

March 8th, 2007

The regular meeting of the Town Board was held at the Town Hall on Thursday, March 8th, 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 25 residents.

At 7:00 PM Opening of Bids was held for an Industrial 4x4 Loader/Backhoe with extendable dipperstick as per bid specification #3-2007. Clerk presented proof of legal publication. The following bid was received:

	<u>Gross Price</u>	<u>Trade In</u>	<u>Net Bid Price</u>
Nortrax Equipment Co.	\$71,890.	\$33,000.	\$38,890.

At 7:00 PM Opening of Bids was held for a Towable Wood Chipper as per bid specification #4-2007. Clerk presented proof of legal publication. The following bids were received:

	<u>Gross Price</u>	<u>Trade In</u>	<u>Net Bid Price</u>
Commercial Truck & Eq.	\$26,367.50	---	\$26,367.50
WM Biers, Inc.	\$25,778.00	\$4,500.	\$21,278.00
Abele Tractor & Eq.	\$25,746.92	\$4,500.	\$21,246.92

At 7:10 PM Opening of Bids was held for Surplus Highway Equipment. Clerk presented proof of legal publication. The following bids were received:

Millermatic 200 Mig Welder

Butch Duffney & Son	\$306.00
Zachary A. Carrico	\$150.00

1984 L8000 Truck

Bradley's Septic Service	\$1,800.00
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2001 Dodge Pickup

Bradley's Septic Service	\$1,000.00
Briell Enterprises	\$4,025.00

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 Coseo, C. and seconded by Kinsella, C., the minutes of 2/8/07 and 3/1/07 were approved as submitted by all members present.

Letter from Time Warner Cable indicating that they are in negotiations for agreements to continue to provide some On Demand programs for which their agreements are expiring.

Letter from Time Warner Cable alerting the Town that cable franchise is changing. It is being opened up to competition without the benefit of franchise agreements.

Letter from Time Warner Cable announcing an increase in the Basic Service rate from \$11.00 to \$12.00 per month and Basic with Standard Service will increase from \$48.25 to \$50.20 per month.

Letter from Christopher Grasso stating that he acted as general contractor for the building of his home and that it was a pleasure working with the Building Inspector.

Supervisor Janik stated that he received an email from a Mr. Miller commending the Highway Department on the job they did during the recent snow storm.

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Supervisor Janik also thanked the Highway Department for all their hard work in keeping up with the snow.

Outdoor Sign – Town Hall - Pemrick, C. stated that he had received an estimate from Signworks, however the pricing was for a single sided sign. He expects to receive estimates from 4 companies for a 4x6 double faced externally lighted sign. The information should be available for the next meeting.

Supervisor Janik stated that per a recent suggestion, the Board is changing around the agenda and allowing public comments on Old Business prior to taking any action.

Stanley Weeks, Ashlor Drive – Mr. Weeks stated that he enjoyed going up and seeing the caboose. He understood that the Town received a considerable amount of money from the insurance company. He spoke with at least one other individual who is very interested in trying to do some renovation work on it. He felt that \$9,000. would buy an awful lot of supplies that could be used to repair it. He would be willing to put in some time, along with some others that he is aware of, to help to renovate the caboose and wished that the Town would at least consider that.

Philip Gargan, Locust Grove Road – Mr. Gargan asked if the individual who hit the caboose had any liability insurance. Supervisor Janik explained that the insurance money received was from that individuals' insurance company. He stated that the amount received would cover the estimated amount of repairs that were caused by the accident, however there was considerable work that needed to be done to the caboose in addition to those repairs.

Lynn Baker, Grange Road - Mrs. Baker stated that she agreed with the two previous individuals and that she would like to see the caboose repaired.

4x4 Loader/Backhoe – Highway Supt. Barss stated that he reviewed the list of the bid specs and everything was included that they asked for. The bid price came in lower than what they had budgeted for. Coseo, C. was a little concerned that only one bid was received on a brand new piece of equipment. Highway Supt. Barss stated that 5 or 6 companies picked up the specs and came to look at the trade in, but only one company turned in a bid. Osborne, C. asked if the trade-in amount was a fair value. Highway Supt. Barss felt that it was.

RESOLUTION # 62 – Award Bid 4x4 Industrial Loader/Backhoe

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby awards the bid for the 4x4 Industrial Loader/Backhoe with extendable dipperstick to Nortrax Equipment Company for the Net Bid Price of \$38,890. which includes Trade In.

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

Noes: None

Towable Wood Chipper - Supervisor Janik noted that 3 bids had been submitted, 2 included a trade in. The prices were fairly close. Highway Supt. Barss to review the bids prior to awarding the bid. He will have a report at the next meeting.

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RESOLUTION # 63 – Award Bid Surplus Welder

Motion: Osborne, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby awards the bid for the Millermatic 200 Mig Welder to Butch Duffney & Son for the bid price of \$306.00.

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

Noes: None

2001 Dodge Pickup – Supervisor Janik stated that 2 bids were received, however the highest bidder of \$4,025. was still way under the fair market value.

Highway Supt. Barss suggested that the Highway Department just keep the truck.

RESOLUTION # 64 – Reject Bids for 2001 Dodge Pickup

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby rejects all the bids received on the 2001 Dodge Pickup Truck .

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

Noes: None

RESOLUTION # 65 – Award Bid Surplus Highway Truck

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby awards the bid for the 1989 Ford L-8000 to William Bradley, Bradley Septic for the bid price of \$1,800.00.

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

Noes: None

Brigham Road Park – Supervisor Janik reviewed the letter from the Town Engineer regarding the drainage issue on Brigham Road. In discussions with the NYS Department of Transportation, they have come up with a solution. They plan to re-establish a culvert across Brigham Road and ditch around Brigham Road and up Route 9N to an existing culvert that goes under Route 9N. They believed that this would solve many different drainage problems in that area. Coseo, C. asked if any easements would be necessary. Supervisor Janik stated that no easements would be necessary and that all the work would be within the public right-of-way. Highway Supt. Barss stated that they will have better drawings once the snow melts and that they would do the work this Spring.

Old Railroad Caboose – Supervisor Janik stated that he had received quite a bit of correspondence regarding the caboose. All of the letters were in support of the Town doing some sort of repairs to the caboose. A petition was signed by members of the Historical Society expressing their concern over the possibility of the Town giving away the caboose. Supervisor Janik stated that he would be attending their meeting on March 20th where he is going to update them on the status of the caboose. He added that this was still at a discussion stage and there are a number of options available from giving it to the Fairgrounds to repairing it. He suggested that individuals interested in preserving the caboose should take a look at the actual structure, and not just the outside siding and paint. The underneath has considerable dry rot and it is not just a simple

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matter of stripping off some plywood and repainting it. Over the years, the water has gone behind the flashing coming off the roof and has run between the windows and in back of the existing plywood and there is dry rot throughout the structure. He would like to see a group of local people getting together to preserve it, however his concern was that they start working on the structure and do not finish the job. He has received an estimate from Rich Martin who has restored a caboose and he felt that the cost to restore this caboose would be between \$30,000. and \$40,000. Kinsella, C. asked if that estimate contained a break down of what was labor and what the cost of materials were. He added that if the work was going to be done by volunteers it might reduce the costs substantially. Coseo, C. stated that he has read the petitions and comments that have been received and one of the things that was suggested was that a committee be appointed to study the issue. He would be in favor of that not only for the repair, but to explore the possible uses of the caboose to make the money spent worth while. He would like to see the caboose and railroad station become more of a public facility as opposed to a monument. Osborne, C. added that perhaps they could also look into some grant funding, etc. Pemrick, C. agreed that the Board should advertise for volunteers to serve on a committee. He felt that this would be a good opportunity to get a group of citizens together to work on something and that it would be good for the community. Coseo, C. stated that one of the most important issues for him was that if the Town was going to put money into restoring it, what is it going to be used for in the future. Kinsella, C. felt that either the Board wanted it or they didn't. Everybody has come back and said that they do not want to get rid of the caboose. He felt that the Board should start working on it now to fix it before it deteriorates any further and have the committee work on figuring out what to do with it after it is repaired. Coseo, C. was concerned that the Board would be authorizing spending \$40,000. on a building that they did not know what they were going to use it for. Pemrick, C. added that the committee would be coming to the Board with a plan. There would be a dollar figure attached to that plan and the Board would know upfront what the commitment would be. Osborne, C. felt that people believed that the insurance money would take care of making all the necessary repairs and that it not the case. If the Town was going to let people back into the caboose, there is a liability issue to make sure that it be brought back up to a safe condition. Osborne, C. added that there may be other companies out there that could make the necessary repairs to the caboose at a more reasonable price, especially with the additional interest generated by the Scenic Railroad. Coseo, C. stated that building on what Kinsella, C. has stated, perhaps the Board should be charging the committee with looking into how the Town can fix it without spending a ton of money rather than if the caboose could be fixed.

RESOLUTION # 66 – Advertise for Volunteers to Serve on
Caboose Committee

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby authorizes the Town Clerk to advertise for volunteers to serve on a committee of 5 members or less to determine the best approach to make the necessary repairs to the caboose and suggest future uses, and

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FURTHER RESOLVED, that the letters of interest should be submitted to the Town Clerk by April 11th, 2007.

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

Noes: None

Deceased Veteran Honorees – Supervisor Janik stated that this is a monthly event at the County and that it is rotated between all the Towns. They will honor a veteran from the Town of Greenfield on April 17th, 2007. Supervisor Janik stated that he had received two applications for this honor. The first application was for Andrew Arthur Mousin. Mr. Mousin was a WWII veteran. He was a mine sweeper in the Army. Mr. Mousin received many awards and decorations. The second application was for Glen Deming Hammond. Mr. Hammond was a Korean War veteran and served as an assistant machine gunner in the Army. Upon capture by the Chinese, Mr. Hammond was a prisoner of war for 27 months. He received many awards and decorations. Mr. Hammond was also a former Town Supervisor for the Town of Greenfield. All Board members agreed that both men were certainly worthy of this honor and that it was a difficult decision to make. Supervisor Janik stated that the file of whomever was not chosen at this time will be saved for the next time the rotation comes back to the Town of Greenfield. Pemrick, C. suggested that the Board consider going chronologically and honor the WWII Veteran first. Osborne, C. asked that Mr. Hammonds name be forwarded to the County for consideration for the next Town rotation.

RESOLUTION # 67 – Nominate Deceased Veteran Honoree

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby forwards the name of Andrew Mousin to the Saratoga County Deceased Veterans Honoree Program.

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

Noes: None

Draft Zoning Law – Supervisor Janik advised that we had received the most recent draft from Chazen and that it has been posted on the website. Since that time, Coseo, C. has suggested a few minor changes/corrections that have been forwarded to the consultant and the revisions are expected shortly. Coseo, C. asked if all Board members agreed that both large and small contractor storage yards should be allowed in the IM Zone on 2 acres and that they would require a Special Use Permit. The present proposal did not have any differentiation between the size in the IM Zone. Board members were in agreement with the proposed changes. Kinsella, C. questioned requiring a Special Permit for a Small Contractor Yard in the LDR Zone. He believed that the Board was unfairly limiting an important part of the Town by requiring an extra hurdle to get a Special Use Permit for what he considered to be a non intrusive operation. He felt that there could actually be situations where a Type I Home Occupation that was a Principal Permitted Use could be more intrusive than a small contractor yard. Supervisor Janik stated that may be the case if it were a small contractor yard with one truck. However, a small contractor yard can have up to 4 trucks in excess of 26,000 gross and an unlimited number of trucks below that weight. Kinsella, C. agreed but added that they

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are required to provide adequate screening and the minimum lot size was 6 acres. He added that not all the vehicles would be coming in and out at the same time. It was the property owners business. A single individual who is trying to support his family on his days off from his regular job would have to get a Special Use Permit. Pemrick, C. felt that after meeting with the members of the original committee that this issue was closed. He added that everyone could come up with an example of an unique situation where it may be a hardship for somebody or it doesn't seem reasonable. By & large he felt that it was always reasonable to allow the Town to be in a position to have oversight on those situations for the benefit of all the people in the Town. Coseo, C. stated that he was leaning toward supporting the idea of a Principal Permitted Use when they were talking about 1 or 2 trucks. When they started moving it up into 4 and 6 or more, then he became concerned with allowing that even in the LDR Zone. At some point there has to be a limit. Osborne, C. questioned that by allowing a Principal Permitted Use the Board was showing favoritism towards one group. Everybody should have to come in for the same review. Kinsella, C. felt that the same argument exists with any other Principal Permitted Use other than a residence in any zone. The law does not require all of the other Principal Permitted Uses to meet the same criteria. Supervisor Janik questioned whether the Board should be looking at Home Occupation Type I as to whether there should be review of those as well. Coseo, C. noted that in residential zones there are not an awful lot of Principal Permitted Uses. Supervisor Janik felt that the review process enables the adjacent property owner to voice their concerns and that is the only time that they can. Many existing homes in the LDR zone do not have large lots and are built on 1 or 2 acre parcels. Someone could put in a business of this size right next to them without any review that could adversely affect them. Board began the review of the Long Form SEQRA. Kinsella, C. asked if question 20 on page 4 of Part I should be checked "yes". There used to be a Town Dump located on King Road. Town Counsel Schachner did not find any harm in doing so and reminded the Board one of the difficulties of an Environmental Assessment Form exercise for something like this is that there is not a specific project. Kinsella, C. also noted that Item C1 on page 6 should be checked. Coseo, C. questioned question 1 in Part II. The proposed Zoning Law would allow many of those things, for example mining. Town Counsel Schachner noted that the legislative action that the Board is contemplating does not itself result in any physical change. Any future projects allowed by Zoning likely would and they would be subject to their own SEQRA Review. Questions 2 through 18 were answered "no". Question 19 - Will Proposed Action affect the character of the existing community? A Small to Moderate Impact was checked for item 1 - population growth of more than 5%. Coseo, C. felt that this could be mitigated since the proposed Zoning was reducing the number of buildable lots. Potential Large Impact was checked for Item 4 - change in density of land use. Supervisor Janik stated that the potential there is large even though the proposed action is causing a change in the density that will actually be less dense. Small to Moderate Impact was checked for Item 6 - Development will create a demand for additional community services. Supervisor Janik stated that this could be mitigated by project change. Small to Moderate Impact was also checked for Item 7 - Proposed action will set an important precedent for future projects. Osborne, C. suggested that Item 8 -

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proposed action will create or eliminate employment, should also be checked as a Small to Moderate Impact. The opportunity for Home Occupations is being increased. Question number 20 was checked “yes” stating that there was likely to be public controversy related to potential adverse environmental impacts. The proposed draft Part III of the Environmental Assessment Form was reviewed. Kinsella, C. did not feel that the statement fit with the feedback received at the last public hearing. Supervisor Janik felt that this statement was related to Item 20 – Environmental Impacts. He agreed that there was some controversy over specific items in the ordinance but he did not believe that anyone raised any significant issues regarding environmental impacts. Town Counsel Schachner agreed with Kinsella, C. and stated that based on his perception from attending that meeting, he did not believe that the statement was correct. He added that it was very important that this statement was factually accurate. A discussion was held regarding possible revisions to the statement. Coseo, C. stated that the concerns were not about environmental issues, they were about use issues. Kinsella, C. stated that he would prefer not to act on the SEQRA until after the scheduled public hearing. The Board may receive additional comments and make additional changes to the proposed law that may change some of the information in the SEQRA. Kinsella, C. stated that he would work on rewriting Part III. He would like to see a statement included that referred to the public comments that related to the desire to protect open space, watershed, wetlands, etc.

RESOLUTION # 68 – Petition the State of New York to Adopt
Legislation to Provide for Property Tax Reform

Motion: Osborne, C.

Seconded: Kinsella, C.

WHEREAS, in New York State, municipal revenues which support local spending for schools, public safety, and other public services are raised through the property tax levy, state aid, and other sources, and

WHEREAS, despite the increase of over 70% in New York State aid to school districts in the past ten years, most New York State school district budgets have continued to skyrocket out of control causing local school tax levy increases of between 5% and 15% annually, and

WHEREAS, many residents of the Town of Greenfield located in Saratoga County and other municipalities across New York State are unable to pay these excessive school tax rates which are forcing many families into debt and causing some to sell their property and relocate their families outside of their communities and, in some instances, outside the State of New York, and

WHEREAS, over half of all US state have passed some form of property tax limitation statute which attempts to reasonably manage excessive property taxation, now, therefore, be it

RESOLVED, the Town of Greenfield requests its New York State legislators to review and conduct a comprehensive study and evaluation of all existing state property tax limitation statutes in effect, and be it further

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RESOLVED, that New York State legislators and the New York State Governor based upon the above study and evaluation enact appropriate legislation which will provide necessary property tax reform for the benefit and relief of all New York State residents, and be if further

RESOLVED, that a copy of this resolution be forwarded to the Honorable Eliot Spitzer, Governor of New York State, all New York State legislators representing the County of Saratoga, the Chair of the New York State Assembly Ways and Means Committee, the Chair of the New York State Senate Finance Committee, the Chairs of the Assembly and Senate Education Committees, all municipalities within the County of Saratoga, the Saratoga County Board of Supervisors, the New York State Association of Towns, and the New York State Association of Counties.

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

Noes: None

Town Hall Copier – Supervisor Janik stated that the lease is due to expire on the Town Hall copier. He has received two quotes for a new lease agreement. One from Electronic Office Products, whom we have our current lease through, and the other from Central Business Equipment. Supervisor Janik stated that the two proposals are within 50 cents of each other. He explained that for a monthly lease of \$167.50, the Town would receive parts, labor and supplies, except paper and staples, for 5,000 copies per month. Any additional copies would be charged .015 per copy. The proposal is for a 3 year lease and the monthly charge is actually less than what the Town is paying now.

RESOLUTION # 69 – Town Hall Copy Machine Lease

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Supervisor be authorized to sign a 3 year lease with Electronic Office Products for a Toshiba 282 Digital Copier at the cost of \$167.50 per month for 5,000 copies.

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

Noes: None

RESOLUTION # 70 – Community Center Use Request

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the following organizations are hereby authorized to use the Community Center:

Girl Scouts – Melissa Nicolaysen, Leader – Saturday, May 12th, 2007 from 10:00 AM to 3:30 PM

Greenfield Republican Committee & the American Red Cross – Blood Drive to be held Saturday, August 18th, 2007 – approx. 6AM to 4 PM

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

Noes: None

Spring Clean Up – Highway Supt. Barss suggested that the Spring Clean Up Week be scheduled for April 14th through April 22nd. The Board agreed to accept a maximum of 5 tires per household. No construction debris. Coseo, C. stated that he has not heard anything more from the County regarding the hazardous waste cleanup. He

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added that he had members of the Environmental Committee who were also willing to work on this. Supervisor Janik is to check with the County to see what is happening with this program.

RESOLUTION # 71 –Spring Clean Up Week

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be authorized to advertise the dates for the Annual Spring Clean Up Week to be held from April 14th through April 22nd.

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

Noes: None

Emergency Traffic Generator – Supervisor Janik advised that NYSDOT has installed the necessary box and transfer switch. They will be meeting with the Town on Wednesday to go over the procedure. He added that they have found a generator that will meet there needs. The run time on the generator is approximately 12 hours. The Highway Department will maintain it. Coseo, C. asked what happened with the idea of the Fire Department taking care of it. Supervisor Janik advised that the Fire Department was concerned regarding liability issues and did not want to get involved with it.

Town Hall Repairs – Supervisor Janik stated that he has walked through the project with about 10 contractors in response to the ad for bids. There have been a number of interested individuals, however he did not believe that all the work would be completed for the amount that was budgeted. He did advertise it in 3 stages which will give the Board the opportunity to address the most important issue which is the front porch and brick work, which has to be done. Opening of bids is scheduled for April 12th, 2007.

Stanley Weeks - Mr. Weeks stated that he was a member of the Friends of the Kaydeross. This group does many things along the creek, such as developing trails, canoe areas and clean up of the creek. The Town of Greenfield has supported this group for the last two years. He would be interested in receiving any ideas of things that can be done along the creek within the Town.

Vince Walsh – Mr. Walsh felt that the Board should have the public comments section of the first part of the meeting at the end of that section rather than at the beginning. Lisa Kosek agreed and stated that there was no way to respond to any discussion that takes place during the meeting. Coseo, C. stated that the reason he had suggested the change was that someone had brought it to his attention that if there was something on the old business part of the agenda that the Board was going to vote on, the public did not have an opportunity to comment on it until after the Board had already voted on the issue.

Chris Baker, Brookhaven Golf Club – Mr. Baker stated that he would like to see the Town keep the caboose and repair it. He stated that if the golf course could help with some type of fundraiser or something to help come up with the funds to repair it, they would be happy to do so.

Lisa Kosek – Mrs. Kosek suggested that the Town consider some sort of microphone or PA System since it was very difficult to hear some of the Board Members from the back of the room.

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Philip Gargan - Mr. Gargan agreed about the need for a PA system. He asked if anyone had looked into the availability of any historical grants to help cover the cost of repairs to the caboose and if anyone had talked to Gene Corsale who knows a lot about the railroad. Supervisor Janik stated that he spoke with Mr. Corsale a number of times. Mr. Corsale is working with the fairgrounds and they are out there now looking for grant money for pretty much the same reason. Mr. Gargan asked if the SEQRA that the Board was working on this evening was for the new Zoning Law and not just the 2 items that have been discussed. Supervisor Janik stated that it was part of the approval process for the whole zoning revision.

Jim Vandyke – Mr. Vandyke stated that he spoke with Pemrick, C. awhile ago about zoning in Greenfield and he told him that growth was good and that the Town needed to expand the tax base. He added that he recently spoke with the Town Assessor and he told him that growth was not good and that it was really going to increase the taxes. Mr. Vandyke also felt that the more people that move into Town the more unfavorable interactions there are going to be between people who have businesses or what to do something on their property. He did not understand why everything in the Town wasn't just zoned Low Density. Pemrick, C. stated that the conversation he had with Mr. Vandyke had to do with the Daniels Road area and not the entire Town. Pemrick, C. felt that the proposed Zoning Law was moving the Town in that direction. The allowed density would be lower than what is currently allowed. Pemrick, C. felt that controlled growth was good for the Town and that was what this proposed law does. Mr. Vandyke did not feel that it was enough and added that anyone that he has talked to does not want to see anything less than 6 acres. Coseo, C. did not feel that the Town should tell the long time residents and everyone else in Town that owned large pieces of property that they were going to take 50% to 100% of their ability to develop their land away from them. He asked at what point in time does zoning become so restrictive that you are zoning everybody out of the Town. Mr. Vandyke felt that the value of the property would increase with less development.

Butch Duffney – Mr. Duffney stated that as far as the caboose was concerned, the Town was full of professional people, including carpenters, etc. who could do this work. However, the Town Board is trying to put them all out of Town by putting extra hardships on them by requiring them to get permits, etc. in order to continue their business. Why would they want to step up and help.

Vince Walsh – Mr. Walsh stated that he had a Special Use Permit and that he went through the Long Form SEQRA process. He was happy that Kinsella, C. brought up a few points regarding environmental concerns that were brought up at previous meetings. As far as the caboose was concerned, he stated that he was a member of the Historical Society and he signed the petition that was forwarded to the Town Board. The caboose is the only piece of history that the Town owns and maintains. The Historical Society owns the Odd Fellows Hall and the Old Daketown School. They receive no funding from the Town. Mr. Walsh asked if the Town has ever budgeted any money to maintain the caboose? Maybe if they did, they would not be looking at a \$40,000. repair bill.

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Monthly reports were submitted by the Dog Control Officer, Town Supervisor, Town Justice Hopkins (January & February), Town Justice Varley (January), Highway Superintendent and Town Clerk.

RESOLUTION # 72 – General Bills

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills # 93 to # 166 in the amount of \$38,294.26 be paid, subject to audit.

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

Noes: None

RESOLUTION # 73 – Highway Bills

Motion: Coseo, C.

Seconded Pemrick, C.

RESOLVED, That Highway Bills # 26 to # 39 in the amount of \$100,432.66 be paid, subject to audit.

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

Noes: None

RESOLUTION # 74 – UDAG Bills

Motion: Osborne, C.

Seconded: Coseo, C.

RESOLVED, That UDAG Bills # 7 to # 9 in the amount of \$3,626.71 be paid, subject to audit.

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

Noes: None

On motion of Pemrick, C. and seconded by Coseo, C. the meeting was adjourned at 9:22 PM.

Town Clerk