March 12th, 2009

The regular meeting of the Town Board was held at the Town Hall on Thursday, March 12th, 2009 at 7:30 PM with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Peter Coseo, Thomas Kinsella and Daniel Cochran, Councilman. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss, Town Engineer Charlie Baker and approximately 50 residents.

The meeting was called to order by the Supervisor and opened with the pledge to the flag. On motion of Coseo, C. and seconded by Cochran, C., the minutes of 2/12/2009 were approved as submitted by all members present.

Check from Cornell Cooperative Extension for reimbursement of expenses incurred by the Town in the process of modifying and adopting the legislation required for the DEC Stormwater (MS4) Management Program.

Letter from the Town of Halfmoon thanking the Town of Greenfield Highway Department for their assistance with clean up efforts during the recent ice storm.

Notice of application for an on premise liquor license for Corners Pizza and Stuff.

Letter from the Town of Greenfield Lions Club and the Greenfield Community & Business Association announcing the dates for the 17th Annual Town Wide Garage Sale and asking for the Towns help with paying for the six port-a-poties and the use of six picnic tables.

Letter from NYS Office of Real Property Services indicating that the Town had successfully completed all the requirements and would be receiving our $5.00 per parcel State Aid for the 2008 annual reassessment.

Denton Road - Supervisor Rowland advised that due to the number of people in attendance this evening, the Board would move up the discussion regarding Denton Road. He stated that all questions/comments needed to be directed to the Board. Anyone wishing to speak must come up to the microphone and give their name and address for the record. The Board may limit the number of times and length of time an individual has to speak.

Fred McNeary, 264 Daniels Road - Mr. McNeary wanted to apologize for some his comments from the last meeting. After the meeting, he realized that some of the things he was saying could possibly have been construed as off base. Many of the current Board members were not on the Board when a lot of the stuff took place and would not be aware of the length of time that has passed since they first started expressing their concerns regarding the road. He decided to put a timeline together. He stated that he first came to the Board in 2003 and his main concern was regarding a culvert that was heaving up out of the road. The Highway Dept. replaced the culvert in 2004. That is the culvert which now sinks and creates a large dip in the road. In October 2004, the Putnam Brook Civic Association went on record citing poor road conditions as one of the reasons for opposing the proposed Skidmore projects. In 2005, the Town approved the Planned Unit Development for the Polo Project. Mr. McNeary referred to the PUD legislation page 1F regarding Town's responsibility to acquire easements. He stated that the Town did not take any action to acquire the easements. Polo had to go to the property owners. At that point, the Polo project began to slow down. Mr. McNeary

stated that they had been told all along by the Highway Supt. and the Town Planning Board that the project going forward would be paying for the repaving of Denton Road and Bloomfield Road. He stated that is was his understanding that Denton Road was a "road by use" and that the property owners actually own to the centerline of the road which caused a problem for Polo to get the necessary easements. At that time the sewer line was to be run in the shoulder of the road. In June 2005, the Planning Board Chairman suggested that a waterline be added to the project. This pushed the sewer line to the center of the road so the water line & fire hydrants could run up the shoulder of the road. This water line was supposed to be run from the Saratoga County waterline, which still has not been installed on Bloomfield Road, up to Locust Grove Road and the Stewarts Ice Cream Plant. This further stalled all negotiations for easements and the repaving of the road. Mr. McNeary stated that in the Planning Board minutes of 10/10/2006, the responsibility to obtain easements for the water and sewer lines was shifted to the Polo project in direct contradiction of the original PUD language. Mr. McNeary noted that on 3/2/06 the Planning Board Chairman recused himself on other projects in the Town of Greenfield. The minutes indicate that the Planning Board Chairman historically abstains from anything south of the power lines. Mr. McNeary stated that the Polo Project is south of the power lines, however the Planning Board Chairman continues to be involved with this project. Mr. McNeary cited several other Planning Board minutes, June 2006, July 2006 and October 2006, where the Planning Board Chairman failed to recuse himself and continued to be involved with the Polo project. In January 2007, Polo finally received Site Plan approval from the Planning Board with 4 contingencies: 1) Approvals of the Dept. of Environmental Conservation, Dept. of Health and the Saratoga County Sewer District; 2) Town Board agreement regarding the Putnam Brook Transportation Corp. expansion and rates; 3) Highway Supt., Town Engineer and Planning Board Chairman agreement with applicant regarding the Town receiving payment for improvements of Denton and Bloomfield Roads and potentially any bonding that may be related to the improvements within those rights-of-way and 4) No Building Permits shall be issued until all the contingencies are satisfied. Mr. McNeary felt that if the bonding was in place or some arrangement had been made for the PUD to pay for the improvements that they promised to take care of had been completed they would not be here this evening. Mr. McNeary stated that some time between the summer of 2007 to 2008, Polo obtained building permits. He then referred to 3 building permits that were issued – 10/6/06, 6/16/06 & 5/23/06. Mr. McNeary stated that finally in 2008, Denton Road was placed on the "bad" list. He added that at that time he was told that the Town had not been looking at Denton Road for the previous years because of the proposed project. He understood that the Town had a number of roads on the "bad list" and there was a rating system in place. Mr. McNeary felt that all of the things that have happened over the past several years, which he just reviewed, have kept Denton Road off the list for at least three years. He stated that all they were asking was that the Town look at all that has happened in the past and make the corrections that need to be made so that this does not happen again and to find a way some how to make it correct and take care of Denton Road.

Bob Hyndman, 164 Denton Road – Mr. Hyndman stated that it is true that Denton Road has been caught up in the whole Polo project. For at least the past year to year and a half the residents of Denton Road have shared with the Board their opinion that the project was not going to happen. However, he understood that the Board could not just take their word for it. Mr. Hyndman realized that the Town had to have priorities and stated that they were not looking for any special consideration. They have real concerns regarding the condition of Denton Road. Over the past seven years that he has lived on the road the volume of traffic has increased dramatically while the condition of the road has decreased dramatically. Mr. Hyndman stated that he understood that everything was very expensive, however the Town was spending a lot of money on other things, such as a new garage and new gradall. In the meantime the amount of roads the Town has scheduled this year is down to 4 miles, which is only half of what they have been led to believe is necessary to keep the 100+ miles of road up to standards that the Town expects to keep. Mr. Hyndman referenced the Town Board minutes of 11/6/08 where a discussion was held during the budget process regarding funding for roadwork. Mr. Hyndman stated that he would like to see a commitment from the Town that something was going to be done with this road this year. This is a very dangerous condition and it needs to be addressed.

Tom Mina, Denton Road – Mr. Mina stated that this is a very serious issue and the Town is going to be liable if there is a serious accident. He added that we live in a worst case scenario society and we only fix the street or fix the street lighting after someone has been killed. Mr. Mina suspected that the cost to repair the road was far less than the million dollars that has been stated. He felt that they would be better off going back to a dirt road. Mr. Mina stated that except for Route 9N and perhaps Daniels Road, he could not believe that there was a road more traveled in this Town than Denton Road. Mr. Mina stated that three years ago he spoke with the Planning Board Chairman and suggested that Polo be required to put up a bond in case they did not meet the 4 requirements of the Planning Board approval. He thought that would be a great idea. If the Town had pursued that, they would have the million dollars to repair the road. Instead there is no project and the road is not done.

Ken Williams, Prestwick Chase - Mr. Williams attempted to show the Board a video following a school bus down Denton Road, however the DVD did not work. He stated that the bus had to go very slow. It was bouncing up and down and was driving off on the shoulder to try to avoid the large dips. He asked to Board to visualize this bus as being an ambulance taking someone to the hospital or a fire truck responding to a fire. There is no other access to Prestwick Chase other than Denton Road. Mr. Williams read the letter to the editor that was written by Samual Cahan, a resident of Prestwick Chase. A copy was submitted for the record. In his letter, Mr. Cahan expressed his concern regarding the deteriorating condition of Denton Road stating that it may directly contribute to the breakdown or delay of heavy fire equipment that must use the road to respond to Prestwick Chase. Mr. Williams stated that they would continue to put public pressure on the Town until something is done with this road to make it safe.

Lorna Dupouy, 21 South Greenfield Road - Mrs. Dupouy stated that she was a member of the Planning Board, however she was speaking today as a Town

resident. She thought that it was important to have these types of gatherings where you get to have a say in your community. She served this country for many years, 10 years in the Marine Corp., 20 years as Naval Officers wife and was picked to serve on a select Board by the Secretary of Veterans Affairs. When they retired and moved to Greenfield, the first thing she did was to apply for an opening on the Planning Board. She stated that people can come up and quote a lot of facts and figures, however it does not always tell the whole story. She felt that it was important for people to have a say and let the Board know what they want in their community, however she did not think that it was done when you were trying to impugn someone's integrity when they were not there. The members of the Planning Board give up their time twice a month and try to do the very best job that they can for every member in this community. In regards to Polo, the Board tried to do what they could do for the community in an effort to keep costs down. Not only did they talk about getting the road repaved, they also talked about having Polo pay for a walkway along side the road. Mrs. Dupouy stated that some members of the community were present at the meeting and when they heard about this proposal they stated that they did not want a walkway in front of their house and that if there was going to be a walkway they would like it to be on the other side of the street from their house. She felt that the Board always looked to do what was best for the community.

Samuel Cahan, 193 Saratoga Blvd - Mr. Cahan is a retired Battalion Chief from FDNY. He stated that approximately 2 weeks ago a NYC fire truck broke down on the way to a fire when it hit a pothole and put it out of commission. He stated that time was of the essence when it came to responding to an emergency. Mr. Cahan asked how they would redeem a life lost if no action was taken on Denton Road, which serves 200 elderly people.

Highway Supt. Barss stated that since the last meeting, the Highway Department has been working on more estimates for Denton Road. He stated that they are also looking into applying for stimulus money. He added that they are still in negotiations with the City of Saratoga Springs, since they own half of the road and have a responsibility to repair that road as well. Highway Supt. Barss noted that as far as the proposed mileage for this year was concerned, the budget estimates were completed back in September. Using the figures available at that time, it looked like they would only be able to pave 4 miles. Since that time, the price has come down somewhat and they may be able to do closer to 6 miles. This will depend on what the asphalt prices do this spring and summer.

Town Engineer Charlie Baker stated that the Town has approximately 20 miles of road that has been classified as category 5 or bad. He agreed that Denton Road was bad, however in his professional opinion there are at least a half dozen roads that are in worse shape. He stated that as they were going through the planning process with Polo, they were hoping that they were going to be able to get a large portion of the money to be able to pay for the road. Unfortunately, due to the economy, the Polo project is on hold for now. Mr. Baker stated that the Town has a fixed budget that they have to work within and with 20 miles of road that have been classified as "bad" some tough decisions have to be made as to how to prioritize which ones are repaired. He stated that the fix for Denton Road is not an easy fix. They have a geo technical report that was done by Polo,

at the request of the Planning Board, which identifies what needs to be done to fix the road. Unfortunately, they can not just mill up the existing asphalt and repave the road. Due to the high ground water, rock, bad subbase, etc. it is going to require not only milling up the pavement, but taking up the subbase, install drainage and a substantial amount of time and materials. The hope of the Planning Board was that the developer would pay for a large portion of the cost to repave the road. Coseo, C. asked Mr. Baker, if assuming that the City of Saratoga refuses to do anything with their half of the road, could the Town mill their half of the road and repave it without doing all the rest of the work. He also asked if they did, how long did he think it would last? C. Baker stated that in his professional opinion if the Town just milled and paved our side, he could almost guarantee that next Spring you would see the same conditions that you see now. The pavement would not last. Coseo, C. stated that the Town is going to have to have some cooperation from the City if the road is going to be done the way it should be done. C. Baker agreed and stated that you can not just do half of the road. The entire roadway has to be reconstructed. Kinsella, C. believed that the Town had five options: Do nothing; Pave just the Town half; Work with the City and wait for the resources to be available to repair; Work with the City and see if the property line can be moved so that the Town owns the entire road or obtain property from the property owners in the Town of Greenfield and move the road to the north. He stated that none of these would be easy solutions and he did not advocate the first option. He would like to try and work with the City and try and get the property line moved so that when the road gets to the top of the list the Town will be able to fix it. Coseo, C. suggested that a representative of the Town Board ask to be placed on the agenda in the City of Saratoga Springs to address this matter. He did not feel that any progress was being made with the informal discussions with the City Dept. of Public Works. He also suggested that the speakers that were here this evening should be asking to appear in front of the City Council as well. Supervisor Rowland wanted to make sure that the residents here this evening knew that this Board has been listening and share their concerns. He agreed that it has been a long process and stated that it has been difficult getting an answer from Polo. The only information that he has seen regarding Polo was what was in the paper. Polo has not been to the Town and he has not been able to speak with anyone. The Highway Supt. and himself initiated the conversation with the City and have a verbal agreement with them to do some repairs. They need to know what the costs are going to be, which the Highway Supt. is working on putting together. Supervisor Rowland noted that at this point there was nothing that could be done since none of the plants were even open to get materials. He also stated that they have been in contact with our Senator and have asked for his assistance in obtaining some stimulus money. He explained that the County asphalt bid was just released this past month and that the price fluctuates each month. When the Board put together the budget, they put in a number based on the cost of asphalt at that time. If the price of asphalt stays down and they are able to complete more projects, they will do so. Supervisor Rowland advised that any building permit that was issued by the Town for the Polo property was not for the PUD Project. They were for erecting a tent to use for functions that occur in connection with the regular polo events and catering facilities. The Town does not want to stop them from continuing their regular activities which

could possibly help them to obtain the necessary funding to complete the proposed PUD project. He agreed that the water and sewer lines were an issue as far as paving the road was concerned and felt that the Board would have been very remiss to put money into a road project only to have someone come along and dig it right back up. Supervisor Rowland stated that the Town is trying to live within our means and do the best job for the Town that they can. They can not spend Town of Greenfield tax money on the Saratoga Springs side of the road. It is not legal. The Town has an intermunicipal agreement for plowing of the road only. They will continue to work with the City of Saratoga Springs and try to get a firm written agreement with them.

Ken Williams, Prestwick Chase – Speaking on behalf of the residents of Prestwick Chase, he stated that they were aware that the road could not be repaired at this time. They are having a problem with the prioritization of roads. They feel that under the circumstances of the community, ie. the average age of residents, the traffic on the road, etc., that this road should be at the top of the list. They were not comparing road to road. They were comparing emergency access and where it was needed most. Mr. Williams questioned how the Town could look at the entire road when the Polo project was involved and now they could only look at the Town portion. Highway Supt. Barss stated that during negotiations with Polo, he spoke with the City of Saratoga Springs and they stated that if the Town could get the money they could do whatever they wanted to do with the road. That would have all been with private money, not public money. Town of Greenfield tax money would not be used on a City of Saratoga Springs road. Mr. Williams stated that the City of Saratoga has stated that they have one residence on the road and that it is not a priority for them. Mr. Williams felt that it was Greenfield's responsibility to take care of this road. He asked why there couldn't be an agreement for paving like there was for plowing. Coseo, C. stated that they could if there was another road in the Town of Greenfield that the City of Saratoga Springs was willing to spend a million dollars on to repave. Mr. Williams felt that elected officials were there to represent the people of their community who pay taxes. Coseo, C. stated that that was what the Town was doing when the developer was coming in. There were legitimate reasons for asking for money for roads. Coseo, C. noted that there were approximately 9 homes located on Denton Road. All of the homes were built well after that road was built and designed for probably a farm road for the back of the Ash Grove Farm. If those were the only 9 houses there it would probably still be a sufficient road. Mr. McNeary built a building which brought in 200 residents, delivery truck traffic, etc. and the road is not made for that type of traffic. Maybe something should have been said at the time that the PUD was approved that would have required improvements to be made to the road. Coseo, C. stated that this time the Town is looking at the impacts of a large project coming into the Town bringing more traffic onto the road and it is legitimate to ask for the developer to pay for necessary improvements. Mr. Williams stated that what the residents would like to hear is the Board saying that they were going to get the road fixed. Coseo, C. stated that the Board has been saying that they would like to do that if they can work something out with the City of Saratoga Springs, perhaps get some stimulus money, etc. He did not believe that anyone on the Board was prepared to spend a half million to

one million dollars on behalf of the City of Saratoga Springs. Coseo, C. added that the City of Saratoga Springs has the same liability issues at the Town of Greenfield, whether there is one resident of the City of Saratoga Springs on that road or 500. Their half of the road has the same liability issues.

Fred McNeary stated that he had done some research regarding stimulus money and he did not see where the City of Saratoga Springs or the Town of Greenfield had applied. He asked if this project was shovel ready. Mr. McNeary stated that he did not see a better use of stimulus money, when you have an impasse between two municipalities. Supervisor Rowland explained that as he stated earlier, they have asked for the proper channels to go through to see if they can be eligible for stimulus money. That process has already begun.

Chris Baker, 290 Grange Road - Mr. Baker stated that when he went on the Town website he was pleased to see the three topics that were revisited – The Right to Farm Law, Wind Turbines & Outdoor Furnaces. He added that it was nice to see government work. Residents voted for things and voiced their opinions and they were coming to fruition. He felt that the Board should be commended. In addition, Mr. Baker thanked the Highway Supt. and his crew for the professional manner in which they take care of the roads. The accumulation of the equipment that is being purchased for the Town of Greenfield is right on track. The money they are saving the Town by acquiring it the way they do is duly noted and appreciated. Mr. Baker added that you are only as good as the tools you have to work with and felt that it was the responsibility of the residents and the Town Board to give them the tools to do their job.

RESOLUTION # 49 - Advertise for Opening – Zoning Board
Motion: Pemrick, C.
Seconded: Coseo, C.

RESOLVED, That the Town Clerk be directed to advertise for an opening for an Alternate Zoning Board of Appeals member and that the deadline to apply shall be April 9th, 2009.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

<u>Zoning Updates</u> – Cochran, C. suggested that the next step would be for a few Board members to spend some time to put together a final draft of the proposed changes prior to beginning the process of adoption of the local law. Coseo, C. stated that the last time there was a lot of controversy regarding Zoning, Kinsella, C. had a good idea where Board members took a couple of nights and invited people to come in to talk to them before they made their decisions, outside of public hearing forum. He felt that that worked out well and suggested that they do it again. Coseo, C. noted that the report from the Zoning Review Committee was on the website and suggested that the written comments received from the Code Enforcement Officer could be added to that report as well. Pemrick, C. asked if the Code Enforcement Officer would be part of this process since he worked with the Code on a daily basis. Kinsella, C. stated that he would work with Cochran, C. to put the information together.

<u>New Town Garage</u> - Highway Supt. Barss stated that the roof is now on. The garage doors will be installed within the next week or so and they will start to work

indoors. Supervisor Rowland explained that the new garage is being paid for by reserve funds that were established by previous Town Boards, along with some money from the general fund surplus that this Board has approved to spend. There is no money being used from the Highway Fund to build the new garage.

Status of Proposed Wind Towers – Supervisor Rowland stated that he was finally able to reach someone from the new company who has purchased AirTricity. The company is called E.On. They have gathered data all this past year. The gentlemen also stated that this past year has been an off year for wind recordings nationwide. At this point, they are probably going to look to extend their research time. In addition, given the economic climate, they are waiting to see what is happening with stimulus and what is acceptable energy. In the meantime, they are still working on obtaining easements to run wires down the mountain to the transmission towers.

RESOLUTION # 50 – Approve Contractor Application for Payment
Motion: Cochran, C.
Seconded: Coseo, C.

RESOLVED, That the following application for payment be approved:
$181,125.00 Munter Enterprises, Inc.
VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

Mass Gathering Permit – Walter Chandler, President of the Greenfield Community & Business Association stated that the group would like to have a car show/pig roast on June 7th, 2009 at 104 Wilton Road. He stated that they have gone through the Mass Gathering Law and believe they have answered most of the questions. He submitted a detailed map with the layout. The Fire Company is going to work with them on traffic control and hopefully have a truck on display. He hoped that the Town Highway Truck would be there as well. The Greenfield Lions Club will be involved selling refreshments throughout the day. There will also be a pig roast. All of the cars will be off the highway. A sound system will be set up to announce the trophy winners, etc. Coseo, C. asked if they have obtained insurance and noted that the Town of Greenfield would have to be named as additional insured. Mr. Chandler stated that they would be getting insurance through the Chamber of Commerce. Pemrick, C. asked what time the event would take place. Mr. Chandler stated that the actual event will run from 10 AM to 5 PM. However they would probably start setting up around 8AM and will be cleaning up after 5 PM. Albert Janik, King Road – Mr. Janik asked if a Mass Gathering Permit was necessary since this property is already covered by a Planned Unit Development which allows for expanded gatherings. Supervisor Rowland agreed that it may not be necessary. However the consensus was to review the Mass Gathering Permit as well to make sure that all the requirements were covered. Coseo, C. stated that members of the committee have addressed all the requirements of the application orally, however they needed to submit something in writing as well.

RESOLUTION # 51 – Approve Mass Gathering Permit for Greenfield Community and Business Association

Motion: Cochran, C.
Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby approves the Mass Gathering Permit for the Greenfield Community & Business Association to host a car show/pigroast on June 7th, 2009 at 104 Wilton Road contingent upon submission of written application, and

FURTHER RESOLVED, That the Town Board hereby waives the application fee due to the fact that the Greenfield Community & Business Association is a Not-For Profit Organization.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

RESOLUTION # 52 - Schedule Dates for Spring Clean Up

Motion: Pemrick, C.
Seconded: Cochran, C.

RESOLVED, That the Town Clerk be directed to advertise for the Spring Clean up to be held April 18th, 2009 to April 26th, 2009.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

Town Hall Phone System - Supervisor advised that we have been informed by the company who installed our system that it was being discontinued. They provided a quote to upgrade our system at a cost of $1,490.18. The phones would not have to be replaced at this time. If we ever need to replace a phone, we can do so with a new DSX series phone at a cost considerable less that the current phones. Kinsella, C. asked if any other companies had been solicited. Supervisor Rowland noted that the most expensive part of a phone system are the phones and he did not know if our phones would be compatible with a switch from another company. Coseo, C. also felt that the Board should obtain quotes and specifications from a few other local companies.

Assessments – Supervisor Rowland stated that the Town has received notification from NYS Office of Real Property indicating that we have reached our level of assessment at 100% and therefore we will receive stipend from the State. He added that the Assessor is working on finishing up the tentative assessment roll for next year. Fred McNeary, 264 Daniels Road – Mr. McNeary asked if the Town has received its money from last year. He stated that he had been speaking with other municipalities and they have stated that they have not received their payments. Board members reviewed the December 2008 statement of revenues which indicated that the Town had received $19,135. during the Year 2008 for State Aid – Revalution.

Multi Purpose Dump Body – Highway Supt. Barss stated that the whole back corner of the dump box is rusted out and the cross members are fallen out on a 2003 Truck. He stated that he has older units that were in much better shape and did not know why this box was so bad. He estimated that the cost of a new dump body would be somewhere around $22,000. and added that he had the money in his equipment budget. Kinsella, C. did not have a problem with going out to bid. He asked if the old records

would show who the low bidder was back in 2003 so if it is the same low bidder this time around we could check into the vendor. Highway Supt. Barss stated that he was looking at bidding a different style body.

RESOLUTION # 53 – Advertise for Bids - Multi Purpose Dump Body

Motion: Kinsella, C.
Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be directed to advertise for bids for a 2009 Multi Purpose Dump Body in accordance with Spec. No. 1-2009 with said opening to be on Thursday, April 9th, 2009 at 7:25 PM

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

RESOLUTION # 54 – Declare Equipment Surplus & Advertise for Opening of Bids

Motion: Coseo, C.
Seconded: Pemrick, C.

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

1988 Gradall, Model 660-C

FURTHER RESOLVED, That the Town Clerk be directed to advertise for sealed bids to be opened on Thursday, April 9th, 2009 at 7:20 PM.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

<u>2008 Financial Summary</u> - Supervisor Rowland reviewed a summary of revenues and expenses for 2008. At the end of the year, the General Fund Balance increased by $27,511.79 and the Highway Fund Balance increased by $18,082.10. Coseo, C. noted that without the slightly higher than anticipated sales tax revenues, the Town would have seen a decrease in the fund balances.

RESOLUTION # 55 - In Support of Improvements to Rail Infrastructure In Saratoga County

Motion: Coseo, C.
Seconded: Cochran, C.

WHEREAS, State and Federal transportation officials and others project that United States freight volumes will increase by more than 67 percent over twenty years; and

WHEREAS, the Norfolk Southern and Pan Am railway companies have proposed expanding the rail yard located in our neighboring towns of Halfmoon and Stillwater, New York, more commonly known as the Mechanicville Rail Yards; and

WHEREAS, the Saratoga County Board of Supervisors has passed a resolution supporting bi-partisan legislation introduced in Congress that would create tax incentives to increase investment in freight rail infrastructure; and

WHEREAS, the Town of Greenfield understands the public benefit of expanding all types of rail infrastructure, both economically and environmentally;

NOW THEREFORE, BE IT RESOLVED, as follows:

1. The Town of Greenfield Town Board understands the benefit to both the Town and County that the expansion of the Mechanicville Rail Yards will have, with increased tax revenue and job creation.

2. The Town of Greenfield Town Board supports the Saratoga County Board of Supervisors in its efforts to improve rail infrastructure within Saratoga Co.

NOW THEREFORE, BE IT FURTHER RESOLVED, that a copy of this Resolution will be sent to the Chairman of the Saratoga County Board of Supervisors and all Supervisors in Saratoga County, the Representative of the House of Representatives, 20th District and each of the Unites States Senators from New York State.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

Community Center Grant – Supervisor Rowland stated that he received a letter from Senator Ruben Diaz asking the Town if we would like to apply for a $25,000. grant for the Community Center. Coseo, C. noted that there was an awful ice problem with that building this year. He wondered if the money could be used to help to alleviate that problem. He added that he was not in favor of spending a lot of money on that building, but if there were some repairs that could be made to it to get us by for the time being that would be okay. Supervisor Rowland stated that the roof on the older part of the building is in pretty bad shape. He would have a contractor take a look at the roof and give us an idea of what it would take to repair it. Kinsella, C. noted that within the past year or two the Board had Sam St. John take a look at the building and submit a report of his findings. He suggested that we use this report to obtain some quotes and see if we can submit for this grant.

RESOLUTION # 56 - Suspend Payment UDAG Loan – Lou's Welding

Motion: Cochran, C
Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby agrees to suspend payment on the UDAG Loan for Lou's Welding do to personal reasons, and

FURTHER RESOLVED, that the Board has taken the necessary steps to make sure that the loan is secured.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

RESOLUTION # 57 – Budget Amendments & Tranfers

Motion: Kinsella, C.
Seconded: Coseo, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor to make the following budget transfers:

$182,280.00	From A0230	to	A9950.9
$182,280.00	From H031	to	H0200

FURTHER RESOLVED, That the Town Board hereby authorizes the Supervisor to make the following budget amendments:

$ 1,155.00	From H0599	to	H5132.41
181,125.00	From H0599	to	H5132.43

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

Al Janik, King Road – Mr. Janik asked if the annual audit of the Town Court had been performed. Supervisor Rowland stated that the books have been ready for review. However, the Bookkeeper has been having issues with her accounting

software and has been tied up working with the vendor so that she could finish up the annual financial report due to the State.

Mr. Janik asked if the Board had received a report back from the UDAG Committee with the results of the survey that they conducted a few months ago. Pemrick, C. stated that the results were just presented to the UDAG Committee members at their last meeting. They were disappointed and only 38 people had responded to the survey. Pemrick, C. will obtain a copy of the results from the Committee.

Monthly reports were submitted by the Dog Control Officer, Building Department, Highway Supt., Town Justices, UDAG Revolving Loan Fund (Jan. & Feb.), Town Clerk and Supervisor (Dec. & Jan.).

RESOLUTION # 58 – General Bills

Motion: Coseo, C.
Seconded: Cochran, C.

RESOLVED, That General Bills # 91 to # 143 in the amount of $29,631.08 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

RESOLUTION # 59 – Capital Project Bills

Motion: Pemrick, C.
Seconded: Cochran, C.

RESOLVED, That Capital Project Bills # 13 & # 14 in the amount of $182,280.00 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

RESOLUTION # 60 – Highway Bills

Motion: Cochran, C.
Seconded: Pemrick, C.

RESOLVED, That Highway Bills # 26 to # 44 in the amount of $81,226.65 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran
Noes: None

On motion of Coseo, C. and seconded by Pemrick, C., the Board adjourned to Executive Session at 9:42 PM to discuss a contract. Town Clerk was not present for session and no minutes were filed. On motion of Pemrick, C. and seconded by Cochran, C., the Board returned to regular session at 10:28 PM.

On motion of Pemrick, C. and seconded by Coseo, C., the meeting was adjourned at 10:29 PM.

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Town Clerk