

## December 14<sup>th</sup>, 2023 Town Board Minutes

The regular meeting of the Greenfield Town board was held December 14<sup>th</sup>, 2023 at 7 PM with the following members present: Kevin Veitch, Supervisor; MaryAnn Johnson, Rick Capasso, Mike Gyarmathy Councilpersons. Also present were Justin Burwell Highway Superintendent; Town Counsel, Mark Schachner and approximately 4 residents. Absent was Councilman Ty Stacey. The Supervisor opened the meeting with the Pledge to the Flag.

On a motion by Capasso, C and seconded by Johnson, C the minutes from November 2<sup>nd</sup>, and November 9<sup>th</sup>, 2023 were approved as submitted by all members present.

At 7:02 PM opening of bids were held for #2 Fuel Oil, 87% or better gasoline and on-road diesel. Town Clerk presents proof of publication. The following bid was received:

<u>#2 Fuel Oil Company</u>	<u>Brand</u>	<u>Price</u>	<u>Albany Tank Car Price</u>	<u>Differential</u>
Mirabito	Citgo	\$2.9740	\$2.5865	+.3875
<b><u>87% Octane or Better</u></b>				
Mirabito	Citgo	\$2.4805	\$2.0930	+.3875
<b><u>On Road Diesel</u></b>				
Mirabito	Citgo	\$3.1150	\$2.7275	+.3875

## CORRESPONDENCE

All correspondence was received and filed. Letter from the Town of Corinth regarding a Public Hearing to repeal and replace Town Land use, Resignation letter from Patricia Schwartzbeck from the Ethics Committee.

## OLD BUSINESS

### **RESOLUTION #160 – 2023 AWARD FUEL OIL BID**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby awards the bid for #2 Fuel Oil, 87% gasoline or better and ON-road Diesel to Mirabito Energy Products based on the recommendation of Superintendent of Highways Justin Burwell.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

### **RESOLUTION #161 – 2023 AFFIRMING AND RATIFYING AUTHORITY TO PURCHASE REAL PROPERTY**

Motion: Johnson, C

Seconded: Capasso, C

**WHEREAS**, on July 13, 2023, by Resolution #100-2023, the Town Board authorized the purchase of real property located at 9 Locust Drive, Greenfield Center in the Town of Greenfield, Tax Map No. 138.3-1-18 (the "Property") from Thomas Kopf, and

**WHEREAS**, the Town Board now intends to close on this purchase and pay the \$45,000 purchase price and all ancillary closing costs in calendar year 2024; and

December 14<sup>th</sup>, 2023 continued

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Town Board hereby ratifies and affirms Resolution #100-2023 to the extent that it is consistent with the terms set forth in this Resolution; and be it further

**RESOLVED**, that the Town of Greenfield approves purchase of the Property located at 9 Locust Drive in the Town of Greenfield, Tax Map No. 138.3-1-18 from Thomas Kopf for the purchase price of \$45,000, which is at or below market value, plus all ordinary and necessary closing costs associated therewith, including but not limited to payment of recording costs, title and tax searches, and title insurance; and be it further

**RESOLVED**, that the Town Supervisor is hereby authorized to take all actions necessary to effectuate the transaction, including execution of any and all documents in form approved by Town Counsel; and be it further

**RESOLVED**, that all of the acts taken and decisions made on behalf of the Town relating to the matters described above to the date hereof by the Town Supervisor, Town Board and Town Counsel are hereby ratified and approved; and be it further

**RESOLVED**, that the Town Supervisor, Town Clerk and Town Counsel are authorized and directed to take such additional actions and execute such documents as may be necessary to effectuate the intent of this Resolution.

Duly adopted this 14<sup>th</sup> day of December, 2023 by the following vote:

AYES: Veitch, Johnson, Capasso, Gyarmathy

NOES: None

ABSENT: Stacey

**NEW BUSINESS**

**SCHEDULE DATES FOR END OF THE YEAR MEETING AND ORGANIZATIONAL MEETING –**

Supervisor Veitch states we need to set the End of the year meeting to close things up for 2023 and set the Organizational meeting to begin 2024. The Town Board agrees to hold the End of the year meeting on Thursday December 28<sup>th</sup> at 9AM at the Town Hall. The Organizational meeting will be held January 4<sup>th</sup>, 2024 at the Agenda meeting at 7:00 PM.

**RESOLUTION #162 – 2023 APPROVE PETTY CASH FOR THE TAX COLLECTOR**

Motion: Capasso, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Town Board hereby establishes a Petty Cash Fund in the amount of \$200.00 for the Town Tax Collector.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #163 – 2023 REAPPOINT WALT BARSS TO THE ETHICS BOARD**

Motion: Johnson, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Town Board hereby reappoints Walt Barss to a 1-year term to expire December 31<sup>st</sup>, 2024.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

December 14<sup>th</sup>, 2023 continued

**RESOLUTION #164 – 2023 ADOPT BROOKHAVEN GOLF COURSE BUDGET**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the Town Board hereby adopts the Brookhaven Golf Course Budget as submitted for 2024.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #165 – 2023 AUTHORIZE THE SUPERVISOR TO SIGN 2024 SARATOGA COUNTY ANIMAL SHELTER CONTRACT**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to sign the Intermunicipal Agreement for Animal Shelter Services rendered from January 1, 2024 to December 31, 2024 for the Town of Greenfield.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #166 – 2023 APPROVE PURCHASE OF KUBOTA FOR BROOKHAVEN GOLF COURSE**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby approves Brookhaven Golf Course to purchase a Workman HDX – 4WD Diesel Kubota with high flow Hydraulics and a 2 Inch Receiver Hitch for \$41,332.21.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #167 – 2023 ACCEPT DEDICATION OF CRESTWOOD DRIVE**

Motion Johnson, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Town Board of the Town of Greenfield accepts the Road Crestwood Drive from Station 0+00 to 25+56.15 Goose Hollow Subdivision Phases 1 and 2 which will be open to public use without restriction, operated and maintained by the Town of Greenfield. All of this will be contingent on Town Councils review of Deeds and Easements.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

Monthly reports were submitted by the Town Clerk, Brookhaven, Building Department, Dog Control and Court (September & October)

December 14<sup>th</sup>, 2023 continued

**RESOLUTION #168 – 2023 BUDGET RESOLUTION AND AMENDMENT TO AUTHORIZE A TRANSFER OF FUNDS**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Supervisor be allowed to make the following transfer of funds as presented:

TO: Town Board

December 7, 2023

**RE: Budget Resolution and Amendment to Authorize a Transfer of Funds**

To ensure the proper funding of accounts related to personnel, subscriptions, insurance and IT services:

**General Fund:**

Decrease A1010.400 Town Board-Contractual by \$600

Increase A1220.400 Supervisor - Contractual by \$600

Decrease A1990.400 - Contingent by \$13,151

Increase A1680.400 Data Processing - Contractual by \$50

Increase A1910.400 Unallocated Ins by \$200

Increase A3510.400 Control of Dogs - Contractual by \$3,000

Increase A1680.400 Data Processing Equipment by \$7,400

Increase A3310.400 Traffic Control by \$1,200

Increase A1330.100 Tax Collector-Personnel by \$300

Increase A1330.400 Tax Collector-Contractual by \$1001

Decrease A1440.400 Engineering-Contractual by \$75

Increase A1430.400 Personnel-Contractual by \$75

Decrease A7020.400 Recreation Admin-Contractual by \$6,100

Increase A7310.400 Youth Services Contractual by \$6,100

Respectfully,

Cara A. Parks

Principal Account Clerk

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #169 – 2023 GENERAL BILLS**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the General Bills in the amount of \$128,134.33 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

December 14<sup>th</sup>, 2023 continued

**RESOLUTION #170 – 2023 HIGHWAY BILLS**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Highway Bills in the amount of \$263,130.54 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #171 – 2023 PARKS BILLS**

Motion: Gyarmathy, C

Seconded: Capasso, C

**RESOLVED**, that the Parks Bills in the amount of \$19,418.70 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

**RESOLUTION #172 – 2023 TRUST AND AGENCY BILLS**

Motion: Johnson, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Trust and Agency Bills in the amount of \$1,040.94 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Gyarmathy

Noes: None

Absent: Stacey

On a motion by Capasso, C and seconded by Johnson, C the meeting was adjourned at 7:36 PM

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Town Clerk

