

November 9th, 2006

The regular meeting of the Town Board was held at the Town Hall on Thursday, November 9th, 2006 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, one reporter and approximately 24 residents.

At 7:15 PM a Public Hearing opened regarding the possible abandonment of a portion of Woodlawn Avenue. Clerk presented proof of legal publication. Alan Burton, who lives on the road, stated that there were several residents of the road here tonight and they were in favor of the Town abandoning the portion of the road. Gregory Chaplin, who also lives on the road, stated that the name of the road was actually Woodland Road and not Woodlawn Avenue. He would not like to see any development of that portion of the road. The road has not been used or maintained by the Town for over 30 years. There being no further comments either pro or con, the hearing was closed at 7:18 PM.

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 Osborne, C. and seconded by Coseo, C., the minutes of 10/12/06, 10/19/06 and 11/02/06 were approved as submitted by all members present.

Letter from Violet Fallone commenting on the tour that Mary Demarco put together for members of the Dake family.

Letter from the Village of Ballston Spa concerning their 2007 Bicentennial Parade Committee asking for the Town of Greenfield to participate in the parade in August 2007.

Request for the Highway Truck to be taken to the Lake Placid Truck Show.

Notice from the Saratoga County Veterans Service Agency stating that they would like to honor a deceased veteran from the Town of Greenfield at their April 17, 2007 meeting. Supervisor asked for nominations to be turned in to the Town Clerk.

Letter of Resignation from Ronald Hamilton as member of the UDAG Revolving Loan Fund Committee.

Notice from the Association of Towns of the upcoming Annual Meeting in New York City.

Letter from the owner of the property adjacent to the Caboose/Train Station property offering to sell the Town additional property abutting it.

Check for \$3,800. from Witt Construction for Open Space Fees for Old Stone Ridge on Lester Park Road.

Notice of Public Hearing from the Saratoga County Sewer District to consider the proposed sewer rates for the year 2007.

Notice from Whiteman Osterman & Hanna regarding a proposed wireless service facility which they are proposing to construct on property south of the intersection of Route 50 and Geyser Road.

Letter from Paul Bouchard, Denton Road, concerning proposals for wind power generators for use by private residences.

November 9th, 2006 continued

Woodland Road – Supervisor Janik advised that there was an error in the public hearing notice. The hearing was advertised at Woodlawn Avenue and should have been Woodland Road. The Board will have to schedule another hearing to make sure that all the legal bases are covered. Hopefully the Board will be able to act on the proposed abandonment at the next meeting.

RESOLUTION # 173 – Schedule Public Hearing – Abandon a Portion of
Woodland Road

Motion: Osborne, C.

Seconded: Kinsella, C.

RESOLVED, that the Town Board hereby schedules a public hearing to be held on Thursday, December 14th, 2006 at 7:25 PM regarding the possible abandonment of a section of Woodland Road.

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

Noes: None

Unsafe Buildings – Supervisor Janik stated that the Code Enforcement Officer has submitted an overview of all the Unsafe Building issues before the Board since March. There have been 8 notices issued. Out of the 8 there is only 1 structure remaining that is technically an unsafe structure. Supervisor Janik stated that all of the other unsafe building issues have been resolved satisfactorily with the property owners and he was pleased with the success that the Town has had. The one remaining building was the Willard property on Ormsbee Road. Town Counsel Schachner stated that all the paperwork had been filed and he was expecting an answer on the Willard property any day.

North Country ATV Association – Supervisor Janik stated that the Board had received a letter from Linus Howard, a representative of the group, providing additional information that was requested at the last meeting. The Board has also had the opportunity to look at some information regarding the Mulleyville Trail System and to review the Town Code regarding snowmobiles, etc. Supervisor Janik stated that he was opposed to posting Town roads to allow for ATV access. He stated that it was clearly a liability issue. He added that it was not a reflection on this Association and that it was more a concern he had for others that may use the road for like activities. ATV access can not be limited to one particular group. Supervisor Janik stated that the area is not heavily developed at this time, however there are several properties for sale up there. He felt that if this was allowed, down the road the Town would have a lot of problems with the future homeowners. Kinsella, C. stated that he reviewed the information. It appeared to him that there is a provision in State Law that allows Towns to post the roads. He felt that people would park and use the road whether it was posted or not. He questioned if the liability on the Town would change if the Town placed some limitations such as speed limit, hours of operation, etc. Town Counsel Schachner agreed that State law allows for the posting of roads but does not require it. He added that if the Town Board does not establish a local law authorizing ATV use on a portion of a public road then he did not believe there would be any exposure to the Town. Once the use has been authorized, there would potentially be some exposure to the Town. Supervisor Janik

November 9th, 2006 continued

stated that he could see the benefit to the club, but not the community. Pemrick, C. asked if the Town would be required to improve the shoulders of the road to make sure that they were safe for use. Town Counsel Schachner stated that he would suggest as Town Counsel if the Board did not feel that it was a safe place for the ATV's to operate that they do not authorize the use. If you do authorize this use, then the Town is saying that this is a safe place for ATV travel and/or use to occur. Coseo, C. stated that since the Town was now on notice that several hundred members of that club use that road, there was a potential of someone saying that even though you did not allow that use, you knew about it. Town Counsel agreed but stated that it would still be an unauthorized use. Supervisor Janik stated that there was other access to the Finch Pruyn property, most notably Fox Hill Road. Fay DeTraglia stated that they could not access their property from there. They would have to cross private property to get to the property that they lease and the owner has it posted and will not allow ATV's on the property. Supervisor Janik asked if club members could set up a shuttle to the trail head and bring the vehicles back down to a parking area after the ATV's are dropped off. Karen Alpern, Plank Road, stated that she had a letter from Mark & Fran Robbins authorizing her to speak for them. They own the property that they have been parking on. They have put up cables so that people would not park there and they have been cut down. Coseo, C. questioned whether there was any other area where they could acquire access to the property through a private property owner. Mr. DeTraglia did not believe that there were any other landowners up there. He added that when he spoke to Mr. & Mrs. Robbins a few years ago, they stated that it was all right as long as they didn't go over the grass field. Supervisor Janik noted that like he said earlier it may not be this club that is causing the problems up there. If that section of the road was opened up for ATV use, people would come from all over, parking their vehicles on the shoulder as far down as they need to and possibly trespass onto private property to get up into that area. The Town has no way of controlling that activity. Kinsella, C. stated that law enforcement has begun to issue tickets since the road was paved and lines painted and asked if it would make a difference if the lines were covered over. Supervisor Janik did not feel that that would be a good option. He added that the issue of whether or not to enforce that statute would be made by DEC. He was not sure that there was a distinction between a paved and unpaved road for operation of an ATV. Linus Howard stated that he appreciated that the Town was being cautious regarding liability issues. He felt that the Town had to maintain that section of road in order to make it safe for a car. If the road was safe for a car it should be safe for an ATV. He made reference to the General Obligations Law Section 9-103 in his letter. He questioned whether any consideration was given to this by Town Counsel. He added that if the property was opened up, in exchange the Town would receive immunity under this law. Coseo, C. stated that he was unaware as to whether there were any site distance issues or what the topography was in that area. He felt they would have to send the Town Engineer and/or Highway Supt. out there to determine whether the road would be safe for recreational vehicles. Mr. Howard stated that the section from the parking lot to the end of the pavement was perfectly straight. He added that there was not much of a shoulder and that they would probably have to drive on the road. Town

November 9th, 2006 continued

Counsel Schachner noted that if the Town Board wished to act on this it would have to be done by local law, which would require a public hearing. Town Board members were in agreement not to schedule a public hearing and that they would not act on adopting an ATV law.

Town Code – Chapter 84 – Snowmobiles - Supervisor Janik stated that the issues were quite similar to the issues that were raised with the ATV request. Many years ago a local law was passed allowing for a number of roads in the Town to be posted as snowmobile roads. These roads were designated as uncongested for the purpose of operation of snowmobiles on the shoulders. This was adopted many years ago, back when the Town actually posted the roads. The roads have not been posted for at least 12 years. Supervisor Janik did not feel that any of the roads listed could still be considered as uncongested and suitable for use by snowmobiles. He felt that the only exception would be Lake Desolation Road, up above Lake Desolation itself. All the other roads have changed substantially as far as population and congestion. Supervisor Janik felt that by allowing the use, the Town was saying that the shoulder of the road was safe to be used by snowmobiles and it was unobstructed with no culverts, poles, signs, etc. Highway Supt. Barss stated that Lake Desolation Road was one of the few roads that was wide enough where there would be room to ride on the shoulder of the road. Osborne, C. asked if the section of Ormsbee Road from Plank Road would be another possible area. Coseo, C. stated that he traveled many of the Town roads this past weekend and was surprised with the number of paved roads with little or no shoulders. He felt that it was almost impossible to drive along the shoulder and you were almost forced to drive on the road itself. He felt that Lake Desolation Road was a wide enough road. There is a lot of activity in that area and it provides access to the trail system. He felt that it would be an appropriate road to post for use. He agreed that most of the other roads are not safe. Coseo, C. felt that the Town needed to try and keep the trail system open and work with other Towns if necessary. Pemrick, C. agreed that the Town portion of Lake Desolation Road would be suitable for snowmobile use. This section of the road is unpaved and much wider. Gerry Feulner, a representative of Mulleyville Trail Systems, stated that he would like to talk a little bit more about the section of Ormbee Road that is referred to as Ormbee Road Extention, from Ballou Road heading north. He stated that they have permission from Mr. Dutcher to go up the front of his property to the trail entrance. He added that many people park along the right side of the road and ride up the ditch of the road, not on the road itself. Mr. Feulner stated that it was one of the main access corridor trails to the trail system. Highway Supt. Barss stated that the Town plows the road just past Mr. Dutchers. They do not plow the area over where they park. Supervisor Janik stated that the Board needed to determine how they wanted to proceed with this. Any action would have to be done by local law and would require a public hearing.

November 9th, 2006 continued

RESOLUTION # 174 – Schedule Public Hearing on Proposed Local Law
#8-2006 Amending Chapter 84 of the Town
Code

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby schedules a public hearing on
Proposed Local Law No. 8-2006 for Thursday, December 14th, 2006 at 7:20 PM, and

FURTHER RESOLVED, that the purpose of this local law is to amend
Chapter 84 Section 4 of the Town Code by revising the list of streets or highways
designated for snowmobile use.

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

Noes: None

Environmental Committee Alternate Members – Supervisor Janik advised
that he had not received any further recommendation from the Environmental Committee
Chairman regarding the appointment of Alternate Members.

Friendship Hills Road Dedication – Supervisor advised that all the
necessary documents for transfer of ownership have been received. Town Clerk advised
that the Letter of Credit had also been received. Coseo, C. asked if the Town Attorney,
the Town Engineer and the Highway Superintendent were all in agreement. Supervisor
Janik advised that they had all approved.

RESOLUTION # 175 - Acceptance of Town Road

Motion: Osborne, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby accepts Rebecca Drive as a
Town roadway, and

FURTHER RESOLVED that the Supervisor be authorized to execute all
necessary legal documents.

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

Noes: None

Copperfield Road – Supervisor Janik advised that the Town had not
received all the necessary documents to convey the road to the Town.

Town Hall/Board Room Repairs – Supervisor Janik advised that he had
not received the requested information from St. John Architects as of this time.

General Code – Supervisor Janik explained that the Board discussed the
proposal at some length during the budget review process. They determined that it would
be better to revitalize the Code at this point rather than continue with supplements to the
existing Code. In addition, the Board members desired to have the Code available online.
General Code would publish and maintain the Code online, and it would be accessible
through a link from the Town website. The proposal would also include 20 hard copies.
Town Clerk advised that the Town would be required to pay 50% of the cost now and the
remaining 50% when the project is complete. It will take approximately 18 to 22 weeks
for General Code to complete the project.

November 9th, 2006 continued

RESOLUTION # 176 – Revitalization of Town Code

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Supervisor be authorized to sign the agreement with General Code Publishers to revitalize the Town Code and provide internet access to it.

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

Noes: None

RESOLUTION # 177 – Accept Letter of Credit – SAS Builders

Motion: Osborne, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby accepts the Letter of Credit from SAS Builders in the amount of \$80,000. for the Moss Creek Subdivision.

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

Noes: None

RESOLUTION # 178 – Community Center Use Request

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby authorizes use of the Community Center by the North East Mountain Chapter of the American Harp Society on Friday, February 9th, 2007 from 4 to 9 PM.,

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

Noes: None

RESOLUTION # 179 – Adopt 2007 Annual Budget

Motion: Coseo, C.

Seconded: Pemrick, C.

WHEREAS, the Town Board has met at the time and place specified in the notice of public hearing on the preliminary budget and heard all persons desiring to be heard thereon; NOW THEREFORE BE IT

RESOLVED, That this Town Board does hereby adopt said preliminary budget as finally compiled, as the annual budget for the year 2007, and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board, and be it

FURTHER RESOLVED, That the Town Clerk of the Town shall prepare and certify a copy of said annual budget as adopted pursuant to section 202A, Sub. 2 of the Town Law and deliver thereof to the Supervisor and to the County Board of Supervisors.

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

Noes: None

November 9th, 2006 continued

RESOLUTION # 180 – Advertise for Bids for #2 Fuel Oil

Motion: Osborne, C.

Seconded: Coseo, C.

RESOLVED, That the Town Clerk be directed to advertise for bids for #2 Fuel Oil supplies for the year 2007, with said bid opening to be held on Thursday, December 14th, 2006 at 7:15 PM.

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

Noes: None

Denton Road Easements – Supervisor Janik stated that the Planning Board sent a letter to the Town Board looking for some direction from the Board. The applicant must obtain an easement from each of the adjoining property owners and has suggested that he obtain the easements in the name of the Town. Coseo, C. did not see the need for the Town to have those easements unless it was the intention of the Town to install water and sewer lines in that area. It was his understanding that the residents of that area were not in favor of any large scale development in that area and did not want an extension of the sewer and water lines. He added that if the Town was not doing it for future development, it would only be for the benefit of 3 property owners. He did not feel that the Town should get involved. Supervisor Janik stated that it would not be the Town bringing the sewer and water lines down from Denton Road, it would be done by a private enterprise. Coseo, C. questioned why the Town would want to own anything down there that had anything to do with the pipes. It would be a liability issue for the Town. Kinsella, C. did not see the need for the easements since they were not Town pipes. Osborne, C. felt that if the Town held the easements they would be looking for the Town to maintain the pipes. Highway Supt. Barss stated that if there was going to be a bike path that the Town was going to be responsible to maintain and plow, then the Town should own the land. Supervisor Janik stated that at this time he has only heard of obtaining easements, which would not necessarily give the Town the right to create a bike path or further improve the property. Town Counsel Schachner stated that it would depend upon the easement. The only thing that he has seen being proposed at this time is a maintenance easement. Supervisor Janik asked what would happen if the owner of a sewer transmission line were to walk away and the Town then had to take over the line. Would the Town have the right to maintain that sewer line. Town Counsel Schachner stated that the easement would transfer to the Town if they were to take ownership. Supervisor Janik stated that he would rather see the County Sewer District take it over.

RESOLUTION # 181 – Advertise for Openings – UDAG Committee

Motion: Pemrick, C.

Seconded: Osborne, C.

RESOLVED, That the Town Clerk be directed to advertise for an opening on the UDAG Revolving Loan Fund Committee, and

FURTHER RESOLVED, that the deadline for the submission of applications shall be December 14th, 2006.

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

Noes: None

November 9th, 2006 continued

Part Time Temporary Clerical Help – Supervisor Janik stated that the Board had received a request from the Assessor and the Code Enforcement Officer for temporary clerical help to catch up on a backlog of filing and basic data entry. They would like to hire someone to work 4 to 8 hours for a maximum of 50 hours over the next month or so. Fred McNeary suggested that the Town might want to consider Retired Senior Volunteers. Kinsella, C. asked if this was something that we were going to be looking at on a regular basis. He wondered how long it took to get to this point and if it was just because of the workload or was someone out sick. Supervisor Janik felt that it was mostly due to the workload and has built up over the course of time. Osborne, C. stated that this was the first time that the Board has had to address this issue in the 6 years she had been on the Board. Kinsella, C. felt that one option would be to every now and then advertise for temporary help to catch up or the Board could consider taking one of the part time positions and make it a full time position. Lorraine Fiorino, Assessor Clerk, stated that the other part of the letter talked about 911 numbering and stated that this job be transmitted to her from the Planning Board clerk. She stated that she did not want to do it and did not feel that she had the time to address it. She questioned why the Board would hire someone temporarily. They are suggesting to take the 911 from an office that has 2 full time people and 1 part time person and give it to an office that has 1 twenty hour employee and 1 two day a week employee who is inexperienced. Lorraine stated that she was already a bit overwhelmed trying to take on the new Assessor. She suggested that the Town hire a new Planning Board secretary which would alleviate some of the backlog with the Building/Planning/Zoning Clerk and that person will also be able to do the 911 numbering. Supervisor Janik stated that the Board could only address issue that have presented to them by the people who run the specific departments. He stated that the proposal before the Board is for part time help. If there are issues within that department then the place to go is to the person who is in charge of that department. He explained to Lorraine that she worked for the Assessor and if she has an issue with her workload, etc. then she should bring that up to the Assessor and he would come to the Supervisor. She stated that she had that conversation with the Assessor and this was what he came up with. She did not feel that this was going to solve the problem and that it was just going to overwhelm her. She had already taken on more work due to the inexperience of the Assessor.

RESOLUTION # 182 – Advertise for Temporary Part-Time Clerical Help

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Clerk be directed to advertise for Temporary Part Time Clerical help to work 4 to 8 hours per week, not to exceed 50 hours, and

FURTHER RESOLVED, that the deadline for the submission of applications shall be November 28th, 2006.

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

Noes: None

Bucket Truck – Highway Supt. Barss asked that this item be removed. He was not going to pursue it at this time.

November 9th, 2006 continued

UDAG Loan – Coseo, C. stated that there was one loan that was 60 days overdue and at some point the Town should begin the process of foreclosure proceedings. Supervisor Janik stated that the indication from the debtor was that they hoped to close on this loan by December 15th. If that did not occur, he would be in favor of taking action at that time.

Phil Gargan, Part-Time Code Enforcement Officer – Mr. Gargan stated that he felt that it was a good idea to try and hire some temporary help for the 2 departments. He added that the problem has been and is still going to be the fact that one person will continue to be secretary to 3 departments. She does a fantastic job, but she can not keep up with the workload and she was going to get worn out. He felt that the Board should hire additional permanent help for next year. Coseo, C. stated that if there was going to be an ongoing problem then this was something that the Board would have to look into to come up with a long term solution.

Bob Hyndman, Putnam Brook Civic Association – He stated that members of the association were concerned about the fact that a water line was being discussed and shown on plans but that it does not really exist anywhere except conceptually. There has been no formal application for the extension of this water line. The bicycle path is a big concern for their group. The one that has been proposed is an 8 foot path. This would be on top of expanding the lanes to 10 to 12 feet with an additional 2 foot surface shoulder. Based on the stormwater management plan, they would be disturbing well over an acre and this would have to be addressed. Members of the association feel that one of the ways to address this issue would be to make the bicycle paths narrower, possibly 4 feet. They understand that the Town does not want to be the owner of anything, however they feel that the Planning Board and Town Counsel are kind of partners with Polo due to the fact that there is going to be a large amount of infrastructure work done along Denton Road. They would like to have a definitive answer in the near future as to whether or not the improvements are going to be made the entire length of Denton Road from Bloomfield to Locust Grove Road. Mr. Hyndman stated that this association would like to be kept up to date as the process goes forward and kept in the loop with the process. He added that if a waterline is going to be constructed, they would like to see fire hydrants. Mr. Hyndman noted that in looking at the drawings proposed by Polo, there are several property owners that are going to be drastically effected.

Fred McNeary, Prestwick Chase/Putnam Brook Transportation Corporation – Mr. McNeary stated that he was here this evening to find out exactly what was happening with the Polo project. He stated that he had one meeting with them back in mid August and he has not heard anything since. He stated that Prestwick Chase would not benefit in any way as far as sewer and water lines being run. They are there own contained community. Mr. McNeary stated that at the last Planning Board meeting it was mentioned that anything that was off site of Polo would be handled by the transportation corporation, making sure that all of the requirements of building a sewer and water line are met. He was concerned and stated that with a project of this magnitude, 50 or 60 million dollars, interest alone with eat you up. It was very important that the project was properly designed and planned and all the precautions were in place to protect to the Town, more so than the project itself. He was concerned that in the

November 9th, 2006 continued

future if something happens with this project he will be stuck with a sewer line. He suggested that a meeting be set up between the applicant of the proposed PUD, Putnam Brook Transportation Corp. and the Town so that everybody involved is on the same page.

Phil Gargan stated that since Mr. McNeary was here he wanted to remind the Board that there are several open violations on Mr. McNeary's property and he would hope that he would take care of them within the next week or two. Supervisor Janik informed Mr. Gargan that this was not the time or place to bring this up. Mr. Gargan stated again that he just wanted to remind the Board. Supervisor Janik stated that he did not need to be reminded of that and again stressed that this was not the place to bring it up.

Mr. McNeary proposed that if the Board was looking for money to hire an additional secretary, they should do away with the part time building inspector and use the funds for that. Mr. McNeary stated that Mr. Gargan came down and inspected the fire system at Prestwick Chase. He added that they are licensed by the State of New York and are inspected by the State twice a year. Some of the recommendations made by Mr. Gargan after his inspection went totally against what the State of New York recommended when they did their inspection. He would hate to see the Town be liable in any way for recommendations that one of their representatives was making that are in direct opposite of what the State is requiring. Pemrick, C. asked if he had concerns that he would like to bring to the attention of the Board that he put them in writing. Mr. McNeary stated that he would and he would also provide documentation of what the Town Building Inspector came up with and what the State is requiring them to do. Coseo, C. noted that he believed that there were some legitimate issues that Mr. Gargan had with some building that had taken place down there. Mr. McNeary stated that there very well could be. Supervisor Janik again stated that this was not the forum to bring up a violation issue that there may or may not be. The recourse for that violation is not before the Town Board. It should be addressed with Town Court.

Kinsella, C. wanted to comment on a previous public comment. He stated that there is probably a "hole" in the Planning process because the Town does not have a Road Opening Permit for putting in utilities. The Town does not have any utilities. Therefore, there would not be a Site Plan Review for running a pipe. Supervisor Janik felt that it would be something that the applicant would have to discuss and obtain approval from the Town Engineer and the Town Highway Superintendent.

RESOLUTION # 183 – Budget Amendment

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby authorizes the following budget amendment:

\$62,185.00 From DA0599 to DA5130.2

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

Noes: None

November 9th, 2006 continued

RESOLUTION # 184 - Transfer of Funds

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby authorizes the Supervisor to make the following transfer of funds:

\$1,835.00	From DA5142.4	to	DA5130.2
4,991.75	From DA9961.9	to	DA5112.2
8,840.30	From DA5142.4	to	DA5130.4
2,415.94	From A1450.1	to	A5132.4
317.91	From A1450.1	to	A7140.4
4,935.89	From A1450.1	to	A1440.4
3,927.20	From A1450.1	to	A3510.4
421.73	From A1450.1	to	A5182.4
3,200.00	From A1620.4	to	A1620.1

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

Noes: None

Monthly reports were received from the Highway Supt., Town Supervisor, Town Justice Hopkins, UDAG Revolving Loan Fund, Town Clerk, Building Department (Revised Sept. report & October) and the Dog Control Officer.

RESOLUTION # 185 – General Bills

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills #713 to #770 in the amount of \$26,225.21 be paid, subject to audit.

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

Noes: None

RESOLUTION # 186 – Highway Bills

Motion: Osborne, C.

Seconded: Coseo, C.

RESOLVED, That Highway Bills #213 to #236 in the amount of \$119,302.26 be paid, subject to audit.

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

Noes: None

RESOLUTION # 187 – UDAG Bills

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That UDAG Bills #13 & #14 in the amount of \$514.72 be paid, subject to audit.

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

Noes: None

On motion of Osborne, C. and seconded by Coseo, C., the Board adjourned to Executive Session at 9:00 PM for the purpose of discussing personnel/Request for Proposals. Clerk was not present for session and no minutes were

November 9th, 2006 continued

filed. On motion of Osborne, C. and seconded by Pemrick, C., the Board returned to regular session at 9:40 PM.

Board did not take any action at this time on the Request for Proposals for Town Counsel and Town Engineer.

RESOLUTION # 188 – Terminate Philip Gargan

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby terminates Philip Gargan from his position with the Town of Greenfield.

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

Noes: None

Advertise for Openings – Supervisor Janik stated that this might be a good time to discuss whether or not the position should be expanded to full time. Board members agreed to advertise the position as full or part-time. Coseo, C. asked if we would be able to borrow someone from another Town to help fill the gap until someone can be found. Supervisor Janik stated that he would check with adjacent Towns however he felt that this was a busy time with everyone trying to get their permits and get started before winter.

RESOLUTION # 189 – Advertise for Openings – Code Enforcement Officer

Motion: Osborne, C.

Seconded: Coseo, C.

RESOLVED, that the Town Clerk is hereby directed to advertise for openings for a full or part time Code Enforcement Officer, and

FURTHER RESOLVED, that the deadline for submission of applications shall be December 7th, 2006.

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

Noes: None

Barney Road – Highway Supt. Barss stated that they needed to declare the dirt portion of Barney Road as seasonal. This needs to be done and the road posted each year. He added that they asked the State for land so that they could put in ditches and widen out the road due to a proposed subdivision. The State will not give the Town any land since it is a State Preserve. The Town will not be able to build a safe two lane road up there. The Town of Providence portion of the road is also seasonal. Highway Supt. Barss stated that if the applicant still wanted to go through with the subdivision, he would have to obtain easements from his neighbors. Another alternative would be to abandon the road. Supervisor Janik stated that even if the Town were to get easements, the cost to upgrade this section of the road would be enormous. He explained that this was a Town road and that it could be posted as seasonal as long as there was not a residence on the road. If the subdivision was approved and a residence was built on the property the Town would no longer be able to post it as seasonal and would have to maintain the road. Kinsella, C. stated that if the applicant was still in front of the Planning Board they should require him to bring the road up to Town standards. Coseo, C. felt the Planning Board would not have to approve the subdivision unless the road could be made safe for

November 9th, 2006 continued

access by the Town trucks and emergency vehicles. Highway Supt. added that this was a road by use and not a deeded Town road. According to the Law, the Towns right-of-way would only be as wide as they currently maintain. Coseo, C. stated that based on the State's position the Town would never be able to acquire the land to be able to build a Town road in that area. Pemrick, C. suggested that the road be posted as seasonal at this time and then work toward the abandonment of the road.

RESOLUTION # 190 – Post Portion of Barney Road as Seasonal

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby declares the dirt portion of Barney Road as seasonal, and

FURTHER RESOLVED, That the Highway Supt. be authorized to post as a seasonal road from November 1st to May 1st.

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

Noes: None

RESOLUTION # 191 – Schedule Public Hearing – Abandon a Portion of Barney Road

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That the Town Board hereby schedules a public hearing to be held on Thursday December 14th, 2006 at 7:10 PM regarding the possible abandonment of a section of Barney Road from where the dirt part begins to the Town line, a distance of approximately .58 miles.

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

Noes: None

On motion of Osborne, C. and seconded by Pemrick, C., the meeting was adjourned at 9:55 PM.

Town Clerk