

## Minutes

January 14, 2019

The regular meeting of the Board of Trustees of the Village of Greenwich met January 14, 2019, in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Mayor Fuller and Trustees Brown, Robinson, Vandewater and Edsforth, as well as Attorney Kelly, Superintendent Flynn, Sargent Danko and Chief White.

Mayor Fuller opened the meeting at 7:00 PM.

Board members signed payment for vouchers from the General Fund numbers 313 - 368 in the amount of \$191,858.17, Water Fund voucher numbers 58 - 70 in the amount of \$6813.17, Sewer Fund voucher numbers 37 - 45 in the amount of \$3238.20. These were audited and ordered paid on motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all.

### Department Reports:

**Fire:** Chief Flynn delivered the December report: 2 new members; Explorer Graham Genevick and Firefighter Jon Wilbur. Membership numbers: 38 Fire only, 6 EMS only, 12 EMS/Fire, 8 support, 4 Explorers. 56 active members. 2018 stats: 311 emergency responses, 7639.5 training and activity hours, 1982 hours for emergency response. 9621.7 total hours. Calls: 29; EMS- 14, MVA – 2, false alarm – 2, chimney fire -1, alarm activation – 1, cover assignment – 1, building fire- 3, Dispatched and cancelled in route -5. Member hours: 277.75 of Activity& training, 210.27 hours emergency response. 488.02 total hours. Radio upgrade for Washington County's radio system which is targeted for 6/2019. The system will be about \$15,000. Glens Falls Hospital has discontinued performing firefighter physicals. Standard Medical Care has the same pricing and will perform them at the station. Angelo Foundation has donated \$30,000 for thermal imaging cameras, made possible through former Chief Jerry Herbst. Grants- Benzo consulting moving forward and will be looking at grants to improve the station. Minor pump work needed on Engine 323. 1969 GMC pickup chassis hopefully will be replaced around June. Engine Rescue 321 – looking to replacing this unit for a 2020 delivery. Attorney Kelly added that Capital Reserve funds may not be used for inspections in response to a query by chief White.

**Police:** Sargent Danko submitted his report: Quiet month of December. There were 3 criminal cases for the month of November, 118 for the year, total of 1 arrested for the month, 19 calls for service, 1 MVA. Washington County has been notified of new residency laws.

**DPW:** Superintendent Flynn delivered the December report. DoH inspected Water Plant resulting in a good report. A new portable turbidity meter is needed, which runs about \$1000-1500. DEC inspected the Wastewater Plant and were happy with the running of the plant, but the walkway grate supports are deficient and deemed unsafe and need to be addressed. No deadline has been imposed. Brian Buell is ready to take the wastewater test. Will attempt to send two men to take the 10-week water course this spring. Two nights a week at Hudson Valley. 2000 hours of experience (1 year) is needed before test is taken.

**Youth:** Trustee Edsforth presented her report; Staffing – A new CCGY Director has been hired; Jacqueline Waite. She resides in Greenwich with her family and started mid-December. The title is new because she is not just overseeing the Youth Center, but Thunder Mountain and Gannon Park as well. CCGY will have an Open House 1/17 and 1/18. Currently there is a position open for Program Manager which is approximately 25 hours a week. We are seeking volunteers as well for 2 hour flexible shifts.

**Mayor:** Mayor Fuller delivered the December report - **Main Street Anchor Grant and ESD Work** has moved inside on the Wallie's project. The developers are working with the State granting agencies to ensure that all the project requirements have been met. **Department of Health and our Water System** The Village is working with Barton & Loguidice to identify lending agencies from which to borrow funds for the part of the water project budget that is not covered by the grants. **EPA Assessment Grant** Tomorrow night the Village will host the first public meeting for the purpose of determining what the future Dunbarton site should be. We need the public process to include the data in the grant application, which is due at the end of January. Otherwise we are gathering data and talking to local agencies about what part they may play in the site development. **Downtown Parking and Traffic Study** We are waiting for recommendations from Chazen Company. We want to incorporate the work into the water project workflow, since we will be replacing the water pipes on Main Street and would like to work on sidewalks and the streetscape at the same time. We still plan to schedule a meeting between the Chazen team, Barton and Loguidice and Village representatives to discuss plans. **Village Hall Task Force** We haven't created the final report on the public meeting results, but we will work on that soon. We plan to talk to our colleagues from the State and Federal levels to ask for help in funding a renovation.

#### **Old Business:**

1. Grates at sewer plant as discussed prior.

#### **New Business:**

1. Chief White stated there were no changes to the Town of Greenwich and Village of Greenwich Fire Protection Contract. A Resolution to approve the agreement was made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.
2. 2019 Village meeting dates are to be the second Monday of each month with the exception of October 7 and November 4 to accommodate holidays. Trustee Brown made a motion to accept the dates for the regular meeting of the Board of Trustees, seconded by Trustee Edsforth and carried by all.
3. The USDA loan application has been received and is currently under review.

#### **Permits**

1. Application from Rulyn Graves on behalf of the CCGY for 3<sup>rd</sup> floor use was denied based on handicapped accessibility and alcohol use.

Meeting was adjourned at 8:35PM by a motion from Trustee Vandewater, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted, Jane Dowling