

November 14th, 2019 Town Board Minutes

A regular meeting of the Town Board was opened at 7:00 PM with the following members present: Daniel Pemrick, Supervisor; MaryAnn Johnson, Rick Capasso and Kevin Veitch, Councilpersons. Also present were Walter Barss, Superintendent of Highways; Mark Schachner, Town Counsel and approx. 5 residents.

On a motion by Veitch, C. and seconded by Capasso, C. the minutes from October 24th were approved as submitted.

CORRESPONDENCE

LETTER FROM DR. JOHN STREIT - In his letter, Dr. Streit urges the Town Board to take a stand and ban vaping in the Town of Greenfield. Also included is a letter from Saratoga Cardiology Associates personal statement regarding vaping products and related deaths and illnesses. Letters are available upon request in their entirety at the Town Clerks office.

REQUEST FOR COMMUNITY CENTER USE- Greenfield Cub Scout pack # 4018 Tiger Den would like to use the Community Center for meetings on Tuesdays from November 2019 to June 2020.

RESOLUTION #121-2019 – GRANT COMMUNITY CENTER USE TO CUB SCOUT PACK # 4018

Motion: Johnson, C.

Seconded: Capasso, C.

RESOLVED, That the Town Board hereby grants use of the Greenfield Community Center to Cub Scout pack # 4108, Tiger Den, on Tuesdays from November 2019 to June 2020, when available. The Town Clerk's Office will work with the Tiger Den to substitute Tuesdays that are not available.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

OLD BUSINESS

NONE

November 14th, 2019 continued

NEW BUSINESS

PUBLIC COMMENTS - Jay Ellsworth, Greenfield Fire District Chief states he understands the Town is negotiating with Wilton and Saratoga for Wilton's coverage of the Town. He is not sure that the Town knows the Fire District buys into the CME program for \$7000. which is continued education for the EMTs. When their card comes due, they can get the classes they need. He is not here to side with anyone. He feels the Board needs to understand if the Board goes with Saratoga, Wilton will not provide the services to the Fire Dept. The Fire District has to have a medical director which they have been using Wilton's. They will need to look for a new medical director. He is sure the switch is over costs and he understands that. Chief Ellsworth states the Board is looking for a January 1st turnover date. There's more to it than switching providers. He is Chief of the Fire District and no one has called him to ask his opinion. A switch affects the Fire Dept. If they do not have a medical director, then the EMS program is on hold. There will be a new Chief next year so there needs to be one in place by the end of the year. In speaking with Chief Dolan from Saratoga, they use Empire for mutual aid. Empire does not have a good reputation in this Town. Supervisor Pemrick, states that he received an e-mail from Nash Alexander from Wilton that states the items you have mentioned. Supervisor Pemrick states he was not aware of all of them. He did not call the Fire Chief because in his mind it was separate. He did call the County and spoke with Mr. McAvoy who is in charge of EMS services within the County and indicated that we are considering a change in services and seeking bids from all the parties involved. He asked to be made aware of any unintended consequences in making this move. He received no concerns from them. They may have assumed we knew all these details. We weren't so naive to think there weren't details behind this. Matt Fogarty from Jessup's Landing has offered to help with any paperwork. As Chief Ellsworth pointed out it is getting expensive. The Town does have its own Municipal Certificate of Need. These are annual contracts and that is the way we would like to keep it. He feels all involved can work together to have things in place by January 1. Speaking for himself we don't favor one over the other, we need to save as much money as we can. He feels the Saratoga would not be using Empire Ambulance if they were not competent. Capasso, C. asks Chief Ellsworth what was the problem with Empire. Chief Ellsworth states that Empire was to have one EMT and one Paramedic. That was not the case. They had EMTs, but no paramedics. He started asking who is the paramedic on board, they did not have one. The Town paid them to have that. If it was a bad accident they were not able to come here because they did not have the proper people on board. As Chief of the District he hopes they have gotten better. Supervisor Pemrick states he thought there was a number of mutual aid ambulances. Chief Ellsworth states if Wilton is called and they come out of Moreau or Schuylerville he will cancel them. He is not going to wait for them to come from those areas if someone is sick and needs help. Supervisor Pemrick states we have contracted with Saratoga and Chief Dolan is looking forward to working with us for the next year. The Fire District has been good to let the Town participate in the State required Sexual Harassment and Workplace violence classes. If the Town needs to help with the cost of that service the Town may be willing to help with a portion of that cost.

RESOLUTION #122-2019 -APPROVE EMERGENCY SERVICES CONTRACTS

Motion: Veitch, C.

Seconded: Capasso, C.

RESOLVED, that the Town hereby approves the Emergency Service Agreements for 2020 in the amount of \$168,000.00 as follows:

November 14th, 2019 continued

Town of Corinth (Jessup's Landing)	\$58,000.00
Community Emergency Services	\$50,000.00
Saratoga Ambulance	\$60,000.00
VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch	
Noes: None	Absent: Cochran, C.

RESOLUTION #123-2019- DECLARE PORTION OF BARNEY ROAD SEASONAL

Motion: Johnson, C.

Seconded: Veitch,C.

RESOLVED, that the Town Clerk be directed to give public notice that in accordance with the Town Highway Law, the portion of Barney Road from the end of the blacktop to the Providence town line be declared as a seasonal highway from November 15th, 2019 to April 15th, 2020.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #124-2019 -NO PARKING ON TOWN HIGHWAYS

Motion: Johnson, C.

Seconded: Capasso, 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 within 4ft of a Public Right of Way between November 15th, 2019 and April 15th, 2020 for snow removal purposes.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #125-2019 - SCHEDULE OPENING OF #2 FUEL OIL, 87 %REGULAR AND DIESEL GAS

Motion: Capasso, C.

Seconded: Veitch,C.

RESOLVED, that the Town Clerk be directed to advertise for the opening of bids for #2 Fuel Oil, 87% Regular and Diesel Gasoline to be held December 12th, 2019 at 7:00PM.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #126-2019- ADOPT COUNTY MITIGATION PLAN FOR EMERGENCY FUNDS

Motion: Veitch, C.

Seconded: Johnson ,C.

RESOLVED, That the Town of Greenfield hereby adopts Saratoga County's Mitigation Plan so the County can apply for Federal Emergency Funds.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

November 14th, 2019 continued

WHEREAS, The Town of Greenfield, with the assistance from Saratoga County Emergency Management Office, has gathered information and prepared the County Mitigation Plan, and

WHEREAS, The County Mitigation Plan, has been prepared in accordance with the Disaster Act of 2000, and

WHEREAS, the Town of Greenfield is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Greenfield has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE IT BE RESOLVED, by the Town Council that the Town of Greenfield adopts the County Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and it resolves to execute the actions in the Plan.

ADOPTED this 14th day of November, 2019 at the meeting of the Greenfield Town Board.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #127- 2019 -ACCEPT RESIGNATION OF JOSEPH SZPAK FROM ZONING BOARD OF APPEALS

Motion: Capasso, C.

Seconded: Veitch, C.

RESOLVED, that the Town board hereby accepts the resignation of Joseph Szpak from the Town of Greenfield effective November 15th, 2019.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #128-2019- APPOINT KENNETH TAUB FROM ALTERNATE TO ZONING BOARD MEMBER

Motion: Capasso, C.

Seconded: Johnson, c.

RESOLVED, that the Town Board appoints Kenneth Taub to fill the unexpired term of Joseph Szpak with term expiring February 21,2020.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #129- 2019- APPOINT STACEY MACDONALD TO ZONING BOARD OF APPEALS

Motion: Johnson, C.

Seconded: Veitch, C.

RESOLVED, that the town Board hereby appoints Stacey MacDonald as alternate to the Zoning Board of Appeals replacing Kenneth Taub with term expiring 2/26/2024.

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

November 14th, 2019 continued

Johnson, C. states our Budget Officer Joan Stunzi has notified us that the Town has received CHIPS money in the amount of \$87,470.53 and the Highway Dept. has sold one of its trucks for \$14,250.00. We need to amend the budget so these funds may be used.

RESOLUTION #130-2019- BUDGET AMENDMENTS

Motion: Johnson, C.

Seconded: Veitch. C.

RESOLVED, That the Supervisor be authorized to make the following budget amendments:

Increase #DA5112.2 from \$210,607.00 to \$298,077.53 (Roads)

Increase #DA5130.4 from \$216,680.06 to \$230,930.06 (Machinery)

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

RESOLUTION #131- 2019 - TRANSFER OF FUNDS

Motion: Johnson. C.

Seconded: Veitch, C.

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

\$ 1000.00	From: A3510.4	To: A9055.8
		To: A8020.4
		To: A7140.2
		To: A1420.4
		To: A8015.4
\$ 8118.69	From: A3310.4	To: A1320.4
		To: A1910.4
		To: A7020.1
		To: A5132.4
\$ 2000.00	From: A4010.4	To: A4010.1
\$ 2916.67	From: A3310.4	To: A1420.4
\$ 448.06	From: A5010.4	To: A4540.4
\$60,000.00	From: A1990.4	To: A7140.4
\$11,176.21	From: A7310.1	To: A7140.4
\$ 5,000.00	From: A7310.4	To: A5132.4
\$ 918.24	From: A8015.2	To: A8020.4
\$ 2407.52	From: A8015.2	To: A8015.4
\$ 387.50	From: A1310.2	To: A1320.4
\$ 63.78	From: A1410.2	To: A1410.4
\$ 1162.88	From: A1440.4	To: A1420.4
\$ 3000.00	From: A3510.4	To: A5134.4
\$ 2339.06	From: A1620.4	To: A5132.4

VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch

Noes: None

Absent: Cochran, C.

November 14th, 2019 continued

Monthly reports were submitted by Town Clerk, Highway Dept., Recreation Dept., Permit report from Bldg. Dept., Town Justices and UDAG.

RESOLUTION #132-2019 - GENERAL BILLS

Motion: Capasso, C.
Seconded: Veitch. C,

RESOLVED, that the General bills from #806-885 in the amount of \$50,814.75.
VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch
Noes: None
Absent: Cochran, C.

RESOLUTION #133- 2019- HIGHWAY BILLS

Motion: Johnson, C.
Seconded: Capasso, C.

RESOLVED, that the Highway bills from # 263-301 in the amount of \$182,939.21 be paid.
VOTE: Ayes: Pemrick, Johnson, Capasso, Veitch
Noes: None
Absent: Cochran, C.

RESOLUTION #134- 2019- Parks Bills

Motion: Capasso, C.
Seconded: Veitch. C,

RESOLVED, that the Parks Bills from # 263-289 in the amount of \$72,658.46 be paid.

On a motion by Capasso, C and seconded by Veitch, C. the meeting was adjourned at 7:30PM.

Town Clerk

DRAFT