

February 8<sup>th</sup>, 2007

The regular meeting of the Town Board was held at the Town Hall on Thursday, February 8<sup>th</sup>, 2007 with the following members present: Albert Janik, Supervisor; Carol Osborne, Daniel Pemrick, Peter Coseo and Thomas Kinsella, Councilman. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss and approximately 60 residents.

At 7:20 PM Opening of Bids was held for a surplus Highway Department Truck – 2001 Dodge Pickup. Clerk presented proof of legal publication. The following bids were received:

Liberty Motors Inc.	-	\$2,727.99
Lutz Sales	-	\$2,439.00

Town Insurance Agent, David Meager gave a brief overview of the Towns coverage for the year 2007.

The regular meeting was called to order by the Supervisor at 7:30 PM and opened with the pledge to the flag. On motion of Pemrick, C. and Kinsella, C. the minutes of 1/11/07 and 1/25/07 were approved as submitted by all members present. Osborne, C. abstained on the minutes of 1/25/07.

Letter from George Miller of Young Road complimenting the Highway Department on the superior job they did during and after the recent ice storm.

Letter from the 2007 Bicentennial Parade Committee of the Village of Ballston Spa inviting the Town to participate.

Letter from the Greenfield Board of Fire Commissioners asking if the Town wished to participate in one of their mailings of their newsletter to cut the costs.

Letter from the Town of Milton asking the Town of Greenfield to join in a resolution petitioning the State of New York to adopt legislation to provide for property tax reform.

Check from Time Warner Cable in the amount of \$45,825.68 as payment of the 2006 franchise fees.

Notification of intent to renew a liquor license from Tinnery's Tavern Inc.

Surplus Highway Truck – Supervisor Janik stated that the bids received were far less than what was anticipated. Kinsella, C. asked what the Blue Book value was. Supervisor Janik stated that the Blue Book value was approximately \$8,500. to \$9,000. He added that given the condition of the vehicle it certainly warrants an asking price of close to that amount.

RESOLUTION # 43 – Reject Bids for Surplus Highway Truck

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby rejects the two bids received this evening for the 2001 Dodge Pickup.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Diesel Fired Crack Sealer – Highway Supt. Barss stated that after comparing the bids it was determined that the Artco bid would be the low bid. After you add in all the other options and the specifications to the Pavement Technologies bid, they would actually be almost \$1,000. more.

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RESOLUTION # 44 – Award Bid for Diesel Fired Melter

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby awards the bid for the Diesel Fired Melter to Artco Equipment Sales, Inc. for the amount of \$35,983.00

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Part Time Assessor – Supervisor Janik advised that he would like to table any discussion regarding this position at this time. Some matters have come up with the current assessor that may negate the need to hire another part-time assessor.

Town Hall Repairs - Supervisor Janik stated that there had been previous discussions regarding the issue of replacing the front porch and the supports that would be required. One solution was to remove the porch entirely and have the front of the building mirror the original building, which did not have the porch overhang. This would require a sidewalk to be installed which would have to be kept clean of snow and ice. It would make the repairs to the brick, which was caused by the weight of the porch and the snow and ice that lays on it, much simpler. Kinsella, C. stated that it makes sense. This door is only used as an emergency exit. If the porch is pulling away the mortar and the bricks, it is just going to cause further damage. Supervisor Janik stated that if the Board was in agreement to remove the porch and return the building to its original look, he would prepare a bid proposal and solicit bids.

RESOLUTION # 45 – Advertise for Bids for Repairs to the Town Hall

Motion: Osborne, C.

Seconded: Coseo, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor to prepare bid specifications for repairs to the Town Hall, and

FURTHER RESOLVED, that Opening of Bids shall be set for April 12<sup>th</sup>, 2007 at 7:15 PM.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 46 - Appoint NIMS Coordinator

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby appoints the Town Supervisor as the NIMS Coordinator for the Town of Greenfield.

VOTE: Ayes: Osborne, Pemrick, Coseo, Kinsella

Noes: None

Abstained: Janik

UDAG Loan Committee Member – Supervisor Janik stated that the Revolving Loan Fund Committee has interviewed Wendy Dickson, the candidate for the position, and has determined that she would be more than qualified for the Committee. They would be happy to have her as a member. Coseo, C. asked what her qualifications were and if she was a resident of the Town. He also asked if there were any other applicants. Supervisor advised that there were no other applicants.

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RESOLUTION # 47 – Appoint UDAG Loan Committee Member

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That based on the recommendation of the Revolving Loan Fund Committee, the Town Board hereby appoints Wendy Dickson as member of the UDAG Revolving Loan Fund Committee, with said term to expire 12/31/2011.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Old Railroad Caboose – Supervisor Janik advised that the Town received a check from the accident victim’s insurance carrier for \$8,830., which is the full amount of our estimated repair costs. The Board will need to decide at some point what to do with the caboose. One of the proposals is to donate it to the County Fairgrounds. They want to create a railroad exhibit with the objective of educating children about railroad crossings, etc. He has not received a formal request from them as of this time. Town Counsel stated that the Town would have to know what the legal status of the organization was so that it can be determined if the caboose could be donated to them.

Deceased Veteran – Supervisor Janik stated that he spoke with the widow of Glen Hammond. She will fill out the profile information and return it to the Town very soon. He added that he received one other nomination for Andrew Mousin. He will forward the request for the profile information to the family for them to complete.

Brigham Road Town Park – Supervisor Janik stated that he received a report from the Town Engineer regarding the drainage issues. Based on their analysis of the situation, they feel that there are two possible solutions. One would involve getting an easement. If we can not get that easement, then NYSDOT would have to be involved.

Draft Zoning Law – Supervisor Janik stated that at the last meeting a motion was made to send the draft back to the Zoning Review Committee. Since that time, Kinsella, C. has put together a proposal that might solve the problems. Kinsella, C. stated that as far as the outdoor furnaces were concerned, he is suggesting that the registration requirement be eliminated for existing wood furnaces. He added that the boilers must have a boiler code stamp showing the date of manufacture, and the owner would have paperwork for warranty issues so if a dispute were to come up as to when the furnace was installed and operational, there should be enough information available to settle that dispute. His proposal would also eliminate the restrictions on existing furnaces. When a new stove is being installed, it will need to be registered and meet any setbacks requirements, etc. Coseo, C. stated that the Town Board indicated by resolution that they were tabling any action on the Zoning Law and it would be sent back to the committee for further review. He felt that if the Board was going to continue to discuss this then that motion needed to be revised. Supervisor Janik felt that if the Board was going to act on anything that was discussed, then the motion would have to be rescinded. However, he did not feel that the resolution precluded the Board from continuing to have discussions regarding issues. Osborne, C. stated that she would like to see the matter resolved so that people are not in limbo before the Planning Board, however she felt that the Board indicated to the residents that they were sending it back to the committee. She questioned whether the Board would be representing their view if it was not sent back.

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Supervisor Janik stated that he would like to discuss this and see if a compromise can be reached. If they can't, then the motion has already been passed and it will go back to the committee. If the Board can come up with some resolution, then the prior motion would have to be set aside and there would have to be a new motion to schedule another public hearing and give the public the opportunity to react to the new proposal prior to any consideration for adoption. Pemrick, C. agreed that the Board should take a look at what is being proposed by Kinsella, C. and then if they were still unsure or wanted more information then it could still be sent back to the committee. Coseo, C. stated that he was concerned about people with existing furnaces being able to use them year round to heat hot water, etc. Kinsella, C. noted that his proposal would eliminate all the limitations for existing furnaces and they would continue to be able to do so. Also, no spark arrestors will be required on an existing furnace. Kinsella, C. stated that as far as Small Business was concerned, he has added a couple of new definitions, Contractor Storage Yard Small and Contractor Storage Yard Large. The small one would allow a person just starting out to operate their business. If they chose to grow and exceeded the threshold then they could get a Special Use Permit to operate as a larger type of this business. He suggested that the Small Contractor Yard in the LDR Zone should be a Principal Use. He felt that there was not much of difference between a person who parks a camper, a recreational vehicles, etc. and the person operating a small business. As part of the additional standards, he added that the vehicles should be stored in the back of the property or have screening and that up to 4 registered vehicles would be allowed. Supervisor Janik did not feel that it should be based on the number of registered vehicles. He had more than that in his yard. Kinsella, C. stated that personal vehicles not used for the business should not be included in the count. Supervisor Janik felt that if he was talking about a vehicle that would require a CDL license, then 4 vehicles would be too many for a Small Yard. He suggested that a Small Yard be allowed one such vehicle. He stated that a Large Yard would require a Special Use Permit if you have more than 4 vehicles. Coseo, C. felt that there needed to be a better definition of what a commercial vehicle was. Supervisor Janik did not believe that the problem was with the small business operators. He believed that there was more of a problem with the larger more intense trucks. He suggested that a commercial vehicle be described as anything that requires a CDL license and those vehicles should be the ones that are counted. Coseo, C. stated that in the MDR2 Zone if you have 10 acres you could bring in 40 trucks. Kinsella, C. stated that it would require a Special Use Permit and if it did not fit in with the character of the neighborhood, then the Planning Board would have the opportunity to disapprove the application. He added that one of the changes made in the Plan regarding Special Use Permits was that the Planning Board could require that the permit be renewed every couple of years if there was reason to believe that the business will grow to large or fast. Pemrick, C. asked if the Board was trying to craft by definition and Special Use Permits options within the Town, whereas before the Code was used to determine if something was allowed or not. The Planning Board would now be making that determination. Kinsella, C. stated that this is the way many things are being proposed to be handled throughout this new law. Pemrick, C. asked if this went along with the intent of the Master Plan. Kinsella, C. stated that one of the things talked about in the Master Plan was to encourage home based business. The

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proposal would encourage a start up business or 2<sup>nd</sup> business that some people need to have in order to survive in today's world. Supervisor Janik stated that he was not opposed to it, however he felt that they needed to differentiate between the vehicles better. He believed that the concern was more with the number of large commercial vehicles as far as the location of the vehicles on the property and any impact on the neighbors. Coseo, C. asked if someone was operating a small business, just himself and one other person, why would they need to have 4 vehicles. Coseo, C. noted that taking some of these definitions to their extremes, there is a possibility that you can have more than what you believe you are going to get. Kinsella, C. stated that the reason he did not want to see this go back to the Committee was that they were trying to over analyze it and make the definitions so tight that there will never be a problem. People will figure out a way to get around what the Board believes to be a tight definition. Coseo, C. stated that for Large Contractors in the LDR Zone, he had some concerns about reducing that, for future, to 6 acres. Coseo, C. asked if the provision was still going to be included that would allow someone who is not legally operating to come in and apply. Kinsella, C. stated that he left the "amnesty section" in place. Supervisor Janik felt that the new proposal addresses the concerns raised regarding future generations being able to continue with like activities. This would allow it to continue but somehow limit it and control the impact on neighbors. Coseo, C. stated that he was concerned about storage of materials but it appears as if the proposal requires inside storage. Pemrick, C. was happy to see the larger acreage requirements in MDR1 & 2 and the other constraints such as parking in the back, screening, etc. Coseo, C. felt that the acreage requirements should be the same in all of the zones. Kinsella, C. stated that the only reason he differentiated between the zones was that by design, the MDR1 and 2 Zones were more likely to be residential. Coseo, C. agreed and added that at the same time there was a provision that you can have a farm in MDR1 & 2 with 5 acres, however you needed 20 acres in the LDR zone. Coseo, C. stated that for Small Storage Yards there is a 6 acre requirement in all zones. For the Large Storage Yards, where there is the potential for a substantial operation, he did not feel that it should require any less acreage in the LDR zone than it does anywhere else. Board members agreed that the acreage requirement in the LDR zone should be changed to 10 acres. Supervisor Janik stated that the Board still needed to come up with some sort of compromise as to the number of vehicles, the definition of the vehicle as to size, weight, etc. Pemrick, C. suggested that a letter be sent to the members of the committee seeking their input regarding this matter. Coseo, C. would also like to see that and he would like to get their input regarding the limited amnesty, outdoor furnaces and the proposed new definitions as well. Osborne, C. suggested that the Town Board set up a workshop meeting with the Committee to discuss these changes. Coseo, C. agreed with having a joint meeting to discuss the proposed changes and suggested February 15<sup>th</sup> at 7 PM at the Community Center. Supervisor Janik to send a letter to the members of the Zoning Review Committee.

Chad Jorgensen – Mr. Jorgensen stated that there were many issues brought up at the last meeting and the only two that are going back to the committee are the outdoor furnaces and small businesses. He was not happy with that and wanted to see the other comments and concerns addressed.

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Deborah Fellows – Agreed that public conversation had to be encouraged. She felt that it was wrong to just open the conversation up between the committee and the Town Board. By including the people, it would help to restore the faith that they need in the Town Board. She encouraged everyone to write letters to the Town Board to let them know what their wants are.

Butch Duffney – Mr. Duffney suggested that if this was going to go back to the Review Committee, the Town Board should take 3 or 4 people from the original committee and add 3 or 4 members from the public here this evening. He felt that it would be a better mix of people.

Clarence Covell – Mr. Covell felt that since the Board voted to send it back to the Committee that it should go back there. He was not happy with the bits & pieces approaches. There are a lot of other concerns that need to be looked into.

Bob Rickard – Mr. Rickard felt that the Board did not seem to have a problem with small business and that they were struggling with trucks. He felt that the whole Board needed to be oriented on the types and weights of trucks. He stated that if the Board needed some help with that, he would be happy to help them. He did not believe that massive construction companies were going to move to Greenfield. These are just small people trying to earn a living. He realized that the Board had a lot of people to try and please and there was not really a win-win situation.

Marianne Pompa LaRoche – She felt that it was a good idea to have the workshop and suggested that there not only be representatives of the people here this evening, but a representative from each zoning district. She added that she was at all the monthly meetings for 2 years and many of the topics of concern were brought up but everyone was too worried about mining.

Bill Bokus – He stated that he agreed with most of the suggestions. He did not understand the idea of the Town being a bedroom community. He added that it has never been just a bedroom community. Historically it has been an industrial community. Back in the 1800's there were more businesses along the Kayadeross than there are now. Mr. Bokus added that times changes and peoples' businesses change and that the government needed to change as well. He added that the Board had to listen to what the people were saying. The majority of the people do not want just a bedroom community. More time needs to be spent on this proposal and more input should be obtained from the general public.

Vincent Walsh – He has been coming to the meetings since June and there have been many concerns raised. He would like to see all the topics that have been raised discussed like the Board has this evening. He stated that he suggested a few times the concept of mandatory cluster developments. He was told that you could not do that. He has been doing a lot of research and has found where you can do that. Mr. Walsh felt that everyone was here this evening because they like the rural character of the Town. He felt that the Board needed to slow down and allow time for more input. There was still a lot of work that needed to be done.

Chris Baker – Mr. Baker realized that this was not an easy job. He added that there was a wealth of knowledge here tonight and in this community. He felt that going back to the committee was a great idea and that it would be in everyone's best

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interest to involve professionals from various trades to work together to come up with solutions. He volunteered to represent the agricultural community.

Kevin Chandler – Mr. Chandler stated that at the last meeting it was stated that only a handful of people had attended the zoning committee meetings. There are a lot of other issues that the members of the community did not realize. The Board agreed to send this back to that committee. The issue of trusting was also brought up. He felt that dealing with it at this level and not doing what you voted on and said you were going to do, is not a way to build up trust and faith.

Marianne Pompa LaRoche – She asked if a specific use was not listed in the zoning plan, would it be an accepted use. She asked if there was anything in the plan regarding wind towers. Kinsella, C. answered that it would not be an accepted use if it was not listed. He added that the committee did not add anything in this proposed law regarding the wind towers. They know that this is an item that needs to be worked on separately after the studies are completed.

Ty Stacey – Thanked everyone from the last few meetings for being civil and appropriate. He added that he tried to bring his son to a few meetings last year and had to leave because they were not appropriate.

Junkyard License Renewal –Supervisor Janik stated that we had received the application for renewal from Stanley Dake along with his fee. The application had been forwarded to the Code Enforcement Officer who made an inspection of the premises and found it to be in compliance with Chapter 65, Junkyards.

RESOLUTION # 48 – Junkyard License Renewal

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby renews the following Junkyard License for the Year 2007:

#2-2007 - Stanley B. Dake

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 49 – Re-appointment to Zoning Board of Appeals

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby reappoints Paul Lunde to the Zoning Board of Appeals with said term to expire 2/11/2012.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Agreement to Spend Highway Funds – Highway Supt. Barss submitted his proposed list of road improvements for 2007. He would like to repair approximately 6.83 miles of road, depending on asphalt prices.

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RESOLUTION # 50 – Agreement to Spend Highway Funds

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board approves the Agreement to Spend Highway Funds for the Year 2007 as submitted by the Highway Superintendent.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 51 – Approve 2007 Animal Shelter Contract

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves the 2007 Animal Shelter Contract with Saratoga County for the sum of \$2,748.21, and

FURTHER RESOLVED, that the Supervisor be authorized to execute the same.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Part-Time Assessor Help – Supervisor Janik stated that the Assessor had expressed some concern at the last meeting regarding the impact notices that will be sent out by March 1<sup>st</sup>. Based on the response received from the verification notices that were recently sent out, he expects to receive substantial inquiries from the impact notices and will need some help in handling the volume. He does not want to have people hanging and waiting to talk to somebody that can explain the document and/or the procedure on how to file for a review, etc. He would like to hire a part-time assistant for no more than 40 to 60 hours at a rate of \$20 to \$25 per hour. Supervisor Janik stated that the money is available in his budget. He would like to have somebody on board no later than March 6<sup>th</sup>. Supervisor Janik suggested that the position be advertised and that the Board allow Mr. Bonnano to do the interviews and give his recommendation to the Town Board. Coseo, C. felt that the public has a right to come in and have someone to talk to, however when the Assessor was hired, part of his pitch was that he was going to spend more time in the office during this reveal period. Supervisor Janik stated that the Assessor will be here 5 days per week during the review period, however he did not feel that he could handle it all by himself. Coseo, C. did not have a problem with hiring extra help as long as the Assessor was going to be here as well. Kinsella, C. questioned whether somebody would be able to get up to speed and be able to creditably answer questions. If they are not familiar with the parcels in Greenfield and have not had an opportunity to look at the files, are they going to be able to answer the questions. Supervisor Janik stated that depending on the rate of change projected for a particular parcel based on the new notice, the Assessor would handle those himself. The helper would be able to explain the process and be able to handle the individuals who have a lighter impact. The temporary clerk that was hired recently will come in and help to answer the phone and schedule appointments. Supervisor Janik added that all of the reviews have to be done by the end of March. Osborne, C. stated that she did not have a problem with having someone here to help the public, however she did not feel that the Assessor should be given a blanket approval. Pemrick, C. felt that the Assessor has provided a very good service to the

Town and was confident that he would handle this very carefully and in the Town's best interest.

RESOLUTION # 52 – Advertise for Assistant to the Assessor

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Clerk be directed to advertise for Part-Time Assistant to the Assessor, and

FURTHER RESOLVED, That the Assessor shall interview all applicants and make a recommendation to the Town Board by March 1<sup>st</sup>, 2007, and

FURTHER RESOLVED, That the Town Board hereby schedules a Special Meeting for Thursday, March 1<sup>st</sup>, 2007 at 7:15 PM to appoint an Assistant to the Assessor.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Outside Sign – Supervisor Janik stated that one of the issues that came up during the public hearing on the proposed Zoning Law was that outdoor sign should be installed at the Town Hall to announce upcoming meetings. Historically, the Town has discouraged internally lite signs. One other option would be a glass enclosed case where you hang the letters. Coseo, C. felt that there needed to be something that you can list all the Town Board, Planning Board and Zoning Board of Appeals meetings, as well as room for any special meetings. He added that it should be tastefully designed. Pemrick, C. stated that he would willing to look into different options and/or designs.

RESOLUTION # 53 – Community Center Use Request

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Grace Brethren Church is hereby authorized to use the Town of Greenfield Community Center on Saturday evening, March 24<sup>th</sup>, 2007.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Chris Baker hoped that the Board would consider adding some representation from the public on the committee and asked if that would be done this evening. Supervisor Janik stated that the only thing that the Board has scheduled at this time is a joint meeting with the existing members of the committee on February 15<sup>th</sup> at 7:00 PM. It is open to the public to come and observe however there will be no public comments. Whatever comes out of that workshop and is sent back to the Town Board, there will then be another public hearing scheduled.

Bill Bokus stated that there are several residences in the Middle Grove area which he believed there was a question as to whether or not they meet the Zoning or Health ordinance. There is a lot of junk and at one place on Barney Road the people that live there are constantly burning construction debris. Is this something that was covered in the existing Zoning or was it going to be in the new Zoning? Supervisor Janik suggested that Mr. Bokus notify the Code Enforcement Officer and he will look into the matter.

Vincent Walsh stated that he would like to be able participate with the discussions at the workshop meetings and not just listen. He did not feel that he was being listened to. As far as the caboose was concerned, he believed that it should also be

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put out for public comment as well. He felt that it was part of the history of this Town and should not be just given away.

Chad Jorgenson asked that the Board consider changing the legal paper and that it not continue to be the Daily Gazette. It should be something that gets out to the people in the Town and that the people will regularly know to check.

Surplus Equipment – Highway Supt. Barss stated that he would like to surplus a few more pieces of equipment and also try for new bids on the pickup truck. The items to be surplus are a 1989 single Axle Ford Dump Truck, a 1990 F700 Cab and Chasis and an Electric Mig Welder.

RESOLUTION # 54 – Declare Equipment as Surplus and Advertise  
for Bids

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby declares the following pieces of equipment as surplus:

1989 Ford L-8000 Single Axle Dump Truck

1990 Ford F-700 Cab and Chasis

Millermatic 200 Mig Welder

FURTHER RESOLVED, that the Town Clerk be directed to advertise of sealed bids to be opened on Thursday, March 8<sup>th</sup>, 2007 at 7:10 PM.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Equipment Replacement – Highway Supt. Barss stated that he would like to advertise for bids for a new Loader/Backhoe and a Wood Chipper. Both of these pieces of equipment are listed in the Equipment Replacement Program. There is money in the budget for these two pieces of equipment. Mr. Barss stated that the wood chipper was 12 years old and would still be worth a little bit of money on trade. The hours on the backhoe are getting up there and it is a piece of equipment that is used daily.

RESOLUTION # 55 – Advertise for Bids for a Loader/Backhoe &  
a Wood Chipper

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be directed to advertise for bids for a Industrial 4x4 Loader/Backhoe with extendable dipperstick as per Bid Specification #3-2007 and a Towable Wood Chipper as per Bid Specification #4-2007, and

FURTHER RESOLVED, that said bid openings will be held on Thursday, March 8<sup>th</sup>, 2007 at 7:00 PM.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Lynn Baker asked if now was the time to ask that an item be placed on the agenda for discussion at the scheduled workshop meeting. She stated that she understood what the Board was doing and she knew that she could obtain approval to operate her small farm on Grange Road. She was bothered by the fact that everybody had to jump through hoops to be able to do that. She added that the land between Wing Road, Middle

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Grove Road, Route 9N and South Greenfield Road is zoned R1 and always has been. This land is not developable. There are severe constraints for development. This property has always been farmland and she would like to see it zoned Agricultural and not Residential, so that they would have a right to farm the land. If someone wants to build a home in that area then let them apply for the Special Use Permit. Chris Baker stated that it does not depict what is there now. If you look at the original Comprehensive Plan to see what portion of Greenfield was designated as agricultural, it is approximately 1.8% and only depicts a few farms. He felt that there was much agricultural purpose in this community that should be represented. They felt that the proposed zoning in the particular area mentioned should be changed. They felt that this was the time to address this issue if the Board was going to go back and look at the proposed law.

Monthly reports were submitted by the Supervisor, Dog Control Officer, UDAG Revolving Loan Fund and the Town Clerk.

Annual report was submitted by Town Justice Varley.

RESOLUTION # 56 – General Bills

Motion: Kinsella, C.

Seconded: Osbrone, C.

RESOLVED, That General Bills # 19 to # 92 in the amount of \$45,168.36 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 57 – Highway Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That Highway Bills # 1 to # 25 in the amount of \$107,630.89 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 58 – UDAG Bills

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That UDAG Bills # 1 to # 6 in the amount of \$9,889.36 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Coseo, C. stated that the UDAG Report indicates that there may have been a closing on the Petruzzo property and questioned if that had happened. Supervisor Janik stated that he had not received any payments as of this time. He added that the UDAG Attorney had filed a complaint and List of Pendency with the NY Supreme Court to begin foreclosure proceedings.

On motion of Pemrick, C. and seconded by Coseo, C., the meeting was adjourned at 9:25 PM.

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Town Clerk