

**Minutes Special Meeting
January 16, 2020**

A special meeting of the Board of Trustees of the Village of Greenwich was held on Thursday, January 13, 2020 in the board Room at 6 Academy Street in the Village of Greenwich. Present were Mayor Fuller, Trustees Brown, Edsforth, Vandewater and Robinson. Attorney Kelly was present as well. The meeting opened at 6:30 PM.

Supplemental Bond Resolution 8 of 2020: APPROPRIATING THE ADDITIONAL SUM OF \$1,470,000 TO UNDERTAKE A CERTAIN PROJECT CONSISTING OF THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF IMPROVEMENTS TO THE VILLAGE'S PUBLIC WATER SUPPLY AND DISTRIBUTION SYSTEM, INCLUDING, WITHOUT LIMITATION, LAND, EQUIPMENT, MACHINERY, AND APPARATUS RELATING THERETO, STATING THE ESTIMATED MAXIMUM COST OF SAID ACQUISITION, CONSTRUCTION AND INSTALLATION TOGETHER WITH CERTAIN COSTS PRELIMINARY AND INCIDENTAL THERETO (AS HEREBY SUPPLEMENTED) IS \$7,800,000, APPROPRIATING SAID SUM THEREFOR AND AUTHORIZING THE ISSUANCE OF UP TO \$7,800,000 SERIAL BONDS OF THE VILLAGE TO FINANCE SAID APPROPRIATION. Authorization of this Resolution made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

6:35pm - Trustee Vandewater and Attorney Kelly left the meeting.

6:40pm – 7:15pm evision Digital Marketing presentation

Short discussion on garbage and recycling

7:30pm – 8:00pm Prolific Marketing presentation

8:15pm – 8:45pm Website Development Shop presentation

8:50pm meeting closed as unanimously agreed.

Respectfully Submitted,

Jane Dowling