

October 26th, 2011

A special meeting of the Town Board was held on Wednesday, October 26th, 2011 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present was Highway Supt. Walter Barss and Bookkeeper Joan Stunzi.

The meeting was called to order by the Supervisor at 8:40 PM.

Supervisor Rowland stated that earlier this year the Board approved a draw from UDAG funds for improvements at Brookhaven Park. As of this date there is an unexpended balance of \$10,382.54. There is one more payment for the new Point of Sale System for the Pro Shop in the amount of \$7,406.73 which would bring the balance to \$2,975.81. The Highway Department has been working on the upper parking lot and the area for the proposed skating rink. There is a little more work that needs to be done in this area and the area around the Pro Shop than they anticipated. To complete the work it will cost approximately \$15,000. in materials which would mean we would be short \$12,024.19. Kinsella, C. asked if that included reimbursement of labor costs to the Highway Fund. Highway Supt. Barss stated that was for material only. The Highway Fund has not been reimbursed for any of the labor for the lower parking lot or this upper lot and ice rink. The total labor cost is approximately \$50,000. Kinsella, C. felt that it would be appropriate for funds to be taken from the UDAG Fund to reimburse the Highway Fund.

RESOLUTION # 141 - Approve Transfer of UDAG Funds

Motion: Pemrick, C.

Seconded: Kinsella,, C.

RESOLVED, That the Supervisor be authorized to transfer \$62,000. from the UDAG Fund to the Brookhaven Park and Highway funds, and

FURTHER RESOLVED, that these funds shall be used to complete the upper parking lot and new ice skating rink area and to reimburse the Highway Fund for labor costs.

Discussion: Kinsella, C. stated that this money was being used to make improvements to a park and provide recreational activities that did not currently exist. It is appropriate to use these funds for these improvements and to repay the Highway Fund for expenses incurred.

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

Noes: None

Maintenance Building Roof - Supervisor Rowland stated that as has been discussed at previous meetings, emergency repairs need to be made to the roof on the maintenance building at Brookhaven Park. A new quote has been received from the Town Engineer. The total cost to replace the existing roof with new trusses and metal roofing, including labor, is \$22,000. Board members suggested that the funds for this emergency repair could be taken from the Open Space/Recreation Fees Account.

RESOLUTION # 142 – Approve Emergency Roof Repairs to
Maintenance Building

Motion: Cochran, C.

Seconded: Pemrick, C.

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RESOLVED, That the Town Board hereby authorizes the emergency replacement of the roof on the Maintenance Building at Brookhaven Park in the amount of \$22,000, and

FURTHER RESOLVED, that the cost of the repairs shall be paid for from the Open Space/Recreation Fees Account.

Discussion: Kinsella, C. stated that the Open Space/Recreation Fees are fees that were collected from developers and it was not taxpayer money. He felt that this was an appropriate use of this fund. Chandler, C. noted that the Board had seen quotes up to \$150,000. to replace the building and he felt that this was a good compromise.

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

Noes: None

2012 Town Budget - Supervisor Rowland stated that as a result of several budget workshops and revisions/reductions to the proposed tentative budget, the current proposal would mean there would be a 5 cent increase in the tax rate, bringing the tax rate to \$1.23 per thousand of assessment. Kinsella, C. noted that this would meet the 2% tax cap imposed by the State. He added that it would require the Town to use about 1/4 of the Fund Balance, approximately \$420,000, to balance the budget.

RESOLUTION # 143 – Preliminary Budget Adoption and Calling Public Hearing Thereon

Motion: Kinsella, C.

Seconded: Chandler, C.

RESOLVED, That this Town Board does hereby prepare and approve as the Preliminary Budget of this Town for the fiscal year beginning on the 1st day of January 2012, the itemized statements of estimated revenues and expenditures hereto attached and made a part of this Resolution, and be it

FURTHER RESOLVED, That such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, That the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and that such notice be published in substantially the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE is hereby given that the Preliminary Budget of the Town of Greenfield for the fiscal year beginning January 1st, 2012 has been completed and filed in the office of the Town Clerk, Town Hall, Greenfield Center, NY where it is available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE is hereby given that the Town Board of the Town of Greenfield will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall, Greenfield Center, NY at 7:25 PM on the 10th day of November, 2011, and that at that hearing any person may be heard in favor of or against the preliminary budget as compiled, or for or against any item or items as therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town officers are hereby specified as follows: Supervisor - \$18,575.;

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Councilman (4) each \$7,305.; Town Clerk - \$43,629.; Town Justices - \$14,672.; and Highway Superintendent - \$59,361.

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

Noes: None

On motion of Chandler, C. and seconded by Pemrick, C., the meeting was adjourned at 8:55 PM.

Town Clerk