

## Minutes

May 13, 2019

The regular meeting of the Board of Trustees of the Village of Greenwich met May 13, 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, Vandewater, Robinson and Edsforth, as well as Attorney Kelly, Superintendent Flynn and Sargent Danko. Fire Chief White was absent.

Mayor Fuller opened the meeting at 7:02 PM.

Board members signed payment for vouchers from the General Fund voucher numbers 517 - 570 in the amount of \$85,691.55, Water Fund voucher numbers 103 - 112 in the amount of \$2,972.76 and Sewer Fund voucher numbers 68 - 79 in the amount of \$5,629.40

These were audited and ordered paid on motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all.

### Department Reports:

**Fire:** Trustee Robinson delivered the April report: no new members; 28 calls, EMS 15, dispatched and cancelled en route 6, grass and brush 3, building fire 2, propane leak 1, vehicle fire 1. Member hours 597 activity and training and 132.57 emergency response hours for a total of 729.57 hours. State has issued a mandated radio upgrade. Capital Digitronics has the best price on state contract for 35 portables, 4 charging stations, 11 antennas and 8 mobile units for a total of \$16,110.59. Chief White is asking board approval to make this purchase subject to Permissive Referendum . A resolution to approve \$3587.20 to pay for Engine 323 repair from Fire Department Capital Equipment Reserve, subject to Permissive Referendum was made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

**Police:** Sargent Danko submitted his April report: There were 13 criminal cases for the month, 35 for the year, total of 9 arrested for the month, 45 calls for service, 1 MVA, 30 traffic tickets. Radar sign will be up and running soon.

**DPW:** Superintendent Flynn delivered the April report. Work on street repair is scheduled for Wednesday from the water main breaks in April. Further investigation of those breaks was due to clay that the pipes sit in. Clay, apparently eats away at the pipe. The pumps are not running 24 hours, they are running "as needed." Two of the DPW crew finished water school this week and will be taking the state test on Thursday. After that, 1000 hours are needed before the final exam. The wastewater course starts in the fall which two men will take then.

**Mayor:** Mayor Fuller delivered her April report. The Annual NYCOM conference was attended by four of us and offered valuable information, connections and inspiration from other municipalities. The Chazen Company held a public meeting last week at the Argyle Brewery. It was well attended. At has come to our attention that there is a misconception that our water is not safe which is untrue. Superintendent Flynn added that we spend over \$10,000 year in testing. We are at the water plant twice a day 365 days a year. We monitor closely and carefully.

**Youth:** President Jim Mumby presented the April report. Attendance is up, Gannon Park has been cleaned up, basketball court lines has been requested. Possible part-timer may be hired as well as additional volunteers. Possible additional days are being discussed. Annual contract is being reviewed by Attorney Kelly with annual contribution to be discussed. Costs have been increasing but the contribution has not. A lump-sum annual payment may be a possibility.

### **Old Business:**

Cumberland Farms – Attorney Bitter addressed the flow test which was not allowed to happen. This was because the request came for 6pm, which is a high-use period and would disrupt the system. Also, more than one day notice would be appreciated. The other change to the Cumberland plans is the inclusion of 8” mains along route 29 and to the property line on Lincoln. This water line work would be done first, before store construction begins. Flow tester will contact Superintendent Flynn tomorrow to set up a time.

### **New Business:**

Don Fletcher from Barton & Loguidice addressed the WIIA requirements for the Village’s intent to act as Lead Agency for the Water System Improvements for purposes of conducting a SEQRA assessment of the Project; and whereas Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Greenwich Board of Trustees, and will be circulated to all Interested and Involved Agencies for purposes of establishing the Village of Greenwich Board of Trustees as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b). This “intent to act as lead agency” was in fact passed, but as a short form SEQRA. Requirements have changed to the Full Environmental Assessment Form. Mayor Fuller asked for a motion to adopt Resolution #10 of 2019. Trustee Brown made that motion, seconded by Trustee Edsforth and carried by all.

Mayor Fuller asked for a motion to adopt Resolution #11 of 2019 which approves the Barton and Loguidice Engineering Services Proposal - Preliminary and Final Design, Permitting & Bidding Services for the Water System Improvement Project with agreement amendment to include the NYSEFC requirements. Trustee Vandewater made that motion, seconded by Trustee Robinson and carried by all.

Motion was made by Trustee Vandewater to authorize Mayor Fuller to sign the authorization for Barton & Loguidice to proceed with the services described in the 3 agreements and no-cost amendment, seconded by Trustee Edsforth and carried by all.

### **Permits**

1. Park permit has been submitted by Annabel Gregg for a Badminton Tournament. 6.29.19 10-noon. Mowry Park. Serving Up for Global Poverty. Attorney Kelly suggested speaking to our insurance carrier.
2. Annabel Gregg has submitted a permit application for 7.27.19 for a 5k from a 9-noon race starting and ending at the school to benefit Run Fast for Flint.

Meeting was adjourned at 8:15pm by a motion from Trustee Brown, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling