

March 3rd, 2011

A Special Meeting of the Town Board was held on Thursday, March 3rd, 2011 with the following members present: Daniel Pemrick, Deputy Supervisor; Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Richard Rowland was absent. Also present was Highway Supt. Walter Barss, Bookkeeper Joan Stunzi and 5 residents.

At 7:25 PM the Board met as a Board of Health.

Unsafe Building – 29 Daniels Road – Deputy Supervisor Pemrick reviewed the report from the Code Enforcement Officer dated 2/18/2011. The building has been demolished and all junk and debris has been removed from the site. All Board members in agreement that this matter is now closed.

Unsafe Building – 353 Grange Road, Lot 19 – The Code Enforcement Officer's report dated 3/3/2011 indicated that the building had been demolished, however there were large piles of debris remaining on the site. It was his opinion that the remaining debris from this structure was unsafe and constitutes a serious health and safety risk. Cochran, C. felt that even though there was debris remaining the unsafe building part had been satisfied. He added that it was a little difficult with all the snow and ice to remove all the debris. Chandler, C. suggested that the Board give them some time to remove the debris once the snow goes. Deputy Supervisor Pemrick believed that this would now have to be addressed as a zoning violation since the building has been demolished. Kinsella, C. suggested that a letter be sent to the property owner acknowledging the building being demolished and extending the time to remove the debris until the April meeting. All Board members were in favor to table this matter until the April meeting.

Unsafe Building – 47 Main Street – Deputy Supervisor Pemrick reviewed the report of 3/3/2011. The building has been removed (by fire) however there are large piles of debris remaining on the site. The electrical service for the structure was still in service, however it is not supported in a safe and approved manner. The Code Enforcement Officer has contacted National Grid to have this unsafe condition removed. Cochran, C. suggested that this matter also be tabled until the April meeting and that a letter be sent to the property owner giving them until that time to remove all the debris from the site. All Board members were in favor.

At 7:30 PM a Special meeting of the Town Board opened.

Deputy Supervisor Pemrick stated that as the Supervisor explained at the last meeting there is a problem with Emergency Squad coverage, specifically with the Corinth Emergency Squad and their inability to provide Advanced Life Support services. The Supervisor has been in contact with Saratoga Emergency Services and they are in agreement to provide service for the entire Town.

RESOLUTION # 43 - Terminate Contract with Corinth Emergency Squad

Motion: Chandler, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby authorizes the termination of the contract with the Corinth Emergency Squad for the Year 2011 due to their inability to meet the terms of the contract to provide Advanced Life Support.

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advantage of a discount that is offered if you purchase a membership early. Payments are just now starting to come in to pay off the balances. Kinsella, C. asked if this money would be put against the revenue in the newly created Park Fund. Joan Stunzi stated that that was correct. The money would be transferred from the TA account to an account in the Park Fund.

RESOLUTION # 46 – Transfer of Funds

Motion: Kinsella, C.

Seconded: Cochran, C.

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

\$50,000. From TA 0037 to CR 5031

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None Absent: Rowland

Purchase of Equipment - Deputy Supervisor Pemrick explained the Board has had discussions regarding equipment needs at Brookhaven Park. An updated list of equipment with State Contract pricing, etc. has been provided to the Board members. One of the changes to the list had to do with the beverage cart. They are now proposing to purchase a beverage cart only and use an existing box that is already there. The cost is \$6,900. The other option would be to lease one which would cost \$270. per month or \$8,100 for 5 years. Kinsella, C. had a question regarding the paving and questioned how big the lot was. He was concerned regarding the change in stormwater and runoff. Highway Supt. Barss stated that he spoke with the Town Engineer regarding that. He did not feel that it was going to be a problem if they fix it like they did with Brigham Road Park and build a retention basin with stoned runoffs. There should be plenty of areas to run the water. Cochran, C. asked if the Highway Dept. had overruns at the end of the day when they are paving if they could use it on some of the pathways. Highway Supt. Barss stated that it would be hard to do that since it gets cold. He added that usually when they are finishing up at the end of the day they wait to get the last truck loaded and only get what they need. Kinsella, C. stated that he was not opposed to purchasing the equipment. He felt that the Board needed to put together a real plan of what the anticipated expenditures would be over the next 5 years. He wanted to make sure that the Board spent the money on the right things first. He would like to see all the expenditures that are anticipated over the next five years prioritized so that he would feel comfortable with spending the money at the right pace on the right thing. Deputy Supervisor Pemrick stated that in his opinion, he did not feel that the Board really knew at this time. He felt that they were going to have to get into this and work with it for awhile before they will be able to see what other types of expenditures make sense in order to make it an even more stable or solvent asset for the Town. Clearly, these items here are necessary. Kinsella, C. stated that he did not have a problem with these, he is looking at the longer term. He would like to wait to make any additional major purchases until they can determine what is going on and a plan can be implemented. Chandler, C. would like to see the Board get started as soon as possible on a future plan for the Park. He would like to see a committee put together to start to form the plan. In the meantime, he felt that we needed to purchase the equipment listed now. He has done some work at

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the Park over the past 5 or 6 years and sees the need for this equipment. Chandler, C. wanted to make sure that everyone remembers that this is a park now and we have to make sure that as we move forward we make the park available to everyone in the Town. He felt that this park will be able to sustain itself and maybe give back to the Town. Cochran, C. felt that they needed to get this going and that this equipment will help to get things going. Chris Baker stated that there would be an improved quality of playing surface. They will be able to do their jobs much more efficiently and will be able to spend more time on the course. Cochran, C. stated that he would also like to see a committee formed to develop a plan for the future before there is any further major spending.

RESOLUTION # 47 – Approve Purchase of Equipment for
Brookhaven Park

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves the purchase of equipment for the new Brookhaven Park in the amount of \$145,342.00, and

FURTHER RESOLVED, that the cost of the equipment shall be paid for through the UDAG Fund.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 48 – Authorization of New Bank Account – Brookhaven
Park

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor and Deputy Supervisor to act as Agents on behalf of the Town and handle all transactions associated with the newly established account with Ballston Spa National Bank for Brookhaven Park.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

RESOLUTION # 49 – Authorize Deputy Supervisor to Sign
Paperwork Related to Brookhaven Park

Motion: Cochran, C.

Seconded: Kinsella, C.

RESOLVED, That Deputy Supervisor Daniel Pemrick be authorized to sign any documents related to Brookhaven Park on behalf of the Town.

VOTE: Ayes: Pemrick, Kinsella, Cochran, Chandler

Noes: None

Absent: Rowland

On motion of Cochran, C. and seconded by Chandler, C., the meeting was adjourned at 8:00 PM.

Town Clerk