

February 14th, 2019 Town Board Minutes

The regular meeting of the Town Board was held on February 14th, 2019 with the following members present: Daniel Pemrick, Supervisor; Daniel Cochran, MaryAnn Johnson, Rick Capasso and Kevin Veitch, Councilpersons. Also present were Deputy Superintendent of Highways, Duane Wright; Mark Schachner, Town Counsel and approximately 30 Boy Scouts and Leaders from Troop # 18 & 48 and 1 resident.

The meeting was opened at 7:00PM by Supervisor Pemrick with the Pledge to the Flag. Scout Troops 18 & 48 presented the Scout Oath and Pledge.

On a motion by Capasso, C. and seconded by Veitch, C. the minutes from January 10th and February 1st were approved as submitted by all members present.

CORRESPONDENCE

Town Clerk states that a letter was received by all Town Board members and Chairs of the Planning Board and Zoning Board of Appeals from James Van Dyk. It can be viewed at the Town Clerk's Office.

Jackie Hill from American Diabetes would like to request use of Middle Grove Park and the Highway Dept. as rest stops for the Tour de Cure on Sunday June 9th, 2019. Johnson, C states there has not been any problems with either area in the past.

RESOLUTION # 44- APPROVE PARK USE TO AMERICAN DIABETES ASSOCIATION

Motion: Johnson, C

Seconded: Capasso, C

RESOLVED, That the Town Board hereby grants permission to the American Diabetes Association to use Middle Grove Park and the Greenfield Highway Dept. as rest stops for the Tour de Cure on Sunday June 9th, 2019.

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

Noes: None

IMPROVED LIGHTING CONTRACT WITH NYSERDA- Supervisor Pemrick explains NYSERDA which works to reduce the amount of energy used in building across NY State offers Towns the opportunity to change lighting in order to save energy and become more Green. They offer special deals to Communities over a period of time to reduce energy costs. We are interested in having that done at Town Hall, Highway Dept. and other Town Buildings. It is a substantial savings to the Town and Community. Discussion takes place to pay an upfront fee or take the fee out of the savings. Johnson, C. states we would save 10% if

February 14th, 2019 continued

we did the upfront fee or we can pay out of the savings which could be done in the first year. Supervisor Pemrick feels instead of having to do a Budget change take it out over the first year. We would still save.

RESOLUTION # 45- APPROVE ENERGY SAVINGS AGREEMENT

Motion: Veitch, C

Seconded: Cochran, C

RESOLVED, That the Supervisor be authorized to execute the agreement between the Town of Greenfield and NYSERDA for an energy savings lighting program with the upfront costs to be taken out of the first year payments.

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

Noes: None

RESOLUTION # 46- APPOINT PLANNING BOARD ALTERNATE

Motion: Veitch, C

Seconded: Cochran, C

RESOLVED, that the Town Board hereby appoints Nicholas Querques Planning Board Alternate With said term to expire 6/20/2025.

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

Noes: None

RESOLUTION # 47- RE-APPOINT ZONING BOARD MEMBER

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, That the Town Board hereby re-appoints Laura Sanda as zoning Board of Appeals member with said term to expire 2/20/2024.

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

Noes: None

RESOLUTION # 48- TEMPORARY CLOSING OF ROADS FOR VEHICLES OVER 4 TONS

Motion: Johnson, C

Seconded: Veitch, C

RESOLVED, that the Town Clerk give notice of the following:

NOTICE is hereby given that pursuant to Subdivision II of Section 1660 of the Vehicle and Traffic Law, the Town Board of the Town of Greenfield hereby directs and orders that all Town roads will be temporarily closed to any and all vehicles having a gross weight of over four tons,

Such temporary restrictions will become effective when notices are posted on the highways and continue until such time as conditions will permit opening.

Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle and Traffic Law

BY ORDER OF THE TOWN BOARD

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

Noes: None

February 14th, 2019 continued

SPRING CLEANUP- Spring Cleanup dates are set for April 25th -28th 2019, Thursday thru Sunday from 7AM -3PM. Supervisor Pemrick and Deputy Superintendent of Highways, Duane Wright, answer question what determines if there will be a fall cleanup. It is explained that this is an expensive project. Spring is the larger cleanup, approx. 100 tons of materials are brought in and 75 tons on the fall. The cost of debris disposal and man hours can be a factor. We have gone from 7 days to 4 days in the Spring and that has left a little time for Fall. The Town feels this is better than picking it up along the Town roads and it's good for the Community.

RESOLUTION # 49- SET DATES FOR TOWNWIDE CLEANUP

Motion: Cochran, C

Seconded: Veitch, C

RESOLVED, That the Town will hold the Annual Spring cleanup from April 25th through April 28th, 2019, Thursday to Sunday from 7AM to 3PM for Town Residents only with a Town ID Card. Electronics will be accepted. Absolutely NO tires.

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

Noes: None

HIGHWAY ROAD PAVING 2019- Duane Wright, Deputy Superintendent of Highways states they are looking at 8.27 miles of road to be paved. The Highway is able to do re-surfacing instead of full reconstruction projects. We are seeing the benefits of the road program.

RESOLUTION # 50- AGREEMENT TO SPEND HIGHWAY FUNDS

Motion: Johnson, C

Seconded: Capasso, C

RESOLVED, that the Town Board hereby approves the Agreement to Spend Highway funds for the year 2019 as submitted by the Town Superintendent of Highways.

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

Noes: None

COURT AUDIT- Supervisor Pemrick states he, Judge Hopkins, Judge Ginley and the Court Clerk performed the annual audit that is required from us. The information is very detailed and organized with a good system of checks and balances.

RESOLUTION # 51- ACCEPT COURT AUDIT

Motion: Johnson, C

Seconded: Cochran, C

RESOLVED, that the Town Board hereby accepts the Court Audit of the 2018 Court records conducted by Supervisor Pemrick, dated February 13th, 2019, and

FURTHER RESOLVED, that a copy of the completed audit be sent to the NYS Office of Court Administration.

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

Noes: None

February 14th, 2019 continued

Monthly Reports were submitted by Town Clerk, Dog Control, Parks, Town Justices, Highway Dept., Robert Gizzi submitted a monthly report for the Building Dept.

The yearly audit for the Dog Control Officer was completed by the State Agriculture and Markets. All paperwork was in order and the Dog Control Vehicle passed inspection.

RESOLUTION # 52-GENERAL BILLS

Motion: Capasso, C

Seconded: Cochran, C.

RESOLVED, that the General Bills from #82-130 in the amount of \$31,089.64 be paid.

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

Noes: None

RESOLUTION # 53- HIGHWAY BILLS

Motion: Johnson, C

Seconded: Veitch, C

RESOLVED, that the Highway bills from #19-43 in the amount of \$138,834.97 be paid.

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

Noes: None

RESOLUTION # 54- PARKS BILLS

Motion: Capasso, C

Seconded: Cochran, C.

RESOLVED, THAT THE Parks Bills from #13-21 in the amount of \$3208.08 be paid.

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

Noes: None

Supervisor Pemrick thanks Boy Scout Troops 18 & 48 and their leaders for attending the Town Board meeting.

On a motion by Capasso, C. and seconded by Cochran, C. the meeting was adjourned at 7:25.

Town Clerk

DRAFT