

## **May 9<sup>th</sup>, 2024 Town Board Minutes**

The regular meeting of the Greenfield Town Board was held May 9<sup>th</sup>, 2024 at 7 PM with the following members present: Kevin Veitch, Supervisor; Mike Gyarmathy, MaryAnn Johnson, Ty Stacey and Rick Capasso Councilpersons. Also present was Town Counsel Mark Schachner. 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 April 4<sup>th</sup>, & April 11<sup>th</sup>, 2024 were approved as submitted by all members present.

On a motion by Capasso, C and seconded by Johnson, C the Town Board moved to Board of Health at 7:01 pm to discuss the report of an unsafe building that was submitted by the Code Enforcement Officer. The inspection was conducted in conjunction with Saratoga County Social Services after receiving 2 calls with concerns of the safety/habitability of the dwelling. The house at 430 Locust Grove Road was deemed unfit for human occupancy under the provision of NY107.1.3 of the 2020 Property Maintenance Code. On a motion by Johnson, C and seconded by Capasso, C the Town Clerk was directed to send a Notice of Unsafe Building to the property owners and that a hearing be scheduled for 7:00 pm on June 6<sup>th</sup>, 2024.

On a motion by Stacey, C and seconded by Gyarmathy, C the Town Board convened to their regular meeting at 7:05 pm.

### **Correspondence**

All correspondence was received and filed: Letter from the Saratoga Springs Zoning Board of Appeals in regards to a Public Hearing for 31-33 Marion Ave Mobile Station and Car Wash on Monday May, 20<sup>th</sup>, 2024 at 6:30 pm.

### **Old Business**

#### **RESOLUTION #85-2024 RE-APPOINT ZBA MEMBER**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the Town Board hereby re-appoints Stacey McDonald to the ZBA with a term to expire 02/17/2029.

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

Noes: None

#### **RESOLUTION #86-2024 RENEW CONTRACT**

Motion: Stacey, C

Seconded: Johnson, C

**RESOLVED**, that the Town Board hereby approves the renewal of a 1-year contract with Upstate Utilities Ergo (July 2025). Current price is \$.1025/kwh. New pricing will be \$.09317/kwh for 12 months.

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

Noes: None

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**RESOLUTION #87-2024 APPROVE REST STOPS FOR TOUR de CURE**

Motion: Capasso, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Town Board hereby approves the Tour de Cure bike ride event on June 2<sup>nd</sup>, 2024 to use the Town of Greenfield Highway Department lawn and The Greenfield Town Park in Middle Grove as rest stops.

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

Noes: None

**RESOLUTION #88-2024 APPROVE HIGHWAY SUPERINTENDENT TO ATTEND HIGHWAY SCHOOL**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby approves Justin Burwell Highway Superintendent to attend Highway School at Ithaca College from June 2<sup>nd</sup> thru Wednesday June 5<sup>th</sup>, 2024.

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

Noes: None

**RESOLUTION #89-2024 ACCEPT THE NEW IRS MILEAGE RATE**

Motion: Stacey, C

Seconded: Capasso, C

**RESOLVED**, that the Town Board hereby accepts the new IRS mileage rate from .65 to .67

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

Noes: None

**RESOLUTION #90-2024 APPROVE LINE STRIPER FOR BUILDING & GROUNDS**

Motion: Johnson, C

Seconded: Stacey, C

**RESOLVED**, that the Town Board hereby approves the purchase of a NewStripe 5000 Line Striper for Building & Grounds. Will be purchased from Pro Sports Equip for \$17,298.00.

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

Noes: None

**RESOLUTION #91-2024 APPROVE GOLF COURSE CONCRETE SLAB**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the Town Board approves for O'Connor Concrete to pour a Alaskan slab 18 feet X 36 feet with 8ft of trench drain wire mesh and 2 #4 rebar around perimeter just to the left side of the maintenance building to be used to wash all the equipment. Cost will be \$8,400.00, but money has already been budgeted for it.

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

Noes: None

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**RESOLUTION #92-2024 APPROVE GOLF COURSE CONCRETE MAINTENANCE**

Motion: Johnson, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Town Board approves for O'Connor Concrete for demolition, removal and disposal of an exterior section of wall of the Old Pool Building in order to install a garage door. Building will be used for storage of all chemicals/pesticide in a safer more secure location. Cost will be \$4,400.00.

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

Noes: None

Monthly reports were submitted by Town Clerk, Building and Grounds, Highway Department, Brookhaven Golf Course and Building Department.

**RESOLUTION #93-2024 GENERAL BILLS**

Motion: Capasso, C

Seconded: Johnson, C

**RESOLVED**, that the General Bills in the amount of \$122,490.82 be paid.

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

Noes: None

**RESOLUTION #94-2024 HIGHWAY BILLS**

Motion: Johnson, C

Seconded: Gyarmathy, C

**RESOLVED**, that the Highway Bills in the amount of \$113,154.20 be paid.

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

Noes: None

**RESOLUTION #95-2024 PARKS BILLS**

Motion: Gyarmathy, C

Seconded: Stacey, C

**RESOLVED**, that the Parks Bills in the amount of \$44,222.32 be paid.

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

Noes: None

**RESOLUTION #96-2024 TRUST AND AGENCY BILLS**

Motion: Gyarmathy, C

Seconded: Capasso, C

**RESOLVED**, that the Trust and Agency Bills in the amount of \$1,185.10 be paid.

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

Noes: None

On a motion by Stacey, C seconded by Gyarmathy, C the Board moved to Executive Session at 7:23 pm to discuss employment history of a particular person(s). On a motion by Capasso, C and seconded by Johnson, C the Board returned to regular session at 7:41 pm. There was no action taken.

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On a motion by Capasso, C and seconded by Johnson, C the meeting was adjourned at 7:42 pm.

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Town Clerk