

December 29<sup>th</sup>, 2010

The End of the Year meeting of the Town Board was held on December 29<sup>th</sup>, 2010 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present was Highway Supt Walter Barss and 2 residents.

Unsafe Building – 353 Grange Road, Lot 19 - Supervisor Rowland stated that the Board will take action on the matter at the January 6<sup>th</sup>, 2011 meeting.

RESOLUTION # 159 – Set Highway Employees Rates & Benefits for the Year 2011

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the full time Highway Employees are to be paid bi-weekly during 2011 as follows:

For All Machine Equipment Operators	\$22.27
For Highway Foreman	\$23.10
For Laborer	\$15.37

AND FURTHER RESOLVED, That the benefits for all full time hourly highway employees be as adopted in the benefit package,

AND FURTHER RESOLVED, That the rate for part time seasonal highway employees be set at \$12.78 per hour with no benefits.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 160 – Set Date for 2011 Organizational Meeting

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the 2011 Organizational Meeting will be held on January 6<sup>th</sup>, 2011 at 7:30 PM.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 161 – Approve Transportation & Nutrition Agreements

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves for the Year 2011 the Senior Transportation and Nutrition Agreements with the Saratoga County Office for the Aging in the amount of \$942.00 each, and

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

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Brookhaven Golf Club - Supervisor Rowland stated that the Board needed to formally adopt a resolution to accept Brookhaven Golf Club property and authorize the Supervisor to sign the agreement. A draft resolution written by Town Counsel was provided to the Board. There were some considerations that O. B. Beyer Inc has put into their portion of the agreement that the Town needs to accept in order proceed with the transfer of the property.

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RESOLUTION # 162 – Accept Brookhaven Golf Club Property &  
Authorize Supervisor to Sign Agreement

Motion: Pemrick, C.

Seconded: Kinsella, C.

WHEREAS, O. B. Beyer, Inc. has proposed donation of the Brookhaven Golf Club property to the Town of Greenfield subject to certain conditions.

NOW, THEREFORE BE IT RESOLVED, That the Town of Greenfield accepts donation of the Brookhaven Golf Club property subject to the proposed conditions to the extent legally permissible, and

BE IT FURTHER RESOLVED, That the Town Supervisor is authorized to execute the Agreement with O. B. Beyer, Inc. regarding donation of Brookhaven Golf Club in form approved by Town Counsel.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Supervisor Rowland stated that he has expressed his desire to Town Counsel to get the process moving along since we are already at the first of the year. There is a lot that needs to be done once the Town owns the property in order to be ready for the upcoming season. The Board needs to be able to sign agreements with the food service operation, employees, put together a budget, etc. Chandler, C. questioned if the Board would be working closely with the current staff and whether funds would be set aside to make sure the greens, etc. were ready for the season. Supervisor Rowland stated that there are deposits that are coming in for season play for next year which we should be able to use as some of the start up money that will be needed. Kinsella, C. stated that there had been discussions regarding putting together a team/committee that would start looking at the different options/uses for the park and questioned when that was going to take place. Supervisor Rowland felt that the Board needed to get going on that soon. He was just waiting for the transfer of ownership to take place. Kinsella, C. stated that he felt uncomfortable piecemealing the process with individual resolutions without seeing the whole plan and having a better understanding of the objective. Pemrick, C. felt that this year was going to be a learning year. We may have to get through a season before we really begin to figure out where we want to go with this. We need to talk about parkland also and not just the golf course.

RESOLUTION # 163 – Transfer of Funds

Motion: Kinsella, C.

Seconded: Cochran, C.

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

\$ 818.13	From A1110.2	to	A1110.1
33.05	From A1220.2	to	A1220.1
1,081.00	From A1410.4	to	A1410.1
112.69	From A1410.2	to	A1410.1
100.00	From A7020.4	to	A7020.1
400.26	From A8015.4	to	A8010.1
320.12	From A8015.4	to	A8020.1

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\$1,000.00	From A7140.2	to	A7140.1
89.24	From A7140.4	to	A7140.1
1,160.99	From A1620.1	to	A1620.4
969.01	From A1630.1	to	A1630.4
2,924.32	From A5010.1	to	A5132.4
10.48	From A7140.4	to	A7310.4
23.22	From A8010.2	to	A8010.4
186.75	From A5010.4	to	A5010.2
309.40	From A5182.4	to	A5132.2
4,327.01	From A1910.4	to	A3310.4
69.70	From A1410.2	to	A1410.4
20.96	From A7140.1	to	A7140.4
19,847.70	From DA5110.1	to	DA5142.1
7,477.02	From DA5110.1	to	DA5142.4
156.87	From DA9055.8	to	DA9070.8
3,133.16	From DA9060.8	to	DA5110.4
5,530.79	From DA9060.8	to	DA5130.4

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler  
Noes: None

RESOLUTION # 164 – Encumber 2010 Funds

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Supervisor be authorized to encumber the following funds from 2010:

A1410.2	\$179.97	Hill & Markes
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VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler  
Noes: None

RESOLUTION # 165 – Highway Bills

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That Highway Bills # 239 to # 261 in the amount of \$40,317.16 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler  
Noes: None

RESOLUTION # 166 – General Bills

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills # 735 to # 769 in the amount of \$23,057.82 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler  
Noes: None

Supervisor Rowland noted that the Town Employees holiday gathering was held at the Grange Hall again this year. It was suggested that a thank you be sent to the individuals who did the food preparation and for use of the facility.

December 29<sup>th</sup>, 2010 continued

On motion of Cochran, C. and seconded by Pemrick, C., the meeting was adjourned at 7:50 PM.

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Town Clerk