

## **April 13<sup>th</sup>, 2023 Town Board Minutes**

The regular meeting of the Greenfield Town Board was held April 13<sup>th</sup>, 2023 at 7PM with the following members present: Kevin Veitch Supervisor, MaryAnn Johnson, Ty Stacey and Rick Capasso Councilpersons. Absent was Mike Gyarmathy, Councilman. Also present was Town Counsel, Mark Schachner, Highway Superintendent Justin Burwell and approx. 12 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 March 9<sup>th</sup>, 2023 were approved as submitted by all board members present.

### **CORRESPONDENCE**

All correspondence was received and filed. Letter from Steve & Gerri Boneske regarding Pickleball Courts, Letter from Peter & Tami Cohan regarding Brookview Mobile Home Park Expansion. Vince Walsh emailed Supervisor Veitch 2 letters regarding additional trails and Graphite correspondence with Mr. Kemper, Davies and Skidmore College.

### **OLD BUSINESS**

Town-wide Cleanup dates are May 19<sup>th</sup>-21<sup>st</sup> from 7am-3pm at the Highway Garage, 409 Bockes Rd. Highway Superintendent Justin Burwell states no tires, hazardous materials and household garbage. Must be a Town Resident with a resident card. Cards are available at the Town Clerk's office.

### **RESOLUTION #67-2023 AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH FRIENDS OF THE KAYADEROSERAS**

Motion: Johnson, C

Second: Capasso, C

**RESOLVED**, that the Town Board hereby authorizes the supervisor to sign a contract with Friends of the Kayaderoseras for \$500.00 to be used to help preserve and clean the Kayaderoseras Creek and its watershed in the Town of Greenfield.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

### **RESOLUTION #68-2023 GRANT COMMUNITY CENTER USE**

Motion: Stacey, C

Second: Johnson, C

**RESOLVED**, that the Town Board hereby approves the Community Center use by Girl Scouts of Northeastern New York on May 2<sup>nd</sup>, 2023 from 5:30pm-6:30pm for recruitment purposes.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

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**RESOLUTION #69-2023 GRANT COMMUNITY CENTER USE**

Motion: Stacey, C  
Second: Capasso, C

**RESOLVED**, that the Town Board hereby approves the Community Center use by Prevention Council of Saratoga County on May 15<sup>th</sup>, 2023 from 5pm-9pm to do a walk through of Right Under Your nose. Walk through a mock teen room and see if you can spot cause for concern. Learn the newest drug trends among youth.

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

Absent: Gyarmathy

**RESOLUTION #70-2023 SCHEDULE A PUBLIC HEARING FOR RE-ADOPTING A MORATORIUM**

Motion: Johnson, C  
Second: Capasso, C

**RESOLVED**, that the Town Board hereby schedules a Public Hearing Thursday, April 20<sup>th</sup>, 2023 at 9:00am at the Greenfield Town Hall, 7 Wilton Road, Greenfield Center, New York 12833 to hear comments on proposed Local Law #1 of 2023 re-adopting a Moratorium on Certain Solar Facilities in the Town of Greenfield to expire December 31<sup>st</sup>, 2024.

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

Absent: Gyarmathy

**NEW BUSINESS**

**UDAG LOAN** – James Lee, UDAG Administrator is present. January 31<sup>st</sup>, 2023 the committee received a UDAG Application from the Equine Clinic of Saratoga located at 163 Daniels Rd. Saratoga Springs, NY 12866. The UDAG Committee met by zoom with the applicant on March 9<sup>th</sup>. The loan was approved on April 11<sup>th</sup>, by the UDAG Committee. The terms of the loan are as follows:

1. Loan Amount: \$203,000.00 (asked for \$201,285.00, but the Committee expressed a desire to make sure any costs of obtaining the loan was covered).
2. Interest Rate: 5%
3. Loan Term: 10 years
4. Key Man Life Insurance naming the Town as beneficiary
5. Second mortgage on property
6. First lien on the equipment we are financing

Supervisor Veitch asks if there are any questions or concerns. If there are none Supervisor Veitch will take a motion to accept the loan.

**RESOLUTION #71-2023 ACCEPT THE UDAG LOAN FOR EQUINE CLINIC OF SARATOGA**

Motion: Stacey, C  
Second: Capasso, C

**RESOLVED**, that the Town Board accepts the terms of a \$203,000.00, 10-year loan at 5% from the UDAG Loan Committee for Equine Clinic of Saratoga. The Town will be second mortgage on the

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property, First lien on the equipment and beneficiary on life insurance. Contingent on all necessary Town approvals.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #72-2023 ACCEPT 2022 STORMWATER MANAGEMENT REPORT**

Motion: Johnson, C

Second: Capasso, C

**RESOLVED**, that the Town Board hereby accepts the 2022 draft Storm Water Management (MS4) report. It is available for Public review for 30 days in the Town Clerk's Office.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #73-2023 APPROVE 2023 NUTRITION AND TRANSPORTATION**

**AGREEMENTS**

Motion: Johnson, C

Second: Stacey, C

**RESOLVED**, that the Town Board hereby approves the 2023 Senior Transportation and Nutrition Agreements with the Saratoga County Office of the Aging in the amount of \$1,002.50 per quarter (\$501.25 for Nutrition and \$501.25 for Transportation) and

**FURTHER RESOLVED**, that the Town Supervisor be allowed to execute the same.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #74-2023 AGREEMENT FOR THE EXPENDITURE OF HIGHWAY MONEYS**

Motion: Johnson, C

Second: Capasso, C

**RESOLVED**, that the Town Board accepts the agreement for the expenditure of highway moneys from Highway Superintendent Burwell. \$887,085.00 will be set aside for permanent improvements upon 5.64 miles of Town Highways and \$179,794.00 will be set aside for general repairs.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #75-2023 ACCEPT TOUR DE CURE REST STOP**

Motion: Capasso, C

Second: Stacey, C

**RESOLVED**, that the Town Board hereby accepts the request from Tour de Cure to use the corner of Bockes Rd. and Porter Rd. (Highway Department Property) June 4<sup>th</sup>, 2023 as a rest stop.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

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Monthly reports were submitted by the Town Clerk, Building Department, Dog Control, Court (Feb & Mar), Highway Department, Recreation Department and Brookhaven.

**RESOLUTION #76-2023 GENERAL BILLS**

Motion: Capasso, C  
Second: Johnson, C

**RESOLVED**, that the General Bills in the amount of \$126,929.41 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #77-2023 HIGHWAY BILLS**

Motion: Stacey, C  
Second: Johnson, C

**RESOLVED**, that the Highway Bills in the amount of \$271,709.10 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #78-2023 PARKS BILLS**

Motion: Johnson, C  
Second: Stacey, C

**RESOLVED**, that the Parks Bills in the amount of \$114,325.66 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

**RESOLUTION #79-2023 TRUST AND AGENCY FUND**

Motion: Johnson, C  
Second: Capasso, C

**RESOLVED**, that the Trust and Agency Bills in the amount of \$1,039.74 be paid.

Vote: Ayes: Veitch, Johnson, Capasso, Stacey

Noes: None

Absent: Gyarmathy

On a motion of Capasso, C and seconded by Stacey, C the Board moved to Executive Session at 8:10 PM to discuss a personnel matter. On a motion of Johnson, C and seconded by Capasso, C the Board returned to regular session at 8:36 PM. There was no decision or action taken.

On a motion from Johnson, C and seconded by Stacey, C the meeting was adjourned at 8:37 PM.

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Town Clerk

