

Minutes February 5, 2018

The regular monthly meeting of the Board of Trustees of the Village of Greenwich met on January 8th, 2018 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Mayor Fuller and Trustees Vandewater, Brown, Taylor, and Edsforth, and Attorney Kelly. Police Chief Bell and Superintendent Flynn were also present. Fire Chief White was absent.

Mayor Fuller opened the meeting at 7:01PM. A motion to approve the minutes from the regular meeting held on January 8th was made on a motion by Trustee Brown, seconded by Trustee Vandewater, and carried by all. Voucher numbers from 385-431 in the General Fund totaling \$48,818.77, voucher numbers from 61-71 in the Water Fund totaling \$15,214.58, and voucher numbers from 57-64 in the Sewer Fund totaling \$6,427.16 were audited and ordered paid on motion by Trustee Taylor, seconded by Trustee Brown, and carried by all.

Department Reports:

Fire: January Activity Report submitted from Chief White; 31 calls: 19 EMS, 1 EMS lift assist, 5 building fires, 1 motor vehicle fire, 1 service/good intent, 1 rescue call, 1 chimney fire and 1 dispatched and canceled en route. Total member hours for the month of January 2018 was 443.45 hours which include activity and training. Emergency response hours; 213.19. Request to purchase 7 scba face pieces was approved on a motion by Trustee Brown, seconded by Trustee Taylor and carried by all.

Police: Chief Bell presented his report for the month of January 2018: 19 reportable criminal cases, arrested 4 different individuals, charging them with a total of 5 different charges. No arrests for Driving While Intoxicated, 16 calls for service, and 8 reportable motor vehicle accidents. Officers issued 23 traffic tickets during the month of January. Unit 115 was involved in a property damage accident on January 25th and should be back in service later this week. Police committee met to interview new full-time officer. Motion to hire Paul Henry LaPorte by Trustee Brown, seconded by Trustee Taylor, carried by all. Residency radius of 15 miles has been exhausted and Chief Bell asked for an expanded residency radius to cover the life of the current Civil Service eligible list in order to hire another full-time officer. Attorney Kelly will review the Police Residency Law.

DPW: Supt. Flynn presented his report: Total hours worked: 780. Total overtime worked: 140. Sick time: 18 hours for Supt. Flynn. Routine work accomplished: garbage, recycling, ash and brush pick up, plow and salt streets, clean intersections, clean catch basins, clean snow from churches and businesses, clean Main St., pick up Christmas trees, plow and sand sidewalks, scrape streets with bucket loader and backhoe, haul snow from intersections, plow and flood skating rink, split and stack wood. New dump truck at Zwacks for plow assembly installation. Meters installed -16, 15 replaced, 12 meters repaired, average gallons pumped - 198,000, average water level in tank: 51'. Parking on streets during snowstorms is an ongoing issue, as is individuals responsible for snow removal for sidewalks in front of their dwellings. Plaques/flagpole dedication, date to be decided.

Parking on Main Street, west of light has generated complaints from residents due to overlong parking and space-swapping by some Main Street employees. Mayor Fuller will talk to business owners and Attorney Kelly will look into amending parking laws.

Youth: Garson Smith was absent and report was presented by his surrogate. Youth Report: 146 volunteer hours and 3 new members. Attendance for December was 367, with 3 new members and 1 suspended member. Ongoing programs are; theater/music, Get Fit/Get Moving, peer tutoring and math help as well as SEFCU workshops. A former GYC member will be back as a junior intern. New shades and window darkening treatments we installed this week on the 2nd floor.

Mayor: Mayor Fuller presented her report. Betty Little Grant: no updates this past month. Carrie Woerner Grant: the proposal is with the Ways and Means Committee; proceeding as expected. Main Street Anchor Grant: the contractor award will be announced at our March meeting. Construction phase will begin in the near future. The anticipated opening date is fall, 2018. Clean Energy Community Project: the grant for the Electric Charging Station will be submitted in the next month. RFPs need to be released for the work before negotiations take place with National Grid. Eminent Domain/Dunbarton Mill Property: waiting to hear a response from EPA regarding assessment grant application. Department of Health and our Water System B&L revised proposal which Mayor Fuller signed. The well reconditioning is being coordinated through Leo and the DPW team. Opioid Forum: a potential co-sponsored forum at the firehouse with the FD and Tony Jordan will hopefully be scheduled in mid-March.

Old Business:

One fire alarm system quote in place from Hart Alarms LTD. Will pursue additional quotes for comparison. This will allow for assembly for up to 100 persons on upper floor.

Surveillance camera system tabled until budgets are completed.

Board agreed to pursue shared zoning services and land use regulations with town of Greenwich pending a meeting with Town Supervisor Idleman and zoning committees.

New Business:

Motion to accept 3rd Trimester water and sewer billing by Trustee Brown, seconded by Trustee Taylor and carried by all. Water \$58,709.34, Water reserve \$11,490.46, Sewer \$26,304.87, Sewer reserve \$3,265.85.

Extend current Greenwich-Cambridge municipal cooperative agreement by September 14th deadline. Motion to accept amendment to current agreement by Trustee Brown, seconded by Trustee Taylor and carried by all.

Permit for County Band Concert July 20th, rain date: July 27th . Motion to approve by Trustee Taylor, seconded by Trustee Edsforth, carried by all.

The Board closed the public meeting and opened executive session at **8:36 PM** on a motion by Trustee Taylor, seconded by Trustee Edsforth and carried by all. The Board entered into executive session requested by Mayor Fuller to discuss personnel issues.

The public meeting resumed at 9:13 PM on a motion by Trustee Taylor, seconded by Trustee Brown, and carried by all.

The meeting was adjourned at 9:13 PM on a motion from Trustee Brown, seconded by Trustee Taylor, and carried by all.

Respectfully Submitted,

Jane Dowling