

## Minutes

June 11, 2018

The regular meeting of the Board of Trustees of the Village of Greenwich met on June 11, 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, Robinson as well as Attorney Kelly, Superintendent Flynn and Chief White. Sargent Danko was introduced in his first week as Head Officer for the Cambridge-Greenwich force.

Mayor Fuller opened the meeting at 6:59 PM.

Payment for vouchers from the General Fund numbers 636 - 657 in the amount of \$10,684.83 ( 2017-18 accounts payable) General Fund voucher numbers 1-14 in the amount of \$33, 593.34, Water Fund voucher numbers 113 - 116 in the amount of \$3690.22 ( 2017-18 accounts payable), Water Fund voucher numbers 1 - 4 in the amount of \$688.85, Sewer Fund voucher number 96 in the amount of \$118.00 ( 2017-18 accounts payable) were made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

### Department Reports:

**Fire:** Chief White reported that 2 new members have joined the department. In the month of May, there were 27 calls: 14 EMS, 3 dispatched and cancelled in route, 2 building fires, 2 grass and brush fires, good intent calls, 2 power lines down, 1 MVA, 1 hazardous condition, 1 service call and 1 unauthorized burning. Total member hours for the month of April was 459.25 hours of activity and training and 182.19 hours of emergency response totaling 641.44 total hours. Gear quote- MES \$2201.35 on state contract. Asking approval to order 7 sets at 15,409.45. Other purchases: 600 feet of 1.75-inch hose, 100 feet of 2.5 inch hose, Tanker 322- Has been delayed from the vendor, should arrive this week. Repairs: Engine 323- will be down for a couple days for some minor pump repairs, and wiring. Events: Vehicle Extrication training, EMS training for upgrading services, Members assisted with The Give Hunger the Boot Fund drive, Fire Prevention with GCS 5<sup>th</sup> grade. Kevin Shephard retired from Washington County Fire Investigators after serving for 24 yrs. Opioid Forum held at the station. Cancer policy law will go into effect on January 1, 2019, a NYSAC quote for \$225 per firefighter is included as well as a quote from MES for equipment at \$2201.35 each. Seven will be needed.

**Police:** Sargent Danko submitted his report: 9 criminal cases, 43 for the year, total of 5 arrested with 5 different charges, 29 calls for service, no arrests for Driving While Intoxicated and 2 motor vehicle accidents.

**DPW:** Supt. Flynn presented his report. Sewer grates have been assessed by two separate individuals today. Quotes should be forthcoming. New dump truck is here and waiting to be licensed. Bridge landscape work has been completed and looks good. Routine work: garbage, recycling, ash & brush pick up, mowed and trimmed all parks, community center and the water/sewer plants. Cleaned catch basins, swept all streets and sidewalks, clean, raked, topsoiled and seeded all parks, put out trash cans, trimmed tree limbs, mulched tree bases, installed memorial plaques in parks, cleaned reservoir, painted and installed fountain. Put out picnic tables and grills at Rock St park, assembled 4 picnic table for reservoir, drainage work on Stafford Hill Rd,

added air conditioners in office windows. GGCC Information booth being worked on. Tree marking has been completed. Trees have not been delivered yet.

**Youth:** Trustee Edsforth reported that is has been a busy month at the youth center with 415 attending, 159 volunteer hours and 2 new members. All programs are doing well.

**Mayor:** Mayor Fuller presented her report: Main Street Anchor Grant and ESD Grant Work is underway on the project. Downtown Parking and Traffic Study; We are working with AGFTC to decide on a firm to conduct the parking and traffic study, which will start this summer. We received proposals from five firms for the work, and Trustee Vandewater and I reviewed these and scored them. The AGFTC will review them, as will the Department of Transportation, and we should choose someone within the next month. Village Hall Task Force; The task force meets monthly, and we have decided to pursue funding for the planning process now. We will deploy information and a short survey at the Whipple City festival, in the Chamber of Commerce booth. We are working with a consultant to identify grant opportunities. Clean Energy Community Project; No update from last month; National Grid has 90 days to provide us with a quotation, and at this point 30 days have passed. Department of Health and our Water System; The Village has been declared the lead agency for the project. B& L are proceeding with the project. Carrie Woerner Grant; We have sent the proposal for the Village Hall elevator and are waiting for the concept to be approved so we can complete the initial application.

#### **Old Business:**

1. Gazebo Beautification; The Lions Club has decided not to pursue Gazebo Beautification. Attorney Kelly asked about any hazards present with Superintendent Flynn answering in the negative.

#### **New Business:**

1. Motion was made by Trustee Brown for Mayor to sign the 2018-19 Library Contract, seconded by Trustee Robinson, carried by all.
2. Motion was made by Trustee Brown for a Municipal Resolution Authorizing Battenkill Conservancy's 2018 Hudson Valley Greenway Grant Application to be located in the Village of Greenwich, seconded by Trustee Edsforth and carried by all. Discussion will be forthcoming regarding what will be in the grant.
3. Resolution to Repair to the Village Office building roof by Bodkin Construction was made on a motion by Trustee Robinson, seconded by Trustee Brown and carried by all.

#### **Permits:**

1. Approval for Peddler Permit for Food Truck operated by Ingemar Cannistraci to be parked at Argyle Brewery commencing mid-July pending all health department approvals was made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.
2. Park Permit for June 21 Yoga solstice in Mowry Park from 8 am to 9:30 am was approved on a motion by Trustee Edsforth, seconded by Trustee Robinson and carried by all.

The meeting was adjourned at 7:55 PM by a motion from Trustee Brown, seconded by Trustee Robinson, and carried by all.

Respectfully Submitted,

Jane Dowling