

December 12th, 2024 Town Board Minutes

At the Greenfield Town Hall the regular meeting of the Greenfield Town Board was held December 12th, 2024 at 7 PM with the following members present: Kevin Veitch, Supervisor; MaryAnn Johnson, Ty Stacey, Mike Gyarmathy and Rick Capasso Councilpersons. Also present was Town Counsel Mark Schachner and 1 resident. The Supervisor opened the meeting with the Pledge to the Flag.

On a motion by Capasso, C and seconded by Gyarmathy, C the minutes from November 7th & 14th, 2024 were approved as submitted by all members present. **Motion Carried**

Correspondence – There was no correspondence.

Old Business

RESOLUTION #177 – 2024 AWARD FUEL BILL

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby awards the bid for #2 Fuel Oil, 87% Octane or Higher Gasoline and On-Road Diesel to Mirabito Energy Products based on the recommendation of Superintendent of Highways Justin Burwell.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

RESOLUTION #178 - 2024 RESCINDING RESOLUTION NO. 149-2024 AND CREATING ZONING AND CODE ADVISORY COMMITTEE

Motion: Stacey, C

Seconded: Capasso, C

WHEREAS, Resolution No. 149-2024 created a Committee of Zoning and Code to begin working on rewriting the Zoning and Code amendments for Chapters 51 and 105 and appointed Tonya Yasenchak, Denise Eskoff and Kateri Sargen to this Committee and to further form a Committee of five to nine persons; and

WHEREAS, in order to address the larger overall scope of need regarding updates and revision to the Town's Zoning and Code, the Town Board has reconsidered the formation of the Committee of Zoning and Code;

NOW, THEREFORE, BE IT

RESOLVED, the Town Board hereby rescinds Resolution No. 149-2024;

AND BE IT FURTHER

RESOLVED, the Town Board hereby creates the Town of Greenfield Zoning and Code Advisory Committee to consist of seven members to be appointed by the Town Board. The Committee is tasked to review and analyze existing Town Zoning and Code, identify areas in need of update and revision, work with and review information provided by a consultant (as applicable), conduct research, review community input and recommend potential updates and revisions to the Town Board for their consideration and potential adoption;

AND BE IT FURTHER

RESOLVED, the Town Board hereby appoints Tonya Yasenchak, Denise Eskoff, Kateri Sargen, Robert Roeckle, Kristin Grosso, Joseph Sabanos and Town Board Member Michael

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Gyarmathy to this Committee. The Members of this Committee shall be appointed for a term of one year;

AND BE IT FURTHER

RESOLVED, the Town Board hereby appoints Tonya Yasenchak and Denise Esckoff as Co-Chairs of this Committee; and be it further

RESOLVED, that the Committee will commence meeting in January 2025.

Duly adopted this 12th day of **December** 2024, by the following vote:

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

RESOLUTION #179 – 2024 SCHEDULE A PUBLIC HEARING FOR EXTENDING THE SOLAR MORATORIUM

Motion: Capasso, C

Seconded: Gyarmathy, C

RESOLVED, that the Town Board hereby schedules a Public Hearing Friday, December 27th, 2024 at 9:00 am at the Greenfield Town Hall, 7 Wilton Road, Greenfield Center, New York 12833 to hear comments on proposed Local Law #1 – 2023 extending a Moratorium on Certain Solar Facilities in the Town of Greenfield.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

NEW BUSINESS

SCHEDULE DATES FOR END OF THE YEAR MEETING AND ORGANIZATIONAL MEETING-

Supervisor Veitch States we need to set the End of the year meeting to close things up for 2024 and set the Organizational meeting to begin 2025.

On a motion by Johnson, C seconded by Stacey, C the Town Board agrees to hold the End of the year meeting on Friday, December 27th, 2024 at 9 AM at the Town Hall. The Organizational meeting will be held January 2nd, 2025 at the Agenda meeting at 7:00 PM. Approved by all members present.

RESOLUTION #180 – 2024 APPROVE PETTY CASH FOR THE TAX COLLECTOR

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby establishes a Petty Cash Fund in the amount of \$200.00 for the Town Tax Collector.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

RESOLUTION #181 – 2024 ADOPT BROOKHAVEN GOLF COURSE BUDGET

Motion: Gyarmathy, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby adopts the Brookhaven Golf Course Budget as submitted for 2025.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

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RESOLUTION #182 – 2024 ACCEPT LETTER OF RESIGNATION

Motion: Stacey, C

Seconded: Capasso, C

RESOLVED, that the Town Board hereby accepts the Letter of Resignation from Cara Parks from the role of Budget Officer at the Town of Greenfield, effective December 31st, 2024.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

RESOLUTION #183 – 2024 REAPPOINT WALT BARSS TO THE ETHICS BOARD

Motion: Johnson, C

Seconded: Stacey, C

RESOLVED, that the Town Board hereby reappoints Walt Barss to a 1-year term to the Ethics Board. Term to expire December 31st, 2025.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

RESOLUTION #184 – 2024 REAPPOINT ROBERT ROECKLE TO THE UDAG

COMMITTEE

Motion: Capasso, C

Seconded: Gyarmathy, C

RESOLVED, that the Town Board hereby reappoints Robert Roeckle to the UDAG Committee. 5-year term to expire December 31st, 2029.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

RESOLUTION #185 -2024 APPROVE BUILDING DEPARTMENT PURCHASE

Motion: Stacey, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby approves the Building Department to purchase a Plan Table \$9,787.13, IPS Fire Module \$4,600.00 and Training \$600.00. This money has already been in their budget. If they can't get the Plan Table by December 31st, 2024 Funds will be Encumbered.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey

Noes: None

Motion Carried

Monthly reports were submitted by the Town Clerk, and Building Department.

RESOLUTION #186 – 2024 BUDGET RESOLUTION TO AUTHORIZE A TRANSFER OF FUNDS

Motion: Johnson, C

Seconded: Stacey, C

RESOLVED, that the Supervisor be allowed to make the following transfer to ensure the proper funding of accounts related to General Fund, Town Hall Equipment as presented:

TO: Town Board

December 12, 2024

RE: Use of ARPA Funds from the Treasury

Budget Resolution to Authorize a Transfer of Funds

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In order to move monies from ARPA proceeds (\$7500), to the General Fund, Town Hall Equipment, to cover costs associated with the design and construction of public toilet at Brookhaven Golf Course:

Decrease A450 ARPA Funds by \$7,500.00
Increase A201 Cash in Time by \$7,500.00

Decrease A688 Other Liabilities by \$7,500.00
Increase A4089 Federal Aid, Other by \$7,500.00

Decrease A201 Cash in Time by \$7,500.00
Increase A1620.200 Town Hall – Equipment by \$7,500.00

Respectfully,
Tori Zerrenner

Principal Account Clerk
Town of Greenfield

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey
Noes: None

Motion Carried

RESOLUTION #187 – 2024 GENERAL BILLS

Motion: Capasso, C

Seconded: Gyarmathy, C

RESOLVED, that the General Bills in the amount of \$76,230.45 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey
Noes: None

Motion Carried

RESOLUTION #188 – 2024 HIGHWAY BILLS

Motion Johnson, C

Seconded: Stacey, C

RESOLVED, that the Highway Bills in the amount of \$131,452.09 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey
Noes: None

Motion Carried

RESOLUTION #189 – 2024 PARKS BILLS

Motion: Stacey, C

Seconded: Capasso, C

RESOLVED, that the Parks Bills in the amount of \$8,711.10 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey
Noes: None

Motion Carried

RESOLUTION #190 – 2024 TRUST AND AGENCY BILLS

Motion: Johnson, C

Seconded: Gyarmathy, C

RESOLVED, that the Trust and Agency Bills in the amount of \$1,603.64 be paid.

VOTE: Ayes: Veitch, Johnson, Capasso, Gyarmathy, Stacey
Noes: None

Motion Carried

December 12th, 2024 continued

Supervisor Veitch opened the Floor for Public Comments on anything. Our 1 resident chose to say nothing.

On a motion by Capasso, C and seconded by Johnson, C the meeting was adjourned at 7:15 PM.

Respectfully Submitted

Karen Downen, Town Clerk