April 8th, 2021 Town Board Minutes

The regular meeting of the Town Board was held April 11th, 2021 at 7 PM at the Greenfield Town Hall with the following members present: Daniel Pemrick, Supervisor; MaryAnn Johnson, Kevin Veitch and Ty Stacey, Councilpersons. Absent was Rick Capasso, Councilman. Also present was Deputy Superintendent of Highways, Mark Young and approx. 6 residents.

On a motion by Veitch, C. and seconded by Stacey, C. the minutes from March 11th, 2021 were approved as submitted by all members present.

CORRESPONDENCE

Letter received from Jon and Marie Lawrence regarding closing sledding at Brookhaven Park.

Application received for Community Center use from "Milton Burls" woodworking group.

RESOLUTION #59-2021-ACCEPT APPLICATION FROM MILTON BURLS WOODWORKING CLUB USE OF THE COMMUNITY CENTER

Motion: Johnson, C. Seconded: Veitch, C.

RESOLVED, that the Town Board hereby accepts the application from "Milton Burls" woodworking club to use the community center every Tuesday from 9:00 am to 11:30 am.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

OLD BUSINESS

<u>TOWN-WIDE CLEANUP DATES-</u> Supervisor Pemrick states that he'd like to set the dates for the Town Wide Cleanup. The dates will be April 30th, May 1st and May 2nd from 7 am -3pm. Deputy Superintendent of Highways, Mark Young agrees.

RESOLUTION #60-2021-SET DATES FOR TOWNWIDE CLEANUP

Motion: Stacey, C. Second: Veitch, C.

RESOLVED, The Town Board sets the dates for the Spring Town-wide cleanup for April 30^{th} , May1st and May 2^{nd} from 7am -3pm. No construction debris or tires. Must be a Town Resident with a resident card. Cards are available at the Town Clerk's office.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

<u>JUNKYARD LICENSES</u>- Supervisor Pemrick states the building inspector has been to the property of the three applicants for Junkyard licenses. Per his recommendations they are in compliance.

RESOLUTION #61-2021- APPROVE JUNKYARD LICENSE RENEWALS

Motion: Johnson, C. Second: Stacey, C.

RESOLVED, That the Town Board hereby approves the following junkyard license renewals for the year 2021 as per the Town Code—Chapter 65, Junkyards:

#1- Manuel Ballestero- 465 Route 9N

#2-7337 Middlegrove Road, LLC

#3- Cornell's Used Auto Parts

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

<u>DISCUSSION- SEPTIC VARIANCE 302 WILTON ROAD-</u> Supervisor Pemrick states we have a septic variance for 302 Wilton Road which we will need to set a public hearing. There is a letter from our Town Engineer, Charlie Baker, which states this will need three variances. Distance to the property line, the foundation and the well. If those are satisfied this would be acceptable. Supervisor Pemrick asks Kyle Bell if he has any questions. Mr. Bell states that he has resubmitted the plan to the Town. Mr. baker reviewed it and it addressed the comments that he had. Johnson, C. states we have the new plan, but we need a letter from Charlie Baker. Supervisor Pemrick states we also need the Public Hearing as that is part of the process.

RESOLUTION #62-2021- SET PUBLIC HEARING FOR SEPTIC VARIANCE 302 WILTON ROAD

Motion: Veitch, C. Second: Johnson, C.

RESOLVED, that the Town Board hereby directs the Town Clerk to advertise a Public Hearing for a Septic Variance for 302 Wilton Road, Tax map # 126.-1-40 to be held May 6^{th} , 2021 at the Town Hall at 7PM.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

RESOLUTION #63-2021- ACCEPT 2020 STORMWATER MANAGEMENT REPORT

Motion: Johnson, C. Second: Stacey, C.

RESOLVED, that the Town Board accepts the 2020 draft Storm Water Management (MS4) report. It is available for Public review for 30 days in the Town Clerk's Office and a link will be placed on the Town's website.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

DISCUSSION CAMERAS AT MIDDLE GROVE PARK- Supervisor Pemrick explains that we have discussed cameras at Middle Grove Park due to the vandalism there. Stacey, C. asks about a basket that would cover and protect the camera lens. Recreation Director, Rebecca Sewell states that all the Parks are being used a lot. Stacey, C. asks if we could use cameras at Porter Park, especially in the dugout area. Rebecca Sewell agrees, however that is very expensive and something that we can look into for next year. Stacey, C asks if the Town has a policy in place that would outline the steps that we need to take if we catch a someone vandalizing the Park? Rebecca Sewell, said she spoke with the Sheriff's Dept. They said if we catch someone or if something is seen on video we are to call the Sherriff's Dept. right away. At that point we give that to the Sheriff's dept. and we decide what action we want to take. Stacey, C. suggests organizing a cleanup day involving kids and maybe they would take ownership in the parks. Veitch, C. states that the cameras are there as part of the vandalism however they are an eye on the kids. He feels we need to do an assessment on all properties. We have been lucky so far. Stacey, C. says the cameras could help with insurance claims. Deputy Superintendent of Highways, Mark Young says the Highway cameras helped the Fire Dept. with an incident at the Firehouse. Veitch, C. asks if there is a warranty or extended warranty on the cameras? Rebecca Sewell explains there is a three year warranty on the cameras and a 10 year warranty on the recording device. She didn't ask about an extended. Johnson, C. says at the end of three years they are obsolete anyway.

RESOLUTION #64-2021- AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH FRIENDS OF THE KAYADEROSERAS

Motion: Johnson, C. Second: Veitch, C.

RESOLVED, That the Town Board authorizes the supervisor to sign a contract with Friends of the Kayaderoseras for \$500 to be used to help preserve and clean the Kayaderoseras Creek and it's watershed in the Town of Greenfield.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

<u>SPEED LIMIT STONE CHURCH ROAD-</u> Supervisor Pemrick states we had a resident of Stone Church Rd. say that trucks are using that road as a cutoff. Deputy Highway Superintendent Mark Young states counters have been set up on that road and will be there for two weeks. The counters will track speed and the number of axles on the road. Town Clerk states she went back to 1984 and did not find any record of the road being posted. Johnson, C states it may have been on the Milton side of the road at some point. Deputy Superintendent Young states the information from the counters will help to decide what the next step is.

<u>DISCUSSION ROTH IRA-</u> Supervisor Pemrick one of our Town employees requested that they be able to make contributions to the Roth IRA. Our Bookkeeper, Joan Stunzi, has a form available for employees. Joan explains that it is part of the deferred compensation program. It will be of no cost to the Town.

RESOLUTION #65-2021- AUTHORIZE THE BOOKKEEPER TO PROVIDETHE OPTION OF THE ROTH PARTICIPATION AGREEMENT

Motion: Johnson, C Second: Stacey, C **RESOLVED,** that the Town Board authorizes the Bookkeeper to provide paperwork for employee participation in the Roth IRA deferred comp program.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

RESOLUTION #66-2021- TRANFER OF FUNDS

Motion: Johnson, C Second: Veitch, C

RESOLVED, The Town Board authorizes the Supervisor to make the following transfer of funds:

\$ 57.00	From:	A1630.4	To:	A1630.2
\$ 5392.77	From:	A1990.4	To:	A1910.4
\$ 1570.52	From:	A7310.4	To:	A7310.2
\$ 216.68	From:	A8010.2	To:	A8010.4
\$ 60.56	From:	A8020.2	To:	A8020.4
\$ 1798.28	From: (CR7180.44	To: C	R7180.43

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

<u>DISCUSSION VOLUNTEERS-</u> Joan Stunzi and Rebecca Sewell worked on a hold harmless agreement which has been reviewed by Mark Schachner, Town Counsel. Rebecca states that she has long term volunteers who like to help but what if something were to happen to them? Joan explains that volunteers are not covered Saratoga County Self Insurance does not over volunteers, nor does our regular Town Insurance. We could be putting us in a bad situation if we don't have something that would absolve the Town. Johnson, C states we should have Mark Schachner review the agreement and put it one the next meeting's agenda for approval. The Board agrees.

<u>SURPLUS EQUIPMENT -</u> Deputy Highway Superintendent Mark Young states that a new dump truck was purchased this year and they always move out the old one. They would like to sell the 2006 Volvo dump truck.

RESOLUTION #67-2021 - DECLARE THE 2006 VOLVO DUMP TRUCK AS SURPLUS

Motion: Johnson, C Second: Veitch, C

RESOLVED, That the Town Board hereby declares the 2006 Volvo Dump truck with all plow equipment- Vin # 4V5KC9GH9GN412395 as surplus and the Superintendent of Highways be allowed to put it out to auction.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

April 13th, 2021 continued

<u>EMS CONTRACTS-</u> Supervisor Pemrick states we have two contracts to approve for the Town of Greenfield one for Jessup's Landing from Corinth and the other contract is for Community Emergency Corps Ambulance from Ballston Spa. Johnson, C asks if it the same amount as in the past. Supervisor Pemrick states yes.

RESOLUTION #68-2021- APPROVE EMERGENCY SERVICES CONTRACTS

Motion: Veitch, C Second: Stacey, C

RESOLVED, That the Town Board hereby approves the Emergency Service Agreements for the 2021 in the amount of \$165,000.

Town of Corinth (Jessup's Landing) \$85,000. Community Emergency Corps, Ballston Spa \$80,000.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

NEW YORK STATE RETIREMENT SYSTEM STANDARD WORK DAY & RETIREMENT. Town Clerk states she received notice that we need to establish a Standard Workday for the New York State Retirement System. Based on the information submitted the standard workday was determined along with the number of days to be reported to the New York State Retirement System.

RESOLUTION #69-2021-ESTABLISHING A STANDARD WORK DAY & REPORTING TO NYS RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS RS 2417-A

Motion: Stacey, C Seconded: Johnson, C

RESOLVED, That the Town of Greenfield location code30303 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State Local Employees Retirement System based in the record of activities maintained and submitted by these officials to the clerk of this body and that a copy of the attached resolution be submitted to the NYS Retirement System:

Main entrance Secretary or Clerk's office at	X Official sign board at $\frac{7}{1}$	r's website at:	4/9/2021 and oc	(Signature of Secretary or Clerk) Affidavit of Posting: I, LOUISE	Druse Chamercan	on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original in with NESS wherefor I have hereunto set my hand and the seal of the Town of Greenfield.	do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 8±4.	Louise Okoniewski			Appointed Officials:		2 2 2 2	Elected Officials:	Name	(Location) (Alame of Employer) (Alame of Employer) (Alame of Employer) (Location) report the officials to the New York State and Local Retirement based on their record of activities:	BE IT RESOLVED, that the <u>1 ತಿಲ್ಲಾ</u>	Employer Location Code	Please type or print clearly in blue or black ink	New York State and Local Retirement System 110 State Street, Albany, New York 12244-0007	Office of the New York State Comptroller
r Clerk's office at:	Wilton Rd,	townofgreenfieldny.org	(Name of Secretary or Clerk) and continued for at least 30 days.	Ecretary or Clerk) Louise Okoniewski	the -	uch meeting, and t	pared the foregoin	Wski vorClerk)		***				_	Social Security NYSL Number	(Na k State and Local	330				
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VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None

Absent: Capasso, C.

<u>ADIRONDACK PARK REVIEW BOARD-</u> Supervisor Pemrick states we have an agreement with the Adirondack Local Government Review board to represent the Town and attend meetings of the Adirondack Park Agency. We have been using their service and representation for years.

RESOLUTION #69-2021- APPROVE AGREEMENT WITH ADIRONDACK PARK AGENCY REVIEW

BOARD

Motion: Johnson, C Second: Stacey, C

RESOLVED, That the Town Board hereby approves the agreement for representation by the Adirondack Park local review Board for the sum of \$300. to attend an represent the Town in attendance and participation at public hearings and provide periodic reports to the Supervisor.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

RESOLUTION #70-2021 – WAIVE TRAINING REQUIREMENTS FOR THE PLANNING BOARD AND ZONING BOARD OF APPEALS

Motion: Veitch, C Second: Johnson, C

RESOLVED, that the Town of Greenfield hereby waives the 2021 state training requirements for the Planning Board and Zoning Board of Appeals.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

AMERICAN RESCUE PLAN- Supervisor Pemrick states that he has information that the Town could be receiving \$850,000 from the American Rescue Plan. Don't get set on this figure. It goes to the State first then they have 30 days to get it where it belongs. Nothing is specific on what the money can be used for. We will have to wait and see what the requirements will be and the money can be used for.

BROOKHAVEN GOLF COURSE - Supervisor Pemrick states the anticipated opening for Brookhaven Golf Course will be April 16th. The restaurant area has had a big change from setup, lighting and carpet. The new owners have new energy and effort. The Course made it through the winter in excellent shape. The maintenance side is ready to go. Veitch, C. asks about the bridge replacement. Supervisor Pemrick statesthe materials have been ordered and waiting for everything to be here before they start. The bridge can accommodate light traffic and we can make changes as needed until the materials for the bridge replacement comes in.

TOBACCO USE IN PARKS- Supervisor Pemrick states that with the passing of the new marijuana law he looked at the tobacco policy especially in regards to the parks. It is forbidden in all Town Parks with the exception of Brookhaven Golf Course. Johnson, C says that is just on the course not around the buildings, decks, trails, path or the other pavilion. Just on the Course. Supervisor Pemrick states the last couple of years we have become lax in that. We have a new venue that have invested a large sum of money and we want to let the public know what the Town's policy is.

Monthly reports were submitted by the Town Clerk, Highway, 2020 Yearly report and Monthly report from the Building Dept., Parks Dept., February Town Justices Report and Supervisors Financial report.

RESOLUTION #71-2021 – GENERAL BILLS

Motion: Veitch, C Second: Stacey, C

RESOLVED, That the General bills from # 188-260 in the amount of \$86,711.87 be paid.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

RESOLUTION #72-2021—HIGHWAY BILLS

Motion: Johnson, C Second: Veitch, C

RESOLVED, That the Highway bills from # 69-95 in the amount of \$20,799.04 be paid.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

RESOLUTION #73-2021—PARKS BILLS

Motion: Stacey, C Second: Johnson, C

RESOLVED, that the Parks bills from #59-80 in the amount of 15, 955.61 be paid.

VOTE: Ayes: Pemrick, Johnson, Veitch, Stacey

Noes: None Absent: Capasso, C.

On a motion by Veitch, C. and seconded by Stacey, C. the meeting was adjourned at 8:05 PM.

Town Clerk