

## **Minutes**

**May 31, 2018**

The End of Year meeting of the Board of Trustees of the Village of Greenwich met on May 14, 2018 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, Vandewater and Robinson. Village attorneys were absent.

Mayor Fuller opened the meeting at 7:03PM.

Payment for vouchers from the General Fund numbers 603 - 635 in the amount of \$189,323.43, Water Fund voucher numbers 106 - 112 in the amount of \$11,120.15, Sewer Fund voucher numbers 91 - 95 in the amount of \$15,805.93 were made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

### **Old Business:**

1. Bridge landscaping. The Village is responsible for all four corners of the bridge. Superintendent Flynn suggested having the DPW clear the sides of the bridge and clear weeds growing through the pavers. There may be poison ivy which the crew may expunge by burning. Part-time summer gardening help was discussed with the Mayor leaving the option open if needed. Chris Kelly at the high school would be knowledgeable regarding interested students. Banners are missing and the clerk will check with the GGCC to source them.
2. Stair chair purchase has been changed to another vendor. This purchase is a higher price and requires an Amendment to Resolution No. 24 of 2018 for an Additional Expenditure to Purchase a Bruno Elite Stair Chair was made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.
3. Trees will be delivered in the next week or so. Two will be placed on Corliss Ave, one on Main Street and the placement of the last two will be placed where trees have been removed, to be determined by Superintendent Flynn.

### **New Business:**

1. Planning meeting will be scheduled for June 25, 2018 at 7pm.
2. Resolution made on a motion by Trustee Brown, seconded by Trustee Edsforth that the Appropriation of Surplus from Snow and Ice Reimbursement in the Amount of \$16,606.21 in the 2017-18 Budget be Used for Purchase of Western Star Dump Truck was carried by all.
3. Resolution authorizing mayor Fuller to sign the 2018-19 Tax Warrant was made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.
4. Resolution authorizing Treasurer to Execute Final Budget Modifications Necessary to Prevent any Overdrawn Accounts at the end of year made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.
5. Information Booth repair; Bill Blake's crew will paint, doors will be painted or varnished, motion censored light will be installed, outlets will be covered. The Village will buy the paint.
6. Village bathrooms will be locked and each office will be provided with keys. New locksets will be installed to that end.
7. USDA Grant. During a recent conference, Superintendent Flynn was approached about USDA available funds. Money is available for infrastructure and water. Barton and Loguidice will be contacted about writing a grant. Mayor Fuller will follow up with Gretchen Pinko for

more information Per conference, Superintendent Flynn reports by 2021, we will have to treat sewage with ultra-violet light as recommended by USDA.

**Permits:**

1. Greenwich Free Library: Park Permit submitted for Mowry Park on August 15, 2018 at 6 pm for a Libraries Rock! Concert was approved on a motion by Trustee Vandewater, seconded by Trustee Brown and carried by all

**Correspondence:**

1. Americade's Amazing Ride was not approved

Animal control issues was discussed. More information is needed from the incoming Sargent as well as Attorney Kelly on the process and procedures of problem animals in the village.

The meeting was adjourned at 8:24 PM by a motion from Trustee Brown, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling