

MAY 10, 2011

The Regular Monthly Meeting of the Town Board of the Town of Greenwich, Washington County, New York was held at the Town Office Building, 2 Academy Street, Greenwich, New York on Tuesday, May 10, 2011 at 7:00 p.m.

PRESENT:	Sara Idleman	Supervisor
	Bob Jeffords	Councilman
	Steven Patrick	Councilman 7:35 pm
	George Perkins	Councilman
ABSENT:	Eric Whitehouse	Councilman

Also Present: Town Clerk Elaine Kelly, Clerk to the Supervisor Kellie Blake, Attorney Alan Wrigley, Highway Superintendent Rick Sullivan, Working Foreman Stanley Mattison and Code Enforcement Officer Dan O'Connor.

Members of the public who signed the attendance sheet: Tim Tefft - The Journal Press, Jennifer Waite -Harsha -The Eagle, Thomas Dimopoulos-The Post-Star, Bob Blasidell - NYMIR, Tom Badali - Xerox, Martin Hanehan, Leslie King, Marilyn Boyd, Kathleen Bartholomay, Sheila Wahl, Raymond Wells, Ken Luskin, Artie Erbe, Scott Perkins, Jon Perkins, Janet Lampman, Lorraine Ballard, Megan Stalter and Michelle DeGarmo.

Supervisor Idleman led the Pledge of Allegiance to the Flag and the Clerk called the roll.

RESOLUTION NO. 51-11
App. of Minutes 3/24 & 4/5/11

Resolution by Councilman Perkins
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the minutes of March 24 & April 5, 2011 be approved and accepted as submitted.

CORRESPONDENCE:

- 1) A NYS Renewal Application Notice was received from Fiddlers Elbo Wrek stating that they will be filing for the renewal of their liquor license. The Board had no objection.
- 2) A letter was received from the Greater Greenwich Chamber of Commerce inviting the Board to participate in the Whipple City Festival Parade which will be held on Friday, June 17th at 5:30 pm.

Speakers:

- 1) Tom Badali – Xerox Copier. Mr. Badali addressed the Board about the purchase of a new photocopier. The Xerox Model 5745 is on NYS contract pricing and is eligible for the new 5 Year NYS Deferred Payment plan which includes no interest. Mr. Badali explained his calculations of our current copier expense vs. a new purchase. The Xerox copier is capable of network printing migration which he feels would save the purchase of printer cartridges. Mr. Badali reviewed other potential savings

MAY 10, 2011

and estimated that overall a new copier could save the Town approximately \$55.33 per month. Mr. Badali also stated that Xerox would buy out the remaining term of our current maintenance contract with Electronic Business Products. No action was taken at this time.

2) Martin Hanehan addressed the Board concerning a Notice of Violation that he received concerning a "trailer" that he has on his property on Thomson Road. Mr. Hanehan referred to the trailer different times as an office trailer, a work trailer and a construction trailer that has no plumbing fixtures, bathroom or kitchen and feels the violation was given by mistake. Mr. Hanehan's Notice of Violation states that he is violating Section 140-12 A of the Town's Mobile Home Ordinance. The ordinance reads that no manufactured home shall hereafter be parked or otherwise placed within the Town outside of a licensed manufactured home park. Mr. Hanehan said that he has tried to resolve this but it continues to come back up. He said he has spoken with Code Enforcement Officer Dan O'Connor and Supervisor Idleman on many occasions and has left other messages with no response. As a taxpayer he feels he deserves an answer. Mr. Hanehan continued to ask that someone tell him what he is doing wrong. He told the Board that they are welcome to come look at it. Supervisor Idleman asked Mr. Hanehan if people have been staying there and using it. Mr. Hanehan said that she should stick to what the violation is. Code Enforcement Officer Dan O'Connor stated that he has been there, it is rather nice in there and it has a woodstove.

Mr. Hanehan stated that this has been going on since Supervisor Wilbur was here and he is tired of it. Councilman Jeffords stated that he remembered it and that Mr. Hanehan had originally told the Board that he was storing fertilizer and farm supplies in it. Councilman Jeffords then asked Mr. Hanehan if people had been staying in it overnight. Mr. Hanehan acknowledged that he did tell a hunter that if he wanted to put a sleeping bag in there while he was hunting and stay overnight it was okay. The Board told him that was the violation. He then stated that Dan had told him he could bring a travel trailer in and have people stay there. Dan said that is correct because we have regulations and permits that allow that. Supervisor Idleman stated that it has to be moved. Mr. Hanehan said he feels that it doesn't and that the Town needs to clarify it better. Mr. Hanehan ended by saying that until the Town can prove that it is a manufactured home then it is going to stay there.

3) Bob Blaisdell – NYMIR: Beach Liability.

Excerpt from Supervisor Idleman's report from March 8th meeting: I would also like the board to consider how we might make the beach area more accessible between Memorial Day and Labor Day to groups who might want to use the facility. We have had requests that it be open earlier in the season, later in the day during the summer months and stay open until Labor Day. I know that the availability of lifeguards is an issue.

Mr. Blaisdell discussed the general liability issues of a public beach. He began by stating that whenever the "beach" is open the Town is required to have a lifeguard on duty. The "facility" can be open but the "beach" could be closed. He stated that because we also have playground equipment and a pavilion his recommendation is appropriate signage. Once lifeguards leave for the day then signs should be posted at the entrance gate as well as on the Lifeguard chair, "Beach Closed – No Lifeguard on Duty". Keep signs consistent. Insurance premiums would not change unless there is an increase in incidents. Janet Lampman asked if there was the possibility of "swimming at your own risk" when the beach is closed. Ms. Lampman feels there should be an opportunity to use the beach and the river as a responsible adult even if there is not a lifeguard on duty. Mr. Blaisdell was definitely opposed to

MAY 10, 2011

“Swim at your own Risk” as this insinuates that the beach is open. He stated that another option would be to say “No Swimming” or “Swimming Prohibited”. This would allow use of the beach itself without permitting individuals to go into the water. Mr. Blaisdell also stated his concern was the presence of small children and the current of the Battenkill river.

Ms. Lampman prefers that there be no parameter about swimming or not.

Lorraine Ballard would like to go on record for being supportive of a longer season and swimming at your own risk.

Marilyn Boyd stated that is the most beautiful spot that the town owns and it’s a great place for bird watchers. She would like the facility to be open at least eight months a year.

Ray Wells and Art Erbe also expressed their desire to see the facility open longer. Mr. Wells offered a \$100 donation to be used toward signage.

Councilman Perkins and Jeffords stated they would be in favor of trying it for a year. It was suggested to be open Memorial Day through Labor Day during daylight hours and locked at night. Any problems would be addressed as they arise. Councilman Jeffords stated that it will obviously cost some money to have someone lock and unlock on a daily basis. He also suggested that the restrooms be closed when the lifeguards leave. Lorraine Ballard suggested that it be a carry-in/carry-out facility.

Mr. Blaisdell said that outside groups should be required to sign a Facilities Use Agreement to agree to the specific rules. NYMIR will supply sample forms and signage to the Town.

7:45 PM: Public Hearing – Community Development Block Grant with Village of Greenwich and Town of Easton.

Excerpt from the April meeting: Community Development Block Grant with Village of Greenwich and Town of Easton. Supervisor Idleman stated that during the Town’s budget process the Board had approved \$1,500 towards grant writing purposes. The Village of Greenwich currently has a Community Development Block Grant (CDBG). What has happened in NYS is that you have a much better chance of getting a grant if you work with other municipalities so the Village of Greenwich and Towns of Easton and Greenwich are going in together on this grant. Supervisor Idleman stated that even though it was in the budget she didn’t get approval from the Town Board to move forward with the grant and is bringing it to the Board now. Supervisor Idleman introduced Marvin Olick and Michelle DeGarmo from Marvin and Company. Mr. Olick stated that the grant includes many items such as roofs, windows, doors, septic and handicapped accessibility for single family owner occupied homes. Applicants need to fill out a form and meet certain income limitations. The Village has approved moving forward with the application which will cost each of the entities \$1000 for the writing of the grant. The cost includes resubmission of the grant 2 more times if not approved the first year. Once accepted and funded the Village and Towns have an 18 month time limit in which to use the funds. Ms. DeGarmo stated that this particular grant includes mobile homes on private properties.

Motion by Councilman Jeffords

Seconded by Councilman Perkins

and passed unanimously by said Board,

that the Public Hearing be opened at 7:48 P.M. for public comment.

MAY 10, 2011

Michele DeGarmo from Marvin and Co. stated that this is the second public hearing for the Community Development Block Grant. The Village of Greenwich is submitting this grant with the target area to include the Village of Greenwich and the Towns of Easton and Greenwich. The Village currently has been awarded a HOME Grant from the NYS Housing Trust Fund. Under that grant the Village is able to fund the rehabilitation of 16 single family, owner occupied homes located within the Village. All grant monies originate through HUD (Housing and Urban Development) but comes to NYS through slightly different channels and is regulated by different federal statutes. This particular grant program is proposed through the Community Development Block Grant and is a little more versatile and offers more opportunities to small municipalities. A joint application is a good way to get the communities started as grants are often awarded to applicants who have had successful grants in the past. Councilman Jeffords asked if landlords have low income tenants, is it the landlord's income or the tenant's income that is used. Michele stated that this is an owner occupied grant only for owner occupied homes with up to four units. This is the easiest way for municipalities to get money as a first time awardee. Later on tenant based grants could be looked at. Michele distributed the pre-application form for the Board to review and stated that the goal is to have 30 pre-applications returned to their office. Even if people aren't sure if they qualify or if they want to participate, they should fill out the pre-app so the funding at least gets into our community. If the Village and the two Towns are fortunate enough to have their application awarded they would be notified around Labor Day and the program would be ready to start by this time next year.

Lorraine Ballard asked about the funding available for infrastructure and public utility improvements such as water or sidewalks, etc. Michele stated that this particular grant is for single family, one to four unit, owner occupied homes. Once a municipality has shown that they have been successful with these types of grants, a grant application for infrastructure improvements would be looked upon more favorably.

Rick Sullivan asked if this would include mobile homes. Michele stated that would depend if the mobile home is situated on the homeowner's land or in a park. There have been issues with mobile homes that are located in parks where the land is owned by someone else.

Motion by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

that all persons desiring to be heard, having been heard, the Public Hearing be closed at 8:00 P.M.

REPORTS:

1) Planning Board Report: Board members received the minutes of the Planning Board meeting that was held on April 14, 2011.

2) ZBA Report: No April Meeting.

MAY 10, 2011

3) Assessor Report: Assessor Colleen Adamec submitted the following report: This is a recap of my office. The reassessment notices have gone out. They were only sent to taxpayers that had a change of assessment. There were 215 assessment increases, 1,130 assessment decreases, and 1,173 unchanged assessments. I am doing informal meetings at this time. It is pretty light compared to prior years. If you have any questions or problems, please feel free to call.

4) Code Enforcement Report: Code Enforcement Officer Dan O'Connor's report showed the following activity for the month of April:

- Building Permits – Local Compliance Approved: 6
- Sign Permits Issued: 2
- Referrals to Planning Board and/or ZBA: 1
- Enforcement Inspection Report Served: 1
- Notice of Violation Served: 2

5) Dog Control & Animal Control Report: DCO & ACO Ed Holland & Nancy Quell's report stated that 15 calls were documented for the month of April. A full copy of the report is available at the Town Clerk's Office.

6) Highway Report:

John Sears Road: Discussion on Year Round Opening. Donna Jenks owns a vacant parcel that borders both John Sears Road and Kilburn Road. Currently John Sears Road beginning at House #117 continuing southwesterly to Kilburn Road is a seasonal road which means it is not maintained from December 1st through April 1st. Mrs. Jenks would like this to be changed for year round access. Supervisor Idleman and Councilman Perkins visited the site and stated that it is not suitable to be a year round road and their recommendation is to leave it as a seasonal road. Highway Superintendent Rick Sullivan stated that about 50% of the road is plowed and maintained and to open up the rest would be a major job and require blasting. Rick agreed with the recommendation. Supervisor Idleman will contact Mrs. Jenks with the decision.

Highway Superintendent Rick Sullivan's report:

- 719.9 Gallons of fuel used
- 90% finished with sweeping roads
- 90% finished with first round of grading
- Lot of flooding and water problems, had to close River Road on April 28th, reopened on May 2nd
- Discuss:
 - Calcium quotes
 - Tire quotes
 - Culvert pipe quotes for North Road and Hardscrabble Road
 - Blacktopping Roads
 - Head gasket repair job on 670B Grader
 - Hardscrabble renting equipment vs. subcontracting

MAY 10, 2011

Dirt road maintenance: Rick stated that last year he had switched from magnesium chloride flakes to calcium chloride flakes and the calcium seemed to hold the roads about 3-4 weeks longer than the magnesium. He would like to stay with calcium again this year.

- Quotes for Calcium Chloride:

Innovative:	Calcium Chloride Flakes	2200 lb tote	430.00/bag
Schoenberg Salt Co.:	Dowflake Calcium Chloride	Super Sack	395.00/bag
Chemung Supply:	Calcium Chloride Flakes	2205 lb tote (metric ton)	435.00/bag

Discussion followed as Schoenberg Salt Co. did not specify the size of their super sack so the following action was taken:

RESOLUTION NO. 52-11
Calcium Chloride Flakes

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that contingent on a 2200 lb bag, that Highway Superintendent Rick Sullivan be authorized to purchase 20 bags of calcium chloride flakes from Schoenberg Salt Co. at a cost of \$395.00 per bag; if not a 2200 lb bag, then the purchase shall be awarded to Innovative at a cost of \$430.00 per bag.

- Tires: Rick provided quotes for tires for the Ford 4630 tractor as follows:

Rouse Tire Sales:	420-85-R-30 (16.9 x R30) Radial	\$850.00 each
	16.9 x 30 Bias 10 ply TR135	\$550.00 each
	16. x 30 Tubes 218 valve	\$ 66.00 each
	Labor to install & load with chloride:	\$150.00
Briggs Tire:	16.9 x R30 FWD Firestone tires & mounting	\$1535.00 each
	16.9/18.4R30/480/70R30 tube	\$ 79.00 each
Warren Tire:	16.9R30 Goodyear 2 star	\$1450.00 each
	16.9R30 Import 1 star	\$1150.00 each
	Tubes 16.9R30	\$ 74.00 each
	Road service@ 105.00/hr to complete the job estimated at	\$ 600.00
Capital Tractor:	Import tire	\$ 910.00 each
	Firestone	\$1592.00 each
	Tubes	\$ 54.00 each
	3 hours labor at \$82.00/hr	\$ 246.00
	Additional hour labor if mower is on	\$ 82.00
	Tire recycling fee	\$ 20.00 each

MAY 10, 2011

A long discussion ensued as to quotes not being for the same brand etc and how to compare especially with Rouse Tires Sales not quoting a brand at all. Councilman Jeffords asked Rick if he was sure that Rouse was bidding the exact same tire. Rick said it was exactly the same tire. Councilman Patrick asked if they were the same ply. Rick said the tires are all the same ply. Councilman Patrick then asked if they were Goodyear and Rick stated yes they were. He stated that they are all Goodyears and are all 10 ply. Rick said that he asked Rouse how he could be so much cheaper and was told that it was because he deals in Vermont and not New York where he has to pay higher taxes and more for everything.

RESOLUTION NO. 53-11
Tires – Ford Tractor 4630

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that Highway Superintendent Rick Sullivan be authorized to purchase two tires from Rouse Tire Sales at a price of \$1066.00 for each tire.

- Culvert pipe for North Road: Rick provided the following quotes:

Chemung Supply:	180' of 18" Smooth Bore Plastic @ \$8.18/ft	\$1,472.40
	(5) 18" bands @ \$10.23 each	\$ 51.15
	Total	\$1,523.55
Curtis Lumber:	160' of 18" HIQ Smooth Culvert	\$1,999.92
	(5) 18" Coupling Bands @ \$26.69 each	\$ 133.45
	Total	\$2,133.37
Adirondack Highway Materials:	170' of 18" hdpe culvert pipe	\$2,154.75
	(5) 18" hdpe bands @ \$15.86 each	\$ 79.30
	Total	\$2,234.05

RESOLUTION NO. 54-11
Culvert Pipe – North Road

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that Highway Superintendent Rick Sullivan be authorized to purchase 180' of 18" Smooth Bore Plastic culvert pipe @ \$8.18/ft and (5) 18" bands @ \$10.23 each for a total of \$1,523.55 from Chemung Supply for North Road.

MAY 10, 2011

- Hardscrabble Lane: Attorney Alan Wrigley stated that all paperwork to relocate the right-of-way has been completed. The property owners involved have signed the paperwork stating that the right-of-way is now going to be moved to where it was surveyed out. When the work is done, the old right-of-way will be abandoned to those people and specifically the Route 29 entrance will be closed. The Town will have both right-of-ways until the new road is finished. Highway Superintendent Rick Sullivan stated that he has spoken with NYS DOT and once the new road is completed the State will take the current Route 29 entrance out and will put a rock bank in place.

Culvert pipe for Hardscrabble: Rick stated that he had quotes for 50' of 36" pipe for coming off of Hardscrabble. He spoke with Ian Miller, Willy Grimmke and Dick Wilson and they said you always want to go bigger with a culvert pipe. He had been thinking of a 24" pipe but with the water we got this year we want a 36" pipe. Councilman Patrick asked what our engineer (John Hartnett) had put in the plans. Supervisor Idleman asked if John will be involved. Councilman Patrick stated yes he will be involved once the work is started and will be coming in to make sure we are doing it correctly. Rick said he hasn't spoken with John but has spoken with Ken Luskin and Ian Miller and feels we are ready to go. Councilman Patrick stated that we had to check with our engineer (John Hartnett) about these culverts first. Rick wanted to know how long that would take. Councilman Patrick told Rick to call John and hopefully tomorrow he would have his answers on the pipe and if John does have a different size on the culverts then explain why the others had said 36". Rick was upset that he needed to wait to talk to the engineer as he had drawn up his own plans. Councilman Patrick stated that John Hartnett is our engineer and he is the one that developed the project and we just can't say we are going to do it our way. Rick requested that action be taken on the culvert pipe as it will take a week to get delivered. Supervisor Idleman stated that it needs to be cleared first. Rick stated that he had three contractors give him a price for one week of excavator work to rip out the trees. He did not have these with him. The Clerk stated that we had one sealed proposal but Rick said we weren't going to open it because we can do it cheaper ourselves.

Rick presented equipment quotes to do the Hardscrabble Lane project.

Monroe Tractor:	Excavator	\$1175/week + \$400 trucking
	Dozer	\$ 850 /week + \$400 trucking

Nortrax:	Excavator	\$4400/month* + \$800 trucking
	Dozer	\$6700/month* + \$800 trucking

* with weekly rate of 1/3 of monthly rate.

Capital Tractor:	Excavator	\$1800/week
	Dozer	\$1200/week
	Delivery & Pickup	\$500

Long discussion of quotes. Councilman Jeffords asked if it can be done in a month. Rick said absolutely. It was decided to rent the excavator and then Councilman Jeffords asked Rick about needing the dozer at the same time. Rick said he didn't think he would need the dozer because he can

MAY 10, 2011

do a lot with the excavator and he also has the front end loader and the grader. He then decided it would be good to have in case he needed it.

RESOLUTION NO. 55-11
Hardscrabble Lane – Equipment Rental

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Excavator be rented from Nortrax at a cost of \$4400/month + \$400 each way for trucking.

More discussion followed and the Board realized that Nortrax was not the low bid.

RESOLUTION NO. 56-11
Hardscrabble Lane – Equipment Rental - Excavator

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that Resolution No 55-11 be rescinded.

RESOLUTION NO. 57-11
Hardscrabble Lane – Equipment Rental - Excavator

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Excavator be rented from Monroe Tractor at a cost of \$1175/week + \$400 trucking not to exceed one month.

RESOLUTION NO. 58-11
Hardscrabble Lane – Equipment Rental - Dozer

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that if needed, the Dozer be rented for one week from Monroe Tractor at a cost of \$850/week + \$400 trucking.

MAY 10, 2011

- Culvert pipe for Hardscrabble:

Chemung Supply:	60' of 36" N-12 Plain End	\$1,507.80
	(2) 36" bands	\$ 100.54
	Total	\$1,608.34
Curtis Lumber:	60' of 36" Culvert	\$2,397.00
	(2) 36" Coupler	\$ 178.00
	Total	\$2,575.00
Adirondack Highway Materials:	50' of 36" hdpe culvert pipe	\$2,086.00
	(2) 36" hdpe bands	\$ 166.86
	Total	\$2,252.86

Chemung Supply was low bid and Rick stated that he would also like to order the 18" culvert as well based on the quotes received for the North Road project and acted on earlier in the meeting.

RESOLUTION NO. 59-11
Culvert Pipe – Hardscrabble

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that Highway Superintendent Rick Sullivan be authorized to purchase 60' of 36" N-12 Plain End at accost of \$1,507.80; (2) 36" bands at a cost of \$100.54 and 80' of 18" Smooth Bore Plastic @ \$8.18/ft for a cost of \$654.40 for a total not to exceed \$2,262.74.

7) Supervisor Report: Supervisor Idleman's report:

Town activities and meetings:

Economic Development Committee; April 4

Meeting with auditors; April 7

Saratoga-Washington Co. Historic Partnership; April 25

Met with Teri Ptacek, ASA and Brian Gilchrist, CCE; April 28

Greenwich Planning Board; May 14

Met with Marlene Bissell, Hudson Crossing; May 2

Met with Kathy Nichols-Tomkins and Mike Collins, Greenwich video; Tues. May 3

Met with Barbara Price, "aging in place"; May 3

29 Corridor Committee; May 9

Greenwich Planning Board; May 21

Meeting with Todd Nebraska, Breadloaf Architects, Planners, Builders; May 31

County activities and meetings:

Public Works Committee; April 26

MAY 10, 2011

Human Services Committee; April 27
 Health Committee; April 27
 Government Operations Committee; April 28
 Washington Co Soil and Water; April 29
 Ag, Planning, Tourism and Community Development Committee (chair); May 4
 Special Board of Supervisors Meeting; May 4
 Public Safety Committee; May 10

The Route 29 Corridor Committee has been meeting and has noted that the roundabout is filled with crown vetch and needs to be cleaned out. Landscape Architect Nancy Hand Higby has recommended that it be dug down about two feet to rid the area of the crown vetch or cover it with black plastic for the summer and kill it. They will get a price and bring it back to the Board next month.

8) Budget Officer Kellie Blake submitted the April financial report for the Board’s review.

9) Youth Report:

Youth Program Pay Schedule:

RESOLUTION NO. 60-11
 Youth Program Pay Schedule 2011

Resolution by Councilman Jeffords

Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the Board approves the 2011 Youth Program Pay Schedule as follows:

POSITION	PAY CODE	PAY RATE
BEACH		
Beach Administrator	A7140.1	\$2575.00/ 10 wks
Head Lifeguard – 1 st yr		9.25/hr
Head Lifeguard – 2 nd yr		9.50/hr
Head Lifeguard – 3 rd yr		9.75/hr
Assist. HL – 1 st yr		8.75/hr
Assist. HL – 2 nd yr		9.00/hr
Assist. HL – 3 rd yr		9.25/hr
Lifeguard – 1 st yr		8.00/hr
Lifeguard – 2 nd yr		8.25/hr
Lifeguard – 3 rd yr		8.50/hr
Swim Instructors		8.00/hr
Swim Director		\$1700/6 wks
YOUTH PROGRAM		

MAY 10, 2011

Director	A7310.1	\$ 2500/6 wks
Co – Director		\$ 500/6 wks
A & C Director		\$ 1200/6 wks
Health Officer		\$ 500/6 wks
Counselors – 1 st yr		7.25/hr
Counselors – 2 nd yr		7.50/hr
Counselors – 3 rd yr		7.75/hr

**RESOLUTION NO. 61-11
Youth Program Appointments**

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the Board approves the following appointments for the 2011 Town of Greenwich Youth Program:

- Director: Michael Pryor
- Co-Director: Amy McPhail
- Arts & Crafts Director: Maureen Kinsella
- Counselors: Rachel Albrecht; Cassidy Hughes; Ali Stein; Samantha Valentine; Alyse McKernon and Jason Flynn. Substitutes: Derek Craig; Whitney Owens and Kayla Goman.
- Health Director: Julie Mosher
- Beach Administrator: Michael Pryor
- Head Lifeguard: Patrick Dore
- Ass't Head Lifeguard: Sarah Rubenstein
- Lifeguards: Monica Dore; Laura Collins; Cady Kuzmich
- Swim Director: Patrick Dore
- Swim Instructors: Sarah Rubenstein; Monica Dore; Laura Collins; Cady Kuzmich.

**RESOLUTION NO.62-11
Beach – Goose Control**

Resolution by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the Town of Greenwich hire Dan Spigner, at a cost of \$1,900.00, to visit the town beach three times a day prior to the opening of the beach and twice a day after the beach opens for the purpose of reducing the number of resident geese.

MAY 10, 2011

10) Greenwich Fire Department Report. An activity report for April was received from the Greenwich Fire Department.

11) Tax Collector Elaine Kelly reported that the 2011 property tax warrant had been settled with the Washington County Treasurer. The 2011 warrant was \$3.7 million with 11.8% returned as unpaid. The 2010 warrant was \$3.6 million with 12.5% returned as unpaid. The Town has received \$7801.51 in interest for 2011 as compared with \$7,116.61 in 2010.

COMMENTS FROM THE PUBLIC:

1) Scott Perkins addressed the Board concerning his son being released last Thursday from the Town's employment. He stated that calls have been made and no one has returned them and he is here because it has not been resolved. Supervisor Idleman stated that this was a personnel matter and will not be discussed in open meeting.

UNFINISHED BUSINESS: none.

NEW BUSINESS:

1) Supervisor Idleman stated that she had been contacted by Teri Ptacek from the Agricultural Stewardship Association (ASA). The ASA sponsors the Tour de Farm bike-a-thon and they have lost a large amount of their funding. Teri found a grant through the Hudson Valley Greenway Program but the only way to access that grant funding was through a municipality that was part of the Greenway Community, which the Town of Greenwich is. Supervisor Idleman stated that she submitted a letter in support of Tour de Farm, but a board resolution of support is also required to accompany the application.

RESOLUTION NO. 63-11
Tour de Farm Grant Application

Resolution by Councilman Perkins
Seconded by Councilman Patrick

WHEREAS, the Town of Greenwich is applying to the Hudson River Valley Greenway for a grant under the Greenway Communities Grant Program for a project entitled Tour de Farm Bike-a-thon of the Saratoga Battlefield Landscapes, a collaborative project of the Towns of Greenwich and Saratoga and the Agricultural Stewardship Association, whose offices are located in Greenwich, and Saratoga P.L.A.N., whose offices are located in Saratoga Springs.

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the organizing partners work and are located;

NOW, THEREFORE BE IT FURTHER RESOLVED, that the governing board of the Town of Greenwich hereby does approve and endorse the application for a grant under the Greenway Communities Grant Program, for a project known as Tour de Farm Bike-a-thon of the Saratoga Battlefield Landscapes and

MAY 10, 2011

located within this community contingent upon approval by the NYS Comptroller's Office regarding the appropriate procedures to disperse said grant monies if so awarded.

2) Garage Lease – Schneible – Expires 7/14/11.

The five year lease of the Town garage, located at 2 Academy Street, to Jim Schneible expires in July. Jim would like to lease the garage again and proposes a yearly rent of \$800 per year for a period of five years. A permissive referendum is required to renew this lease. The Board decided to stay with the current price of \$850 per year.

RESOLUTION NO. 64-11

Lease of Surplus Garage Owned by Town

Resolution by Councilman Perkins

Seconded by Councilman Patrick

WHEREAS, the Town of Greenwich owns a garage located behind the Town Hall for which the Town has no current use and which the Town has rented for some years and which the Town intends to rent again for another five year term; and

WHEREAS, the Town continues to have no use for the aforesaid garage and the Town has been approached by the individual currently leasing the garage requesting a new lease; now therefore be it

RESOLVED, that the aforesaid garage is still determined to be surplus property; and it is further

RESOLVED, pursuant to the provisions of Section 64 of the Town Law the Board does hereby lease the garage located at the rear of the Town office building for a five year period at an annual rental of \$850.00 to James Schneible. The tenant will be responsible for the payment of all utilities and heat associated with the property to the extent they are separately metered. The tenant will be responsible for providing the Town with proof of insurance covering general liability and having the Town named as an additional insured on the property in form and in the amounts as determined by the Town's insurer. The lease shall commence on July 14, 2011 or thirty days after the adoption of this resolution or upon approval of the permissive referendum, whichever is later. The Attorney for the Town will draft a written lease for signature by the Town and the tenant. This resolution is passed subject to a permissive referendum pursuant to said Section 64 of the Town Law; and be it further

RESOLVED, that pursuant to Section 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Journal Press and the Eagle newspapers published in Washington County having general circulation in the Town of Greenwich and in addition thereto that the Town Clerk shall post, or cause to be posted, on the sign-board of the Town of Greenwich, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

MAY 10, 2011

Roll Call: Councilman Perkins Aye
Councilman Patrick Aye
Councilman Jeffords Aye
Supervisor Idleman Aye

Carried.

3) LIFTS Request: Saturday, June 4th 9:00 am – Noon. L.I.F.T.S. requesting the use of the Town Office for sign up.

RESOLUTION NO. 65-11
LIFTS Registration Sign-up

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that permission is granted to hold the LIFTS registration at the Town Office Building on Saturday, June 4, 2011 from 9 – Noon.

4) A letter was received from Washington County Treasurer Phyllis Cooper regarding Court Order Upon Stipulation, Index Nos. 13356 and 13357. The calculated Town refunds on four parcels total \$457.02. The Town has the option of refunding the Town’s portion from Town funds, or it can be refunded on behalf of the Town from County funds and recoup the monies back to the County through the 2012 tax levy process.

RESOLUTION NO. 66-11
Tax Stipulation

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that Supervisor Idleman authorizes Washington County, on behalf of the Town of Greenwich and pursuant to the Stipulation of Settlement and Order, Index Nos. 13356 and 13357, to refund a total of \$457.02 based on reduced assessments for the 2009 Town taxes.

5) Attorney Wrigley stated that he had drawn up three different draft lease agreements for the Board to choose from for leasing space on the town’s repeater to other entities. The final number of participants has not yet been determined so rates have not been set. Once we have a definitive answer the lease agreements will be finalized.

Budget Amendment:

RESOLUTION NO. 67-11
Budget Amendment 5/10/11

Resolution by Councilman Jeffords

MAY 10, 2011

Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the following budget amendment be approved:

- 1) Increase appropriations in HR15130.2 – Equipment Expense by \$9,850.00 from Capital Reserve for Highway Equipment for purchase of a used 2002 Ford F250 Crew Cab.

AUDIT BILLS & AUTHORIZE PAYMENT.

RESOLUTION NO. 68-11
Payt. of Bills 5/10/11

Resolution by Councilman Perkins
Seconded by Councilman Jeffords

and passed unanimously by said Board

RESOLVED, that the following bills on Abstract #1105 be approved and audited and the Supervisor be authorized to pay said bills from their respective funds:

<u>FUND</u>	<u>BILL #</u>	<u>AMOUNT</u>
General Town-wide (A) Pre-pay:	0119	\$ 633.50
Special District Lighting (SL Pre-Pay):	0120	\$ 818.28
General Town-wide (A):	0121-0150	\$14,422.42
General Outside Village (B):	0151-0153	\$ 114.44
Highway Town-wide (DA) Pre-pay:	5061	\$ 66.15
Highway Town-wide (DA):	5062-5065	\$ 236.20
Highway Outside Village (DB):	5066-5088	\$18,261.80
Capital Reserve for Highway Equipment	1002	\$ 9,850.00

Motion by Councilman Jeffords
Seconded by Supervisor Idleman

and passed unanimously by said Board,

that the meeting be adjourned at 9:50 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk