

March 8<sup>th</sup>, 2018

The regular meeting of the Town Board was held on Thursday March 8<sup>th</sup>, 2018 with the following members present: Deputy Supervisor MaryAnn Johnson; Daniel Cochran and Kevin Veitch, Councilmen. Also present were Duane Wright, Deputy Highway Superintendent; Mark Schachner, Town Counsel and 3 residents. Absent were Daniel Pemrick, Supervisor; Rick Capasso, Councilman and Walter Barss, Superintendent of Highways. The meeting was called to order by Deputy Supervisor Johnson with the Pledge to the Flag. On a motion by Cochran, C. and seconded by Veitch, C., the minutes from February 8<sup>th</sup>, 2018 were approved as submitted by all members present.

UNSAFE BUILDINGS – Deputy Supervisor Johnson states that we have two unsafe buildings on the agenda. 188 Bockes Road, Tax Map ID # 137.-2-22, has been notified that they have until April 1<sup>st</sup> to respond, or the Town Highway Dept. will remove the structure. Deputy Supervisor Johnson states that a demolition permit was picked up for 151 Bockes Road, Tax Map ID# 138.-1-83 and they still have time. We will put it on April's agenda.

CORRESPONDENCE- TOUR DE COUR- Town Clerk, Louise Okoniewski, states that we have received a request from the American Diabetes Foundation to use Middle Grove Park and the Town Highway Dept. as rest stops for the Tour de Cure. Deputy Supervisor Johnson states that we have not had any issues with those sites as rest stops in the past. Town Clerk states they will not need the Brookhaven stop as they are working out of the Saratoga County Fairgrounds. They will set up tents and porta- potties on Friday before the event. They are looking for the date of Sunday June 10<sup>th</sup>. All will be removed by Monday, June 11<sup>th</sup>, 2018. Deputy Supervisor Johnson states that this is a good fund raiser for the Diabetes Association.

ROADS TO BE PAVED 2018- Deputy Superintendent of Highways, Duane Wright states that they are looking at 8.08 miles of roads to be paved this year. The County no longer requires the Town to submit the list of roads to them. The roads to be paved for this year are Squashville Road, Young Road, Kircher Road, Hickock Road, North Milton Road from Middle Grove Road, Lincoln Mountain Road, DakeTown Road, Brookstone Drive and Lester's Lane.

March 8<sup>th</sup>, 2018 continued

**RESOLUTION #54- Agreement to Spend Highway Funds**

Motion: Veitch, C.

Seconded: Cochran, C.

**RESOLVED**, That the Town Board approves the Agreement to Spend Highway Funds for the year 2018 as submitted by the Town Superintendent of Highways.

VOTE: Ayes: Johnson, Cochran, Veitch

Noes: None

Absent: Pemrick, Capasso

**ADIRONDACK AQUATIC CENTER-** Deputy Supervisor Johnson states Vincent DeLucia, Supervisor of the Town of Malta, is asking for support from each Town in Saratoga County for an Aquatic Center to be built in the Town of Malta. It is a request for moral support so the non-profit organization can show County-wide support within Saratoga County boundaries. They are not looking for monetary support. This project will have a positive impact on the entire region. Regional swim meets for college and high schools will be held that will benefit local hotels, area restaurants, stores, etc. and the County's sales tax revenue.

**RESOLUTION # 55- Support for the Adirondack Aquatic Center**

Motion: Veitch, C.

Seconded: Cochran, C.

**RESOLVED**, That the Town Board hereby supports the construction of the Adirondack Aquatic Center in the Town of Malta as follows:

**WHEREAS**, The Adirondack Aquatic Center (AAC) a 501(c)(3) corporation formed in 2014, envisions an aquatic center with a location at the heart of Saratoga County near the I-87 Exit 12 Interchange, providing convenient access to the residents of Saratoga County, and

**WHEREAS**, The Greenfield Town Board recognizes that aquatic sports and pool activities are enjoyed by people of all ages and abilities on a year round basis, and

**WHEREAS**, Activities envisioned by AAC include learning to swim, aquatic exercise, aquatic therapy and aquatic competition, and

**WHEREAS**, The Town of Greenfield realizes the addition of this new recreational opportunity would enrich Saratoga County and the region, and **NOW THEREFORE**,

**BE IT RESOLVED THAT**, The Town of Greenfield fully supports the Adirondack Aquatic Center and its endeavors.

VOTE: Ayes: Johnson, Cochran, Veitch

Noes: None

Absent: Pemrick, Capasso

**BUDGET AMENDMENT -** Deputy Supervisor Johnson states that the Highway Dept. received funds from the sale of Highway equipment. The amount of the funds are \$33,330.00 and the Highway would like to use these funds for future equipment purchases

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**RESOLUTION # 56- Amend the Highway Budget**

Motion: Cochran, C.

Seconded: Veitch, C.

**RESOLVED**, that the Supervisor be authorized to make the following Budget Amendment:

\$33,330.00

From: DA0599

To: DA 5132.2

VOTE: Ayes: Johnson, Cochran, Veitch

Noes: None

Absent: Pemrick, Capasso

Monthly reports were submitted by the Town Clerk, Town Highway Superintendent, Town Justices and Supervisor Financial Report.

**RESOLUTION # 57 – General Bills**

Motion: Cochran, C.

Seconded: Veitch, C.

**RESOLVED**, that the General Bills from # 124-# 191 in the amount of \$28,047.53 be paid.

VOTE: Ayes: Johnson, Cochran, Veitch

Noes: None

Absent: Pemrick, Capasso

**RESOLUTION # 58 – Highway Bills**

Motion: Veitch, C.

Seconded: Cochran, C.

**RESOLVED**, That the Highway Bills from #45-#64 in the amount of \$129,767.21 be paid.

VOTE: Ayes: Johnson, Cochran, Veitch

Noes: None

Absent: Pemrick, Capasso

**RESOLUTION # 59– Parks Bills**

Motion: Cochran, C.

Seconded: Veitch, C.

**RESOLVED**, that the Parks Bills from # 29-#45 in the amount of \$12,915.11 be paid.

VOTE: Ayes: Johnson, Cochran, Veitch

Noes: None

Absent: Pemrick, Capasso

On a motion by Cochran, C. and seconded by Veitch, C. the meeting was adjourned at 7:13 PM.

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Town Clerk

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