

## **Minutes March 12, 2018**

The regular monthly meeting of the Board of Trustees of the Village of Greenwich met on March 12, 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. Fire Chief White and Superintendent Flynn were also present.

Mayor Fuller opened the meeting at 7:01PM with shared words of remembrance for late Police Chief George Bell. A motion to approve the minutes from the regular meeting held on February 5<sup>th</sup> was made on a motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all. A motion to approve the Budget Workshop meeting minutes held on March 5<sup>th</sup> was made by Trustee Brown and seconded by Trustee Edsforth and carried by all. Voucher numbers from 17-432 to 17-492 in the General Fund totaling \$67,208.39 voucher numbers from 17-72 to 17-85 in the Water Fund totaling \$4,368.61 and voucher numbers from 17-65 to 17-72 in the Sewer Fund totaling \$3,495.98 were audited and ordered paid on motion by Trustee Taylor, seconded by Trustee Brown, and carried by all.

### **Department Reports:**

**Fire:** February Activity Report submitted from Chief White; 23 calls: 13 EMS, 2 MVA, 2 rescue calls, 1 oil spill, 1 arching shorted electrical fire, 1 Cover assignment and 3 dispatched and canceled en route. Total member hours for the month of February 2018 was 536 hours which include activity and training. Emergency response hours; 139.31. New member: Jen Hogan – EMS. The Department purchased a 1993 Rescue truck for \$30,000 through fundraising and donations. Vehicle 322 will be put up for bid. Training- five members attended all-day EMS seminar in Glens Falls, 30 members attended Incident Command NIMS refresher training, Community CPR will be held Wednesday March 21 at 6:30 pm. Driver training is ongoing with many members completing their annual certification.

**DPW:** Supt. Flynn presented his report: Total hours worked: 780. Total overtime worked: 184. Routine work accomplished Garbage, recycling, ash & brush pick up, plow and salt streets, clean intersections, clean catch basins, clean snow from churches and businesses, plowed community center, firehouse, water and sewer plants, cleaned Main St. for NYS DOT, plow and sand sidewalks, cleaned bridge, haul snow from intersections, plow and flood skating rink, cut and split wood. Waste Management contract was discussed. The advantage is the savings in time and distance, which should more than offset the increase in fees per ton. A resolution to accept Waste Management's three-year proposal was made by Trustee Brown, seconded by Trustee Taylor and carried by all.

**Youth:** Garson Smith was absent and report was presented by Trustee Edsforth. Youth Report: 146 volunteer hours and 2 new members. Attendance for January was 342. Ongoing programs are; theater/music, YMCA partnership Get Fit/Get Moving, theater arts, Safe-Sitter sessions, enrichment programs: peer tutoring and math help girls' and boys' fun nights, STEM program, Eat Well/ Eat Right program as well as SEFCU workshops.

**Mayor:** Mayor Fuller presented her report. Carrie Woerner Grant: the proposal is with the Ways and Means Committee; proceeding as expected. Main Street Anchor Grant; the anticipated opening date is fall, 2018. Clean Energy Community Project is paused for the month of March. Eminent Domain/Dunbarton Mill Property: an active application is going through the process of evaluation, which will fund the geothermal investigation of the property. Department of Health and our Water System: 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 at a future date. Fire Department Grant: FEMA Grant has been accepted. Award recipients expect notification over the summer. Local Foods, Local Places continues to meet for identification of projects with the planning process moving forward. Met with Lorraine Ballard with the Battenkill Conservancy to discuss installing signs indicating river access at Rock St. park and the Mill Hollow.

**Old Business:** Village Hall Task Force plans to meet later in the week with a committee of nine which includes six residents who submitted applications.

**Public Hearing:** 7:34 pm

**Public Hearing for the following amendment to the Police Officer Residency Law, Local Law No. 2 of 1997:**

The amendment changes the maximum distance outside the Village that a fulltime officer may live from 15 road miles from Police Headquarters to 30 road miles from any Village boundary line. It also allows the Board to change the residency requirement by resolution in the future. A motion to adopt the above as Local Law #6 2018 Amendment to the Police Residency Law by Trustee Taylor, seconded by Trustee Brown and carried by all.

**New Business:** Comfort Food's Give Hunger the Boot Coin Drive on June 2 and signage for Veteran's Park for May 16- June 16 application as presented by Debbie Anderson was accepted on a motion by Trustee Taylor, seconded by Trustee Brown and carried by all.

Fuel Bids were received and compared on March 9<sup>th</sup>. Motion to accept the bids as follows was made by Trustee Taylor, seconded by Trustee Brown, and carried by all present.

- #2 Fuel Oil awarded to John Ray & Sons with \$0.175 differential
- Unleaded gasoline awarded to Main Care. with \$0.247 differential
- Propane awarded to John Ray & Sons with \$0.20
- On-road diesel awarded to John Ray & Sons with \$0.15 differential

Main Care	Gas <b><u>.0247</u></b>	Diesel \$0.23	Fuel Oil \$0.18	Propane \$0.40
GA Bove	\$0.28	\$0.20	\$0.18	\$0.30
John Ray & Sons	N/A	<b><u>\$0.15</u></b>	<b><u>\$0.175</u></b>	<b><u>\$0.20</u></b>

Audrey Fisher presented a proposal for a joint Beautification of Gazebo with materials to be funded by the Village and labor provided by the Lions Club. A ballpark estimate of costs is \$1400. 00 pending a roof inspection, which could significantly add to the cost.

Sewer Plant pump repair: Resolution tabled pending estimate for parts and labor, which Supervisor Flynn will supply tomorrow.

Resolution to accept new sewer and water rents on a motion by trustee Taylor and seconded by Trustee Brown and carried by all. New rents will be reflected on the Sept 1<sup>st</sup> meter reading as follows:

<u>5/8", 3/4" and 1" meters</u>	<u>Inside Village</u>	<u>Outside Village</u>
Minimum for first 10,000 gal	\$46.00	\$127.60
Per 1,000 gal for next 56,600 gal	\$3.37	\$13.49
Per 1,000 gal for next 66,600 gal	\$3.06	\$12.26
Per 1,000 gal for next 130,300 gal	\$2.30	\$9.19
 <u>1 1/2" meters</u>		
Minimum for first 52,000 gal	\$187.37	\$551.72
Per 1,000 gal for next 14,600 gal	\$3.37	\$13.49
Per 1,000 gal for next 66,600 gal	\$3.06	\$12.26
Per 1,000 gal for above 130,300 gal	\$2.30	\$9.19
 <u>2" meters</u>		
Minimum for first 84,000 gal	\$289.79	N/A
Per 1,000 gal for next 49,300 gal	\$3.06	N/A
Per 1,000 gal for above 13,300 gal	\$2.30	N/A
 <u>3" meters</u>		
Minimum for first 160,000 gal	\$501.95	N/A
Per 1,000 gal for above 160,000 gal	\$2.30	N/A

Flat-rate Sewer Rent (Billed 3 times per year): \$123.06

Current reserve charge to remain the same for both water and sewer @ \$13.33 respectively.

**Park permits:** St. Paul's requested the use of Mowry Park on August 15<sup>th</sup> from 7pm to 9pm for a benefit concert with a rain date of August 16<sup>th</sup>, same hours. With no objections, motion to approve the application by Trustee Taylor and seconded by Trustee Edsforth and carried by all. Dawn Slater requests the use of Mowry Park Gazebo for a Bake Sale Fundraiser for Miles for Miracles Team (Boston Children's Hospital) on May 19<sup>th</sup> from 8am-noon. With no objections, motion to approve the application by Trustee Taylor, seconded by Trustee Edsforth and carried by all.

**Peddler Permit:** Brian Collis has requested permission to sell Mr. Ding-a-ling Ice Cream in the village to expire October 1, 2018. With no objections, Trustee Brown made a motion to approve the application, seconded by Trustee Edsforth, carried by all.

The Board closed the public meeting and opened executive session at **8:20 PM** on a motion by Trustee Brown, seconded by Trustee Taylor and carried by all. The Board entered into executive session requested by Mayor Fuller to discuss current litigation and police personnel issues.

The public meeting resumed at 8:49 PM on a motion by Trustee Taylor, seconded by Trustee Brown, and carried by all.

The meeting was adjourned at 8:50 PM on a motion from Trustee Brown, seconded by Trustee Taylor, and carried by all.

Respectfully Submitted,

Jane Dowling