

July 9th, 2020 Town Board Minutes

The regular meeting of the Town Board was held July 9th, 2020 at 7PM. Due to the COVID-19 restrictions the meeting was held at the Greenfield Community Center. The following Town Board members were present: MaryAnn Johnson, Deputy Town Supervisor; Rick Capasso, Kevin Veitch and Ty Stacey, Councilpersons; Also in attendance were Deputy Superintendent of Highways, Brandon Ray and approx.3 residents. Mark Schachner, Town Counsel was present via Facetime. Absent was Daniel Pemrick, Town Supervisor. The meeting was opened at 7PM by Deputy Supervisor Johnson with the Pledge to the Flag.

On a motion by Capasso, C. and seconded by Veitch, C. the minutes from June were approved as submitted by all members present.

CORRESPONDANCE

GREENFIELD LIONS CLUB- Town Clerk states that a letter was received by the Greenfield Lions Club asking the Town for their continued support with the Town Wide garage Sale to be held the weekend of September 12th and 13th. They ask permission to use the lot next to the Community Center with the red barn for the Garage Sale, the Community Center and parking lot. They would like picnic tables, advertising, porta-john rentals and help with the collection of information and monies. The Greenfield Lions also ask permission to use the lot with the red barn for the Annual Christmas Tree Sale.

RESOLUTION #76-2020 ALLOW GREENFIELD LIONS CLUB PERMISSION TO USE TOWN HALL PARKING LOT FOR THE TOWN WIDE GARAGE SALE and CHRISTMAS TREE SALE

Motion: Capasso, C.

Seconded: Veitch, C.

RESOLVED, that the Town Board hereby approves the Greenfield Lions Club permission to use the lot adjacent to the Town Hall for their 35th annual Town Wide garage sale. The Town will help to provide advertising, picnic tables, porta-johns and the collection of monies for garage sale maps. The Town also permits the Greenfield Lions Club use of the same lot and red barn for their annual Christmas Tree Sale.

VOTE: Ayes: Johnson , Capasso, Veitch

Noes: None

Absent: Pemrick

Abstain: Stacey

July 9th, TB Minutes continued

ROAD CLOSURE- Letter of Notice was received from NYS DOT to close a Highway CR-23 (Brook Road) from NYS Rt. 29 to NYS Rt. 9N beginning Monday July 6th 2020 until approx. November 1st, 2020 for culvert replacement.

GREENFIELD CEMETERY ASSOCIATION- Letter was received from Stephan Rowland, President of Greenfield Cemetery Association. They are working with a limited budget and are asking the Town for help and ideas for the upkeep of the Greenfield Cemetery.

FRANKLIN COMMUNITY CENTER- Report was received from Franklin Community Center for Students enrolled in the after school program, Project Lift for the 2019-2020 school year. Some of the programs they provide are a food pantry, free clothing and furniture, holiday assistance and an after school youth program called Project Lift. A number of the students and families they provide assistance to are Greenfield residents.

OLD BUSINESS

Deputy Supervisor Johnson states the Town Board received two applications and interviews were held on July 2.

RESOLUTION # 77-2020 APPOINT ETHICS BOARD ALTERNATE

Motion: Veitch, C.

Seconded: Capasso, C.

RESOLVED, That the Town Board hereby appoints Jay Ellsworth as the Ethics Board Alternate .

VOTE: Ayes: Johnson , Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

NEW BUSINESS

DISCUSSION -NYMIR COVID-19, HARASSMENT AND DISCRIMINATION POLICY- Deputy Supervisor Johnson states that the Town has received an updated policy from NYMIR. She suggests that the Town Board members read the policy as there are items that we need to look at. We will need to appoint Compliance officers. We can discuss this at the next meeting.

JUNKYARD LICENSES- Deputy Supervisor Johnson states we have the 2020 Junkyard license renewals. We receive the applications in December and January. The inspections of the properties were completed by Assistant Code Enforcement officer, Bob Gizzi, but because of the COVID-19 shutdown reports were not filed with the Town Board. We need to approve the 2020 Junkyard licenses for Cornell's on South Greenfield Road; M & J Construction 465 Route 9N and 7337 LLC, 183 Middle Grove Road.

July 9th, TB Minutes continued

**RESOLUTION # 78-2020 APPROVE JUNKYARD LICENSE FOR CORNELL'S AUTO PARTS,
62 SOUTH GREENFIELD ROAD**

Motion: Veitch, C
Seconded: Stacey, C

RESOLVED, That the Town Board hereby approves the Junkyard License Renewal for 2020 as per the Town Code – Chapter 65, Junkyards, #1- 2020, Cornell's Auto Parts, 62 South Greenfield Rd.

VOTE: Ayes: Johnson , Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

**RESOLUTION # 79-2020 APPROVE JUNKYARD LICENSE FOR M & J CONSTRUCTION, 465 ROUTE
9N**

Motion: Veitch, C
Seconded: Stacey, C

RESOLVED, That the Town Board hereby approves the Junkyard License Renewal for 2020 as per the Town Code - Chapter 65, Junkyards, #2-2020, M&J Construction, 465 Route 9N.

VOTE: Ayes: Johnson , Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

**RESOLUTION # 80-2020 APPROVE JUNKYARD LICENSE FOR 7737 LLC, 283 MIDDLE GROVE
ROAD**

Motion: Veitch, C
Seconded: Stacey, C

RESOLVED, That the Town Board hereby approves the Junkyard License Renewal for 2020 as per the Town Code – Chapter 65, Junkyards, #3-2020, 7737 LLC, 183 Middle Grove Road.

VOTE: Ayes: Johnson , Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

BUDGET TRANSFERS – Deputy Supervisor Johnson states Budget Officer Stunzi has budget transfers that she has presented to the Town Board. These have no effect on the budget.

July 9th, TB Minutes continued

RESOLUTION # 81-2020- BUDGET TRANSFERS OF FUNDS

Motion: Stacey, C.

Seconded: Capasso, C.

RESOLVED, that the Supervisor be authorized to make the following Transfer of Funds:

\$ 500.00	From: A 1335.2	To: A 1335.45
\$ 76.25	From: A 3520.1	To: A 3520.4
\$ 579.88	From: A 8015.2	To: A 8015.4
\$ 252.79	From: CR 7110.4	To: CR 7110.44
\$ 108.41	From: CR 7180.2	To: CR 7180.41
\$ 40.27	From: CR 7180.2	To: CR 7180.43

VOTE: Ayes: Johnson, Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

Monthly reports were submitted by the Town Clerk, Building Dept. Permits Report, Highway Dept., May Town Justices report.

RESOLUTION # 82-2020- GENERAL BILLS

Motion: Capasso, C.

Seconded: Veitch, C.

RESOLVED, That the General Bills from # 482-556 in the amount of \$42,339.67 be paid.

VOTE: Ayes: Johnson, Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

RESOLUTION # 83-2020 – HIGHWAY BILLS

Motion: Veitch, C.

Seconded: Stacey. C

RESOLVED, that the Highway bills from # 123-144 in the amount of \$54,022.21 be paid.

VOTE: Ayes: Johnson, Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

RESOLUTION # 84-2020- PARKS BILLS

Motion: Veitch. C

Seconded: Capasso, C

RESOLVED, That the Parks Bills from # 88-125 in the amount of \$35, 759.87 be paid.

VOTE: Ayes: Johnson , Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

July 9th, TB Minutes continued

RESOLUTION # 85-2020- UDAG BILL

Motion: Capasso, C.

Seconded: Veitch, C.

RESOLVED, That the UDAG Bill #2-2020 in the amount of \$5750.00 for the second installment of Project Lift be paid.

VOTE: Ayes: Johnson, Capasso, Veitch, Stacey

Noes: None

Absent: Pemrick

On A motion by Veitch, C. and seconded by Capasso, C. the meeting was adjourned at 7:07 PM.

Town Clerk

