

February 12th, 2015

The Regular Meeting of the Town Board was held on Thursday, February 12th, 2015 with the following members present: Paul Lunde, Supervisor; Daniel Pemrick, Daniel Cochran and Walter E. Chandler, Councilman. Also present were Highway Supt. Walter Barss, Deputy Highway Supt. Duane Wright and 8 residents.

The meeting was called to order by the Supervisor at 7:30 PM and opened with the pledge to the flag. On motion of Pemrick, C. and seconded by Chandler, C., the minutes of 1/8/2015 were approved as submitted by all Board members present.

Letter of resignation from Thomas Kinsella as Town Councilman effective immediately. Mr. Kinsella recently moved out of the Town.

Letter of resignation from Lavern Utter from the Environmental Committee effective Feb. 28th, 2015.

Time Warner Cable Franchise Agreement - Supervisor Lunde stated that Town Counsel Schachner sent a list of items that he would like to see changed with the agreement. Supervisor Lunde forwarded the information to Time Warner who stated that they would get back to him within a couple of months. Town Counsel Schachner stated that these were suggestions for the Boards consideration to ask for. None of the items were legally required. They were items that Town Counsel has seen included in agreements with other municipalities. Supervisor Lunde suggested that the Board members review the items for further discussion at the next meeting.

Butch Duffney stated that he understood that the Town Board was going to be advertising for openings for Councilman and Environmental Committee. He questioned who was going to be doing the interviews for Town Councilman. Supervisor Lunde stated that it was a Town Board decision. They will accept recommendations from the Town Republican Committee. They will also be advertising for openings. Once they start receiving resumes the Board will discuss them and determine who they are going to interview prior to making a decision. Mr. Duffney asked if the Republic Committee would give the Town Board a list of who they would like or would it be a list that included all the names that they receive? Supervisor Lunde was not sure. He stated that that would be up to the committee. Cochran, C. added that the Town Board would be putting this out to the public by advertising and asking for individuals to apply. They will then conduct interviews. Supervisor Lunde noted that it does not mean that the Board will interview every single person that applies. Once they receive all the applications, they will review them and determine who they would like to speak with further. Pemrick, C. added that he saw this as an opportunity to gather a list of people that may be interested in other types of openings that become available from time to time in the Town.

Belle Estates Easements - Town Counsel Schachner stated that he did not have detailed information other than the condition is about to be fulfilled. Town Clerk advised that the applicant had asked to be placed on the agenda this evening. He has been working for several months, trying to meet the conditions of his approval and did not want to have to apply for another extension of time. Town Counsel Schachner stated that Town Engineer has re-thought the need for some of the easements and they have been working with the applicants attorney to make sure that all the paperwork is straightened out. It was his understanding that the extension does not expire until sometime in mid March. The applicant, Casey Cornell, was present. Mr. Cornell stated that he was not sure of the exact expiration date, however he did not want to see this go to the expiration date. Town Counsel stated that he spoke with the applicant's attorney and he believed that everything should be completed within the next couple of days. Mr. Cornell stating that he has been waiting on this to be completed so that he can get to National Grid, which will take an additional 3 or 4 months. He had hoped to get to them 2 months ago. It was his impression that they had completed everything that they needed to do and that they were just waiting on the Town. Town Counsel Schachner stated that there was one final revised

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document that needed to be provided by the applicants Attorney, however he did not feel that there would be any problem with it and that it would be wrapped up within a matter of a few days. Supervisor Lunde suggested that the Board could call a special meeting if necessary. Town Counsel Schachner stated that the decision was a Planning Board decision and the condition should be fulfilled soon. He did not feel that the Town Board needed to make any decision regarding the easement. Town Counsel explained that one of the easements that the Planning Board was originally discussing, the Town Engineer has subsequently decided that it was not in the Town's best interest. Town Counsel added that if the Board wanted to make sure that they did not have to have a special meeting, they could adopt a resolution accepting any easements condition on Town Counsel approval.

RESOLUTION # 35 - Accept easements for Belle Estates

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby accepts any proposed easements for Belle Estates Subdivision contingent upon Town Counsel approval.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 36 - Re-Appoint Zoning Board of Appeals Member

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby re-appoints Joseph Szpak as Zoning Board of Appeals Member with said term to expire 2/16/2020.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 37 - Agreement to Spend Highway Funds

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby approves the Agreement to Spend Highway Funds for the Year 2015 as submitted by the Highway Superintendent.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

Witt Subdivision - Supervisor Lunde stated that Pemrick, C. and himself met with Mr. Witt this past week. Mr. Witt asked if the Town would consider taking over the road in Old Stone Ridge as far as plowing is concerned for now and he would complete the remaining work in the Spring. Highway Supt. Barss stated that there is still a list of things that have to be completed. He would prefer to wait until the road has been completed. The Town Engineer also agrees that the work should be completed first. All Board members were in agreement. Supervisor Lunde will contact Mr. Witt.

Advertise for Openings - Supervisor Lunde stated that there is one opening on the Town Board and 2 openings on the Environmental Committee members. Members would like to see on the website, in The Pennysaver and perhaps in The Saratogian and Daily Gazette.

RESOLUTION # 38 - Advertise for Openings

Motion: Pemrick, C.

Seconded: Cochran, c.

RESOLVED, That the Town Clerk be directed to advertise for openings on the Town Board and Environmental Committee and that all interested parties should submit their application to the Board no later than March 5th, 2015.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

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RESOLUTION # 39 - Greenfield Dragon 5K Run/Walk

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby gives their approval for the Greenfield Elementary School 6th Annual Greenfield Dragon 5K JRun/Walk and 1K Fun Run for Kids to be held on Saturday, June 14th, 2015.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 40 - Approve 2015 Nutrition & Transportation Agreements

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves for the Year 2015 the Senior Transportation and Nutrition Agreements with the Saratoga County Office for the Aging in the amount of \$1,427.00 each, and

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

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 41 - Resolution of Honor – Lavern Utter

Motion: Pemrick, C.

Seconded: Cochran, C.

WHEREAS, **LAVERN UTTER**, has decided to retire from the Town of Greenfield Environmental Committee, and

WHEREAS, **LAVERN UTTER**, was first appointed as Environmental Committee member in January 1991 and continued as a member until February 2015; and

WHEREAS, the Town Board wishes to express its thanks and deep appreciation to **LAVERN UTTER** for his many years of dedicated service to the Town and its residents, NOW THEREFORE,

BE IT RESOLVED, by this Town Board on behalf of the residents of the Town of Greenfield, that this Resolution be spread upon the minutes of this meeting, and

BE IT FURTHER RESOLVED, that a copy be presented to said **LAVERN UTTER**.

Dated: February 12th, 2015

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 42 – Resolution of Honor – Thomas Kinsella

Motion: Cochran, C.

Seconded: Pemrick, C.

WHEREAS, **THOMAS KINSELLA**, was first appointed to the Planning Board in October 1994 and continued as a member until January 2006, and

WHEREAS, **THOMAS KINSELLA**, during that time, served as Chairman of the Comprehensive Plan Review Committee and volunteered his services to the Town of Greenfield in various other capacities, and

WHEREAS, **THOMAS KINSELLA**, was first appointed Town Councilman in January 2006 and continued to serve until February 2015, and

WHEREAS, **THOMAS KINSELLA**, during that time, served on the Ambulance Committee and in various other capacities, and

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WHEREAS, The Town Board wishes to express its thanks and deep appreciation to **THOMAS KINSELLA** for his many years of dedicated service to the Town and its residents, NOW THEREFORE,

BE IT RESOLVED, by this Town Board on behalf of the residents of the Town of Greenfield, that this Resolution be spread upon the minutes of this meeting, and

BE IT FURTHER RESOLVED, that a copy be presented to said **THOMAS KINSELLA**.

Dated: February 12th, 2015

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

William Barsalow, affiliated with Lou's Welding on Bockes Road, asked what kind of easement he could get for signage at the end of Bockes Road and if he had to follow up with any other board to get signage to put out by the road on their property. Supervisor Lunde stated that Mr. Barsalow should contact the Code Enforcement Officer and he would be able to let him know what would be needed. Mr. Barsalow stated that he heard about the incident that happened on Porter Corners Road involving a plow truck and asked Highway Supt. Barss how that had been resolved. Highway Supt. Barss stated that it was a personnel issue and that it would be discussed during executive session. He asked if there was any testing in place for the drivers. Supervisor Lunde stated that the Town has a zero tolerance policy for drugs and alcohol and that all employees are randomly tested.

Monthly reports were submitted by the Town Justices (Dec. & Jan.), Town Clerk, Building Dept. and Town Supervisor.

RESOLUTION # 43 - Encumbered Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That 2014 Encumbered Bills # 730-2014 to # 735-2014 in the amount of \$41,332.50 be paid, subject to audit.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 44 - General Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That General Bills # 30 to # 98 in the amount of \$35,901.92 be paid, subject to audit.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 45 - Park Bills

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That Park Bills # 12 to # 22 in the amount of \$3,177.06 be paid, subject to audit.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 46 - Highway Bills

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That Highway Bills # 10 to # 32 in the amount of \$305,541.07 be paid, subject to audit.

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VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

On motion of Pemrick, C. and seconded by Chandler, C., the Board adjourned to Executive Session at 7:52 PM to discuss a possible UDAG Loan Application. Clerk was not present at session and no minutes were filed. On motion of Pemrick, C. and seconded by Cochran, C. the Board returned to regular session at 8:10 PM.

RESOLUTION # 47 - Approve UDAG Loan Application for The Post Café

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves a UDAG Loan for The Post Café in the amount of \$45,000 for a period of 7 years at 4.25% interest as outlined by the UDAG Revolving Loan Fund Committee.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

On motion of Cochran, C. and seconded by Pemrick, C., the Board adjourned to Executive Session at 8:12 PM to discuss a personnel matter. Clerk was not present at session and no minutes were filed. On motion of Chandler, C. and seconded by Cochran, C. the Board returned to regular session at 8:50 PM. Supervisor Lunde stated that no decisions were made.

RESOLUTION # 48 - UDAG Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That UDAG Bill # 1 in the amount of \$5,750.00 be paid, subject to audit.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

On motion of Cochran, C. and seconded by Pemrick, C., the meeting was adjourned at 8:52 PM.

Town Clerk