

December 8th, 2016

The regular meeting of the Town Board was held on Thursday December 8th, 2016 with the following members present: Daniel Pemrick, Supervisor; Daniel Cochran, MaryAnn Johnson and Rick Capasso, Councilmen. Walter E. Chandler, Councilman was absent. Also present were Town Counsel Mark Schachner, Highway Superintendent Walter Barss and two residents.

At 7:15 PM, Dave Meager, Adirondack Trust Insurance Agent, presented an overview of the Town's Insurance coverage for 2017.

At 7:40 Opening of bids were held. Clerk presented proof of publication. Discussion takes place that the bid forms do not include on road diesel. Mark Schachner, Town Counsel states that the Town has the right to reject any and all bids. Highway Supt. Walter Barss would like to reject the bid.

At 7:45 the regular meeting was called to order by Supervisor Pemrick with the pledge to the flag. On a motion by Capasso, C., and seconded by Cochran, C. the minutes of 11/03/2016, 11/10/2016 and 11/22/2016 were approved by all members present.

A letter was received from Patty Schwartzbeck on behalf of the Greenfield Food Pantry thanking the Town of Greenfield for the Holiday Party to show appreciation for the employees and volunteers. Also, thanking the Town of Greenfield for providing a location for the Food Pantry that is warm and well lit. They have about 40 families a month that use the Food Pantry.

RESOLUTION #139 REJECT AND RE-BID #2 FUEL OIL, GASOLINE AND DIESEL

Motion: Cochran, C

Seconded: Capasso, C

RESOLVED, That the Town Clerk re-advertise for bids on #2 Fuel Oil, 87 Octane or higher gasoline and on road diesel. Opening of bids to be held on December 27th, 2016 at 9:00 AM at the Town Hall.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

JUNKYARD RENEWALS- Supervisor Pemrick states that we have three applications for Junk Yard renewals before the Board, M&J Construction on Route 9N, 7337 Middle Grove Road, and Cornell's Used Auto Parts. He says that Code Enforcement Officer McKenna has visited each site and that all the owners are in compliance, and all are acceptable for renewal. Please note that Ballestero's 7337 Middle Grove Road, has stated that they have removed approximately 140 vehicles at this point. Johnson, C. asks if we are thinking of continuing with a 6 month renewal for this particular application. Supervisor Pemrick reminds the Board that there is an annual fee for each renewal and we do not charge for just 6 months. Johnson, C. states that they all pay the same renewal fee for the year. Supervisor Pemrick states that we will keep it for the 6 months. They are not where we had indicated, but they are moving

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in the right direction. The new entrance ways are very nice and better than what was there. He suggests that M & J Construction on Route 9N and Cornell's Auto Parts be renewed for the year and 7337 Middle Grove Road, LLC be renewed with a 6 month review.

RESOLUTION # 140 – JUNKYARD LICENSE RENEWALS

Motion: Cochran, C

Seconded: Capasso, C

RESOLVED, That the Town Board hereby approves the following Junkyard License renewals for the Year 2017 as per the Town Code – Chapter 65, Junkyards:

#1 – 2017 M & J Construction

#2 - 2017 Cornell's Used Auto Parts

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

RESOLUTION # 141 – APPROVE JUNKYARD LICENSE FOR 7337 MIDDLEGROVE, LLC

Motion: Johnson, C

Seconded: Capasso, C

RESOLVED, That the Town Board hereby approves a Junkyard License for Middlegrove LLC. for a period of 6 months, to expire June 30, 2017, with the following conditions:

No new cars will be brought onto the property

The license must be reviewed/renewed every 6 months

A minimum of 225 cars must be removed per year

Hours of operation 7AM to 7PM Mon to Sat

Junkyard is not open to the public

License renewal fee of \$100 per year

License authorized for the limited purpose for removal of junk cars only

Copy of all DEC Inspections provided to the Town

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

RECOGNITION OF HONOR- Rick Capasso, C., states that he would like the Town of Greenfield to recognize Trooper Timothy Pratt. He was a New York State Trooper for 29 years, served the residents of Greenfield and other communities, and volunteered for various organizations.

RESOLUTION # 142 – RESOLUTION OF HONOR – TROOPER TIMOTHY PRATT

Submitted by: Capasso, C

Seconded: Johnson, C

RESOLUTION OF HONOR

Motion: Capasso, C.

Second: Johnson, C.

WHERE AS, it is the intent and desire of the Town of Greenfield to recognize New York State Trooper TIMOTHY PRATT

WHERE AS, Trooper TIMOTHY PRATT, after serving in the Armed Forces, began his career as a New York State Trooper March 30, 1987

WHERE AS, Trooper TIMOTHY PRATT was involved in the South High Marathon Dance as a participant and later volunteering his time at the dance providing support and enthusiasm

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WHERE AS, Trooper TIMOTHY PRATT proudly led the motorcycle fundraiser campaign for Toys for Tots, **NOW THEREFORE**

BE IT RESOLVED, that the Town Board wishes to recognize Trooper Timothy Pratt's dedication to family, community and duty, and

BE IT FURTHER RESOLVED, that the Town of Greenfield wishes to express its sympathy in the loss of TROOPER TIMOTHY PRATT in the line of duty as a result of a tragic accident while assisting a motorist, and

BE IT FURTHER RESOLVED, by this Town Board at a regular meeting held on December 8, 2016 that this Resolution be spread upon the minutes of this meeting and a copy of this Resolution be presented to New York State Police Barracks, Wilton, New York

Dated: December 8th, 2016

I HEREBY CERTIFY that the above resolution was duly adopted by the Town Board at their December 8th, 2016 meeting.

Louise Okoniewski, Town Clerk

RESOLUTION # 143 APPOINT COURT OFFICER /SECURITY OFFICER

Motion : Capasso, C

Seconded: Cochran, C

RESOLVED, That the Town Board hereby appoints Jack Sadosky Court Officer/ Security Officer for the Town of Greenfield at the rate of \$23.00 per hour.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

DISCUSSION MAKE BARNEY ROAD – SNOWMOBILE ROAD- Highway Superintendent Barss states that we were looking at making all of Barney Road a snowmobile road. However, he feels that we should keep it on the seasonal part of the road, which is the dirt section. This connects with the trails which go to the Lake. He wants to keep it away from the residential section that intersects with Lake Desolation Road. The lower end of Lake Desolation Road is not open to snowmobiles, and not any of the other Town Roads. Supervisor Pemrick states that this would be a Local Law. We would need to advertise for a Public Hearing and write the Law, it would be January before we could do that. Johnson, C. states that the only 2 in the Town are the Town of Greenfield portion of Lake Desolation Road and Ormsbee Road at the intersection of Ballou Rd. northerly to its dead end. Mostly for trail head parking. Highway Supt. Barss states that the Providence section of Lake Desolation Rd. is also open to snowmobiles.

RESOLUTION # 144 – SCHEDULE A PUBLIC HEARING TO MAKE THE SEASONAL PORTION OF BARNEY ROAD A SNOWMOBILE TRAIL

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, The Town Supervisor authorizes the Town Clerk to advertise a Public Hearing on January 12th to make the seasonal portion of Barney Road open to snowmobiles.

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

Absent: Chandler, C.

BROOKHAVEN BUDGET- Budget Officer Joan Stunzi states that the budget is reflective of what we have done this year. We have cut our expenses through good management and practices thanks to our Maintenance Manager Adam Wojceki. There is nothing unusual or out of line.

RESOLUTION # 145 – ADOPT THE BOOKHAVEN BUDGET

Motion: Johnson, C
Seconded: Cochran, C

RESOLVED, that the Town Board hereby accepts the 2017 budget for Brookhaven Golf Course as presented.

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

Absent: Chandler, C.

ACCEPTANCE OF HUMES ROAD / BELLE ESTATES- Supervisor Pemrick asks Town Counsel what the process is. Mark Schachner, Town Counsel states that this has been a many month process. He suggests that the Board make a motion accepting Humes Road / Belle Estates as offered by the developer as well as the Storm Management Easements that have been offered. The applicant's attorney thinks that there may be a performance bond on this. Johnson, C. states that there was not a bond. The applicant gave a check that has been held in escrow. Town Counsel states that if Walter Barss and Charlie Baker feel that it is appropriate the amount of money that is left can be returned.

RESOLUTION # 146- ACCEPT HUMES ROAD / BELLE ESTATES & EASEMENTS

Motion: Johnson, C

Discussion-Supervisor Pemrick asks Highway Supt. Barss when the road would be serviced. Highway Supt. Barss states that they have been plowing the road. Capasso, C states that it has been accepted. Highway Supt. Barss states that they accepted it last year, just for the purpose of plowing. Johnson, C. states that over 3/4 of it was the Towns to plow anyway, just the cul-de-sac was not. Supervisor Pemrick asks about the new Storm Water Management becomes our responsibility. Highway Supt. Barss states that they would need to mow it, any other issues have been resolved. The additional road is about 1/10th of a mile, the total road is less than 1/2 mile.

Seconded: Capasso, C

RESOLVED, that the Town Board hereby accepts Humes Road as a Town Road and,

FURTHER RESOLVED, that this will include Storm Water Management Easements and refund of balance held in escrow if approved by Town Highway Superintendent and Town Engineer.

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

Absent: Chandler, C.

RESOLUTION # 147- SCHEDULE END OF YEAR AND ORGANIZATIONAL MEETINGS

Motion: Johnson, C
Seconded: Capasso, C

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RESOLVED- that the Town Board hereby schedules the End of the Year meeting and the Organizational Meeting for Thursday December 27th at 9AM.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

RECREATION DIRECTOR- Supervisor Pemrick states that Recreation Director Karyn Zanetti advised him that she will be leaving the position of Recreation Director. Supervisor Pemrick states that he has asked her to provide a statement to him that she will be leaving the end of January. He has asked her to stay in that position while we go through the hiring process. She is also willing to help with showing the new person the Summer Camp program and other events that are planned. He would like to appoint her until the end of January. As soon as the resignation is received we could advertise for the open position.

RESOLUTION # 148- REAPPOINT UDAG MEMBER

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby accepts the reappointment of Philip Engborg for a five year term as a member of the UDAG committee with said term to expire on 12/31/2021.

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

APPOINTMENT FIRE ADVISORY COMMITTEE- Supervisor Pemrick states that he needs a recommendation to the County Board of Supervisors to appoint someone to the Fire Advisory Committee. He would like to appoint Stephanie Burwell to this position. The Town Board is in agreement.

RESOLUTION # 149- TRANSFER OF FUNDS –

Motion: Johnson, C

Seconded: Cochran, C

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

\$15,196.76	From: DA5130.4	to	DA5110.4
\$ 2,000.00	From: A1355.4	to	A1355.1
\$ 1261.03	From: A1620.4	to	A1620.1
\$ 7955.41	From: A7140.4	to	A7140.2
\$ 500.00	From: A8010.2	to	A8010.1
\$ 183.12	From: A8010.4	to	A8010.1
\$ 992.74	From: A8020.1	to	A8020.4
\$ 733.58	From: A8020.1	to	A8020.4
\$ 741.83	From: A8160.4	to	A7550.4
\$ 141.20	From: 5132.2	to	A5182.4
\$ 71.62	From: CR7110.41	to	CR7110.40
\$ 951.45	From: CR7180.2	to	CR7110.4
\$ 2157.50	From: CR7180.2	to	CR7180.1

VOTE: Ayes: Pemrick, Cochran, Johnson, Capasso

Noes: None

Absent: Chandler, C.

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RESOLUTION # 150 GENERAL BILLS

Motion: Johnson, C
Seconded: Cochran, C

RESOLVED, that the General Bills from # 709-731 in the amount of \$11,525.85 be paid, subject to audit.

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

Absent: Chandler, C.

RESOLUTION # 151 HIGHWAY BILLS

Motion: Capasso, C
Seconded: Johnson, C

RESOLVED, that the Highway Bills from # 275-309 in the amount of \$86,041.43 be paid, subject to audit.

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

Absent: Chandler, C.

RESOLUTION # 152 PARK BILLS

Motion: Cochran, C
Seconded: Capasso, C

RESOLVED, that the Parks Bills from # 302-309 in the amount of \$2163.47 be paid, subject to audit.

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

Absent: Chandler, C.

On A motion by Cochran, C and seconded by Capasso, C, the meeting was adjourned at 8:10 PM.

Town Clerk

DRAFT