

## Minutes

May 31<sup>st</sup>, 2017

The Board of Trustees of the Village of Greenwich held their year-end meeting on May 31<sup>st</sup>, 2017 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Mayor Fuller and Trustees Taylor, Vandewater, and Edsforth. Trustee Brown was absent.

Mayor Fuller called the meeting to order at 7:02PM. Vouchers from the General Fund totaling \$44,460.40 and from the Water Fund totaling \$2,822.47, and from the Sewer Fund totaling \$1,091.66 were audited and ordered paid on motion by Trustee Taylor, seconded by Trustee Edsforth, and carried by all present.

### New Business:

1. Mayor Fuller recently attended a webinar highlighting the importance for municipalities to use multi-year planning techniques and how to implement them. She believes many of the current projects the Village is taking on may span multiple years and this could be a way to measure the progress. The Mayor would like to schedule date for a special meeting to focus specifically on planning and draft a multi-year plan. Trustee Taylor added that he would like to revisit the Vision Plan in this meeting. It was decided the best time to hold the meeting would be the last Monday in June, June 26<sup>th</sup> at 6:00PM.
2. A resolution authorizing the Treasurer to effect the final budget modifications necessary to prevent any overdrawn accounts at year end was passed on a motion by Trustee Taylor and seconded by Trustee Vandewater, and carried by all present.
3. A resolution authorizing Mayor Fuller and the Village Clerk to sign the 2017-2018 Tax Warrant on a motion by Trustee Vandewater and seconded by Trustee Taylor, and carried by all present.
4. A resolution to create 3 Repair Reserves: Water Repair Reserve, Sewer Repair Reserve, and Firehouse Repair Reserve effective immediately made on a motion by Trustee Taylor, seconded by Trustee Vandewater and carried by all.

### Correspondence:

1. The Food for Kids Program sent a letter requesting for donations to their summer program. A donation of \$500 was approved for the Food for Kids Program was approved on a motion by Trustee Vandewater, seconded by Trustee Edsforth, and carried by all present.
2. The local Relay for Life Greenwich chapter sent e-mail correspondence that they would like to honor the Village of Greenwich with a special award for 15 years of service and support at this year's Relay for Life Opening Ceremonies on June 10<sup>th</sup> at 2pm. Mayor Fuller will be present at the Opening Ceremonies to accept the award.

### Public Comment

Trustee Taylor made an announcement that the dock was installed at Rock Street Park today. He noted that there is a step due to the high-water level, but that there are plans in the works to make the dock handicap accessible.

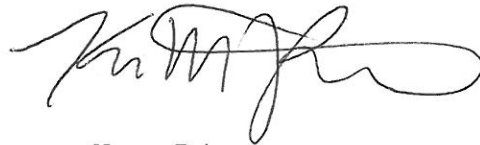
Trustee Vandewater updated the Board on the meeting he had with Aaron from the Adirondack/Glens Falls Transportation Council. The traffic study will have to be postponed a year due to the upcoming work on the railroad trestle this summer, and they want to make sure they perform the study during the most peak traffic season which would be during the summer during Saratoga Track Season and the Washington County Fair. Meanwhile, they plan to send an intern

this summer to study areas of vulnerability, specifically handicap access to the roads from the sidewalks. Discussion was had about the two-fold problem the Village has: (1) to fix what we already have installed, and (2) to extend the sidewalks throughout the Village where there currently are not installed. Trustee Edsforth added that she would like to see traffic signals at the intersection of Main, Hill, and Salem Streets as it is hard for pedestrians to see the traffic light change from the corners. Mayor Fuller will be contacting the local NYS DOT representative for his input and report back to the Board.

Mayor Fuller brought up the complaint that the Village has still not yet installed enough American Flags throughout the Village. She reported that Supt. Flynn will be speaking with the Chairmen of the VFW and American Legion to discuss collaboration opportunities between their organizations and the Village. Trustee Taylor volunteered to be a Board liaison to this endeavor.

The Meeting was adjourned at 7:50PM on motion by Trustee Vandewater, 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, sweeping flourish at the end.

Karen Prime