

DECEMBER 30, 2008

The Year-End Meeting of the Town Board of the Town of Greenwich was held at the Town Office Building, 2 Academy Street, Greenwich, New York on Tuesday, December 30, 2008 at 1:00 pm.

PRESENT:	Donald Wilbur	Supervisor
	Robert Jeffords	Councilman
	Steven Patrick	Councilman
	George Perkins	Councilman
ABSENT:	Eric Whitehouse	Councilman

Others Present: Elaine Kelly, Kellie Blake, Rick Sullivan and Ryan Farrell- The Eagle.

Supervisor Wilbur led the Pledge to the Flag and the Clerk called the roll.

RESOLUTION NO. 139-08
Transfers 12/30/08

Resolution by Councilman Perkins
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the following transfers be approved:

General Fund –

1. \$107.00 from A1990.4 Contingent Account to A1010.4 Town Board Contractual Expense. (Allen Forestry)
2. \$509.00 from A1410.4 Town Clerk – Contractual Expense to A1410.2 Town Clerk – Equipment Expense. (Computer & Monitor)
3. \$572.00 from A1990.4 Contingent Account to A1620.4 Buildings Contractual Expense.
4. \$50.00 from A7140.1 Playgrounds & Recreation Centers Personal Services to A7140.4 Playgrounds & Recreation Centers Contractual Expense. (National Grid)

Highway Fund – Townwide

1. \$879.00 from DA5142.1 Snow Removal Personal Services to DA5142.4 Snow Removal Contractual Expense. (Diesel Fuel)

Highway Fund – Outside Village

1. \$1008.00 from DB5130.2 Machinery Equipment to DB5130.4 Machinery Repair. (Repairs on equipment)

RESOLUTION NO. 140-08
Payment of Bills 12/30/08

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the following bills on Abstract #13 be audited and approved and the Supervisor be authorized to pay said bills from their respective funds:

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<u>FUND</u>	<u>BILL #</u>	<u>AMOUNT</u>
General Town-wide (A) Pre-pay:	0459	\$ 30.28
General Town-wide (A):	0460-0481	\$ 10,189.76
General Outside Village (B):	0482-0486	\$ 1,894.30
Highway Town-wide (DA): Pre-Pay	5156	\$ 20.49
Highway Town-wide (DA):	5157-5158	\$ 2,201.63
Highway Outside Village (DB):	5159-5166	\$ 4,030.80

RESOLUTION NO.141-08
App. of Minutes 11/24 & 12/9/08

Resolution by Councilman Perkins
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the minutes of November 24 and December 9, 2008 be approved and accepted as submitted.

CORRESPONDENCE:

1) One anonymous letter. Anonymous letters are not acted upon.

COMMENTS FROM THE PUBLIC: None.

CODE ENFORCEMENT REPORT:

Code Enforcement Officer Dan O'Connor's report stated that one building permit had been issued in December. Dan has also completed the annual inspection of Pleasant Villa Mobile Home Park and found everything to be acceptable. The 2009 license renewal will be issued once the fee and the updated occupancy listing are received from the Park.

RESOLUTION NO. 142-08
Pleasant Villa Mobile Home Park/License Renewal for 2009

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

WHEREAS, Code Enforcement Officer Daniel O'Connor has conducted the annual inspection of Pleasant Villa Mobile Home Park and has granted approval for renewal of the park's license for 2009, it is therefore

RESOLVED, that the Town Board, contingent upon receipt of 1) the \$100.00 license fee, and 2) an updated listing of the occupants of the Pleasant Villa Mobile Home Park, that the Town shall grant a Mobile Home Park License Renewal to Pleasant Villa Mobile Home Park for operation in 2009.

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Resolution on Intergovernmental Snow Plow Operations.

RESOLUTION NO. 143-08
Highway – Snow Plow Operations

Resolution To Support Washington County's Application for Department of State Efficiency Implementation Grant for Improving Efficiency of Washington County Intergovernmental Snow Plow Operations.

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

Whereas, the New York State Department of State is accepting grant applications for projects to improve government efficiency, and

Whereas, annually all heads of government spend approximately \$7,000,000.00 on snow and ice control in the County, and

Whereas, the several governments in Washington County wish to explore ways of providing snow and ice control operations in a cooperative manner that provides cost savings without any substantive reductions in this vital service, and

Whereas, optional vehicle routing schemes when implemented have historically reduced costs by 5% to 10% when properly implemented, Now therefore be it

RESOLVED, the Town of Greenwich supports the County's application for the Department of State Grant, and therefore be it further

RESOLVED, the Town of Greenwich wishes to participate in the study and implementation to improve efficiency of snow plow operations.

RESOLUTION NO.144-08
Audit Meeting - 2008

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the 2008 Audit Meeting be held at 1:00 P.M. on Tuesday, January 20, 2009.

Clerk to the Supervisor Kellie Blake addressed the Board concerning the Town's current dental coverage provided by MVP. This coverage is the lowest level offered by MVP and provides little or no coverage for dental treatment. Kellie provided dental coverage information from AFLAC. AFLAC dental is a partial reimbursement plan and offers much more than MVP with very little cost increase. An employee may choose to remain with MVP or replace it with AFLAC.

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RESOLUTION NO.145-08
Insurance - Dental

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that Town employees be given the choice of either remaining with MVP dental coverage or replacing it with the newly offered AFLAC dental reimbursement program.

Motion by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

that the meeting be adjourned at 1:45 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk