

Minutes

April 9th, 2018

The Board of Trustees of the Village of Greenwich met on April 9th, 2018 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich for the annual organizational meeting and regular meeting. Present were Mayor Fuller and Trustees Robinson, Edsforth, Vandewater, and Attorney Sellar-Ryan. Trustee Brown was not in attendance. Mayor Fuller opened the annual organizational meeting at 7:00 PM.

The following appointments were made by the Mayor and approved on a motion made by Trustee Edsforth, seconded by Trustee Vandewater, and carried by all.

Village Clerk	2 yr.	Jane Dowling
Village Treasurer	1 yr.	Rebecca Brown
Deputy Clerk	1 yr.	Karen Prime and Rebecca Brown
Deputy Treasurer	1 yr.	Jane Dowling and Karen Prime
Court Clerk	1 yr.	Joanne McDowell
Village Attorney	1yr.	Kelly & Sellar Ryan PCCC (Hourly Rate: \$115/hr eff 6/1)
Dog/Animal Control	1 yr.	Edward Holland
Health Officer	1 yr.	William Sarchino
Code Enforcement Officer	1 yr.	Dan O'Connor

The following appointments made by the Mayor:

Deputy Mayor	1 yr.	Cathy Brown
Budget Officer		Cathy Brown
Public Works		Vandewater (water/street/sewer)
Police		Brown
Fire		Robinson
Youth & Seniors		Edsforth
Buildings & Beautification		Robinson & Brown
Tech & Grant Seeking		Vandewater & Edsforth

The following appointments were made by the Mayor and approved on a motion by Trustee Edsforth, seconded by Trustee Vandewater, and carried by all.

Regular meeting night	2nd Monday of each month (subj. to change)
	Audit Vouchers 6:30pm prior to meeting
Official Depository	Glens Falls National Bank per investment policy
Official Newspaper	Greenwich Journal & Salem Press
Mileage rate	\$0.54 per mile
Meals	\$15.00 per meal, not to exceed \$46.00 per day

Advance approval authorizing payment of the following claims:

- Public Utility Services
- Postage
- Permits
- Waste Management
- Schools
- Training & Conferences
- Medical premium

All such claims shall be presented at the next regular meeting for audit.

The Board of Trustees will review the following policies over the next month:

- Investment policy
- Procurement policy
- Code of Ethics
- Zoning law

Workplace Violence

Current Rosters:

Police
Fire
DPW

The annual organizational meeting was adjourned on motion by Trustee Edsforth, seconded by Trustee Vandewater, and carried by all.

The regular meeting of the Board of Trustees began at 7:05PM. A motion to approve the minutes from the regular Board Meeting held on March 12th and Special Meetings held on March 13th and March 27th was made by Trustee Vandewater, seconded by Trustee Edsforth, and carried by majority vote. Trustee Robinson abstained.

Vouchers from the General Fund numbers 493-545 totaling \$80,239.82 and from the Water Fund numbers 86-94 totaling \$2,672.48, and from the Sewer Fund numbers 73-81 totaling \$2,561.27 were audited and ordered paid on motion by Trustee Edsforth, seconded by Trustee Vandewater, and carried by all.

Department Reports:

Fire: Chief White reported 21 calls: 12 EMS, 3 dispatched and cancelled in route, 2 building fires, 1 rescue call, 1 cover assignments, 1 MVA and 1 alarm activation. Total member hours for the month of March was 405 hours, with 20.32 hours for emergency response. Cancer in Fire Service Seminar was attended by the Chief with upcoming additional cancer insurance coverage soon to be mandated by the state, for 5-year interior fire fighters. Details forthcoming.

Police: Acting Chief Brundige submitted his report: 21 reportable cases for the month of March, 5 arrested on 7 different charges, 1 arrest for Driving While Intoxicated, 41 calls for service and 4 motor vehicle accidents. 40 traffic tickets issued during the month of March. Officer Buell to attend Field Training at the end of the month. The one full time officer on staff will be attending academy from July through November. Motion to start the process hiring of one full time officer made by Trustee Edsforth seconded by Trustee Robinson and carried by all. Cambridge Mayor posting position of Chief to replace Chief Bell.

DPW: Supt. Flynn announced Spring Clean-up week will be Monday, April 16th-20st and the requirements are on the website and can also be picked up at the Clerk's Office. Plans will be made to coordinate an e-waste recycling day. March 3rd; a Sunday, the pumps quit at the Rock Street pump station. DEC was notified of an emergency spill. Repairs were made. Two Sundays later, a 6" main break occurred near the end of the system on Rock Street. It was fixed in 10-12 hours.

7:34 PM- Public Hearing on Resolution No. 15 of 2018 proposing Local Law No. 7 of 2018 "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c". No comment was made by the public. Local Law No. 7 of 2018 "A Local Law to Override the Tax Levy Limit Established in General Municipal Law § 3-c" was passed on a motion by Trustee Vandewater, seconded by Trustee Edsforth, and carried by all.

7:35 PM - Public Hearing on the Tentative Budget was opened to the public and no comment was made. The tentative budget was adopted by resolution on a motion by Trustee Vandewater and seconded by Trustee Edsforth and carried by all. The final budget will be adopted at a future date. The public hearing was adjourned at 7:35PM on a motion by Trustee Edsforth, seconded by Trustee Vandewater and carried by all.

Youth: Trustee Edsforth reported that the youth center has been bustling, with 412 visits last month and 156 volunteer hours. There will be a free first aid training for GYC volunteers on April 18th. Candice Wilbur was selected as one of the 13 kids who cares and was interviewed by Channel 13 which aired on April 12th.

Mayor:

Credit card payment processing should be available to residents within a month. The NYMS Anchor Grant and ESD Grants progressing on the south side of Main St. FEMA – no word yet. Assessment Grant for Dunbarton Project remains the same as last month. Department of Health and our Water System schedule has been set up by B&L and the SEQR process will begin with this meeting. Village Hall Task Force has met once with a steering committee formed. Opioid Forum will be held at the Village Firehouse on May 9th at 6:30.

Old Business: Change in Village Health Insurance Policy to offer single coverage to elected officials from family coverage adopted on a motion by Trustee Vandewater, seconded by Trustee Edsforth and carried by all. Motion to adopt Resolution No. 16 of 2018 “Closing Capital Projects #1, #2, #4, #7, #8, #8 and #12” made by Trustee Vandewater, seconded by Trustee Edsforth and carried by all.

New Business:

Budget adjustment needed for Brian Buell for achieving licensure for Water Operator. Tentative Budget Meeting on April 23rd pending scheduling confirmation.

Resolution No. 17 of 2018 “Proposed Action: Water System Improvements – Village of Greenwich. Resolution Declaring the Intent of the Village of Greenwich to Act as Lead Agency.” Made on a motion by Trustee Vandewater, seconded by Trustee Edsforth and carried by all.

Resolution No. 18 of 2018 “Standard Workday and Reporting Resolution for Elected and Appointed Officials” for Pamela Fuller, Mayor adopted on a motion by Trustee Edsforth, seconded by Trustee Robinson and carried by all. Two Gannon Scholarships funded at \$500 each made on a motion by Trustee Robinson, seconded by Trustee Vandewater and carried by all.

Permits:

Park

1. Request from Greater Greenwich Chamber of Commerce to use Mowry and Dorr Parks on Friday, June 15th and Saturday, June 16th, from 6pm Friday - 10pm Saturday for the Whipple City Festival was approved on motion by Trustee Vandewater, seconded by Trustee Edsforth, and carried by all.
2. Request from the Greenwich Interfaith Fellowship Inc. to use the Mowry Park Gazebo for the starting point of the CROP Walk on Sunday, May 6th was approved on a motion by Trustee Robinson, seconded by Trustee Edsforth and carried by all.
3. Request from Annabel Gregg to use the Mowry Park Gazebo for a Protest /Demonstration Friday April 20th from 10am to 2pm. Was approved on a motion by Trustee Edsforth, seconded by Trustee Vandewater and carried by all.

Parade

1. Request from VFW and American Legion to host the Memorial Day Parade on Friday, May 25th from 5:30pm-7:30pm was approved on a motion by Trustee Vandewater, seconded by Trustee Edsforth and carried by all.
2. Request from the Greater Greenwich Chamber of Commerce to host the Whipple City Parade on Friday, June 15th, from 6pm-7:30pm was approved on motion by Trustee Vandewater, seconded by Trustee Edsforth, and carried by all.

Correspondence:

1. LIFTS Request for a monetary contribution from Clifford Mealy from the Village of Greenwich to enable funding of the summer program. A \$500.00 contribution was approved on a motion by Trustee Vandewater, seconded by Trustee Edsforth and carried by all.
2. The Greater Greenwich Chamber of Commerce request for Village contribution to The Whipple City Festival to be held June 15th and 16th was approved as Police and Department of Public Works support on a motion by Trustee Vandewater, seconded by Trustee Edsforth and carried by all.

Public Comment:

A member of the community commented on the importance of continuing the of Cambridge-Greenwich Police contract with respect to Chief Bell’s death.

Police presence at the upcoming student protest on April 20th was discussed.

Discourse was had on the beautification of Main Street; potential solutions and plans were discussed. April 22nd is Earth Day with a program from 2-4pm at the Greenwich Library to be sponsored by the Battenkill Conservancy with a number of organizations in attendance.

The Board entered into executive session requested by Attorney Sellar-Ryan to discuss personnel issues on a motion by Trustee Edsforth, seconded by Trustee Robinson, and carried by all.

The Executive session was adjourned on a motion from Trustee Vandewater, seconded by Trustee Edsforth, and carried by all. Meeting adjourned on a motion from Trustee Vandewater, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling