

Minutes

May 1st, 2017

The Board of Trustees of the Village of Greenwich held a special meeting on May 1st, 2017 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich for the purpose of a budget workshop and to hold a public hearing on the tentative budget. Present were Mayor Fuller and Trustees Brown, Vandewater, and Edsforth. Trustee Taylor was absent.

Mayor Fuller called the meeting to order at 6:04PM. Chief Bell submitted a request to the Board approve the resignation of Crossing Guard Paul Perkins and appoint Bruce Jenks of 10 Mowry Ave to fill the vacancy of Crossing Guard. A Resolution to approve the resignation of Crossing Guard Paul Perkins and appoint Bruce Jenks of 10 Mowry Ave to fill the vacancy of Crossing Guard was made on a motion by Trustee Brown, seconded by Trustee Vandewater, and carried by all present.

Mayor Fuller then read correspondence from the VFW announcing the Memorial Day Parade date and time, and invitation to the Mayor and Board members to walk in the parade.

Garson Smith presented proposed bids for Phase III of the renovation of the Community Center's 3rd Floor for \$26,205. A generous donation has been made for \$15,000 specifically for this project, and Garson is asking the Board to consider funding the remaining \$11,205 from the Gannon Fund. He explained that these estimates were lower than previous proposals because they do not include any improvements for handicap accessibility. Mayor Fuller expressed her sentiment that not being handicap accessible will limit the usage of the space. Trustee Vandewater would like to make sure Attorney Kelly can review the proposals to make sure the Board is not violating any Village Procurement policies by breaking up one large project into three smaller ones in such a short span of time. The decision to go forward has been tabled until the regular meeting in May.

The Mayor began the budget discussion by explaining that the CHIPS revenue was included but that the CHIPS appropriation had not been added in to the total sum of appropriations, and has since been corrected. The total tax levy for the Village of Greenwich will be \$1,061,680.93 and will not need to override the tax levy limit. The revenues are lower than in previous years, and the appropriations been carefully looked at to reflect actual expenditures. Since the Village is no longer an assessing unit, the cover page will look a little different to reflect the two different tax rates between Easton vs. Greenwich. More funds have been appropriated to sidewalks and beautification. A resolution to adopt the 2017-18 was made on a motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all present.

Permits:

Parade

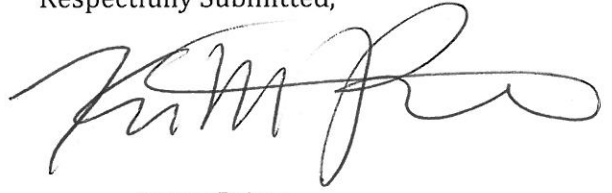
1. Request from Dieter Drake of Anthem Sports to host the Amateur Tour of the Battenkill event on Saturday, June 3rd was approved on a motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all present.

Park

1. Request from Dawn Slater to use the Mowry Park Gazebo for a bake sale fundraiser for Boston Children Hospitals Miles for Miracles Team on Saturday, May 20th was approved on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all present.

The Meeting was adjourned at 6:37PM on motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all present.

Respectfully Submitted,

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

Karen Prime