

February 11th, 2016

The regular meeting of the Town Board was held on Thursday February 11th, 2016 with the following members present: Supervisor Daniel Pemrick; Daniel Cochran, Walter E. Chandler, MaryAnn Johnson and Rick Capasso, Councilmen. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss and approximately 4 residents.

The meeting was called to order and opened with the Pledge to the Flag. On a motion by Johnson, C., and seconded by Capasso C., the minutes of 01/14/2016 were approved by all Board members present.

Supervisor Pemrick states that he has a letter from Huntley and Federconi that the barn at 4119 Route 9n is gone, it has been removed. Supervisor Pemrick says that Mr. McKenna does not need to give a report, this is behind us.

Supervisor Pemrick also states that Adam Bollinger has finished his Eagle Scout Project of new signs for Brookhaven Park and as soon as the ground thaws he will install them.

TOWN WIDE GARAGE SALE – The Town received a letter from the Greenfield Baptist Church stating that they are assuming responsibility organizing this year's Town Wide Garage Sale. The Greenfield Grange and the Lions Club will also be helping with the event. They would like the Town's support by providing funding for the portable sanitation units and advertising.

RESOLUTION # 33 – Town will support the Greenfield Baptist Church, Greenfield Grange and Lions Club with the Town Wide Garage Sale to be held September 10th & 11th.

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board will finance the Portable Sanitation and advertising for the Town Wide Garage Sale the weekend of September 10 & 11, 2016.

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

RAGNAR RELAY RACE Julia Bullard, Race Director for the Ragnar Relay race has requested permission from the Town of Greenfield to use a portion of Route 9 to run the race on September 23, 2016.

RESOLUTION #34- Permission to use a portion of Route 9 for the Ragnar Relay Race.

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Town hereby grants permission for the Ragnar Relay Race to use a portion of Route 9 to run their race on September 23, 2016.

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

TOUR DE CURE - the American Diabetes Association has asked permission to use Middle Grove Park, Brookhaven Park and the Town Highway Garage as rest stops for the Tour De Cure bicycle event on June 5th, 2016.

RESOLUTION # 35 – Grant permission to the American Diabetes Foundation to use Middle Grove Park, Brookhaven Park and the Town Highway garage as rest stops for the Tour de Cure on June 5th, 2016.

Motion: Capasso, C.

Seconded: Chandler, C.

RESOLVED, That the Town hereby grants permission for the American Diabetes Assoc. to use the Middle Grove Park, Brookhaven Park and the Town Highway Garage for rest stops on June 5th 2016.

February 11th, 2016 continued

VOTE - AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

SPRING TOWN WIDE CLEANUP – Highway Supt. Barss would like to hold the Spring Cleanup, however it costs between \$5000- \$6000., to dispose of the electronics. Some Towns are now charging as much as \$30- \$50 to get rid of a large TV. Highway Supt. Barss states that we can charge, but how do you control that? Highway Supt. Barss says that there may be funds in the Refuse and Waste budget line. Cochran, C., asks what the downside is to charging? You will find it by the road? Highway Supt. Barss says yes. Cochran, C. says that the Highway ends up picking it up anyway. Johnson, C., says that we have monies in the budget for Hazardous waste, but it was cut to \$1000. Johnson, C., states that at least the \$1000. can be put toward the expense. Supervisor Pemrick says that some towns have the residents get a ticket from Town Hall to dispose of the electronics. Chandler, C. feels that if we charge, people may just dump it. If we have the \$1000. then use it, some people don't have the money. It does help to keep the community clean. Johnson, C. says that we use the resident cards so we know that we are paying for our residents. The Board agrees that we may see the electronics by the side of the road if there is not the opportunity to bring it to the Highway garage during cleanup. Supervisor Pemrick asks what the dates will be. Highway Supt. Barss says that it will be April 16th – April 24th. Supervisor Pemrick says that we have the \$1000. to put towards the cost this year and come up with a plan for next year. Highway Supt. Barss says that they will advertise in the paper. Johnson C., says same as last year, no construction debris and no tires, we can put it on the website and mention the resident cards.

RESOLUTION # 36 – Advertise for Town Wide Cleanup week.

Motion: Johnson, C.

Seconded: Chandler, C.

RESOLVED, That the Town Clerk be authorized to advertise for the Town Wide Clean Up Week to be held April 16th to April 24th, 2016, no construction debris and no tires will be accepted. Residents will need the Town Resident Card.

_VOTE -AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

TOWN HIGHWAY SALT DELIVERY – Highway Supt. Barss says that he is using a local vendor, Bacigalupo Trucking for salt deliveries instead of a company from Mass. He can always get in touch with Bacigalupo and he is a local vendor.

RESOLUTION # 37 – Agreement to Spend Highway Funds

Motion: Johnson, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby approves to Spend Highway Funds for the year 2016 as Submitted by the Highway Superintendent.

VOTE - AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

SURPLUS HIGHWAY EQUIPMENT – Highway Superintendent Barss stated that he would like to declare the 2003 Volvo Plow truck as surplus

RESOLUTION #38 – Declare Highway Equipment as Surplus.

Motion: Johnson, C.

Seconded: Chandler, C.

RESOLVED- That the Town Board hereby declares the 2003 Plow Truck as surplus, and FURTHER RESOLVED, that the Town Highway Superintendent be authorized to place on the on-line auction site.

February 11th, 2016 continued

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

PAVILIONS AT BROOKHAVEN PARK- Supervisor Pemrick would like to have a Pavilion built at the park area at Brookhaven Town Park. He presented a price of \$17,107.00 for a 40 x 90 building, materials only. Cochran, C. thinks his is a great idea and asked if a contractor would do it or if everyone would get together. Supervisor Pemrick says that he would rather get a contractor to build it and be done. Highway Supt. Barss would like to get some prices from local contractors for the construction of the building, concrete, etc. The contractors would have their own insurance. Cochran, C. asks if the Highway Dept. will do the grading. Highway Supt. Barss states yes and they are working there now clearing some trees, etc. Capasso, C. asks if it needs to be put out to bid. Highway Supt. Barss says no if certain thresholds are met. Counsel Schachner agrees. Capasso, C. asks what date would we like this done by? Supervisor Pemrick would like to see it up and going by summer. Cochran, C. asks who will be coordinating this effort. Walt Barss indicates that he will. Supervisor Pemrick would the board to think about what this pavilion area would need, such as water, picnic tables, etc. He wants it so that the day it opens it is ready to go. There is electricity and water there now, Highway Supt. Barss says that he can put in the ditch etc. Discussion takes place on material costs and what they would like to see at the Park. The Board agrees they would like it ready to go from day 1. Dept. Highway Supt., Duane Wright, states that this is the perfect opportunity to use UDAG funds. This is what that fund is to be used for and everyone in Town would benefit from it. Supervisor Pemrick states that there are funds that have been put aside over the years for something like this. We have a choice of those funds and complimenting those with UDAG for a bathroom for instance. Wright, encourages the Board not to pick apart the project or to piece meal the project. He says that it is up to the Board to figure out what they want to do. Johnson, C. agrees that this is what UDAG was meant to do. It was help small businesses and to develop parks for the Town. The Open Space fees were for the same reason. She agrees that there is not a better fit for UDAG funds. Chandler, C. asks that it is not to maintain the parks, just to develop. Johnson, C. says yes. Chandler, C. asks if we add a bathroom would that be maintaining? Johnson, C. says no because there is not a bathroom there, you can't use for cleaning, etc. Cochran, C. says that he believes it states that UDAG is for the development of recreational facilities. Highway Supt. Barss says that there are other projects such as expanding the walking trails at Brigham Road, and Channon would like to upgrade equipment at Middle Grove Park. Johnson, C., says that you can use the Open Space Fees for those projects. Johnson, C. suggests a resolution that the Town Board spend up to \$100,000 for Brookhaven Town Park for Development and improvements to the Town Park portion of Brookhaven. This way we can build the bathrooms, etc. Capasso, C. suggests that we could look at the trails etc. Johnson, C. as long as we use it for the Town Park portion of that area.

RESOLUTION # 39- That the Town spend up to \$100,000 for the Town portion of Brookhaven Town Park for the development and improvements of recreational facilities and activities from the UDAG fund.

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Town Board approves up to \$100,000 from UDAG for the development and improvements of recreational facilities at the Town portion of Brookhaven Park. This would include a pavilion, restroom area and recreational facilities.

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

February 11th, 2016 continued

NOES: None

RESOLUTION # 40 – Highway Budget Amendment

Motion: Cochran, C.

Seconded: Johnson, C.

RESOLVED, That the Supervisor be authorized to make the following Budget Amendment.

Budget Amendment:

\$13,300.00 From: DA0599 to DA5130.200

VOTE- AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

Monthly reports were submitted by the Town Clerk, Dog Control Officer, Town Justices, Highway Supt., Parks Dept., and Town Supervisor (Dec & Jan).

RESOLUTION # 41 –General Bills

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the General Bills from # 38 to # 94 in the amount of \$31,603.89 be paid, subject to audit.

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

RESOLUTION # 42 – Highway Bills

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Highway Bills from #12 to # 31 in the amount of \$189,878.47 be paid, subject to audit.

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

RESOLUTION # 43 – Park Bills

Motion: Chandler, C.

Seconded: Johnson, C.

RESOLVED, That the Parks bills from # 9 to #14 in the amount of \$1339.66 be paid subject to audit.

RESOLUTION # 44- UDAG Bills-

Motion: Cochran, C.

Seconded: Johnson, C.

RESOLVED, That UDAG Bill #1 in the amount of \$5,750.00 for project lift be paid subject to audit.

VOTE: AYES: Pemrick, Cochran, Chandler, Johnson, Capasso

NOES: None

On a motion by Cochran, C., and seconded by Chandler, C. the meeting was adjourned at 8: 22PM.

Town Clerk