

March 14th, 2024 Town Board Minutes

The regular meeting of the Greenfield Town Board was held March 14th, 2024 at 7 PM with the following members present: Kevin Veitch, Supervisor; Mike Gyarmathy, MaryAnn Johnson, Ty Stacey, Rick Capasso Councilpersons. Also present was Town Counsel Mark Schachner and 2 residents. The Supervisor opened the meeting with the Pledge to the Flag.

On a motion by Capasso, C and seconded by Stacey, C the minutes from February 8th, 2024 were approved as submitted by all members present.

Correspondence

All correspondence was received and filed: Letter from Dan Lynch regarding American Flags being hung, Letter from Ann and Paul John regarding road safety on 9N and Letter from Code Enforcement officer Justin Reckner regarding 430 Locust Grove Rd.

Old Business

RESOLUTION #57-2024 APPROVE SOCIAL MEDIA POLICY

Motion: Stacey, C

Seconded: Gyarmathy, C

RESOLVED, that the Town Board hereby approves the new Social Media Policy that was presented.

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

Noes: None

RESOLUTION #58-2024 APPROVE GOLF SHOP AGREEMENT

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby approves the Golf Shop Agreement with the Town and the Golf Shop pending Town Council approval.

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

Noes: None

RESOLUTION #59-2024 APPROVE LIONS TO USE MIDDLE GROVE PARK

Motion: Capasso, C

Seconded: Gyarmathy, C

RESOLVED, that the Town Board hereby approves the Lions to use the Middle Grove Park June 1st, July 6th, Aug. 3rd, and Aug. 31st from 8 am to 11 am for The Cars and Coffee event.

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

Noes: None

RESOLUTION #60-2024 ADOPT THE POLITICAL ADVERTISEMENT POLICY

Motion: Johnson, C

Seconded: Capasso, C

March 14th, 2024 continued

RESOLVED, that the Town Board hereby adopts the Political Advertisements in the Workplace Policy.

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

Noes: None

New Business

RESOLUTION #61-2024 ACCEPT RESIGNATION LETTER FROM ZBA VICE CHAIR

Motion: Stacey, C

Seconded: Gyarmathy, C

RESOLVED, that the Town Board hereby accepts the resignation letter of ZBA Vice Chair Andrew Wine effective April 3rd, 2024.

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

Noes: None

RESOLUTION #62-2024 APPOINT ZBA MEMBER

Motion: Gyarmathy, C

Seconded: Capasso, C

RESOLVED, that the Town Board hereby appoints William Etson from Alternate member to ZBA member fulfilling Andrew Wines seat. Term to expire 2/17/2028.

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

Noes: None

RESOLUTION #63-2024 APPROVE NUTRITION & TRASPORATION AGREEMENT

Motion: Johnson, C

Seconded: Stacey, C

RESOLVED, that the Town Board hereby approves the 2024 Nutrition & Transportation Agreement with Saratoga County.

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

Noes: None

RESOLUTION #64-2024 APPROVE CLEAN UP DATES

Motion: Capasso, C

Seconded: Johnson, C

RESOLVED, that the Town Board hereby approves the Town Wide Clean Up Dates for May 3rd-5th, 2024 from 7am-3pm at the Highway Garage.

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

Noes: None

RESOLUTION #65-2024 APPROVE & ACCEPT COURT AUDIT

Motion: Stacey, C

Seconded: Capasso, C

RESOLVED, that the Town Board hereby approves and accepts the Town Court Audit from January 2023 thru January 2024

March 14th, 2024 continued

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

RESOLUTION #66-2024 APPOINT 2 COURT OFFICERS

Motion: Capasso, C
Seconded: Johnson, C

RESOLVED, that the Town Board hereby appoints Jason Pashoukos and Raechel Barbuto as court officers. Term to expire December 31st, 2024.

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

RESOLUTION #67-2024 APPOINT UDAG CHAIR

Motion: Gyarmathy, C
Seconded: Stacey, C

RESOLVED, that the Town Board hereby appoints Phil Engborg as the UDAG Chair replacing Ron Deutsch who resigned.

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

RESOLUTION #68-2024 APPOINT ETHICS MEMBER

Motion: Capasso, C
Seconded: Johnson, C

RESOLVED, that the Town Board hereby appoints Jay Ellsworth from alternate to Ethics member. 2-year term to expire 12/31/2025 replacing Patti Schwartzbeck who resigned.

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

Monthly reports were submitted by the Supervisor, Town Clerk, Building & Grounds (Jan. & Feb.), Highway (Jan. & Feb.), Court, Building Department, UDAG & Dog Control.

RESOLUTION #69-2024 GENERAL BILLS

Motion: Capasso, C
Seconded: Stacey, C

RESOLVED, that the General Bills in the amount of \$193,885.96 be paid.

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

RESOLUTION #70-2024 HIGHWAY BILLS

Motion: Johnson, C
Seconded: Stacey, C

RESOLVED, that the Highway Bills in the amount of \$133,684.70 be paid.

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

March 14th, 2024 continued

RESOLUTION #71-2024 PARKS BILLS

Motion: Gyarmathy, C

Seconded: Capasso, C

RESOLVED, that the Parks Bills in the amount of \$15,149.69 be paid,

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

Noes: None

RESOLUTION #72-2024 TRUST AND AGENCY BILLS

Motion: Stacey, C

Seconded: Johnson, C

RESOLVED, that the Trust and Agency Bills in the amount of \$942.78 be paid.

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

Noes: None

RESOLUTION #73-2024 BUDGET RESOLUTION TO AUTHORIZE A TRANSFER OF FUNDS

Motion: Stacey, C

Seconded: Johnson, C

RESOLVED, that the Supervisor be allowed to make the following transfer for the use of ARPA Funds from the Treasury as presented:

TO: Town Board

March 14th, 2024

**RE: Use of ARPA Funds from the Treasury
Budget Resolution to Authorize a Transfer of Funds**

In order to move monies from ARPA proceeds (\$46,229.53), to the General Fund, Community Center Equipment, to cover costs associated with the purchase of 9 Locust Drive:

Decrease A450 ARPA Funds by \$46,229.53

Increase A201 Cash in Time by \$46,229.53

Decrease A688 Other Liabilities by \$46,229.53

Increase A4089 Federal Aid, Other by \$46,229.53

Decrease A201 Cash in Time by \$46,229.53

Increase A1630.200 Town Hall – Equipment by \$46,229.53

Respectfully,

Cara A. Parks

Director of Fiscal Management

Town of Greenfield

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

Noes: None

March 14th, 2024 continued

Supervisor Veitch opened the Floor for Public Comments on any subject. Those that chose to speak were:

Joe Ferrandino from Seaboard Solar asking about the time frame on our Solar Moratorium.

On a motion by Capasso, C and seconded by Gyarmathy, C the meeting was adjourned at 7:26 PM.

Town Clerk