

November 14th, 2013

The regular meeting of the Town Board was held on Thursday, November 14th, 2013 with the following members present: Daniel Pemrick, Deputy Supervisor, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Richard Rowland, Supervisor was absent. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss, Town Budget Officer Joan Stunzi and approximately 50 residents.

On motion of Chandler, C. and seconded by Kinsella, C., the Board adjourned to Executive Session to discuss a UDAG Loan Application. Clerk was not present for session and no minutes were filed. On motion of Cochran, C. and seconded by Kinsella, C., the Board returned to regular session at 7:30 PM.

The regular meeting was called to order by Deputy Supervisor Pemrick at 7:30 PM and opened with the pledge to the flag. On motion of Cochran, C. and seconded by Kinsella, C., the minutes of 10/10/2013, 10/24/2013, 10/30/2013 and 11/7/2013 were approved as submitted by all Board members present.

Notice from the New York State Department of Transportation denying the request for speed limit reduction on Wilton Road from Locust Grove Road to Braim Road.

Notification from the Regional Emergency Medical Organization (REMO) announcing public comment time for an application for new EMS service submitted by the Town of Day.

Notification from REMO announcing public comment time for an application for new EMS service submitted by the City of Saratoga Springs.

Notice of Public Hearing from the Saratoga County Sewer District concerning the proposed sewer rates for the year 2014.

Town Clerk advised that there were 2 additional letters that were received and copies were provided to the Town Board prior to the ambulance public hearing that were not read into the minutes of that meeting. A letter from J. L. & Edna Holcomb expressing their concern with the Town considering to contract with a emergency service from Ballston rather than continue to use the current provider who was closer and could provide quicker service from West Avenue. The other letter was from Stanley Weeks expressing his concern regarding the extra cost to the Town and asking the Board not to cut back on highway funds.

Skidmore PUD - Deputy Supervisor Pemrick stated that he was not going to allow for public comment on this application at this time. The Board had just closed a public hearing and allowed for written comments to be submitted regarding this proposal up until 2 days ago. Town Counsel advised that the Board received at least 2 comment letters on 11/12/13, one from the applicants attorney and one from the attorney representing some of the neighbors. Town Clerk advised that she received 17 additional letters. Deputy Supervisor Pemrick stated that Skidmore College has applied for a Planned Unit Development looking for a change in the zoning on a 120 acre piece of property that they own on Denton Road. Attorney Daniel Tuczinski looked to present a document to the Board. Deputy Supervisor Pemrick advised that there would be no public discussion. Town Counsel Schachner stated that it was up to the Board as to whether or not they would allow Mr. Tuczinski to file his paper this evening or tomorrow during business hours. Deputy Supervisor Pemrick stated that the paper should be filed tomorrow. Kinsella, C. thanked everyone for all the input that was submitted. He has spent time looking through all the information and has spent time speaking with people who are both for and against the proposed project. He summarized what he heard at the public hearing. He heard of impact on neighbors such as visual, property values, traffic and the cumulative effect of the adjacent activities. He also heard concerns that it did not fit in a residential zone or with the Master Plan. Comments regarding this being a utility and not a farm. He personally believed that it was a light industrial facility. There were many comments about the owner/operator and Dynamic Solar. He stated that this was an

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application to change the zoning to allow solar panels. The type of contract that Skidmore, the property owner, has with a company is not the Town's business. The Town has to decide whether it is allowed in that zone or not. How Skidmore chooses to get the solar panels is their choice. Kinsella, C. added that there were a lot of comments on the environmental effect and SEQRA. He explained that the applicant comes to the Town Board with a PUD Application. The Town Board sends it to the Planning Board to assess whether it fits in the Town Plan. They do SEQRA, however they do not do a Site Plan Review full detail. They submit a recommendation to the Town Board whether they are for or against the application. The Town Board can then either approve or disapprove the zoning change. If approved the applicant would go back to the Planning Board for a detailed Site Plan Review and SEQRA will be completed again with a detailed storm water prevention plan, etc. There was also discussion regarding Skidmore being non-for-profit and using this as a utility gaining benefit from it. There were also comments regarding the safety of the project and potentials for fire and installation. He did some research and most of the problems were related to improper installation, inadequate ground fault detection, etc. Kinsella, C. stated that there were questions in respect to the Grant and he asked the applicant where that process stood. Attorney Ferradino stated that the grant has been extended allowing for the installation to be completed by April 2014. She added that they are required to have approval by mid-December. Kinsella, C. asked if that was for the PUD approval or Site Plan as well. He added that if it were for Site Plan Approval there was no way that this was going to be done even if the Town Board were to act tonight, which he did not feel that they would be doing. Attorney Ferradino believed that it was all approvals. However they may be able to get a further extension for the Site Plan Review if the zoning is approved. Kinsella, C. asked if there were any deed restrictions on the lot that would preclude them from doing what they want to do. Michael West, Skidmore College, was not aware of any. Kinsella, C. felt that there was a contradiction in the PUD language on page 8, number 18. It states that after installed there are no uses other than what is there today. However in the first part, Section V, there is a sentence that allows all the underlying uses in the MDR2 zone. Kinsella, C. stated that he would like to see that sentence removed from the PUD language and Skidmore was in agreement. Kinsella, C. stated that under the Developmental Agreement Section he would like to add a new item and number it as number 1 which would be a contribution to the Town Building and/or Equipment Reserves. Mr. West stated that he would agree to that. There was a provision in there that would allow the Town to direct it to wherever they wished. Kinsella, C. stated that in the noise monitoring section #15 he would like to see some additional enforcement. He would like to see the requirement that prior to the start of construction there be a week of monitoring to show the ambient noise levels before installation. After the array is in operation for one year, do another week of monitoring each quarter and provide a report back to the Town so the Town has evidence that this is not adjusting the ambient noise. Mr. West was in agreement and stated that it was their intent to have it measured independently. Kinsella, C. stated that this was not a standard construction project for the Town and that the Building Inspector and Town Engineer do not understand all the nuances associated with this type of installation. Therefore, he would like a little bit of protection built into the PUD language. He would like to see the completed design be reviewed and approved by an independent engineer approved by the Town prior to construction. After the installation is completed, he would like there to be an independent inspection, by someone approved by the Town Engineer, to ensure that it was done in accordance with the design. These inspections would be done at the expense of the applicant. Mr. West stated that Skidmore would be in agreement with those two items. Kinsella, C. assumed that there would be a commissioning plan, a startup and testing to determine if it was operating properly, and he would like to have that commissioning plan reviewed by an independent engineer who would have the opportunity to witness the commissioning activities. Mr. West was in

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agreement with this item. Kinsella, C. stated that he would like to see equipment specification sheets and MSDS for the equipment that is there and a packet with the as-built drawing provided to the Fire Department. Mr. West accepted this item as well. Kinsella, C. stated that one of the points made by Attorney Tuczinski was because there was some money being exchanged and tax implications. Town Counsel Schachner was aware of the comments. Town Counsel stated that if the Board decides to go in that direction, he would suggest that there be an additional provision added to the Development Agreement, the gist of which would be that, if as a result of the project the taxable status of the property can be deemed to have changed, than the Assessor will have the right to assess the property and Skidmore would be required to pay taxes on that property. He was not sure if it would change the property status. Kinsella, C. stated that there was a lot of discussion while the application was in front of the Planning Board regarding the possibility of other locations. He reviewed the alternative areas provided to the Planning Board and felt that it came down to economics. He felt that this was the cheapest and easiest spot for the installation. Attorney Ferradino stated that initially they applied for the project to be installed on campus. Once the Grant was awarded they started the structural and electrical due diligence to make sure that it could fit within the site. Ms. Ferradino stated that the college learned about the Grant during the Fall 2012. They had about 1 month to find a partner to work with to install it. The college was not qualified to be an applicant. You have to be a contractor with NYSERDA. Dynamic came and spent several days at the campus figuring out where the array could be located throughout the campus. They submitted the plan and then waited to see if they were going to be awarded the Grant before spending further time and expense. Once the Grant was awarded, they came back to the campus and found that the primary location, the sports complex which was to be the location for 30% of the array, was not structurally sufficient to hold the load. They then looked at the stable where they anticipated putting another portion of the array. There were structural and electrical issues at that site. At this point, it was determined that 50% of the array as originally proposed would not be able to be located as sited. There was a 2 month time period in order to change the location where the array would be located. They checked into other locations. The site where the tree farm is located would have required extensive clearing of trees and they have heard over and over throughout the process that they did not want them to be taking down trees. There were also wetlands extensively throughout that site. The area behind the stable is a very high rocky slope. It is full of mature trees that would have to be removed which would cause additional storm water issues. The Denton Road site looked like it was a proper site, especially where it was originally being proposed over on the western side next to Prestwick Chase. Skidmore was able to contact by phone or in person all but one neighbor who lives across the road in Saratoga Springs and explained what they were looking to do. During discussions with the neighbors, they were told that if they move the array from the west side to the east side that the neighbors would support that. The modification cost the college approximately a quarter of a million dollars due to the fact that they had to relocate the Skidmore Polo fields and complete additional clearing. Ms. Ferradino stated that they wanted the array to be located on the campus, however it was not suitable due to the fact that the structures could not handle the load. Kinsella, C. felt that it was poor project planning from the start. Kinsella, C. stated that he was the Chairman of the committee which worked with Chazen Engineers to develop the most recent Master Plan. He was very familiar with the Plan and the actions that were taken to complete it. During that whole process, no one brought up solar power. No one thought about it at the time and it is not part of the Plan. He added that they spent a lot of time on what could happen on Denton Road. One of the issues in Town is that a lot of spots do not support septic systems real well. This location is near sewer and septic systems are not an issue. This area could have a potential high density build out. Conversely, a lot of the information they received from the public was that they liked keeping Greenfield green and they like the

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large lots. This project does keep a large section of that area green. Additionally, the input received by the committee indicated that people did not want a lot of industry in Town and they acknowledged that the majority of the tax revenue would be coming from the residential properties since there would be very little industrial tax revenue. Kinsella, C. stated that this was a tough area and he was not convinced that the proposed use fits in that corner of Town. Cochran, C. stated that he was also on the committee several years ago to develop regulations regarding wind power. They visited sites out in the Tug Hill Plateau and found them to be very noisy. They determined that the best fit for this type of activity would be up in the northern section of Town. This would not be a good fit for the Skidmore property. As far as this solar project, he did not feel that Skidmore did due diligence in looking at other sites. He does believe in the Planning Board. He was a member for 9 years. There was a lot of controversy over the cell towers by a handful of people. There are always going to be people who object to any project of this type. Cochran, C. stated that Skidmore has the ability right now under current zoning to construct a dormitory building, science complex, etc. which would do away with all the green space and all that would be necessary is a Site Plan Review. He added that he was still going through all the information that had been submitted to the Board and felt that he needed more time to look it over. Chandler, C. stated that he had received a lot of calls in the last month regarding this project. He stated that he would like to support the project. He would like to see it come into the Town and that it would be good for the community. At the same time, he was concerned about the view for the neighbors. Chandler, C. stated that there is a large industrial plant right down the road from this proposed location that is perfectly screened that sits on 15 or so acres. He felt that there had to be a way to screen the project. He felt that there was more work to do and that he was not ready to make a decision at this time. Pemrick, C. stated that it was apparent that there was not going to be a decision made this evening. To this point, there has not been a lot of discussion regarding the change in use of that particular property. Pemrick, C. added that he appreciated the detail at which Kinsella, C. examined the language and agreed with the conditions that he asked be added to the language. Pemrick, C. stated that Skidmore has the right and has requested that the Town make a decision on this change of use of this piece of property. He stated that in December the Board is going to have to make a decision as to whether or not they feel that this use that has been described by this local law is appropriate for that area. We have to consider the impact on density in that area and the intensity of use. There is 120 acres of property of which they are proposing to intensely use 8 acres for solar power and screening to the satisfaction of the Planning Board and neighbors. This is not unfamiliar to what Prestwick Chase has done with trees and with what another neighbor with solar panels has done. That is part of the consideration that the Town Board will have to look at. The project will use 8 acres and guarantee the remaining 112 acres to remain open. Pemrick, C. felt that any project that would come in and guarantee that 90% of their property would remain as open space was something that the Town would be happy to have. Chandler, C. stated that 7 months ago or so he questioned how the Board was going to handle this array as far as taxes. He stated that the community is struggling with the tax situation. He was very open to smart business in the Town. He added that as this project was going through the Planning Board process the Town Board could not intervene. They had to allow it to go through the process and that every applicant has to be treated the same. A discussion was held regarding Town Counsel preparing draft resolutions for the December 5th meeting. Town Counsel will prepare a draft motion for approval which if not passed would mean that the PUD is not adopted. Town Counsel stated that this was a very discretionary decision. There is not a lot of criteria and there is a fair amount of flexibility or legislative discretion. Town Counsel Schachner noted that Kinsella, C. suggested many revisions to the proposed local law and he mentioned at least one revision to the proposed development agreement. Kinsella, C. stated that he would more formalize his notes and forward them to Town Counsel. Ms. Ferradino

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clarified that the Town was going to make the revisions to the document and that it will be a public document. Kinsella, C. stated that there was a picture of the area behind the stables that showed some disturbance which appeared to him to be greater than one acre which would have required a storm water plan. He stated that the Town was getting ready to complete the MS4 Report and asked for permission for the Town Engineer to visit the site. Michael West stated that the Town had permission to go on the site and requested that they contact Dan Rodecker who is in charge of Facilities to schedule a time.

Deputy Supervisor Pemrick announced that two items of Old Business were being removed from the agenda at the request of the applicants: Proposed Water District & Request for Snowplowing of Old Stone Ridge.

Phil Gargan, Locust Grove Road - Mr. Gargan stated that about 2 months ago he came to the Town Board and submitted some information regarding the formation of this proposed water district. He asked if the Town Board has discussed this any further or looked into this information any further. Deputy Supervisor Pemrick stated that the application has not been discussed any further by the Board. It was presently in the hands of the engineers for review. Mr. Gargan asked Town Counsel Schachner if his firm handled the bonds for the Saratoga County Water Authority. Town Counsel Schachner stated that they did not.

Concerns of Allen Road Residents - Deputy Supervisor Pemrick stated that unfortunately he had not received any further information from the Town Supervisor regarding this matter. The Supervisor did speak with the Code Enforcement Officer however he did not have the information. Deputy Supervisor Pemrick stated that he would speak with the Town Supervisor and make sure that they are informed in writing of any information he received from the Code Enforcement Officer. Deputy Supervisor Pemrick added that that would not preclude them from coming to the December Town Board meeting or coming in to see the Town Supervisor. David Domozych stated that he would like the correspondence, however he would also like to see the information supplied to the Board and shared as a public report at the next meeting. Chandler, C. stated that he would have to recuse himself since he was doing work on the site.

2014 Town Budget - Deputy Supervisor Pemrick stated that a public hearing was held on the proposed budget at which time there were no public comments. Chandler, C. asked what the final increase turned out to be. Deputy Supervisor Pemrick stated that the Preliminary Budget included a 35¢ increase. For the average home assessed at \$150,000 the current Town tax would be \$222.00 and the proposed tax, if approved, would mean an increase to \$274.50. Kinsella, C. stated that he disagreed with the budget and that he felt that the increase was too large. He felt that there were some discretionary items in the budget that could have been reduced to lessen the size of the increase. He fully supported the 12¢ per thousand increase for the ambulance, however there were some other discretionary changes that he did not.

RESOLUTION # 148 - Adopt 2014 Town Budget

Motion: Chandler, C.

Seconded: Cochran, C.

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon, NOW THEREFORE BE IT

RESOLVED, That this Town Board does hereby adopt said preliminary budget as finally compiled, as the annual budget for the year 2014, and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board, and be it

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FURTHER RESOLVED, That the Town Clerk of the Town shall prepare and certify a copy of said annual budget as adopted pursuant to section 202A, Sub.2 of the Town Law and deliver thereof to the Supervisor and to the County Board of Supervisors.

VOTE: Ayes: Pemrick, Cochran, Chandler

Noes: Kinsella

Absent: Rowland

Assessor Appointment - Deputy Supervisor Pemrick stated that he did not have the information from the Supervisor regarding this appointment so this item will have to be placed on the agenda for the next meeting.

Moss Creek - Highway Supt. Barss stated that the road has been finished to the satisfaction of the Town Engineer and Highway Department. Town Counsel Schachner stated that he had just received the paperwork and had not had a chance to review it. Duane Wright, Highway Dept. Clerk, stated that if the Board could make a decision within the next few weeks he would be able to add it to the CHIPS road inventory which has to be submitted by Nov. 25th.

RESOLUTION # 149 - Accept Moss Creek as Town Road

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby accepts Moss Creek Road as a Town road contingent upon the review and approval of the documentation by Town Counsel.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

Ambulance Agreements - Kinsella, C. stated that the copies of the agreements had been sent to the agencies for their review. Pemrick, C. stated that he has expressed his concerns of the past several months, however he agreed to go along with a compromise. He considered this to be a work in process and there is still a lot of data to be reviewed and information to be considered.

RESOLUTION # 150 - Approve Emergency Services Contracts

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves the contracts for Community Emergency Corps, Wilton Emergency Squad Inc. and Jessup's Landing Emergency Medical Service substantially in the form as submitted subject to final revisions and approval by Town Counsel.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

Ambulance – Municon - Kinsella, C. stated that he sent the Board members all the information that he was going to have to get together for the Municon. He has been speaking with Jessup's and Wilton Emergency and they are going to get together here at the Town Hall on Sunday at 4 PM and they are going to help to assemble the package that needs to be submitted. The Town has to get the information to the State fairly soon.

Wilton CON - Kinsella, C. stated that Wilton had sent a letter in to the Town in the early part of October requesting support of their application to obtain a Certificate of Need for the Town of Greenfield. He stated that Supervisor Rowland conferred with Town Counsel and replied to the letter, however the end result of that letter is that Wilton is not going to pursue obtaining their own CON. He felt that it was a benefit for the Town for Wilton to get their own CON in the long run. He asked that the letter be changed and Town Counsel has agreed to the revised wording. The proposed wording would be as follows: "Please be advised that, notwithstanding our earlier correspondence of October 30th, the Greenfield Town Board supports your effort to obtain a Certificate of Need for the entire Town of Greenfield. Please feel free to provide copies of this letter to the Department of Health and any other

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entity as evidence of our support.” Deputy Supervisor Pemrick asked if anyone had heard from the Supervisor regarding this matter. Kinsella, C. stated that what Supervisor Rowland was concerned about was the definition of public need that was included in the letter from Wilton Emergency. He felt that definition put the Town in a legally awkward position if that definition was repeated back in the letter. Based on that, he wrote a letter back stating that he could not agree with the content of the letter. Kinsella, C. added that this letter would be much more neutrally worded and merely stated the Town supported them applying for a CON. Chandler, C. stated that he knows there have been a lot of questions with the ambulance change. You need to have a license to operate an ambulance in the Town no matter what. It takes several months to acquire this license. He added that if anything was to happen to anyone ambulance in the Town, the Town is required by State mandate to provide ambulance service. If any ambulance does not want to subcontract with the Town, the Town would have to develop their own ambulance service. In order to do that, an ambulance needs 600 calls just to break even. The Town would have to purchase 2 ambulances and 1 would have to run mutual aid. Chandler, C. stated that if the Town puts themselves in a position where they do not support the neighboring communities and do not support them getting their own CON, then if any one of the contracted services drops out, the Town would be stuck again without any ambulance service in Town. If that happens, it could cost the Town \$600,000. to \$800,000. or more for our own service. He felt that contracting for \$150,000 was a good deal. The reason that an ambulance can service the Town for the lower rate is because we are sharing services with other communities. Chandler, C. stated that he strongly supports contracting with these 3 agencies.

RESOLUTION # 151 – Letter in Support of Wilton Emergency Squad

Motion: Kinsella, C.

Seconded: Cochran, C,

RESOLVED, That the Town Supervisor be directed to send a letter to the Wilton Emergency Squad Inc. as recommended by Town Counsel.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

Paul Lunde, Ballou Road - Mr. Lunde stated that it was his understanding that the Town was looking at a service that would do the billing for all the ambulance services. Kinsella, C. stated that Community would do their own. Mr. Lunde clarified that the service would charge the consumer 7 ½% and there would be no other charge to the Town. Kinsella, C. agreed. Mr. Lunde stated that as the process goes forward he would like to see the Town get some reimbursement information from each of the ambulance services. Deputy Supervisor Pemrick believed that that was part of the contract. Kinsella, C. stated that the contract requires the ambulance services to provide the Town with the number of calls and financial reporting. We will be able to determine the amount that they received in reimbursements. Nash Alexander, Wilton Emergency, stated that the Town would get that information from the billing service anyways since they would be hiring the service.

Fred McNeary, Prestwick Chase - Mr. McNeary stated that he is currently before the Planning Board and they are in the process of completing the SEQRA. One of the questions is whether the emergency services is adequate. The Planning Board questioned whether the Town Board was aware of what was being proposed with his project and if the proposed ambulance agreements would provide adequate ambulance coverage. Mr. McNeary asked if the Board could send a letter to the Planning Board stating that this has all been taken into consideration while you were working on choosing ambulances services and let them know that you have looked at the possibility of future development and expansion. Deputy Supervisor Pemrick assured Mr. McNeary that anything that the

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Town selects would be adequate. Butch Duffney, Planning Board member, stated that the Board did question whether there would be enough emergency services to cover the proposed project. They are proposing to construct 300 more units with the potential of 600 additional residents. Town Counsel to prepare a letter to send to the Planning Board.

RESOLUTION # 152 - No Parking on Town Highways

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That the Town Clerk be directed to place an ad notifying residents that there shall be No Parking on a Town Highway or Public Right-of-way between November 15th and April 15th for snow removal purposes.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 153 – Declare Portion of Barney Road as Seasonal

Motion: Cochran, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Clerk be directed to give public notice that in accordance with Town Highway Law, the portion of Barney Road from the end of the blacktop to the Town Line be declared a seasonal highway from November 15th to April 15th.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 154 – Schedule Opening of Bids # 2 Fuel Oil

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Clerk be directed to advertise for the opening of bids for #2 Fuel Oil for the Year 2014 with said bids to be opened on December 12th, 2013 at 7:25 PM.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

Ambulance Billing Service - Kinsella, C. stated that the Town needed to publish an RFP and get some proposals from some billing services. He will work on the draft language with Town Counsel and forward the information to the Town Clerk.

RESOLUTION # 155 - Solicit Request for Proposals – Ambulance Billing Service

Motion: Kinsella, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board wishes to solicit proposals for ambulance billing services within the Town, and

FURTHER RESOLVED, that proposals must be submitted by December 5th, 2013 at 7:25 PM.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 156 - Transfer of Funds

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That the Supervisor be authorized to make the following transfer of funds:

\$3,730.41	From	A7520.4	to	A7140.4
154.29	From	A7550.4	to	A7140.4
22,642.60	From	A1990.4	to	A5132.4

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\$1,022.32	From	A5182.4	to	A5010.4
255.10	From	A6410.4	to	A5010.4
3,990.00	From	A1355.4	to	A1440.4
5,098.76	From	A1355.4	to	A1420.4
124.94	From	A1355.2	to	A1420.4
643.88	From	A9030.8	to	A9050.8
5,305.91	From	A8160.4	to	A7410.1
1,212.86	From	A8015.4	to	A8020.1
83.60	From	DA9030.8	to	DA5130.4
33,758.26	From	DA5110.1	to	DA5142.1
40.08	From	DA9030.8	to	DA9050.8
2,036.38	From	CR7110.1	to	CR7180.4
2,052.55	From	CR7110.1	to	CR7110.47
1,608.55	From	CR1375.4	to	CR7110.48
794.82	From	CR1375.4	to	CR7180.42
830.42	From	CR7180.43	to	CR7110.45
103.06	From	CR9050.8	to	CR7180.41
382.70	From	CR9050.8	to	CR7110.41
231.62	From	CR9050.8	to	CR7110.42
70.00	From	CR1330.4	to	CR7110.4

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 157 - Approve UDAG Loan – Greenfield Veterinary Services

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves a UDAG Loan to Greenfield Veterinary Services in the amount of \$200,000. as per the recommendations of the UDAG Committee.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

Monthly reports were submitted by the Highway Supt., UDAG Revolving Loan Fund (Sept. & Oct.), Town Clerk, Town Supervisor, Building Dept. (Apr. to Aug) and Town Justice.

RESOLUTION # 158 – Highway Bills

Motion: Chandler, C.

Seconded: Cochran, C.

RESOLVED, That Highway Bills # 240 to # 259 in the amount of \$134,481.30 be paid, subject to audit.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 159 - Park Bills

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That Park Bills # 256 to # 283 in the amount of \$15,312.07 be paid, subject to audit.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

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RESOLUTION # 160 - General Bills

Motion: Cochran, C.

Seconded: Kinsella, C.

RESOLVED, That General Bills # 560 to # 621 in the amount of \$65,599.39 be paid, subject to audit.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

On motion of Kinsella, C. and seconded by Cochran, C., the meeting was adjourned at 8:58 PM.

Town Clerk