

## **June 8<sup>th</sup>, 2023 Town Board Minutes**

The regular meeting of the Greenfield Town Board was held June 8<sup>th</sup>, 2023 at 7PM with the following members present: Kevin Veitch, Supervisor, MaryAnn Johnson, Ty Stacey, Rick Capasso and Mike Gyarmathy, Councilpersons. Also present was Town Counsel Mark Schachner, Deputy Highway Superintendent Mark Young and approx. 4 residents. The meeting was opened by Supervisor Veitch with the Pledge to the Flag.

On a motion by Capasso, C seconded by Stacey, C the minutes from May 4<sup>th</sup>, May 11<sup>th</sup>, May 15<sup>th</sup> and May 19<sup>th</sup>, 2023 were approved as submitted by all board members present.

### **CORRESPONDENCE**

All correspondence was received and filed. Thank you letter from Right Under Your Nose Program, Letter from Karen Wadsworth and Jamie Gamble regarding 233 Locust Grove Rd., Town of Huntington Voter's Identification Resolution, Letter from Jenn Ginley regarding Brook View Expansion and a Letter from Claudia Braymer regarding After-the-Fact Special Use Permit for 250 and 280 Green Road.

### **OLD BUSINESS**

#### **RESOLUTION #91 – AMEND PAVILION RENTAL APPLICATIONS FOR INSURANCE**

Motion: Stacey, C

Seconded: Johnson, C

**RESOLVED**, the Town Board hereby amends the Pavilion Rental Applications to read "The individual must supply the Town with a copy of his/her homeowner's, renter's or mobile home policy for the certificate of insurance to be waived. The policy must carry a minimum amount of \$300,000 Bodily Injury, \$300,000 Property Damage and \$300,000 Aggregate. The applicant agrees that this insurance provider shall be primary and non-contributory in nature, as well as include a waiver of subrogation.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

The final walk thru was done by the Board, Highway Superintendent, Engineer Charlie Baker and Brookhaven staff regarding the Replacement of the Septic System at Brookhaven Golf Course. Everyone was very satisfied and it is all complete.

#### **RESOLUTION #92 – APPROVE FINAL PAYMENT TO WOLFE EXCAVATING LLC**

Motion: Capasso, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Town Board hereby approves for the final payment of \$1,250.00 to Wolfe Excavating LLC be released.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

#### **RESOLUTION #93 – REAPPOINT NATHAN "BUTCH" DUFFNEY TO THE PLANNING BOARD**

Motion: Capasso, C

Seconded: Stacey, C

**RESOLVED**, that the Town Board hereby reappoints Nathan "Butch" Duffney as Planning Board member with said term to expire June 20, 2030.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

June 8<sup>th</sup>, 2023 continued

**RESOLUTION #94 – GRANT PERMISSION TO GREENFIELD HISTORICAL SOCIETY**

Motion: Johnson, C

Seconded: Capasso, C

Town of Greenfield Board,

The Town of Greenfield Historical Society would like permission to use; the Caboose, King's Station, and King's Station Park, located on the corner of Route 9N and Porter Road for us to host the 12th Annual Caboose Day. The Caboose Day is scheduled for Saturday, August 12, 2023.

Please note:

- The Town in the past has paid for the "Paid Box Advertisement" in both *Saratoga Today* and *Local First*.
- The Town in the past has provided a "Porta-Potty (handicap type)". With the crowd we had last year, we would like to request two (2) Porta-Potties this year.
- We would like 8 picnic tables available at the location to provide an eating area as we have done in years past.
- We would like the Town to double check the grounds for holes and unwanted brush for the safety of attendees.

This year, we expect the Saratoga, Corinth and Hudson Train to run a special schedule, dropping off and picking up passengers three times during the event. The train was a big attraction last year and we expect it to be again this year, especially with the added runs. For safety reasons, we have asked the Fire Police to be stationed at both the entry of the parking area and at the bend of Porter Road where the passengers access the road to get to the King's Station Park. We have also hired a Trolley from Upstate to transport passengers to and from the train at King's Station, providing a fun way to get from the train to the site and help for those with accessibility issues.

We thank you for your past support and participation in this event, and we look forward to partnering with you again this year.

Sincerely,

Joan E. Rowland President

Town of Greenfield Historical Society

**RESOLVED**, that the Town Board hereby grants the Town of Greenfield Historical Society permission to use the property containing the Caboose for their 12<sup>th</sup> annual Caboose Day August 12<sup>th</sup>, 2023. The Town Board also hereby approves advertising for this event, provide 2 Porta Potty's, supply 8 picnic tables and make sure the grounds are checked for holes and unwanted brush.

**RESOLUTION #95 –2023 ENTER INTO ANOTHER AGREEMENT WITH RICH AND JODY HOLDINGS, LLC TO OPERATE THE RESTAURANT AT BROOKHAVEN GOLF COURSE**

Motion: Capasso, C

Seconded: Johnson, C

June 8<sup>th</sup>, 2023 continued

**RESOLVED**, that the Town Board hereby enters into an agreement with Rich and Jody Holdings, LLC to operate the restaurant at Brookhaven Golf Course. The agreement will be for a period of three years, with a yearly meeting between the Operator and Town Officials. The Town shall provide the Operator with 60 \$25.00 gift certificates in lieu of a family golf membership.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

Monthly reports were submitted by Town Clerk, Recreation, Building, Dog Control, Building & Grounds, Highway and Brookhaven.

**RESOLUTION #96 – 2023 GENERAL BILLS**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the General bills in the amount of \$441,370.72 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

**RESOLUTION #97 – 2023 HIGHWAY BILLS**

Motion: Gyarmathy, C

Seconded: Stacey, C

**RESOLVED**, that the Highway Bills in the amount of \$208,809.08 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

**RESOLUTION #98 – PARKS BILLS**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Parks Bills in the amount of \$100,596.80 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey and Gyarmathy

Noes: None

On a motion from Capasso, C and seconded by Stacey, C the meeting was adjourned at 7:15 PM.

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Town Clerk