

December 13, 2018 TB Minutes

The regular meeting of the Town Board was held on Thursday December 13<sup>th</sup>, 2018 with the following members present; Daniel Pemrick, Supervisor; Daniel Cochran, MaryAnn Johnson, Rick Capasso and Kevin Veitch, Councilpersons. Also present were Superintendent of Highways, Walter Barss; Deputy Highway Superintendent, Duane Wright; Mark Schachner, Town Counsel and 1 resident.

The meeting was opened at 7:00 PM by Supervisor Pemrick with a pledge to the flag.

On a Motion from Veitch, C. and seconded by Capasso, C. the minutes from November 1<sup>st</sup> and 8<sup>th</sup> were approved as submitted by all members present.

#### **CORRESPONDENCE**

Town Clerk, Louise Okoniewski, states that she has 2 resignations from the Environmental Commission, Chairman Ken Blom and member Linda Beauregard.

Supervisor Pemrick received a thank you letter from the Town of Greenfield Historical Society for the Haven Pass Donation for their Gala Fundraiser.

Highway Superintendent Barss states that he has reviewed the bids submitted by Mirabito and Bove. He recommends staying with Bove. They had the better price for on-road diesel and that is what they use the most.

#### **RESOLUTION #150- AWARD #2 FUEL OIL, 87% GASOLINE AND ON-ROAD DIESEL**

Motion: Johnson, C.

Seconded: Veitch, C.

**RESOLVED**, That the Town Board hereby awards the bid for #2 Fuel Oil, 87% Gasoline and on-road diesel to G.A. Bove and Sons on the recommendation by Highway Superintendent Barss based on the differential price of .15 for on-road diesel.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

#### **RESOLUTION #151 – APPROVE EMERGENCY SERVICES CONTRACTS**

Motion: Johnson, C

Seconded: Capasso, C.

**RESOLVED**, that the Town Board hereby approves the Emergency Agreements for 2019 in the amount of \$168,682.00 as follows:

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Wilton Emergency Squad	\$68,682.00
Town of Corinth ( Jessups Landing)	\$50,000.00
Community Emergency Services	\$50,000.00

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

Supervisor Pemrick discusses interviews for Planning Board. He states the Alternate position is open and we may be looking for a Zoning Board of Appeals member in February. We have scheduled Zoning / Code Enforcement Officer interviews for Tuesday December 18, at 6PM. Once we have that position filled we will have interviews for the Planning Board opening.

**RESOLUTION #152- APPROVE PETTY CASH FOR TOWN TAX COLLECTOR**

Motion: Johnson, C.

Seconded: Veitch, C

**RESOLVED**, that the Town Board hereby establishes a petty cash fund in the amount of \$200.00 for the Town Tax Collector.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**RESOLUTION #153- APPOINT LIASON TO 2019 SARATOGA COUNTY FIRE ADVISORY BOARD**

Motion: Veitch, C.

Seconded: Cochran, C

**RESOLVED**, That the Town Board hereby appoints Lt. Brandon Ray as the Town of Greenfield's liaison to the Saratoga County Fire Advisory Board.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**PALMERTOWN TRAIL-** Discussion takes place on the Palmertown Trail System. Supervisor Pemrick states that Saratoga PLAN and the Open Space Institute would like to continue to develop this conservatory parcel. They would like to connect trails from Wilton and Moreau come through Greenfield and connect with the State Park in Saratoga. Charlie Baker, Town Engineer, has submitted a letter with his concerns. Jason Kemper, Saratoga County Planner has been involved with Conservancies and development. He would come and speak to the Board if we wish. Plan and Open Space are looking for a letter of support from the Town to help receive a grant for a project manager. Supervisor Pemrick would like to know more about their intentions for this area, the Town, the impact on the Town's Comprehensive Plan, property rights of property owners in this Conservancy. Mr. Baker makes a point that 1/3 of the Town's acreage would be in this Conservancy about 24.6 square miles in the Town Of Greenfield. It is a big parcel of land. We have heard over the years about the APA and other groups and what owners are not allowed to do. It looks like they say the right things but we want to be sure. Veitch, C. asks about an informational session for the public. Capasso, C. expresses what Charlie Baker stated there are land use regulations that restrict what people do, we don't need more. Discussion takes place. Supervisor Pemrick may ask someone from the group to speak at the January meeting.

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NYSERDA SAVINGS PLAN- Supervisor Pemrick states that if we would like to enter into this program we need to send the contract. Johnson, C states that indicated that it would not cost us. We would pay out of the savings. The person who was here to speak said this contract would not bind us to a price. It allows someone would come and look things over to make sure the all lights were accounted for and they did the job correctly. We would get something in February and that would be the contract. Supervisor Pemrick states that signing this we would lock in a Kilowatt rate. Veitch, C. doesn't have a problem locking us in, but would like more information.

**RESOLUTION #153- APPROVE CONTRACT FOR NYSERDA SAVINGS PLAN**

Motion: Cochran, C

Seconded: Capasso, C

**RESOLVED,** that the Town Board agrees to sign the contract to lock in kilowatt savings with NYSEDA, National Grid and Potentia Energy Reduction Project, with the understanding that this is a non-binding contract. This will verify the work that was completed for accuracy. A contract will follow in February 2019, with a final cost for the project.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

SCHOOL SAFETY SUPPORT- Capasso, C. submits a Resolution of Support for School Safety. He states that in October, Saratoga Springs Board of Education voted 5 to 4 to disarm school monitors. Retired Police Officers have been armed for years and were monitors. They found out it is against the law under the Safe School Act of 1990 and Board permission was needed. The School Board disapproved it. No reason was given. The City of Saratoga drew up a Resolution of Support of retired police officers that are grounds monitors be allowed to carry weapons in line of defense to protect students. Capasso, C. is asking the Town Board to support the City of Saratoga Springs. Saratoga has passed this. Veitch, C. asks what a SRO is. Capasso, C. states it is a Police Officer. There is 1 in the Saratoga Springs School District. There is no one in the elementary schools or Maple Ave. He is in support of the SROs and monitors should be able to carry. Supervisor Pemrick states that the SRO cost is \$90- \$100 thousand per officer. The School District is picking up 80% and the County 20%. That could change over time, when you put 2, 3, or 4 in a School District it becomes expensive. Capasso, C. states if the monitors are armed, they are paid \$17-\$18 per hour. Retired Police Officers have the same training the SROs have. The SSCSD states to be a grounds monitor you have to be a retired police officer. Capasso, asks that if the Town Board feels this is OK, he would like to have this passed tonight. The City School District Board would have to change their vote. Without that, nothing will change. They can add resource officers, but the monitors to carry need permission from the School Board. Supervisor Pemrick states that the County attended a meeting with the City Council and it was stated that the County was in support of the letter the City council was sending. Supervisor Pemrick notes that Greenfield Elementary School, in the Town of Greenfield, has no protection. Capasso, C. states there's a grounds monitor at Maple Ave, but he is unarmed.

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**RESOLUTION #154- SUPPORT GROUNDS MONITORS IN SARATOGA SPRINGS CITY SCHOOL DISTRICT TO CARRY WEAPONS FOR SCHOOL SAFETY**

Motion: Veitch, C

Seconded: Cochran, C

WHEREAS, the Town Board of the Town of Greenfield is responsible to provide for public health, safety and welfare to all individuals within the Town of Greenfield.

WHEREAS, it is the essential that the Town Board of Greenfield support all measures of security to the students of Maple Ave Middle School and the Greenfield Elementary schools.

WHEREAS, the Town Board is willing to work with the Board of Education of the Saratoga Springs City School District to find a reasonable solution for security needs of Schools in our jurisdiction.

WHEREAS, the Town Board is in support of Retired Police Officers that are Grounds Monitors to be allowed to carry weapons in line of defense to protect students.

WHEREAS, the Town Board is in support of adding additional School Resource Officers to all Schools in the School District which includes two Schools in our jurisdiction.

WHEREAS, the Saratoga Springs Board of Education recently discontinued the ability for School Grounds Monitors to carry firearms, resulting in only one SRO remaining to serve the entire Saratoga Springs School District, including the Saratoga Springs High School, Maple Ave Middle School, Caroline Street Elementary School, Division Street Elementary School Dorothy Nolan Elementary School, Geyser Road Elementary School, Greenfield Elementary School and Lake Avenue Elementary School; and

WHEREAS, the Greenfield Town Board in an effort to ensure that all children in the School district are provided with a safe environment in which to learn, wishes to work together with the Saratoga Springs Schools District, the Saratoga County Board of Supervisors and the Saratoga County Sheriff's Office toward a plan which will again permit appropriately trained and certified individuals to possess a firearm while on school grounds including, but not limited to, the potential expansion of SROs to all schools within the District; and

NOW, THEREFORE, BE IT RESOLVED, The Greenfield Town Board stands ready to work with all agencies to provide a safe and secure environment for all staff and students of the Saratoga Springs City School District.

BE IT FURTHER RESOLVED, that pending the development of such a plan the Town Board respectfully requests that the Saratoga Springs Board of Education reconsider its prior determination and allow for trained, educated law enforcement and retired law enforcement personnel to carry firearms for the benefit and protection of all students, staff and administrators.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

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REVALUATION PROJECT- Supervisor Pemrick has an estimated cost for the 2020-2021 Reval Project. There are expenditures for 2019, \$3000 for the person who will do the modeling. Johnson, C. says her report says that is to be paid in 2020. Capasso, C states his report is to be paid 2019. Supervisor Pemrick says that funds need to be paid in 2020. Before the Assessor begins this project, sending letters, etc., there needs to be preliminary work months in advance before any information can be sent out. She needs data to support any changes. Discussion takes place on funds for this project. Veitch, C states that his paper states that funds will be needed in 2020. Capasso, C states his paper says 2019. Supervisor Pemrick asks that we tablet this and ask Lorraine to come to the next meeting and explain what she will need from this Board.

**RESOLUTION #155- APPROVE JUNKYARD LICENSE RENEWAL FOR 465 ROUTE 9N**

Motion: Cochran, C  
Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby approves the following Junkyard License Renewal for the year 2019 as per the Town Code –Chapter 65, Junkyards.

#1-2019- M & J Construction, 465 Route 9N

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch  
Noes: None

**RESOLUTION #156 –APPROVE JUNKYARD LICENSE RENEWAL FOR CORNELL’S AUTO PARTS**

Motion: Cochran, C  
Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby approves the following Junkyard License Renewal for the year 2019 as per the Town Code –Chapter 65, Junkyards.

#2-2019 Cornell’s Used Auto Parts, 62 South Greenfield Road

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch  
Noes: None

**RESOLUTION #157- SCHEDULE END OF YEAR MEETING**

Motion: Capasso, C  
Seconded: Johnson, C

**RESOLVED**, that the Town Board hereby schedules the End of the Year meeting to pay bills and to set highway rates for December 27<sup>th</sup>, 2018 at 10 AM.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch  
Noes: None

Monthly reports were submitted by Town Clerk, Town Justices, Highway Dept., Dog Control and Parks.

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**RESOLUTION #158- BUDGET AMENDMENTS**

Motion: Cochran, C

Seconded: Johnson, C

**RESOLVED**, That the Town Board hereby approves the following Budget Amendments:

Increase account # DA5130.400 to \$12,163.83 (Machinery)

Increase account # DA5142.400 to \$42,316.57 (Salt)

Increase account # DA5110.400 to \$ 6,591.74 (Roads)

Amendments- Brookhaven

Increase account #CR7180.400 to \$9049.13 (Pro shop Contractual)

Increase account # CR7110.400 to \$3390.40 (Machine Contractual)

Increase account # CR7110.410 to \$1665.36 (Machine Repairs)

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**RESOLUTION #159- TRANSFER OF FUNDS**

Motion: Johnson, C.

Seconded: Cochran, C

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

\$ 53155.17	From: DA55110.1	To: DA5142.1
\$ 141.07	From: DA9010.8	To: DA9070.8
\$ 141.63	From: A1991.4	To: A1310.4
\$ 490.00	From: A1990.4	To: A 1410.2
\$ 1268.84	From: A1990.4	To: A7510.4
\$ 1966.97	From: A1990.4	To: A8015.4
\$ 480.00	From: A1990.4	To: A1355.2
\$ 472.00	From: A1990.4	To: A1310.2
\$ 1376.63	From: A1990.4	To: A8015.2
\$ 1146.68	From: A1990.4	To: A8020.4
\$ 3628.18	From: A1990.4	To: A1630.4
\$ 893.46	From: A1990.4	To: A8810.4
\$ 15879.96	From: A1620.4	To: A5132.4
\$ 1107.57	From: CR7110.44	To: CR7180.43
\$ 996.31	From: CR7110.44	To: CR7180.45
\$ 270.70	From: CR7110.48	To: CR7180.44

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

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**RESOLUTION #160- GENERAL BILLS**

Motion: Capasso, C.

Seconded: Veitch. C

**RESOLVED**, that the General Bills from # 793-885 in the amount of \$54,133.54 be paid.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**RESOLUTION #161- HIGHWAY BILLS**

Motion: Capasso, C.

Seconded: Veitch. C

**RESOLVED**, that the Highway Bills from # 280-305 in the amount of \$62,352.60 be paid.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**RESOLUTION #162- PARKS BILLS**

Motion: Capasso, C.

Seconded: Veitch. C

**RESOLVED**, that the Park Bills from #327-350 in the amount of \$14,861.81 be paid.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

On a motion by Veitch, C. and seconded by Johnson, C. the meeting was adjourned at 7:48PM.

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Town Clerk

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