

February 3<sup>rd</sup>, 2011

A Special Meeting as the Board of Health was held on February 3<sup>rd</sup>, 2011 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. The meeting opened at 7:25 PM.

Unsafe Building – 29 Daniels Road – Supervisor Rowland reviewed the report from the Code Enforcement Officer dated 2/3/2011 which indicated that there has been no change made to the property since his last inspection. A demolition permit had been issued on January 28<sup>th</sup>, 2011. National Grid has disconnected the electrical service. Supervisor Rowland stated that he spoke with the gentleman who was hired to take the building down this morning. It was his intention to take the building down this past week, however he could not do so due to the weather. He plans on starting demolition the beginning of the week. The matter was tabled until the February 10<sup>th</sup>, 2011 meeting.

Unsafe Building – 353 Grange Road, Lot #19 - Supervisor Rowland reviewed the report from the Code Enforcement Officer dated 2/3/2011. There has been no change to the property. He did receive a phone call from the attorney for Mr. Layman asking if it would be okay if Mr. Layman took this down himself. Supervisor Rowland indicated to them that he could but that the Town would like to see some action on it by this date. Supervisor Rowland suggested that perhaps Town Counsel could contact Mr. Layman's attorney and explain that some positive action needs to be taken by next Thursday. Pemrick, C. suggested that possibly the weather has been a factor and the matter should be tabled until the next meeting. Kinsella, C. was in favor as long as someone contacted either Mr. Layman or his attorney and informed them that positive action needed to be taken.

Unsafe Building – 321 Hyspot Road - Supervisor Rowland stated that the building has been removed and no further action would be necessary.

On motion of Chandler, C. and seconded by Cochran, C., the Board of Health meeting was adjourned at 7:29 PM.

At 7:30 the regular monthly Agenda Meeting was held.

At 8:10 PM a Special Meeting of the Town Board opened with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter Chandler, Councilman. Also present were Highway Supt. Walter Barss and 3 residents.

On motion of Cochran, C. and seconded by Chandler, C., the Board adjourned to Executive Session at 8:11 PM to discuss pending litigation and personnel. Clerk was not present and no minutes were submitted. On motion of Pemrick, C. and seconded by Chandler, C., the Board returned to regular session at 9:30 PM.

RESOLUTION # 33 - Adopt Projected 2011 Revenue & Expense Statement For Brookhaven Park

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby adopts the Projected 2011 Revenue & Expense Statement as presented, and

February 3<sup>rd</sup>, 2011 continued

FURTHER RESOLVED, that the adoption of this statement is subject to and contingent upon conveyance of Brookhaven Golf Club and associated property to the Town of Greenfield.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Job Descriptions - Supervisor Rowland stated that job descriptions have been presented for positions including Head Golf Professional, Course Park Manager, Course Superintendent, Pro Shop Clerk, Course Maintenance Worker & Maintenance Foreman. The Head Golf Professional would be a seasonal part-time at will position with a proposed salary of \$35,000. The Course Park Manager would be a seasonal part-time at will position with a proposed salary of \$48,000. The Course Superintendent would be a seasonal part-time at will position with a proposed salary of \$35,000. Golf Course Pro Shop Clerk would be a seasonal part-time at will employee with a proposed salary range from \$9.00 to \$9.50 per hour. Golf Course Maintenance Worker would be a seasonal part-time at will employee with a proposed rate of \$10.50 per hour. Golf Course Maintenance Foreman, job description to be completed, would be a seasonal part-time at will employee with a proposed rate of \$14.00 per hour.

RESOLUTION # 34 - Adopt Job Descriptions & 2011 Salaries for  
Brookhaven Park Employees

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves the Job Descriptions and proposed 2011 salaries as outlined by the Town Supervisor,

FURTHER RESOLVED, That all terms and conditions of the Town hiring any of these employees is subject to and contingent upon conveyance of Brookhaven Golf Club and associated property to the Town of Greenfield.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Cochran, C. and seconded by Chandler, C., the meeting was adjourned at 9:35 PM.

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Town Clerk