

February 8th, 2018

The regular meeting of the Town Board was held on February 8th, 2018 with the following members present: Daniel Pemrick, Supervisor; Daniel Cochran, MaryAnn Johnson, Rick Capasso and Kevin Veitch, Councilmen. Also present were Duane Wright, Deputy Superintendent of Highways, and 12 residents. Also present was Town Attorney Mark Schachner.

At 7:00 PM the meeting was called to order by the Supervisor with the Pledge to the Flag. On a motion by Capasso, C. and seconded by Veitch, C. the January 11th minutes were accepted and approved by all Board members present.

BOARD OF HEALTH- --UNSAFE BUILDINGS

188 Bockes Road- Tax Map # 137.-2-22- Supervisor Pemrick states we have not had any response from the owners of this property and the first notification was sent in November, which is now past the 60 days. He asks the Town Clerk to send final notification making April 1st the last date to notify the Town of their intentions, or the structure will be removed and the costs will be put on next year's taxes.

RESOLUTION # 41- Notice of Demolition

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the owner(s) of 188 Bockes Road , Tax Map ID # 137.-2-22, Ernest and Kristina Podesva be notified that if the property is not cleaned up by April 1st, 2018, the Highway Department will take action to demolish the building(s) and remove all of the garbage and debris, and

FURTHER RESOLVED, That all costs incurred by the Town will be assessed against the property and a special proceeding will be initiated to collect those costs, including legal expenses.

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

Noes: None

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151 Bockes Road –Tax Map # 138.-1-83- Supervisor Pemrick asks the Town Clerk if we have had any response from the owners of this property and explain that the building in question is a garage that had a fire. Town Clerk states that the certified notice came back unclaimed, however the Building Inspector said that someone was in from that property and picked up an application for a demolition permit. Supervisor Pemrick states the Town will wait until the March meeting as they are within the 60 day timeframe.

CORRESPONDENCE- Supervisor Pemrick states he received a report on the Dog Control Officer's (Channon Emigh) Inspection report from State Agriculture and Markets and everything was very satisfactory.

PRESTWICK CHASE PUD- Supervisor Pemrick states that Prestwick Chase was on the agenda for tonight, however the Town Board has not received paperwork from the Planning Board so they were taken off the Agenda for tonight's meeting.

OPEN DEVELOPMENT- ANDREW LALLY- TAX MAP # 126.-1-20.111- Supervisor Pemrick states that we have received from the Planning Board the Open Development application of Andrew Lally for property at 50 Ure Way. We originally received this application from the Zoning Board of Appeals in October 2017, accepted the application and sent it to the Planning Board for their review and recommendations. The Planning Board recommended that the bridge on the property be certified by an Engineer as required by Town Law. We accept their recommendation and refer this application to the Zoning Board of Appeals for their recommendation and review for road frontage.

RESOLUTION # 42- Accept Open Development Application for Lally-Tax Map # 126.-1-20.111

Motion: Capasso, C.

Seconded: Johnson, C.

RESOLVED, that the Town Board hereby accepts the Open Development application of Andrew Lally, 50 Ure Way, contingent upon the Planning Board's recommendation for certification by an engineer for the bridge, and refers the application to the Zoning Board of Appeals for their review and recommendation for road frontage.

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

Noes: None

DISCUSSION RECREATION DEPARTMENT- Rebecca Sewell, Recreation Director states that in addition to events and trips she is getting ready for Summer Camp. This is her second year and she would like to make some adjustments. Last year there was a minimal increase for residents and non-residents in the camp fees. She is proposing an increase for 2018. Greenfield residents would go from \$30.00 to \$40.00 and that would include a t-shirt that previously was \$5.00 extra. Non-residents would go from \$70.00 to \$140.00(with T-Shirt). That is a \$5.00 increase for residents and \$35.00 for non-residents. Secondly, she would like to make adjustments to Camp payroll. Some Counselors, Directors and Nurse, received raises based on their tenure. She feels that it is a lot to manage and those who have been there for 4 years get a good paycheck for longevity. She thinks turnover is good, new energy and enthusiasm. She would like

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to have a flat rate for each job position. With minimum wages increasing, this would allow her to move forward and be more competitive with other camps. She could budget more effectively.

Next, she would like to cap the number of campers to 250. This would allow her to manage effectively with regard to employees, buses, trips and campers. Also a registration end date will be instituted. Late registrations resulted in chaos trying to get the students registered, the field trip deadline had passed, they couldn't be with their friends, etc. Important medical forms were delayed. There may be exceptions, but organization would be easier.

Greenfield residents are the top priority for camp. From the 250, she would like to have 150 openings for residents and 100 for non-residents. She will have scholarships again this year. She had 13 last year that were paid in full by the Town including field trips. These will be for Greenfield residents only. Free lunch will be available for campers again this year. It is sponsored by Captain Cares and the Town of Greenfield. She also would like to work with the new Town of Corinth Recreation Director and have joint events, possibly an Easter Egg Hunt at Brookhaven Park. She would also like to offer Corinth the Greenfield rates for Summer Camp and include them in the free lunch program. Corinth doesn't have a summer program for youth and this would be a good opportunity to work together. Capasso, C. asks if the flat rate for wages would change each year? Rebecca Sewell states that she would like to keep the flat rate until year 2020, that's when minimum wage has an increase. She states that it will help in budgeting and payroll. It is still good pay for the month. Veitch, C. asks why are you willing to give Corinth youth Greenfield rates but not Saratoga? Rebecca Sewell states that is a good question. It comes down to economics. She has looked at numerous camps in Saratoga and the rate that we charge is a bargain. She hears that from the parents. She has compared rates and activities for the youth. She checks with camps such as Camp Saradac. Veitch, C states that he is asking because Saratoga is close to Greenfield and the same school district. Rec Director Sewell states that is true, and a good question. Saratoga offers Camps for the kids. Corinth has nothing to offer them. It is also a matter of income. The income level for Saratoga is higher than Corinth. Johnson, C. states that there are families living in the Northern section of Greenfield that go to Corinth Schools. Rebecca Sewell states that this would give those kids an opportunity to go to camp at a reasonable rate and for both Towns to work together.

RESOLUTION # 43- Approve Summer Camp Fees and Pay Rates for Employees

Motion: Capasso, C

Seconded: Veitch, C

RESOLVED, That the Town Board approves the flat rate pay as submitted by Rebecca Sewell, Recreation Director, as follows: Camp Director- \$2500; Asst. Director- \$2000; Art Director- \$1500; Nurse- \$1000. Also accept the pay rates for counselors as follows: Head Counselor- \$14.00 per hour; Counselor- \$12.00 per hour. These rates would be in effect until 2020 when then minimum pay rate increases.

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

Noes: None

RESOLUTION # 44- Appoint Alternate to Planning Board

Motion: Veitch, C.

Seconded: Cochran, C.

RESOLVED, that the Town Board hereby appoints Karla Conway as the alternate member of the Planning Board to fill the unexpired term of Charles Dake with said term to expire 6/20/2018.

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

Noes: None

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RESOLUTION #45- Appoint member to the Zoning Board of Appeals

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Town Board hereby appoints Andrew Wine Planning Board member with said term to expire 2/17/2023.

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

Noes: None

JAMES LEE- UDAG LOAN- James Lee, UDAG Administrator, states that he is here tonight to discuss an application for a loan submitted by the Town of Greenfield for \$200,000 for irrigation and improvements at Brookhaven Park and Golf Course. It would be a 10 year loan with 0% interest. The payments would be for 7 months the amount of time that the Golf Course is open. The Committee considered that there is an existing loan that will be paid off in full and the monthly payments on the new loan will be less than the current loan. The UDAG Committee also considered that Brookhaven is currently generating a profit. The proceeds from the loan will be used to improve Brookhaven Golf Course and Brookhaven Park, which are important community resources and these improvements are expected to increase the use of both facilities. Also, the improvements in the irrigation system will reduce water use from 8 million gallons to 6 million gallons annually. These irrigation system improvements will free up personnel hours making the Course and Park more economically efficient. The funds used for the loan will be paid back to the UDAG fund for future lending. This use is better than the funds sitting in the UDAG account and better than the Town "taking" the funds, which is an option.

RESOLUTION #46- Approve UDAG Loan for Irrigation at Brookhaven Park and Golf Course

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Town Board hereby approves the loan for the Town of Greenfield in the amount of \$200,000, for irrigation system improvements at Brookhaven Park and Golf Course. This will be a 10 year loan with no interest, for 7 months per year, the time the Course is open. This new system will help to improve Brookhaven Park and Golf Course, by reducing water consumption, freeing up man hours, improving the Park and generating more use from both facilities.

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

Noes: None

TOWN WIDE CLEAN UP- Deputy Superintendent of Highways, Duane Wright states that the Highway Dept. would like to have a clean-up week-end. They would like to have one in the Spring and Fall. The three day cleanup in September worked out well and would like to have a three day, Friday- Sunday in April and in September. It would be open to Greenfield residents only. They must have a resident card available at the Town Clerk's office. No construction debris, definitely no tires. They will take electronics, he was not sure of the dates. Town Clerk states that she and Superintendent of Highways Walt Barsse spoke on the dates and he would like it to be the first weekend in May and the weekend after the Town Wide Garage Sale in September.

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RESOLUTION #47- Advertise Town Clean Up Weekends

Motion: Cochran, C.

Seconded: Veitch, C.

RESOLVED, that the Town Clerk be authorized to advertise for the Town Clean Up Weekends, May 4, 5, 6 and September 14, 15, and 16. No tires or construction debris will be accepted. Open to Greenfield residents only with a Resident card.

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

Noes: None

RESOLUTION # 48- Temporary Closing of Roads for Vehicles over 4 Tons

Motion: Veitch, C

Seconded: Johnson, 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

SALT BUDGET – Duane Wright, Deputy Superintendent of Highways, states that the salt budget is getting low. The budget is \$270,000 and we have used about \$144,000. With the weekend storms and the small dustings they have gone through quite a bit of salt.

RESOLUTION #49- Accept Court Audit

Motion: Capasso, C

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby accepts the audit of the 2017 Court records conducted by Town Supervisor Daniel Pemrick, dated January 23rd, 2018, 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

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Monthly reports were submitted by the Town Clerk, Highway Superintendent and Supervisor's Financial report.

RESOLUTION #50- General Bills

Motion: Cochran, C.

Seconded: Capasso, C.

RESOLVED, that the General Bills from # 61A to #123A in the amount of \$49,166.66 be paid.

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

Noes: None

RESOLUTION #51 – Highway Bills

Motion: Johnson, C

Seconded: Veitch, C

RESOLVED, that the General Bills from # 18 DA to #44DA in the amount of \$215,125.31 be paid.

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

Noes: None

RESOLUTION #52- Parks Bills

Motion: Capasso, C.

Seconded: Cochran, C.

RESOLVED, that the Parks Bills from # 17CR to #28 CR in the amount of \$3,767.01 be paid.

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

Noes: None

RESOLUTION #53 – UDAG

Motion: Johnson, C

Seconded: Capasso, C.

RESOLVED, that the UDAG bill # 1-2018 in the amount of \$5750.00 for Project Lift, be paid.

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

Noes: None

On a motion by Capasso, C and seconded by Cochran, C the meeting was adjourned at 7:48.

Town Clerk

DRAFT