

Minutes

March 27th, 2017

A special meeting of the Board of Trustees of the Village of Greenwich was held on March 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 Brown, Edsforth, and Vandewater. Trustee Taylor was absent. Mayor Fuller opened the meeting at 6:39 PM.

Fuel Bids were received and compared on March 24th. Motion to accept the bids as follows was made by Trustee Vandewater, seconded by Trustee Brown, and carried by all present.

- #2 Fuel Oil awarded to G.A. Bove & Sons, Inc. with \$0.18 differential
- Unleaded gasoline awarded to G.A. Bove & Sons, Inc. with \$0.28 differential
- Propane awarded to John Ray & Sons with \$0.20
- On-road diesel awarded to John Ray & Sons with \$0.15 differential

	Gas	Diesel	Fuel Oil	Propane
Superior Plus Energy	N/A	\$0.22	\$0.30	\$0.35
GA Bove	<u>\$0.28</u>	\$0.20	<u>\$0.18</u>	\$0.30
Suburban Propane	N/A	N/A	\$0.34	\$0.295
John Ray & Sons	N/A	<u>\$0.15</u>	\$0.20	<u>\$0.20</u>

The budget workshop began with discussion of the Fire Department's line items.

Chief White requested a motion to accept the actual price of the radio equipment quoted at \$4506.00 for the new First Responder vehicle. The purchase was already approved by the Board of Trustees and subject to permissive referendum at the regular meeting of the Board of Trustees on February 13th. As of March 13th, no valid petition was filed. A motion to accept the actual cost of the radio equipment from Wireless Ventures was made by Trustee Vandewater, seconded by Trustee Brown and carried by all present.

Next, Chief Bell presented his budget requests. Discussion was had about filling the current vacancy for full time patrol officer and how that would affect next year's budget. Chief Bell asked the Board if he could purchase a police vehicle in this current year's budget. The total cost of \$30,000 would be split between both the Village of Greenwich and Village of Cambridge. The Board determined that he could use \$10,000 out of his current line items and \$5,000 from his equipment reserve. A resolution to expend \$5,000 out of police equipment reserve to purchase police vehicle subject to permissive referendum was made on a motion by Trustee Vandewater, seconded by Trustee Edsforth, and carried by all present.

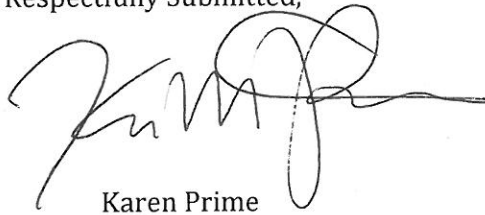
Discussion was had on Supt. Flynn's line items. A resolution to accept the purchase of ten trees including their installation from Mandy Springs for \$5,379.74 made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all present. Five trees will go on Gray Ave in response to the petition we received last fall, and the other five will go elsewhere in village where needed.

Discussion was had regarding the office needs for the current Clerk and Treasurer. Resident Diane Kelly brought up her point from the previous Board meeting that this coming budget year there will be a few Medicare eligible retirees that will no longer be eligible for the health insurance offered to employees and non-Medicare eligible retirees which will save the Village some money. Discussion was had about the benefits the Village offers to the Medicare eligible retirees.

Another Budget Workshop was scheduled for Tuesday, April 4th at 6:30pm in the Community Center at 6 Academy St.

The Meeting was adjourned at 9:19PM 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 long horizontal flourish extending to the right.

Karen Prime