

## **Minutes**

**July 8, 2019**

The regular meeting of the Board of Trustees of the Village of Greenwich met July 8, 2019, in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Deputy Mayor Brown, Trustees Vandewater, Robinson and Edsforth, as well as Attorney Kelly, Fire Chief White and Sargent Danko. Superintendent Flynn was absent.

Deputy Mayor Brown opened the meeting at 7:10 PM.

### **Department Reports:**

**Fire:** Chief White delivered the June report: no new members; 23 calls, EMS 15, dispatched and cancelled en route 1, alarm activation 1, service call 2, water rescue 1, wires down 1, cover assignment 1. Member hours 676.75 activity and training and 50.59 emergency response hours for a total of 727.34 hours. Radios are in and have started to be installed. The County is not ready for the upgrade. It was originally scheduled for June 1. The new brush truck is at the station. Chief White is asking board approval to declare the 1969 GMC brush truck surplus as of August 1. This request was approved on a motion by Trustee Robinson, seconded by Trustee Edsforth and carried by all. Still moving forward with plans to purchase a new fire engine next year and will meet with Attorney Kelly regarding financing for a Garrison Fire and Rescue Corp. pumper for \$465,000. Annual testing of air-packs resulted in 4 aged-out of service as well as 18 bottles. Air packs run about \$7,000 each. The FEMA grant award should be known by end of July.

**Police:** Sargent Danko delivered the June report: There were 12 criminal cases for the month, 64 for the year, total of 8 arrested for the month. Radar sign will be moved from Gray Ave. to Main St. as soon as the DPW has time in their schedule.

**DPW:** Due to Superintendent's absence, June report was not delivered.

**Mayor:** No report

**Youth:** Board President Mumby delivered June report: Attendance: 424. All programs are doing well. First prize for Best Organization in the Whipple City Parade. The summer hours have started with a Monday through Friday schedule 12:30-5:00 with Tuesdays off-campus at Gannon Park or Bottskill Church, in the case of rain.

### **Old Business:**

**Repealing Local Law Tax Cap** – Attorney Kelly has researched, and no action is needed at this time.

**Village/ Attorney Contract:** Deputy Mayor Brown asked the Board to approve a Resolution authorizing Mayor Fuller to sign the retainer contract with Kelly & Sellar Ryan with the agreement

to pay the hourly rate of \$125.00 for legal service to the Village of Greenwich. Trustee Edsforth made this motion, seconded by Trustee Robinson and carried by all.

**Procurement Policy:** Attorney Kelly lead the review by pointing out that the original policy was well done and he is reviewing General Municipal Law 103 to make updates to this document which has been unchanged since 1999. He suggests a review of amounts and prices to reflect current standards. More review is needed. An addendum to the law should identify a list of purchasers and their respective titles.

**New Business:** New code Enforcement Officer interview schedule; 5-5:30 on Monday, July 15.

**Library Contract:** Trustee Edsforth made a motion to pass Resolution No.18 of 2019 authorizing Deputy Mayor Brown to sign the contract with the Greenwich Free Library for the 2019/20 fiscal year, seconded by Trustee Robinson and carried by all.

**Permits:** Rodger DeKorp submitted a Park Permit Application for Mowry Park 7/26/19 from 6:00pm-9:00 pm for a Lounge Lizards concert. Board approved on a motion by Trustee Vandewater, seconded by Trustee Edsforth and carried by all.

**Correspondence:** The Greenwich High School sent a letter regarding recipients of the Gannon Scholarships. Norma A. Gannon Scholarship was awarded to Liam Kelleher. Kim Gannon Scholarship was awarded to Avery Smith.

**Public Comment:** Peter Gregg expressed his dismay and frustration over the Thunder Mountain composting area. Deputy Mayor Brown spoke in the absence of Superintendent Flynn of the reasons; illegal dumping, dumping by commercial haulers, area close to capacity endangering the stream bed below and use by non-village residents. Compromises and solutions were discussed including cameras, limited and/or supervised use, gates and more research.

Meeting was adjourned at 7:54pm by a motion from Trustee Edsforth, seconded by Trustee Vandewater, and carried by all.

Respectfully Submitted,

Jane Dowling