

January 14th, 2021 Town Board Minutes

The regular meeting of the Town Board was held January 14th, 2021 with the following members present: Kevin Veitch, Deputy Supervisor; MaryAnn Johnson, Rick Capasso and Ty Stacey, Councilpersons; Mark Schachner, Town Counsel via Facetime. Also present were Highway Superintendent Justin Burwell and Deputy Highway Superintendent Mark Young. Town Supervisor, Daniel Pemrick was absent. The meeting was opened at 7PM by Deputy Supervisor Veitch with the Pledge to the Flag.

On a motion by Capasso, C. and seconded by Stacey, C. the minutes from December 29th, 2020 and January 7th, 2021 were approved as submitted by all members present.

Deputy Supervisor Veitch states that the UDAG Committee would like to add a member to that committee. The UDAG Committee has recommended Barbara Hodge. Capasso, C. states that she is a business person in Greenfield and would be a great asset to this committee and the Town of Greenfield.

RESOLUTION #33-2021- APPOINT BARBARA HODGE UDAG COMMITTEE MEMBER

Motion: Capasso, c
Seconded: Johnson, C.

RESOLVED, that the Town board hereby appoints Barbara Tripoli Hodge as a member of the UDAG Committee with said term to expire December 31st, 2025.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey
Noes: None
Absent: Pemrick

RESOLUTION #34-2021- AGREEMENT TO SPEND HIGHWAY FUNDS

Motion: Johnson, C
Seconded: Capasso, C

RESOLVED, that the Town Board approved the agreement to spend highway funds for the year 2021 as submitted by the Superintendent of Highways.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey
Noes: None
Absent: Pemrick

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Highway Superintendent Burwell states they have the understanding with what is going on, sales tax revenue may not be what is estimated and the Highway Dept. will make adjustments as needed.

BASEBALL FIELD RATES- Deputy Supervisor Veitch states there is a request from the Recreation Dept. to raise the Baseball field rates. They were \$40 a game and they would like to raise it to \$45 per game. There was not a charge for a double header but the rate would be per game. Practices have been free, but they'd like to charge \$10 per practice. They have been free and are Monday – Friday on every field every night. The Town's fields are the only fields that are available for practices and there is a lot of damage done and repairs to be made for game days.

RESOLUTION #35- 2021-APPROVE PORTER CORNERS BALLFIELD RATE INCREASE AND RATE FOR BALLFIELD PRACTICES

Motion: Stacey, C.

Seconded: Johnson, C

RESOLVED, that the Town Board hereby approves the rate increase as suggested by the Recreation Dept. from \$40 per game to \$45 per game and to start charging \$10 per practice session.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

RESOLUTION #36-2021-TRANSFER OF FUNDS

Motion: Johnson, C

Seconded: Capasso, C

RESOLVED, That the Supervisor be authorized to make the following transfer of funds:

\$ 1300.00	From: A1410.4	To: A1410.2
\$ 1000.00	From: A1220.4	To: A1220.2
\$ 900.00	From: A7510.4	To: A7510.2
\$ 401.97	From: A5132.4	To: A5132.2

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

Monthly reports were submitted by the Town Clerk, Highway Department, and Building Dept., December and Yearly reports by the Town Justices and yearly report from the Town Historian.

RESOLUTION #37-2021- GENERAL BILLS

Motion: Capasso, C

Seconded: Stacey, C

RESOLVED, That the General Bills from #1-46 in the amount of \$315,666.25 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

January 14th, 2021 continued

RESOLUTION #38-2021- ENCUMBERED GENERAL BILLS

Motion: Johnson, C

Seconded: Stacey, C

RESOLVED, that the encumbered General Bills #976A- for the year 2020 for W-2 forms from Harris in the amount of \$441.87 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

RESOLUTION #39-2021- HIGHWAY BILLS

Motion: Johnson, C

Seconded: Stacey, C

RESOLVED, That the Highway Bills from #1-17 in the amount of \$11,009.46 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

RESOLUTION #40-2021- ENCUMBERED HIGHWAY FUNDS

Motion: Capasso, C

Seconded: Stacey, C

RESOLVED, that the encumbered Highway Bill # 309DA for the year 2020 for Morton Salt in the amount of \$25,272.62 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

RESOLUTION #41-2021- PARKS BILLS

Motion: Stacey, C

Seconded: Johnson, C

RESOLVED, that the Parks Bills from #1-15 in the amount of \$3,473.50 be paid.

RESOLUTION #42-2021-UDAG BILL-PROJECT LIFT

Motion: Johnson, C

Seconded: Capasso, C

RESOLVED, that the UDAG Bill # 1-2021 in the amount of \$5,750.00 the first installment for Franklin Community Center's Project Lift for Greenfield Elementary students be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Pemrick

On a motion from Stacey, C and seconded by Johnson, C the meeting was adjourned at 7:10PM.

Town Clerk

