

Minutes Special Meeting

September 16, 2019

A special meeting of the Board of Trustees of the Village of Greenwich was held on September 16, 2019 in the Board Room of the Community Center at 6 Academy Street in the Village of Greenwich. Present were Mayor Fuller, Attorney Kelly and Trustees Brown, Robinson, Edsforth, Treasurer Prime and Superintendent Flynn Mayor Fuller opened the meeting at 6:37 PM.

Old Business:

Mayor Fuller stated the purpose of the meeting is the correction and clarification of water / sewer rents. The water rents were increased at the March 12, 2018 Board Meeting by Resolution #10. The increase was 12.7%. Sewer rent increase was set at 16.8% at the same meeting documented by Resolution #11. A clerical error resulted in incorrect and uneven increases. The auditors from the comptroller's office discovered the error. Corrective action was discussed. The minimum usage for up to 10,000 gallons has been correctly billed to consumers. The Board of Trustees decided to keep the same increases that were agreed on in March 2018 and implement them as follows in the attached rate sheet. Mayor Fuller asked for the Resolution to be passed that the Board of Trustees of the Village of Greenwich does confirm the Resolution #10 of 2018 hereby increasing all water rent rates by 12.7% from the 2017 water rent rates, effective immediately. As set forth by exhibit A; see attached rate sheet. Made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all. Sewer: BE IT RESOLVED, that the Board of Trustees of the Village of Greenwich does confirm the Resolution #11 of 2018 hereby increasing the sewer rent rates by 16.87% from the 2017 sewer rent rates, effective immediately. As set forth by exhibit A; see attached rate sheet. Made on a motion By Trustee Brown, seconded by Trustee Robinson and carried by all.

Treasurer Prime delivered the monthly report for August as noted by the auditors for financial oversight. It was noted in the verbal report delivered to Mayor Fuller and Trustee Brown that oversight should be provided for solid waste disposal sticker record sales. Other issues found by auditors were tax monies not being deposited daily, not using competitive proposals for banking services.

New Business: Village Website: Mayor Fuller met a website developer recently named Nick Friedman. He came into the Village Office to pitch his company's services. He intends to meet with the stakeholders, run comparisons and compile a report. The research report costs \$475. The Village will keep the report, hired or not. If he gets the job, the cost of report is deducted from the project cost. Mayor Fuller asked for permission to go forward with this. Permission to hire Nick Friedman to complete a \$475.00 research report was made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all

Permits: The Greater Greenwich Chamber of Commerce has submitted a permit for the annual Halloween Parade to be held on October 27, 2019 at 1:00 pm. Motion to approve this permit was made by Trustee Edsforth, seconded by Trustee Robinson and carried by all.

Tractor Parade and Park permit was also submitted by the Greenwich Chamber for the annual Tractor Parade on Saturday, November 23, 2019 at 6:00pm. A motion to approve this application was made by Trustee Brown, seconded by Trustee Edsforth and carried by all.

LED Crosswalk System: Sargent Danko is asking to approve the expenditure, from the Police Equipment Reserve, not to exceed \$3,000 for a LED Crosswalk System for use at the intersection of Church and Washington Square, subject to Permissive Referendum. Made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

Zoning Board of Appeals: Mayor Fuller asked for a motion to approve the appointment of Dan Crawford to the Zoning Board of Appeals for the Village of Greenwich, Trustee Brown made this motion, seconded by Trustee Edsforth and carried by all.

Meeting was adjourned at 7:38 pm at on a motion from Trustee Brown, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling