

March 10th 2016

The regular meeting of the Town Board was held on Thursday, March 10 2016 with the following members present: Daniel Pemrick, Supervisor, Daniel Cochran, Walter E. Chandler, MaryAnn Johnson and Rick Capasso, Councilmen. Also present were Mark Schachner, Town Counsel, Deputy Highway Supt., Duane Wright and 4 residents. Highway Supt., Walter Barss was absent.

At 7:25 the Board convened as a Board of Health. Franklin Shaw represented the applicants, Walter and Dorothy Barney at 4 Annacrest Dr. They are looking for a variance of 14ft. Mr. Shaw states that the septic has failed and the homeowners are looking for a 14ft. variance. He states that the Mr. and Mrs. Barney are in their 80's and he is here representing the owners. He presents the plans to the Board. The variance is for a 14 foot separation with a neighbors well. It is further away than the present system. Board members review the application. Town Clerk to send a copy of the application to the Town Engineer for his review.

RESOLUTION # 45 – Schedule Public Hearing –Septic Variance- 4 Annacrest Drive

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, That the Town Board hereby accepts the application for Septic Variance for Walter and Dorothy Barney for 4 Annacrest Drive, (Tax Map # 138.19-2-9) and schedules a public hearing to be held on Thursday April 7th, 2016 at 7:25 PM.

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

Noes: None

At 7:30 the regular meeting was called to order by the Supervisor and opened with a pledge to the flag. On a motion by Cochran, C. and seconded by Capasso, C. the minutes of February 11th, 2016 were approved by all Board members present.

BROOKHAVEN PARK IMPROVEMENTS – Supervisor Pemrick states that at the last meeting we were going to order the 40 x 90 Pavilion, but some changes have been made that would save a little money. On a suggestion by Walter E. Chandler, we've cut back on the tin that would have been used on the sides and go with an Adirondack siding that would fit in with the area. Also enclose one end, put in a couple of windows and a platform area that could be used for a stage area. We can work on this as we go along. Walt Barss' crew is working on the trees and clearing the area. Duane Wright, Dept. Highway Supt. says that the trees that they wanted cut are down and the stumps are gone. They have a large cleared area, but it will take some bulldozing to get it in the shape they want. Also need to wait for it to dry out. Supervisor says that the design is in the hands of a couple contractors. Channon Emigh, Parks Maintenance, has called Wilton to get ideas on a playground area. There are 4 standing buildings in that area, but only one may be saved. Duane Wright states that a ballpark figure, with everything, water and power, we are looking at \$70,000.00. But that is only a rough figure. Chandler, C. asks if that is everything, power and water? Johnson, C. states that there is power meter and a well at the old Pool House area that we could utilize.

DISCUSSION RECREATION COMMITTEE- Supervisor Pemrick states that Ty Stacey, Chair of the Recreation Committee, felt that the committee that was established a year ago under the previous Supervisor, has met its objective that was deciding what to do with Brookhaven Park. He has asked that the Board form another committee that would do a couple of things. Research and over a period of time, generate advice on a replacement for the Community Center, and second provide advice and act as a sounding board for the Recreation Director. They would meet with the Recreation Director at their request or the Rec Director's request from time to time. Supervisor states that he would like it to emanate from our Recreation Director, to seek advice on what type of activities the Department could organize for the citizens in our Town, and develop program improvements and a wider range of activities for all ages. Capasso, C. asks if that group is dispersed as far as a committee.

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Supervisor Pemrick states yes, and he would like to keep some of the same members as they have a lot of interest in the Town. One of the members has a great deal of interest in a new expansive Community Center. Discussion takes place on what that Committee would like to see in a large Community Center. Cochran, C. states that they are talking about some grand stuff. He questions if that would be the right committee to make decisions on that type of thing. Supervisor Pemrick states that the Committee would not make any decisions, but let them have that process. Chandler, C. says there is no harm in letting them do their research. He is curious on how they would have it maintained, etc. Cochran, C. questions if the Town is in a position to have something like this when we need other stuff. Capasso, C. states that in his opinion they want the big complex, and he is willing to be the liaison between the Town Board and that committee, you have to continue with those ideas and have someone from this Board to help as to what direction this goes in. Chandler, C. agrees that we should give direction on doing the research. Johnson, C. asks if we are looking at having this committee do anything other than building a building or are we going to have them be part of developing some new programs for the kids and community. We had a Rec program / committee that worked with the Director to develop those programs and helped to run them. Are we just interested in a new building and not doing anything with the programs? Supervisor Pemrick says he thinks that we need to do both. Ty mentioned being an advisory group to the Recreation Director, and that is the most immediate and beneficial to the Town. Chandler, C. concurs and asks if Karyn the Rec. Director is aware of that. Supervisor Pemrick states that she is. We are looking at 2 objectives, advisement to the Recreation Director on a wide range of Rec. programs for all citizens of the Town and long term investigation and interest in a Community Center. The Supervisor will write up the objectives and see if the Committee would like to come to the April or May meeting to have a discussion.

DISCUSSION GREENFIELD FIRE DISTRICT WATER TANKS – Greenfield Fire District Chief Justin Burwell and Fireman Jonathan Davis are representing the Fire District. Chief Burwell states that the Fire department is looking at installing water tanks for reliable water sources one at Porter Corners Firehouse and one at Middle Grove. They would be 30,000 gallon tanks each. They were tentatively approved on March 9th without permissive referendum for the monies to put the tanks in. Mr. Davis says that they will be able to have a water source and they will fill them now with the fire trucks. The creek water is destroying the pumps on the trucks. \$75,000.00 was approved for installing the tanks. It was talked about to Walt Barss that the Highway uses water during the summer, and it was talked about that the Town would put wells in that would eventually fill the tanks. Capasso, C. asks if a well is needed at each of the Stations. Mr. Davis says yes. Right now they can get water from hydrants in Corinth and at Stewarts. Capasso, C. asks if the water would be potable water for use in an emergency. Mr. Davis says that there is an agreement where the two could work together. Town Counsel Schachner says that it is the Inter-Municipal Agreement. Mr. Davis says that the Highway Dept. would use it. Supervisor Pemrick asks if he has cost on that. Mr. Davis says that he can do some research. Chandler, C. says that with the hardware you are looking at \$30,000 for three wells. Johnson, C. asks if that water is potable in the tank. Capasso, C. says the tank water would not be, but the well water would. Johnson, C. asks because the Community Center is open for emergencies and the residents can get water from there. We had to put a UV system on it and it has to be tested monthly in order to be able to give it out in an emergency. Cochran, C. says that he would be careful with giving out water in light of what is happening in Michigan and other parts of the country. Johnson, C. says she knows what we have to go through with the State Health Dept. Capasso, C. asks Dept. Highway Supt. Duane Wright if the highway uses water. He says that he doesn't see the highway using the water, they don't use it on the roads anymore. Chandler, C. asks if the State emergency plan would fit in things. Chief Burwell says he would have to look into the local

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emergency plan. Supervisor Pemrick asks how long 30,000 gallons would last. Chief Burwell says that 27,000 gallons would be usable, they won't take of the bottom. The trucks hold 3,000 gallons and they use 5- 10 thousand gallons on a normal fire. Supervisor Pemrick says that listening to the discussions he would like to consider this at this year's budget. We don't have that money. Mr. Davis says that it is for the future, and they are moving forward with the tanks.

INSURANCE CLAIM- BROKEN PIPE- Supervisor Pemrick says that he spoke with the insurance adjuster and he is going through the estimates. One is for \$24,000. This is replacing sheetrock in a number of places, ceiling tiles, furniture, plumbing, framing around the doorway at the Court room would need to be replaced, wallpaper, painting, about \$2,000 in T-shirts for the Rec. Dept. We are still in progress with the claim.

RESOLUTION # 46 – Approve 2016 Nutrition & Transportation Agreements

Motion: Cochran, C.

Seconded: Capasso, C.

RESOLVED, That the Town board hereby approves for the Year 2016 the Senior Nutrition and Transportation Agreements with the Saratoga County Office of the Aging in the amount of \$1427.00 each, and

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

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

Noes: None

RESOLUTION # 47- Temporary Closing of Roads to Vehicles Over Four Tons

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Town Clerk give notice to 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 in 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, Chandler, Johnson, Capasso

Noes: None

TRANSFER OF THE PARKS AND RECREATION MAINTENANCE DEPT. TO THE TOWN HIGHWAY-

RESOLUION #48- Transfer of the Parks and Rec Employees to the Highway Dept.

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Highway Superintendent will oversee the Parks and Recreation Department .

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

Noes: None

RESOLUTION # 49 – Budget Amendment-

Motion: Chandler, C.

Seconded: Johnson, C.

RESOLVED, That the Town Board hereby approves the transfer of \$16, 143.36 from DA0599 to DA5130.200 and

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FURTHER RESOLVED, that these are funds from the County in the form of excess tax revenue from the demolition of buildings by the Highway Dept. The monies will be put in the Highway Equipment line for the purchase of Equipment.

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

Noes: None

EASEMENT LANGUAGE BELLE ESTATES – Attorney Peter Coseo represents Casey Cornell, Belle Estates. They are looking for approval on Easement and Storm Water language that were approved by Michael Hill, the previous Planning Board attorney.

RESOLUTION # 50- Grant Approval of Easement Language for Belle Estates

Motion: Cochran, C.

Seconded: Johnson, C.

RESOLVED, That the Town Board authorizes the Supervisor to execute the documents after approval by Town Counsel.

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

Noes: None

Monthly reports were submitted by the Town Clerk, Town highway Dept., supervisor, dog Control, Parks and Rec Dept., and Building Dept.

RESOLUTION # 51- General Bills

Motion: Johnson, C.

Seconded: Chandler, C.

RESOLVED, That the General Bills # 95 to # 164 in the amount of \$31,442.86 be paid , subject to audit.

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

Noes: None

RESOLUTION # 52 – Highway Bills

Motion: Capasso, C.

Seconded: Chandler, C.

RESOLVED , That the Highway Bills # 32 to # 56 in the amount of \$80,473.20 be paid, subject to audit.

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

Noes: None

RESOLUTION # 53- Parks Bills

Motion: Johnson

Seconded: Cochran, C.

RESOLVED, that the parks bills # 15 to # 28 in the amount of \$6516.34 be paid, subject to audit.

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

Noes: None

On a motion by Chandler, C., and seconded by Cochran, C., the meeting was adjourned at 8:17 PM.

Town Clerk