

December 9<sup>th</sup>, 2010

The regular meeting of the Town Board was held on December 9<sup>th</sup>, 2010 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick and Walter E. Chandler, Councilman. Thomas Kinsella and Daniel Cochran were absent. Also present was Town Counsel Mark Schachner, Highway Supt. Walter Barss, one reporter and 1 resident.

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

29 Daniels Road - Supervisor Rowland reviewed the report from the Code Enforcement Officer dated 12/8/10. Some plywood has been added covering some of the windows and doors, however the Code Enforcement Officer did not feel that it was adequately secured. There has been no recent communication from the owner of the property. Supervisor Rowland noted that the Board had been notified that this property was to be used as a training site by the Fire Department. It was their intention to collapse the building into the cellar and burn it. Town Clerk advised that after the November 11<sup>th</sup> meeting, a letter was sent to the property owner and the Fire Dept. indicating that the Board was in agreement with the proposed solution and expected that this would be completed in a timely manner. Pemrick, C. stated that the 60 compliance date would not be up until 12/20/10. Pemrick, C. made a motion to hold this matter until the January 13<sup>th</sup>, 2011 meeting. Chandler, C. seconded. All Board members present voted in favor.

47 Main Street - Supervisor Rowland stated that he spoke with Mr. Mangona and he turned in an application for a demolition permit today. The standard demolition permit runs for 6 months. However, due to the length of time that this matter has been pending, the Code Enforcement Officer would like the Board to make a determination as to the length of time that the permit should be issued for. Supervisor Rowland noted that Mr. Mangona stated that he intended to remove the structure right after the holidays. Chandler, C. suggested that the permit be issued for a couple of months. Pemrick, C. made a motion to have the Code Enforcement Officer issue the permit for 2 months, February 10<sup>th</sup>, 2011. Chandler, C. seconded. All Board Members present voted in favor.

353 Grange Road, Lot #19 - Supervisor Rowland stated that the Park Owner, Donald Layman, had been served personally by the process server on November 27<sup>th</sup>, 2010. The Board has not received any communications, either written or verbal as to the owners intentions. Supervisor Rowland reviewed the report from the Code Enforcement Officer dated 12/8/10 which indicated that there was an extensive debris field and two dumpsters located near the trailer. Town Clerk advised that the motion made at the last meeting was to give the property owner an additional 30 days to be in compliance, which would be December 11<sup>th</sup>, 2010. Supervisor Rowland will ask the Code Enforcement Officer to provide a report for the December 29<sup>th</sup> meeting.

The regular meeting was called to order by the Supervisor at 7:34 PM and opened with the pledge to the flag. On motion of Chandler, C. and seconded by Pemrick, C., the minutes of 11/11/2010 and 12/2/2010 were approved as submitted by all Board members present.

Notification from Tinney's Tavern Inc. of their intention to renew their liquor license.

December 9<sup>th</sup>, 2010 continued

Renewal of the Letter of Credit for SAS Holdings, LLC. The expiration date was extended to November 6<sup>th</sup>, 2011.

Supervisor Rowland stated that he received 2 communications in support of the Highway Department and in particular the Highway Supt. for the Dry Hydrant Project for the Greenfield Fire District. The letters were from Richard Spackman, Fire Commissioner and Fire Chief John Lant. They thanked Highway Supt. Barss and his staff for the installation of dry hydrants and clearing out areas for better access to water. They recently responded to a fire on Hyspot Road and used one of the newly install hydrants. They had water in less than a minute. Supervisor Rowland stated that the Highway Department always does a very good job which is not always acknowledged. He felt that this project would also help the residents in those areas for fire protection as far as their insurance premiums go.

Supervisor Rowland stated that last Thursday evening he attended a Community Recognition Ceremony for the Southern Adirondack Tobacco Partners Program. The Town of Greenfield received a plaque for providing a tobacco free grounds policy at all of the Town Parks and entrances to Town buildings. The Youth Committee was also honored.

RESOLUTION # 151 – Award #2 Fuel Oil Bid

Motion: Chandler, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby awards the Bid for #2 Fuel Oil for the Year 2011 to C. S. Pita, Fuel Oil, Inc. at the differential price of \$.1990 per gallon.

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

RESOLUTION # 152 – Establish Petty Cash for Tax Collector

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby approves a petty cash fund in the amount of \$200. for the Town Tax Collector.

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

RESOLUTION # 153 – Re-Appointment to UDAG Committee

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby re-appoints Ronald Deutsch as member of the UDAG Revolving Loan Fund Committee, with said term to expire 12/31/2015.

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

RESOLUTION # 154 – Schedule End of the Year Meeting

Motion: Chandler, C.

Seconded: Pemrick, C.

RESOLVED, That the End of the Year Meeting is scheduled for December 29<sup>th</sup>, 2010 at 7:30 PM.

December 9<sup>th</sup>, 2010 continued

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

RESOLUTION # 155 - Transfer of Funds

Motion: Pemrick, C.

Seconded: Chandler, C.

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

\$ 40.15	From	A5132.2	to	A5132.4
1,375.23	From	A7140.4	to	A7310.4
1,659.64	From	A1910.4	to	A1620.4
33.09	From	A7520.4	to	A7510.4
23.87	From	A8010.2	to	A8010.4
1,823.50	From	A6410.4	to	A3650.4
900.00	From	A1355.4	to	A1355.45
233.55	From	A1330.2	to	A1330.4
176.00	From	A8020.2	to	A8020.4
11,811.16	From	DA5142.4	to	DA5110.4
244.68	From	A8015.4	to	A8010.1

Insurance – Supervisor Rowland stated that Town insurance agent, Dave Meager, will be at the January 13<sup>th</sup> meeting to go over next years insurance policies. He has not received the proposed rates yet from the insurance company, NYMIR, however he believed that they were going to be good. Supervisor Rowland added that one item that has become more common was cyber hacking where funds were being attacked. On behalf of the Town, Mr. Meager has looked up a Crime Coverage Option Plan with Travelers. The coverage would be from 1/1/11 to 1/1/12. This would cover Forgery & Alterations, Computer Fraud and Employee Dishonesty. The deductible would be \$2,500. Our current coverage does not include Forgery & Alterations and Computer Fraud. The Employee Dishonesty Per Loss coverage is only for \$10,000. per employee, with the deductible being \$100. The cost of the current coverage is \$645. The proposed new coverage would be \$797. and would provide the Town with much better coverage. Supervisor Rowland felt that this was very worthwhile.

RESOLUTION #156 – Approve Commercial Crime Policy

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby approves Travelers Insurance Option #1 for Fraud Insurance at the premium of \$797.

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

Monthly reports were submitted by Town Justices, Town Clerk, Highway Supt., Building Department, UDAG (Oct. & Nov.) and Town Supervisor.

RESOLUTION # 157 - Highway Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

December 9<sup>th</sup>, 2010 continued

RESOLVED, That Highway Bills # 217 to # 238 in the amount of \$30,767.75 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

RESOLUTION # 158 – General Bills

Motion: Chandler, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills #681 to #784 in the amount of \$21,699.16 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Chandler

Noes: None

Absent: Kinsella, Cochran

On motion of Pemrick, C. and seconded by Chandler, C., the meeting was adjourned at 7:50 PM.

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Town Clerk