

## November 9<sup>th</sup>, 2023 Town Board Minutes

The regular meeting of the Greenfield Town Board was held November 9<sup>th</sup>, 2023 at 7PM at the Greenfield Town Hall with the following members present: Kevin Veitch, Supervisor; MaryAnn Johnson, Ty Stacey, Rick Capasso and Mike Gyarmathy Councilpersons. Also present were Mark Schachner Town Counsel and Approximately 8 residents. The Supervisor opened the meeting with the Pledge to the Flag.

On a motion by Capasso, C and seconded by Stacey, C the minutes from October 12<sup>th</sup>, and October 20<sup>th</sup>, 2023 were approved as submitted by all members present.

At 7:01 Supervisor, Veitch called to order a public hearing to hear comments regarding the 2024 Preliminary Budget. Town Clerk presented proof of publication. Supervisor Veitch asks if there are any questions or comments. There were none. On a motion by Capasso, C and seconded by Johnson, C the public hearing was closed at 7:03.

On a motion by Stacey, C and seconded by Gyarmathy, C the Town Board opened the regular meeting.

### Correspondence

All correspondence was received and filed. Letter from Greenfield Elementary School Principal regarding Supervisor's visit to the school, Letter from Kathryn Henty regarding the resignation of Recreational Director Rebecca Sewell.

### Old Business

#### **RESOLUTION #150 – 2023 ADOPT 2024 BUDGET**

Motion: Capasso, C

Seconded: Johnson, C

**WHEREAS**, The Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget and heard all persons desired to be heard thereon, NOW THEREFORE BE IT

**RESOLVED**, This Town Board does hereby adopt said Preliminary Budget as finally compiled as the annual budget for the year 2024 and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board, and be it

**FURTHER RESOLVED**, That the Town Clerk of the Town shall prepare and certify a copy of said annual budget pursuant to Section 202A, Sub. 2 of the Town Law and deliver thereof to the Supervisor and County Board of Supervisors.

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

Noes: None

### New Business

#### **RESOLUTION #151 – 2023 SCHEDULE OPENING BIDS OF #2 FUEL OIL. 87% REGULAR GAS OR BETTER AND ON ROAD DIESEL**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Town Clerk be directed to advertise for the opening of bids for #2 Fuel Oil, 87% regular gas or better and On Road Diesel to be held December 14<sup>th</sup>, 2023 at the Greenfield Town Hall at 7PM.

November 9<sup>th</sup>, 2023 continued

Vote: Ayes: Veitch, Johnson, Gyarmathy, Capasso, Stacey  
Noes: None

**RESOLUTION #152 – 2023 NO PARKING ON TOWN HIGHWAYS**

Motion: Johnson, C  
Seconded: Stacey, C

**RESOLVED**, that the Town Clerk be directed to advertise, notifying residents that there shall be No Parking on a Town Highway or parking within 4 feet of a public right-of-way between November 15<sup>th</sup>, 2023 and April 15<sup>th</sup>, 2023 for snow removal purposes.

Vote: Ayes: Veitch, Johnson, Gyarmathy, Capasso, Stacey  
Noes: None

**RESOLUTION #153 – 2023 DECLARE PORTION OF BARNEY ROAD SEASONAL**

Motion: Johnson, C  
Seconded: Stacey, C

**RESOLVED**, that the Town Clerk be directed to give Public Notice that in accordance with the Town Highway Law, the portion of Barney Road from the end of the blacktop to the Providence Town Line, be declared as seasonal from November 15<sup>th</sup>, 2023 to April 15<sup>th</sup>, 2023 with the proper signage in place.

Vote: Ayes: Veitch, Johnson, Gyarmathy, Capasso, Stacey  
Noes: None

**RESOLUTION #154 – 2023 PURCHASE OF GRADALL FOR HIGHWAY DEPARTMENT**

Motion: Stacey, C  
Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby approves the purchase of the 2022 Gradall XL4100 V 6X4 Serial Number 414000438 with a 5-year extended warranty from Alta Equipment off NYS OGS Contract #PC69150 and Sourcewell Contract #011723-GRD using ARPA funding totaling \$416,343.91.

Vote: Ayes: Veitch, Johnson, Gyarmathy, Capasso, Stacey  
Noes: None

Supervisor Veitch stated that he has created several Liaison positions for the different departments. Councilman Gyarmathy stated that he feels that position needs to come back so that everyone will feel they have a voice. More will come at the Organizational Meeting in January 2024 regarding these appointments.

Monthly reports were submitted by the Town Clerk, Dog Control (Aug – Oct), Building Department, UDAG and Brookhaven Golf Course.

**RESOLUTION #155 – 2023 GENERAL BILLS**

Motion: Capasso, C  
Seconded: Gyarmathy, C

**RESOLVED**, that the General Bills in the amount of \$106,233.72 be paid.

Vote: Ayes: Veitch, Johnson, Gyarmathy, Capasso, Stacey  
Noes: None

**RESOLUTION #156 – 2023 HIGHWAY BILLS**

Motion: Stacey, C  
Seconded: Gyarmathy, C

November 9<sup>th</sup>, 2023 continued

**RESOLVED**, that the Highway Bills in the amount of \$256,239.68 be paid.

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

Noes: None

**RESOLUTION #157 – 2023 PARKS BILLS**

Motion: Gyarmathy, C

Seconded: Stacey, C

**RESOLVED**, that the Parks Bills in the amount of \$22,414.36 be paid.

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

Noes: None

**RESOLUTION #158 – 2023 TRUST AND AGENCY BILLS**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the Trust and Agency Bills in the amount of \$441.84 be paid.

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

Noes: None

TO: Town Board

November 2, 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 A1990.400 Contingency by \$4,100.00

Increase A1220.400 Supervisor – Contractual by \$200.00

Increase A1430.400 Personnel – Contractual by \$200.00

Increase A1680.400 Data Processing – Contractual by \$1,500.00

Increase A1910.400 Unallocated Insurance by \$200.00

Increase A3510.400 Control of Dogs – Contractual by \$2000.00

Respectfully,

Cara A. Parks

Principal Account Clerk

Town of Greenfield

**RESOLUTION #159 – 2023 TRANSFER OF FUNDS**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Supervisor be authorized to make the following transfer of funds.

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

Noes: None

On a motion by Capasso, C seconded by Stacey, C the meeting was adjourned at 7:27 PM.

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Town Clerk

