOLUTION #38-2020 GENERAL BILLS

Motion: Capasso, C.

Seconded: Johnson, C.

RESOLVED, that the General bills from #1-51 in the amount of \$101,552.34 be paid.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

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RESOLUTION #39-2020 HIGHWAY BILLS

Motion: Johnson, C.

Seconded: Veitch, C.

RESOLVED, that the Highway bills from #1-12 in the amount of \$45,075.80 be paid.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

RESOLUTION #40-2020 PARKS BILLS

Motion: Veitch, C.

Seconded: Stacey, C.

RESOLVED, that the Parks bills from #1-4 in the amount of \$1,938.01 be paid.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

RESOLUTION #41-2020 UDAG BILL – PROJECT LIFT

Motion: Johnson, C.

Seconded: Veitch, C.

RESOLVED, That bill #1-2020 in the amount of \$5750 for the first installment of two for Project Lift be paid.

Vote: Ayes: Pemrick, Johnson, Capasso, Veitch, Stacey

Noes: None

On a motion by Veitch, C. and seconded by Johnson, C the meeting was adjourned at 7:78 PM.

Town Clerk

