

Minutes Special Year- End Meeting

May 30, 2019

The year-end meeting of the Board of Trustees of the Village of Greenwich was held on May 30, 2019 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Attorney Kelly and Trustees Brown, Robinson and Edsforth. Mayor Fuller and Trustee Vandewater were absent. Deputy Mayor Brown opened the meeting at 7:00 PM.

Board members signed payment for vouchers from the General Fund numbers 571 - 602 in the amount of \$233,590.19. Water Fund voucher numbers 113 - 120 in the amount of \$1,474.92. Sewer Fund voucher numbers 80 - 82 in the amount of \$1,263.69.

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

Old Business:

None

New Business:

Deputy Mayor Brown asked for a motion to pass Resolution No.14 of 2019 authorizing Mayor Fuller and the Village Clerk to sign the 2019-20 Tax Warrant. Trustee Robinson made this motion, seconded by Trustee Edsforth and carried by all.

Deputy Mayor Brown asked for a motion to pass Resolution No. 13 of 2019 authorizing the Treasurer to apply the final budget modifications necessary to prevent any overdrawn amounts at year end. Trustee Edsforth made this motion, seconded by Trustee Robinson and carried by all.

Permits:

- Annabel Gregg has submitted a waiver/parental consent form for "Serving Up for Poverty" Badminton Tournament on June 29 from 10am-noon at Mowry Park. She will submit a similar waiver for the 5k race - Run Fast for Flint - on July 27 from 9am -noon. After Board discussion and input from Northern Insurance Company. Deputy Mayor Brown asked for a motion to approve these events. Trustee Robinson made this motion, seconded by Trustee Edsforth and carried by all.

Correspondence:

- Daniel O'Connor has submitted his resignation from position of Code Enforcement Officer effective July 1, 2019. Deputy Mayor Brown asked for a motion to accept this letter of resignation. Trustee Robinson made that motion, seconded by Trustee Edsforth and carried by all.

Executive Session:

The Board entered into executive session requested by Attorney Kelly to Local Law fines at 7:15 PM on a motion by Robinson, seconded by Trustee Edsforth, and carried by all. The public meeting resumed at 7:29 PM on a motion by Trustee Edsforth, seconded by Trustee Robinson, and carried by all.

The Meeting was adjourned at 7:30 PM by a motion from Trustee Edsforth seconded by Trustee Robinson, and carried by all.

The Meeting was adjourned at on a motion from Trustee Brown, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling