

## Minutes

June 10, 2019

The regular meeting of the Board of Trustees of the Village of Greenwich met June 10, 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 Fire Chief White. Sargent Danko was absent.

Mayor Fuller opened the meeting at 7:00 PM.

Board members signed payment for vouchers from the General Fund Abstract #14 voucher numbers 603 - 613 in the amount of \$7,471.23. Abstract #001 voucher numbers 1- 19 in the amount of \$19,895.07. Water Fund Abstract #14 voucher number 121 in the amount of \$25.98. Abstract #001 voucher number 1 in the amount of \$406.00. These were audited and ordered paid on motion by Trustee Brown, seconded by Trustee Edsforth, and carried by all.

### Department Reports:

**Fire:** Chief White delivered the May report: no new members; 25 calls, EMS 17, dispatched and cancelled en route 2, building fire 1. Member hours 715.5 activity and training and 66.57 emergency response hours for a total of 782.07 hours. Radios have been ordered and have not been delivered yet. The County is not ready for the upgrade for another couple of months. Chief White is asking board approval to make the annual equipment purchase of 6 new sets of gear at \$2,547 per set. MES has submitted the lowest bid as well as throwing in an extra set. Approval to purchase 6 new sets of gear for a total of \$15,282 was made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

**Police:** Mayor Fuller delivered the May report for Sargent Danko: There were 17 criminal cases for the month, 52 for the year, total of 13 arrested for the month. Radar sign will be up and running soon as soon as the new sim cards arrive.

**DPW:** Superintendent Flynn delivered the May report. At a meeting with the geologists the other day at the water plant, 2 well-drillers out of 8 showed up. Three additional drillers will be invited. Bids are due June 21 to Barton & Loguidice. Had a meeting with Peckham about paving two streets; lower Woodlawn and Washington Square, which are not included in the Water Project. Quote for these jobs is forthcoming. Hydrant flushing will take place 6/11 and 6/12. Cumberland Farms flow test will run one of those nights also. Thunder Mountain brush site will be closed for the summer at which time the space will be re-assessed. Trustee Brown suggested posting a sign at the bottom on North Rd.

**Mayor: 2019 Audit** It's our turn to be audited by the State Comptroller's office, and the auditors are on site from now until they gather the data they need. We had a positive meeting with them,

and we see the process as a benefit for the Village. The team will keep us informed as they complete stages in the investigation. **2018-2019 Budget** We enter the new year with a budget that keeps our spending under the target increase. Our department heads and Treasurer/Deputy Treasurer creatively found solutions for many of the budget challenges we encountered. We still need to choose health insurance, which renews on September 1. **Main Street Anchor Grant and ESD** Work proceeds quickly on Wallie's, and we are eagerly anticipating completion sometime this summer or fall. **Department of Health and our Water System** Our water project is progressing, with planning and funding on schedule. By the end of this calendar year we will begin working on the wells. **Streetscape for the Business District** The Chazen Company conducted an excellent, lively meeting at Argyle Brewing Company, and between the interactive meeting format and the friendly venue, ideas and opinions were exchanged. The team will finalize their report, incorporating feedback they gathered at the meeting. **The Dunbarton Site** We learned that our application for the EPA assessment grant was not successful. Out of the 15 applications that came from New Yorkers, only two were funded. We are planning to attend a conference by the Center for Creative Land Recycling in June, at which we will discuss what to do next. **Converting Streetlights to LED** The investigation is in progress, but once we evaluate the locations of our current streetlights and any possible changes, we will move forward with the process. **Natural Gas for the Village** We are waiting for a response from National Grid about how much they can expand the natural gas franchise in the Village. Once we know their capacity, we will determine a plan. **Village Hall Task Force** We are on hold with this project until we can identify funding sources.

**Youth:** Director Jackie Waite presented the May report. Attendance is up with 576 attendees. All programs are doing well. The summer hours will start June 24 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. Basketball court needs lines which Superintendent Flynn agreed to take care of.

### **Old Business:**

CCGY Contract: Discussion was had about the proposed annual funding increase for the Youth Center. It was decided a meeting should be held with the Board of the Youth Center with the exact amount of proposed increase, the amount of money in the fund, the rate of depletion over the life of the fund so far and responsibilities of both CCGY and the Village Board according to the contract terms.

Approval to purchase cameras for the interior and exterior of the Village Hall. Placement is in the hallway by GYC, one in GYC, one in the hallway and one by the back door, one in the front of the building pointing towards the back. Mayor Fuller asked for a motion to purchase an 8-camera security system with a \$1200.00 ceiling. Motion was made by Trustee Brown, seconded by Trustee Edsforth and carried by all.

Improvements to our water system: EFC requirements for the WIIA Grant are a signed Full Assessment Part 3 Environmental Assessment as well as further steps in establishing the Village as Lead Agency, which have been completed. Resolution No 15 of 2019; ESTABLISHING VILLAGE

OF GREENWICH AS LEAD AGENCY AND DETERMINING THAT THE ACTION TO DESIGN AND CONSTRUCT THE WATER SYSTEM IMPROVEMENTS PROJECT IS A TYPE 1 ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT. Trustee Brown made a motion to approve this resolution, seconded by Trustee Edsforth and carried by all.

**Public Hearing:** Brownfields Opportunity Application which will include both Town of Greenwich and Village of Greenwich properties with the Village acting as lead agency and primary applicant. The Chazen Company proposes to prepare all necessary documents and submittal to the Consolidated Funding Application process. The proposal fee for this work is \$4000. Trustee Brown made a motion to approve Resolution 16 Village of Greenwich will submit an application and serve as lead agency for a joint application for BOA Designation in cooperation with the Town of Greenwich, seconded by Trustee Vandewater, carried by all. Trustee Brown made a motion to approve the \$4000. Contract with Chazen Companies to prepare and submit the application, seconded by Trustee Vandewater, carried by all.

**New Business:**

New code Enforcement Officer for the Village is needed. Letters of interest can be submitted and interviews will be conducted. Ads will be run and hopefully the same person will be hired for both the Village and the Town.

**Correspondence:**

Kellie Blake has sent a letter on behalf of Food for Kids, thanking the Village for past support and asking for continued support for 2019 Food for Kids Program. A motion was made by Trustee Edsforth to contribute the same amount as last year, seconded by Trustee Brown and carried by all.

A motion was made to close the Regular Board meeting by Trustee Brown, seconded by Trustee Edsforth and carried by all.

**Executive Session** meeting to discuss cell towers. Trustee Brown made a motion to close Executive Session, seconded by Trustee Edsforth and carried by all.

Meeting was adjourned at 9:02pm by a motion from Trustee Brown, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling