

NOVEMBER 3, 2010

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 Wednesday, November 3, 2010 at 7:00 p.m.

| | | |
|----------|-----------------|------------|
| PRESENT: | Sara Idleman | Supervisor |
| | Bob Jeffords | Councilman |
| | Steven Patrick | Councilman |
| | George Perkins | Councilman |
| | Eric Whitehouse | Councilman |

Also Present: Acting Clerk & Clerk to the Supervisor Kellie Blake, Attorney Alan Wrigley, Highway Superintendent Rick Sullivan, Working Foreman Stanley Mattison, Code Enforcement Officer Dan O'Connor and Village Mayor David Doonan.

Members of the public who signed the attendance sheet: Tim Tefft - The Journal Press, Thomas Foster, Marilyn Boyd, Albina Grignon, David Dedeo and Judy Doonan.

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

RESOLUTION NO. 132-10
App. of Minutes 10/12/10

Resolution by Councilman Whitehouse
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the minutes of October 12, 2010 be approved and accepted as submitted.

CORRESPONDENCE: None.

REPORTS:

1) Planning Board Report: Board members received the minutes of the Planning Board meetings that were held on October 14 & 21, 2010.

2) ZBA Report: Board members received the minutes of the ZBA meeting that was held on October 7, 2010.

3) Assessor Report: Assessor Colleen Adamec submitted the following report: This is a recap of my office. My last small claims was dismissed, because it was filed too late. We are taking in the renewal exemptions and doing file maintenance. I will be in the field in a week or two. I am still waiting on the state for their numbers, but I clearly do see depreciation. If you have any questions, please let me know.

NOVEMBER 3, 2010

4) Code Enforcement Report: Code Enforcement Officer Dan O'Connor's report stated that one building permit had been issued during the month of October. Dan O'Connor stated that Shelia Byrnes had written a letter to the Town Board requesting a waiver on certain items regarding a single wide mobile home she owns that was destroyed by a fire. Supervisor Idleman stated that this issue would be discussed under new business later in the meeting.

5) Dog Control & Animal Control Report: No report submitted. Supervisor Idleman stated that she would like to report what had happened in Battenville today, she had spent most of the day on the phone with Lisa Boehle who lives in Battenville. Several different adults in the area were attacked by a very aggressive fox. One person was bitten and is in the hospital being treated for Rabies. Supervisor Idleman's concern was for the children in the area who couldn't defend themselves. Lisa Boehle went house to house letting people know about the fox. Supervisor Idleman further stated that representatives from DEC and the State Police were in the area trying to locate the animal. Supervisor Idleman had phoned Washington County Public Health to inform them of the incidents. One of the neighbors was able to shoot the fox which was taken for testing. Supervisor Idleman asked Tim Tefft of the Journal Press to please include this information in the paper.

6) Highway Report: Highway Superintendent Rick Sullivan's report: Highway Superintendent Rick Sullivan reported the following:

- 513.5 gallons of fuel used
- Paved culvert over Fort Miller Road
- Shouldered and ditched Mahaffey and Langley Hill Roads
- Truck maintenance and repair work was being completed

Highway Superintendent Rick Sullivan further stated that he would like to thank the Town of Salem who graded Kilburn Road today as the John Deere 670B grader was in need of repair. Rick supplied the Board with the following quotes for repairing the front pivot assembly on the draft frame:

- Capital Tractor - \$6,155.94
- Monroe Tractor - \$5,390.00
- Hudson River Tractor Co. - \$7,638.00
- Nortrax - \$7,642.01

There were two quotes from Monroe Tractor. One was for replacement of the cylinder head gasket. Councilman Whitehouse stated that this part was covered under the warranty. The warranty ran out on November 2, 2010 but there have been several conversations between himself and Dave Mattison of Nortrax and this will be fixed under the warranty. Councilman Whitehouse is in the process of drafting a letter to Nortrax requesting that this is taken care of under the warranty.

The quote from Monroe Tractor for the repair of the front pivot assembly included \$600.00 transportation charge and Highway Superintendent Rick Sullivan was under the impression that the work could be done at the Highway Garage. He stated that he would contact them tomorrow to clarify this.

RESOLUTION NO. 133-10

John Deere 670B Grader Repair 10/12/10

Resolution by Councilman Whitehouse

NOVEMBER 3, 2010

Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Town Board authorizes Monroe Tractor to repair the front pivot assembly on the draft frame of the John Deere 670B Grader at a cost not to exceed \$5,390.00.

7) Supervisor Report: Supervisor Idleman's report:

Town:

1. Upgrade in National Grid Corridor through Town of Greenwich, current towers will be replaced with new ones on existing land.
2. Broadband Speed Test, state received \$2.5 million in ARRA (stimulus) funds to upgrade high-speed Internet access. NYS residents are encouraged to take the high speed test at nyspeedtest.org.
3. A workshop on Violence Prevention in Workplace was conducted by Phil Spiezio from Washington County on Wed., Oct. 27. All employees of the town participated.
4. Saturday, Jan. 15, 2011 – Greenwich Community Night at a Phantoms game. Admission is \$15 with \$ 5 back to the community. Free backpacks for 1000 kids.

County:

1. County Budget Presentation with Brian Campbell, Budget Officer Thursday, November 4th at 7:30 at the Greenwich VFW
 - Budget Officer Kellie Blake submitted the October financial report for the Board's review.
 - David Doonan- Youth Coordinator Position.

Supervisor Idleman stated that she had met with Mayor Doonan and School Superintendent Matt Donnelly and they discussed bringing the Village, Town and School together sharing services and creating programs. The Concerned Citizens for Greenwich Youth (CCGY) has formed a non-for-profit organization and she asked Mayor Doonan to explain the idea of a Youth Coordinator.

Mayor Doonan explained that the Youth Coordinator position had grown out of the community concern over the death of two youth a few years ago. This unfortunate event gave rebirth to the Greenwich Easton Community Cares organization (GECC). It was decided to put together a youth center in the Village Hall which had been tried before. Mostly volunteers have redone the basement with painting, carpeting and furniture. To have a youth center succeed you need someone there all the time. Currently there are two groups in the area now. Greenwich Easton Community Cares which is mainly volunteer based and their focus is dealing with substance abuse among the young. The other group which grew out of a consulting group of the Gannon Fund is the Concerned Citizens for Greenwich Youth. These two groups have some overlap and they would like to work together. The CCGY which is not-for-profit would concentrate on raising funds and the GECC would work on implementing programs. Mayor Doonan further stated that the Village has a monthly contract with the CCGY which they in turn would like to use to help fund a Youth Coordinator Position enabling the youth center to be staffed. This position is currently being advertised. This person will not be a Village

NOVEMBER 3, 2010

Employee but a contract employee of the CCGY. Mayor Doonan stated that there has been quite a bit of interest in the position already. Supervisor Idleman stated that she had something to add but as it was time for the public hearing on the Fire Contracts she would discuss it later in the meeting.

7:30 PM: Public Hearing on 2011 Fire Protection Contracts.

The Clerk read the Public Hearing Notice.

Motion by Councilman Jeffords

Seconded by Councilman Patrick

and passed unanimously by said Board,

that the Public Hearing on 2011 Proposed Fire Contracts be opened at 7:33 PM for public comment.

At .735/1000 of assessed valuation the 2011 contract amounts would be as follows:

| | |
|------------------------------|-----------------|
| Village of Greenwich | \$91,457 |
| Village of Schuylerville | \$14,598 |
| Middle Falls Fire Department | \$82,180 |
| Cossayuna Volunteer Fire Co. | <u>\$62,681</u> |
| | \$250,916 |

Tom Foster asked if this was an increase over last year. Councilman Jeffords stated that it was a \$7,613 increase but the tax rate actually decreased from .75 to .735 per thousand because there is more taxable assessed value on the roll than the year before. The Town has a "hold harmless" agreement with the Fire Districts that ensures the amount each district receives will not decrease. Last year the amount for Cossayuna would have decreased so more money was needed which raised the tax rate. This year there was more assessed value so the tax rates decreased. For the 2012 Budget the Board is looking into a slightly different way to compute the figures using the assessed valuation in each separate Fire District. Currently there is one Fire District for tax purposes for the next budget there will be four separate districts.

Supervisor Idleman asked if the Town received copies of the Fire District Budgets. Councilman Patrick stated that some years we have received them but we hadn't this year. Supervisor Idleman stated that it seems like we should get them since we support them. Councilman Jeffords stated that next year we will definitely get them.

Motion by Councilman Patrick

Seconded by Councilman Perkins

and passed unanimously by said Board,

NOVEMBER 3, 2010

that all persons desiring to be heard, having been heard, the Public Hearing be closed at 7:38 PM.

RESOLUTION NO. 134-10
Fire Contracts for 2011

Resolution by Councilman Perkins
Seconded by Councilman Whitehouse

RESOLVED, that the Town Board of the Town of Greenwich hereby approves the 2011 Fire Contracts as follows:

Village of Greenwich \$91,457; Village of Schuylerville \$14,598; Middle Falls Fire Department \$82,180; Cossayuna Volunteer Fire Co.\$62,681 for a total of \$250,916.

ROLL CALL: Councilman Whitehouse - Aye
Councilman Perkins - Aye
Councilman Patrick - Aye
Councilman Jeffords - Aye
Supervisor Idleman -Aye

Carried.

Supervisors Report – Continued:

Supervisor Idleman stated that one of the things Mayor Doonan and herself have been talking about is that the Village office building has potential for different things. Several people have commented that it would be nice if Greenwich had performing arts space like Cambridge has Hubbard Hall. She and Mayor Doonan have spoken about having that building owned and operated by a not-for-profit organization that could raise money. The Village offices would be moved. One thing that she has thought about is making the Town Office building wheelchair accessible with an elevator and combining the Village and Town Offices in one building. Also she would like the Board to think about utilizing the Youth Coordinator to coordinate all youth activities in the Town and Village. Another item that was discussed with School Superintendent Matt Donnelly was to have the school building open for seniors to walk in at night, or to use the cafeteria for senior functions.

7:45: Public Hearing on 2011 Preliminary Budget.

The Clerk read the Public Hearing Notice for the 2011 Preliminary Budget.

Motion by Councilman Patrick
Seconded by Councilman Perkins

and passed unanimously by said Board,

that the Public Hearing on 2011 Preliminary Budget be opened at 7:47 PM for public comment.

Supervisor Idleman stated that there was a 5% increase in the budget for 2011.

NOVEMBER 3, 2010

Comments from the Public:

Councilman Jeffords stated that he had received a letter from a taxpayer that would like his letter read into the minutes. Acting Clerk Kellie Blake read the following:

Dear Town Council:

I regret that I am unable to be at the budget hearing this evening but I have a meeting this evening that involves finalizing plans for a fundraiser that generally raises several thousand dollars for our families that may need some assistance during the holiday season.

To reiterate some points that were made in my recent Letter to the Editor.

- I believe it is poor public policy to have pay raises that are 3-4% above the rate of inflation especially in poor economic times. One per cent above inflation is reasonable.
- I believe that “bonuses” may be one method to recognize superior performance of certain employees.
- Washington County tax increases are expected to be near +/- 10%.

Other Concerns:

- Employee health care benefits can be expected to be higher. Cadillac health care plan beneficiaries will be penalized in the very near future. When Congressman Murphy was asked the question at 4 meetings by me, “Who will have to “pay” the penalty for public employees Cadillac health care plans?” he would not rule out that local property tax payers would have to pay. Same for State/County/Local/school employees/teachers. That penalty on Cadillac health care plans could be a disaster for local property owners.
- Expanded Medicaid eligibility will increase our county taxes to cover those additional eligible recipients. More Medicaid recipients mean more county taxes.
- It can be reasonably expected that next year’s State budget will cut aid to towns and counties without reducing un-funded mandates. The State has a deficit of about \$8 billion and growing.

The point is that there are potential property tax increases that could have dramatic effect on our town property owners at the school, county and town level of which we have little or no control. It is incumbent upon you, our elected town officials, to be aware of these issues and to take those actions and to take those actions at the local taxing level that do not raise town taxes.

Sincerely,

Louis J. Leone - 2882 State Route 40, Greenwich, NY

Marilyn Boyd stated that she has heard many private conversations around town about how could the Board give raises this year. She was appalled that there weren’t more people at the meeting tonight. There are many people who have not had raises in the past two years, yet the Town Assessor has had raises in 2008, 2009 and now for the 2011 Budget. There are so many people that are frustrated with her because they go to small claims court and are awarded a reduction in their assessment by an impartial judge and the next year she raises their assessment right back up with the explanation that she didn’t agree with the judge. Mrs. Boyd expressed her displeasure with the Board giving her a raise and wondered how she could make \$13,000 less than the Town Clerk when the Town Clerk works 52

NOVEMBER 3, 2010

weeks a year and the Assessor works 16 hours per week. Mrs. Boyd stated that the Town Highway Department did a wonderful job. She asked the Town Board how they came to this decision to give a 3% raise. Mrs. Boyd further stated that she believes it is immoral to give a 3% salary increase this year.

Councilman Perkins stated that he looked at the people delivering the services. Historically the Board has used a percentage for all employees. He further stated that he has feelings on implementing a system for management vs. hourly positions. At this point we aren't set up with job descriptions which would allow raises based on performance. Councilman Perkins stated that the Board started out this process with the mindset that if pay increases were going to be included in the budget then offsetting decreases would be needed. Between the first workshop meeting on this budget and the preliminary budget presented for adoption \$62,000 was cut. The pay increases amounts to \$13,000. The 5% increase in the 2011 Budget is not due to just pay increases, there are items mandated that the Board has no control over. Councilman Perkins further stated that how he justifies the 3% pay increase is that our employees did not receive an increase last year. They are never guaranteed an increase. He divided the 3% between the last two years and that is 1.5% increase per year. Councilman Perkins stated that he understands her position completely; he has an elderly mother living on straight Social Security. He is balancing fairness to our employees and the tax payers. The Board cut quite a bit out of the budget and some people would want more. He feels this budget is as balanced as close as we can get it in these economically hard times.

Councilman Patrick stated that to not have raises two years in a row, unless an employee was doing a very poor job, was not justified in his opinion. Prices keep rising and our employees need some increase. For the most part the employees have done a good job.

Councilman Jeffords stated that while he and Marilyn didn't often agree on things in this particular instance he agrees with her. He is against the 3% pay increase mainly because of the fact that we have neighbors on Social Security who have not had raises in two years, unemployed people, small businesses and farms are struggling. Even though the dollar amount isn't a huge amount, he can not support giving public sector employees a raise on the backs of private sector people. He has had many conversations with people in the community who are against the raise.

Highway Superintendent Rick Sullivan stated that he would like to voluntarily give up his 3%, the Highway employees need it.

David Dedeo stated that if the Town is going to give raises, you should look at what people get for their taxes, and basically all we get is road service. If you are going to give a raise that money should have been given back in the summer time and let them buy the equipment they needed so they aren't in the situation they are in now with having problems with used equipment. If there is money to be spent it should be spent to give a better product, not just to put in someone's pocket. How much more work are they going to do for their 3% raise? Mr. Dedeo stated that raising taxes to raise salaries is absurd.

NOVEMBER 3, 2010

Councilman Whitehouse stated that he was offended by this remark. A few years ago the Board aggressively started putting aside money to replace equipment. The problem is not having someone planning far enough ahead and everything is an emergency. The Board was trying to save taxpayers money by buying a 1986 grader, with low mileage for \$23,000 which replaced a 1972 grader when a new one was \$185,000. We need to replace a lot of equipment out there, this year we are replacing a truck for \$185,000. In the past we were so intent on keeping the tax levy at a 0% increase that we have gone to the wayside with the equipment and now we are playing catch up which has happened at a bad time. The Board is trying hard to upgrade the equipment and there needs to be more coordination between the Highway Department and the Board who oversees the taxpayer's money. The Board has been very diligent every year going through the budget to see what can be cut. Only a few people show up for the workshop meetings to hear what the Board is doing. The meetings are public, but no one cares to show up until we have cut everything we can and try to do what's fair for the people working for us and the taxpayers.

Supervisor Idleman stated that she feels very strongly that the 3% salary increase is warranted. One of the first things she realized when she took office is how incredibly hard and efficiently the employees of the town work and how much time the Town Council puts in doing committee work. Supervisor Idleman stated that she looks at the dollars and cents. One clerk makes \$11.07/hr and will go to \$11.40/hr which means an extra \$9.00 per paycheck which will barely cover the raise in costs of gas and food. The consumer price index is slowly raising and salary increases are beginning to come about.

Tim Tefft asked if the Assessor worked for other towns. Mrs. Boyd stated that she had checked with the other Towns and Colleen makes over \$100,000 per year. The Board stated that she works for two other towns. Mr. Tefft stated that it didn't matter to him how many Towns she worked for but in this case, if it is true that she makes that salary, then in this case there is one employee of the Town that probably does not deserve a pay increase, particularly if she is getting raises in the other Towns. Supervisor Idleman stated that in Kingsbury there are no raises, we don't know about Stillwater.

Tom Foster stated that in looking at the past few budgets that it seems that the Town takes on obligations that become with us forevermore. For instance the Cossayuna Lake weed control for \$2675, why not use that towards the raises. Supervisor Idleman stated that she would hate to see what would happen to the lake if that were to stop. Mr. Foster's question was; are we obligated every year to put that in the budget? The Board stated that the decision was made every year, it was not an obligation. Mr. Foster further stated that the Town budget for the library is \$40,000 in addition to the school budget and that was a lot of money. Can we afford to keep collecting that amount of money from two organizations? Is that excessive, he doesn't know, but we have no control over the Library's budget.

Motion by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

NOVEMBER 3, 2010

that all persons desiring to be heard, having been heard, the Public Hearing be closed at 8:28 PM.

Motion by Councilman Jeffords

that the 2011 Preliminary Budget be amended to remove the 3% salary increase.

Motion was lost for lack of a second.

Discussion on Budget:

At the June 8, 2010 Town Board Meeting Resolution # 69-10 was passed authorizing the purchase of a new 2011 Heavy Duty Tandem Axle Truck with dump body, plow, wing and all necessary hydraulics and attachments from Delurey Sales & Service at a cost of \$167,895. \$80,000 towards the purchase would be taken from Capital Reserve for Highway Equipment and the balance would be financed with a Bond Anticipation Note. (B.A.N.). \$18,800 was included in the 2011 Preliminary Budget as follows:

DB9730.6 Bond Anticipation – Principal \$17,600 and DB9730.7 Bond Anticipation – Interest \$1,200. The delivery on the truck is anticipated to be mid December and Mr. Delurey offered to extend the payment until January. Therefore the B.A.N. payment anticipated for 2011 will not be needed until 2012. Councilman Jeffords stated that it had been discussed that this appropriation be used towards an additional down payment towards the truck. Councilman Patrick stated that the alternative could be used to decrease the budget this year. Councilman Perkins stated that he was in favor of decreasing the budget this year. Discussion ensued on the amount and it was decided to reduce it by \$10,000 leaving \$8,800 for unanticipated expenses. It was decided to reduce DB9730.6 Bond Anticipation – Principal by \$8,800 and to eliminate appropriation DB9730.7 Bond Anticipation – Interest of \$1,200.

RESOLUTION NO. 135-10
Preliminary Budget Amendment

Resolution by Councilman Perkins

Seconded by Councilman Whitehouse

RESOLVED, that the Town Board reduces DB9730.6 Bond Anticipation – Principal by \$8,800 and to eliminate appropriation DB9730.7 Bond Anticipation – Interest of \$1,200.

COMMENTS FROM THE PUBLIC:

1. Albina Grignon, 296 East Lake Road stated that she feels she has been treated unfairly by the Assessor. Last year her assessment was reduced by \$35,000 by an impartial hearings officer and 3 months later Colleen increased the assessment. Mrs. Grignon asked why she increased it and was told because she felt the assessment was correct. This year all the assessed values on Cossayuna Lake were reduced by 5% except for 2 properties. Her own and another property both of which grieved their assessments last year. She supplied the Board with a spreadsheet with the assessments for 2009 and 2010 on East Lake Road. Mrs. Grignon expressed her desire to be treated as fairly as everyone else on the Road.

NOVEMBER 3, 2010

2. Tom Foster commented, regarding the Greenwich Community Night at the Phantoms game, that he wanted to mention that there is a person from Greenwich that is in the Hockey Hall of Fame in Glens Falls, his name is William Sharp. Tom felt he should be honored and maybe Sara could promote that at the game.

UNFINISHED BUSINESS:

1) Consideration of Violence in the Workplace Policy Statement and Adoption of Policy. The Town of Greenwich is required to adopt a Violence in the Workplace Policy Statement. Attorney Alan Wrigley advised the Board that if it was not required by law then adopting a policy was not necessary now, at some later date the Board may choose to do so.

TOWN OF GREENWICH VIOLENCE IN THE WORKPLACE

Policy Statement:

The Town of Greenwich's number one core value is to provide a safe and healthy work environment free from all recognized safety and health hazards. Threats or acts of violence, is one of these workplace hazards that are unacceptable and will not be tolerated.

Goal:

The goal of this policy is to ensure all employees have an opportunity to work in an environment free of violence and to maintain this culture by providing procedures for reporting, investigating, and resolving any threats or acts of violence involving or against our employees. Management will continuously look for and take every reasonable prevention measure possible to ensure that this program protects our employees from all violent behavior.

Upon knowledge of threats or acts of workplace violence, management will take direct and immediate action to prevent any additional threats or violent acts from occurring. Management will investigate thoroughly all reports of threats or acts of violence. The lessons learned will be shared as well as utilized to improve our Workplace Violence Prevention Program. We will update our program whenever deficiencies are found, but no less than annually.

Report To:

If you feel that you have been a target of workplace violence, report it immediately to your Supervisor, Department Head, Personnel Officer, or Town Supervisor. If you feel that you are in immediate danger call 911.

RESOLUTION NO. 136 -10
Violence in the Workplace Policy Statement

Resolution by Councilman Jeffords

NOVEMBER 3, 2010

Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the Town Board adopt the Town of Greenwich Violence in the Workplace Policy Statement.

NEW BUSINESS:

1) Set Public Hearing on Proposed Local Law #3 of 2010. Dog Control Law of the Town of Greenwich.

RESOLUTION NO. 137 -10
Public Hearing LL #3 of 2010

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the Town Board adopt Proposed Local Law #3 of 2010, “Dog Control Law of the Town of Greenwich”, and that a public hearing be held by the Greenwich Town Board at the Town Hall, 2 Academy Street, Greenwich, NY on Tuesday, December 14, 2010 at 7:30. P.M. for the purpose of obtaining public comment on said proposed law.

2)

RESOLUTION NO. 138 -10
Carl Thygesen

Resolution by Councilman Perkins
Seconded by Councilman Patrick

and passed unanimously by said Board,

IN APPRECIATION OF CARL THYGESEN

WHEREAS, Carl has contributed greatly to the Greenwich community for many years; and

WHEREAS, Carl served Greenwich as Town Councilman for 3 years, Town Planning Board Member for 5 years and served on the Comprehensive Plan and Zoning Commissions; and

WHEREAS, Carl served with honesty and dignity and always with the best interest of the community at the forefront; and

WHEREAS, Carl set an example to achieve through hard work and a willingness to help others, now therefore be it

NOVEMBER 3, 2010

RESOLVED, that the Town Board of the Town of Greenwich sincerely thanks Carl for his years of service to the community.

3) Request for Mobile Home Replacement Extension from Sheila Byrnes. Mrs. Byrnes is requesting that she be allowed to totally remove the trailer that was destroyed by fire located at 762 County Route 77 and replace it within a two year time period, which would be on or before December 7, 2011. She also requested being allowed to use concrete piers instead of a slab on which to place the mobile home. Attorney Alan Wrigley stated that Section 140-20 of the Mobile Home Ordinance refers to double wide trailers not single wide trailers so a concrete slab would not be required. Mrs. Byrnes second request regarding the time frame in which to replace the mobile home falls under Section 140-13 Existing manufactured or mobile homes. *C. "The provisions of Subsections A and B are applicable for as long as the mobile home or manufactured home remains on the lands....provided, however, that if for any reason the land does not have a mobile home or manufactured home thereon for a period of 30 consecutive days, then no new manufactured home shall be placed on said lands except in strict conformance with this chapter."*

RESOLUTION NO. 139-10
Mobile Home Replacement – Sheila Byrnes

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

Resolved, that Shelia Byrnes be granted an extension in which to replace her mobile home located at 762 County Route 77 and that the mobile home be replaced on or before December 7, 2011.

4) RESOLUTION NO. 140-10
2011 Budget Adoption

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

Discussion: Councilman Jeffords stated that he intends to vote against the budget but he would like everyone to know that 99.9% of it he is in favor of, but he can't vote against just one part of the budget.

Councilman Perkins stated that in the future he would like the Board to consider performance based raises separating the department heads from the hourly employees. The Board should consider job descriptions for the department heads and pay increases would be granted or not depending on performance. The hourly employee's performance is evaluated by their department heads.

NOVEMBER 3, 2010

Councilman Whitehouse stated he agreed with the 3% raise for a majority of the people working for the Town. There were a couple positions he felt didn't deserve it but the majority would suffer because of that.

Highway Superintendent Rick Sullivan asked the Board to take into consideration that an Elected Official runs for office and comes in to make changes. There can't be a "blueprint" for an Elected Officials position.

RESOLVED, that the 2011 Budget for the Town of Greenwich be approved and adopted as amended.

ROLL CALL: Councilman Whitehouse - Aye
 Councilman Perkins - Aye
 Councilman Patrick - Aye
 Councilman Jeffords - Nay
 Supervisor Idleman - Aye

Carried. 4 ayes, 1 nay.

New Business Continued:

5) Request for support of grant application from Greenwich Trailblazers, Inc.

RESOLUTION NO. 141-10
Greenwich Trailblazers Inc. Grant Application Support 11/3/10

Resolution by Councilman Whitehouse
Seconded by Councilman Jeffords

and passed unanimously by said Board,

WHEREAS, the Greenwich Trailblazers, Inc. is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Recreational Trails Program for a trail project to be located in Greenwich, NY a site located within the territorial jurisdiction of this Board; and

WHEREAS, as a requirement under the rules of these programs, said non-for-profit corporation must obtain the "approval/endorsement of the governing body of the municipality in which the project will be located";

NOW, THEREFORE, be it resolved by this august body that the Town Board of Greenwich hereby does approve and endorse the application of the Greenwich Trailblazers, Inc. for a grant under the Recreational Trails Program for a trail project know as Trail Creation and located within this community.

NOVEMBER 3, 2010

TRANSFERS:

RESOLUTION NO. 142-10
Transfers 11/3/10

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that the following transfers be approved:

General Fund – Outside Village:

- 1. Transfer \$300.00 from B8020.102 Planning Board Personal Services – Clerk to B8020.101 to Planning Board Personal Services – Attorney.

General Fund - Townwide

- 1. Transfer \$110.00 from A1990.4 Contingent Account to A1010.4 Town Board - Contractual Account.

AUDIT BILLS & AUTHORIZE PAYMENT

RESOLUTION NO. 143-10
Payt. of Bills 11/3/10

Resolution by Councilman Perkins
Seconded by Councilman Patrick

and passed unanimously by said Board

RESOLVED, that the following bills on Abstract #1011 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): | 00360-00389 | \$ 7,934.12 |
| General Outside Village (B): | 00390-00392 | \$ 671.07 |
| Special District Lighting (SL): | 00393 | \$ 880.77 |
| Highway Town-wide (DA): | 50144-50147 | \$ 685.07 |
| Highway Outside Village (DB): | 50148-50157 | \$ 5,046.69 |

Supervisor Idleman adjourned the meeting at 9:45 P.M.

Respectfully submitted,

Kellie A. Blake, Acting Clerk