June 9th, 2016 Meeting

The regular meeting of the Town Board was called to order at 7:30 PM on Thursday June 9th with the following members present: Daniel Pemrick, Supervisor; Daniel Cochran, Walter E. Chandler, MaryAnn Johnson and Rick Capasso, Councilmen. Also present were Mark Schachner, Town Counsel and 7 residents. The meeting was opened with a pledge to the flag. On a motion by Chandler, C. and seconded by Capasso, C., the minutes of May 12, 2016 were accepted by all members. On a motion by Chandler, C., and seconded by Capasso, C., the minutes of May 26, 2016 were accepted by all members.

RESOLUTION # 76- CAPTAIN Cares Summer Meal Program

Motion: Cochran, C. Seconded: Johnson, C.

RESOLVED, That the Town Board allows the CAPTAIN Summer Meal Program to use the Community Center for at least 3 days a week, from July 5, 2016 to September 2, 2016 to provide a Summer Lunch to the same Greenfield children that they serve during the School year.

<u>VOTE-</u> Ayes: Pemrick, Cochran, Chandler, Johnson, Capasso

Noes: None

RESOLUTION #77- Cub Scout Pack 4022 Training

Motion: Capasso Seconded: Chandler

RESOLVED, that the Town Board allows Cub Scout Pack 4022 to use the Greenfield Community Center on June 18th, 2016 from 7AM to 6PM for the purpose a First Aid and CPR course for Scout Loaders

<u>VOTE-</u> Ayes: Pemrick, Cochran, Chandler, Johnson, Capasso

Noes: None

PORTER CORNERS BALL FIELDS - Michael Gyarmathy presented a list of 300 kids that play on Saratoga National Little League, approx. 63 are from Greenfield. Mr. Gyarmathy feels that a fee should be waved so they can play for free at the Porter Ball Fields. Capasso, C. says that he spoke with the Town Clerk and she spoke with the Rec Director and they are not going to use the fields for play just practice as they do now. Mr. Gyarmathy sates that is because they thought they were going to be charged. Capasso, C. will speak with the Rec Director. Pemrick, Supervisor, would like to set up some specific guidelines that the Town is going to need more help from the coaches in terms of not accessing the fields, climbing gates, notifying the Town when they want to use the field, etc. Some of that has been happening. Capasso, C.

June 9th 2016 continued

Says that the Rec Director will need to meet with Saratoga National and get this organized. They are well into this season and will need to meet with them for next year, and discuss fees.

<u>DISCUSSION GFD WATER TANK-</u> No one is present for discussion. Supervisor Pemrick would like the Fire Department to wait until the Town can put that some of money in the budget for next year. He will speak with Walter Barss and see where the Fire dept. is with the tank installation.

<u>AED PURCHASE-</u> Chandler, C. states that the AEDs are in and should be delivered in the next week or so. Johnson, C. asks about training. Chandler C., says they will provide the training.

<u>TOWN WIDE CLEANUP</u>- Duane Wright, Deputy Highway Superintendent, says they collected 153 tons of material. 109 tons were junk and 44 tons of metal. Electronics cost us under \$600.00. The tonnage has gone down the last couple of years and could be because we require the resident cards.

<u>PAVILION AT BROOKHAVEN-</u> Supervisor Pemrick asks the Board to look at the invoices in their packet. We are looking at a 2-3 week turn around, Walt Barss will continue to prep the sight and get prices for the concrete.

<u>TOWN HALL BUILDING-</u> Supervisor Pemrick states that LeGere Contracting will be here in the next week or so to start on the water damage repairs. We will be updating the front of the building, power washing the bricks, landscaping, painting the front door, the cupola and other odd and ends. He will be looking into the replacement of the Christmas tree.

MEETING OF THE BOARDS- Supervisor Pemrick informs the members that the Town Board along with the Planning and Zoning Boards & Environmental Committee will meet at the Community Center at 7PM on June 29th. It is a way to establish lines of communication, get to know each other, talk about concerns, ideas from the Boards and relationship with the Town Board, it will be open to the public, but not a hearing, Chandler, C. asks if we would need the Town Engineer or Town Counsel. Mark Schachner, Town Counsel, will not be able to make it at that time. However, it being a joint meeting of the Boards, he cannot think of any legal issues and you cannot discuss any pending applications.

<u>CEMETERY PLOTS</u> - Ron Feulner, Town Historian spoke with the Supervisor and said that some Towns have Code Language that protects family plots. We have identified the number of Cemeteries in the Town. The Historian asks that we develop some language that would protect these from future development. Johnson, C. says that we have 37 abandoned cemeteries and the Town pays to have them mowed. Cochran, C. says that the Greenfield Cemetery had an audit from the State and he said that you can still have a family plot. You can bury them if they are cremated.

SOLAR MORITORIUM- Supervisor Pemrick states that the Planning Board Chair had suggested a moratorium on ground mounted solar panels. There was concern about large ground solar panel sites. It is in our right to have a moratorium and set the time it would be in place. Town Counsel, Schachner says you cannot set one without having it temporary for a finite amount of time. You can extend it as long as you show good faith progress. You can't impose a moratorium unless you are in a process of review, which is what is happening. We have a legitimate concern and you are in the process of review. The time needs to be a short period in which it can be extended, as long as the Municipality is making progress towards its goal of drafting regulations. Cochran, C. asks how we do that? Counsel Schachner

June 9th 2016 continued

States by Local Law subject to Public Hearing. Supervisor Pemrick asks the Boards opinion. Cochran, C., states that he is for it. We are going to start the Code Language Committee and review with the Board around September, so he would like to have the moratorium until the end of the year. He states that if someone wanted to start a large facility there is nothing on the books that the Building Dept. or Town can go by. Chandler, C., asks if someone wanted to do that, they would go in front of the Planning Board. Cochran, C., says no, just get a permit. Supervisor Pemrick states that is correct and that is the concern. Nathan Duffney, Planning Board member says that there were 2 cases in front of the Planning Board for ground mounted solar. One went across a road and the other was close to property lines. Supervisor Pemrick states that if someone has enough property they can avoid all of this. Capasso, C., asks then the minimum is 20 acres? Cochran, C., says there is no code language. Nathan Duffney reminds the Board of the Skidmore Project that was a battle between Skidmore and the residents. It was difficult because there was nothing to work with. Cochran, C., has the feeling that roof mounted Solar is OK. If someone were to come into the Building Dept. today and want to put in large acreage of ground mounted solar, we have nothing. That is why he is in favor of a moratorium, so the Town can develop Code Language. Mike Gyarmathy, Planning Board member, feels that the Town is going in the right direction. He feels that it is a good idea to wait until all the Boards meet, so the person who wants two panels can do it. Capasso, C., feels that the size could be limited so the average resident doesn't get hurt. Nathan Duffney, if its five to ten acres that would be commercial. Johnson, C., explains that in order to change any of those requires a Local Law. You have to have a Local Law to change a Zoning Law. Chandler, C., says until we can change that we might need a moratorium. Cochran, C., says that would help us sort out all of this until we can define the Language. Tonya Yasenchak, Planning Board Chair, has been going to meetings on her own time, going to committees, finding out about solar, and has a wealth of information and knowledge. Supervisor Pemrick, likes the idea of the moratorium, although not til the end of November. We can extend it if we need to. We know that it has to go from scratch. We can depend on Town Counsel's expertise to craft a local law for us, because one would need to be available to the public to look at. Perhaps we can have a draft available at the June 29th meeting. Then we may be able to discuss this at the July agenda meeting. Chandler, C., asks if we can discuss this with the other Boards with no legal issues. Mark Schachner, Town Counsel, says that you can discuss the policies. He can prepare the Local Law Moratorium, but he would need to know exactly what it is you don't want to allow. Cochran, C., will get that to Town Counsel. Supervisor Pemrick says that we should let Gerry and Tonya know also. Cochran, C., will let them know. Supervisor Pemrick, says that we need to see that law in writing. We need to word the law as carefully as we can, so we can be fair to all.

<u>SURPLUS HIGHWAY EQUIPMENT-</u> Deputy Highway Superintendent Duane Wright, said that the Highway Superintendent, Walter Barss, would like approval to sell a 2007 Ford Flatbed with 93,000 miles.

RESOLUTION # 78- Declare Highway Equipment as surplus.

Motion: Johnson, C. Seconded: Capasso, C.

RESOLVED, That the Town Board hereby declares the 2007 Ford Flatbed truck as surplus, And FURTHER RESOLVED, that the Town Highway Superintendent be authorized to place on the on-line auction site.

<u>VOTE-</u> Ayes: Pemrick, Cochran, Chandler, Johnson, Capasso

Noes: None

Monthly reports were submitted by the Town Clerk, Parks, Dog Control, Highway, Supervisor and UDAG

June 9th, 2016 continued

RESOLUTION # 79- General Bills

Motion: Cochran, C. Seconded: Johnson, C.

RESOLVED, that the General Bills from # 282- 348 in the amount of \$37,711.69 be paid subject to audit.

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

Noes: None

RESOLUTION #80 - UDAG Bills

Motion: Johnson, C. Seconded: Capasso, C.

RESOLVED, That the UDAG Bill # 2-2016 in the amount of \$19,668.59 be paid subject to audit.

<u>VOTE-</u> Ayes: Pemrick, Cochran, Chandler, Johnson, Capasso

Noes: None

RESOLUTION #81- Highway Bills

Motion: Johnson, C. Seconded: Cochran, C.

RESOLVED, that the Highway Bills from # 107-136 in the amount of \$153,093.64 be paid subject to audit.

<u>VOTE-</u> Ayes: Pemrick, Cochran, Chandler, Johnson, Capasso

Noes: None

RESOLUTION #82- Parks Bills

Motion: Capasso, C. Seconded: Chandler, C.

RESOLVED, that the Parks Bills from # 101-136 in the amount of\$ 24,081.83 be paid subject to audit.

<u>VOTE-</u> Ayes: Pemrick, Cochran, Chandler, Johnson, Capasso

Noes: None

Chandler, C. asks if there is still a committee that meets for Brookhaven and asks how often that they meet. Supervisor Pemrick states once a month, but more frequently if necessary. Walt, Duane, MaryAnn, Louise, Joan and himself are on the committee. Duane Wright asks if there is something that he would like to see. Chandler, C. says no he just wants to know and maybe he will come to a meeting.

On a motion by Cochran and Seconded by Capasso, the meeting was adjourned at 8:16 PM.

Louise Okoniewski, Town Clerk	