

Minutes

February 27th, 2017

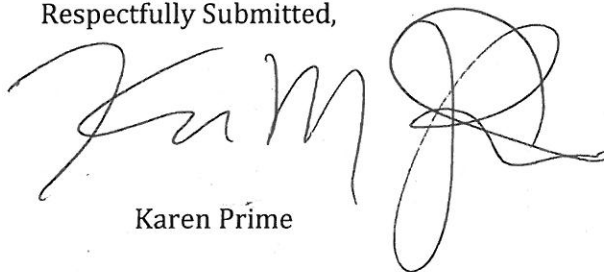
A special meeting of the Board of Trustees of the Village of Greenwich was held on February 27th, 2017 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Mayor Fuller and Trustees Edsforth, and Vandewater. Trustees Brown and Taylor were absent. Mayor Fuller opened the meeting at 6:00 PM.

Old Business:

1. Motion to accept Phase I: Source Evaluation of Proposal for Aquifer Pumping Test from Water Supply Consultants Hanson Van Vleet, LLC for a total cost not to exceed \$13,950 made by Trustee Vandewater, seconded by Trustee Edsforth, and carried by Mayor Fuller.
2. A resolution authorizing the issuance of a Statutory Installment Bond (SIB) in an aggregate principal amount not to exceed \$75,000.00 of the Village of Greenwich, Washington County, New York, pursuant to the local finance law, for the purpose to finance the final payment of the 2016 Bond Anticipation Note (BAN) for the Fire Station Project in the amount of \$75,000.00 and to extend payment of the same for three years at a total cost of \$78,780.86 made on a motion by Trustee Vandewater, seconded by Trustee Edsforth, and carried by Mayor Fuller.

The Meeting was adjourned at 6:32 PM on a motion from Trustee Vandewater, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Karen Prime', with a large, stylized flourish at the end.

Karen Prime