

## **Minutes - Regular Board Meeting Village of Greenwich**

**May 11, 2020**

<https://global.gotomeeting.com/join/544100461>.

(571) 317-3122, **Access Code:** 544-100-461.

The regular meeting of the Board of Trustees of the Village of Greenwich met May 11, 2020, via digital platform due to Governor Cuomo's Executive Order No. 202.1 in an effort to address the conflict between the requirements of the Open Meetings Law and the Governor's emergency orders limiting gatherings. Present were Mayor Fuller, Trustees Brown, Robinson, Vandewater and Edsforth, as well as Sargent Danko, Chief White, Attorney Kelly, James Mumby and Treasurer Prime. Mayor Fuller opened the meeting at 7:00 PM.

### **Vouchers**

General Fund Voucher numbers 504 - 543 totaling \$62,377.93

Water Fund voucher numbers 89 - 93 totaling \$2,125.78

Sewer Fund voucher numbers 64 - 67 totaling \$997.69

Approval to pay these vouchers was made on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.

### **Department Reports:**

**Fire:** Chief White delivered the April report; no new members, 11 calls, 203.47 training and activity hours. Future purchase will be an air compressor for approximately \$600. Virtual trainings are keeping members engaged. All equipment is wiped down after both trainings and calls.

**Police:** Sargent Danko delivered the April report. There were 8 criminal cases for the month, 34 for the year, total of 2 arrested for the month. Domestic violence, harassment, mental health issues have been the incidents handled. Officer Buell has resigned leaving a full-time position open. Trustee Edsforth made a motion to accept Patrolman Buell's resignation, seconded by Trustee Brown and carried by all.

**DPW:** Superintendent Flynn was not at the meeting, but asked the Board's permission to declare three pieces of equipment surplus. The Ford F250 pick-up truck, the International Recycling Truck and the stump grinder. A motion was made by Trustee Brown to declare the three above pieces surplus, seconded by Trustee Edsforth and carried by all.

**Youth:** President Mumby delivered April report: GYC remains closed since March 16. The Youth Center has promoted a "Kindness Calendar" on Facebook to remember to be good to their parents. The GYC Board met with Mark Fish, GCS Superintendent to find out more about the school plan may be. There is no plan in place yet, which leaves us with more questions than answers on the Youth Center of the future. We are talking about doing some things outside, which should enable distancing. But this is still up in the air. CCGY will not be arranging a port-a-potty and is asking the

Village Board for a decision on reopening the park and splashpad. The Board discussed opening pros and cons. Trustee Brown thought the onus ought to be on parents to wipe down equipment. Trustee Robinson pointed out the school closed their playgrounds this winter. Sargent Danko repeated school's position, which is, as long as social distancing is being practiced, school playgrounds are open. Attorney Kelly thought signs should be posted talking about social distancing and safety. Splash pad will be closed for the time being.

**Mayor:** Mayor Fuller delivered the April report: **Pause NY** The Village continues to practice social distancing to protect the public and our workers. Our office is open to the public on Tuesdays so people can buy dump stickers and pay their bills. We encourage everyone to use the USPS or pay online to minimize contacts. The DPW is continuing to provide services to the community and at the same time protecting their workers, so they are working on a staggered schedule. The police department is practicing social distancing while doing their work, as is the fire department. The Village has cloth masks to distribute, and we've gotten a number of calls for them. **Water Project** Trustee Vandewater and I met with the DPW, Andy Kelly, and representatives of Barton and Lojudice to discuss the results of the well testing and get a general update on various aspects of the project. The projects are all proceeding as planned. Our funding seems secure. We will close on the loans in July, if all goes as planned. We have chosen a water meter brand, and more work will proceed on that front soon. The wells are drilled and have been tested. The water main plans are in progress, with the DPW working with B&L. **CFA Meeting** The New York Consolidated Funding Application process will be active this year, even with the economic position of the State. I met with the Chazen company to discuss several areas where we need funding to consider if we should submit a grant. **Brownfields Opportunity Area Grant** The budget has been going back and forth between us and the Department of State. We will soon be at the point of appointing an advisory committee, which I assume we will launch in a digital format. **Member Item Grant through DASNY** We are proceeding with proposals for 2 new vehicles, one for the police department and one for the DPW. We also have a multi-modal sidewalk grant in progress. **Main Street Anchor Grant and ESD** We are still looking forward to Wally's opening as soon as possible once restaurants are able to reopen. **Converting Streetlights to LED and Natural Gas for the Village** We are waiting for word on both projects.

#### **Old Business:**

**Sea Doo Surplus** has garnered no bids. This will be extended another month.

**Barber Avenue and Route 372:** A dog was killed by an oncoming car after running into the road. Sargent Danko reiterated the position of DOT. They did not want to take any action. A fence was discussed and rejected due to feasibility. A sign to slow traffic and a fisheye mirror was discussed. The mirror would have to be well out the State right-of-way. DOT did not want to put up a mirror due to headlight glare. Tabled.

Resolution to set up a Public Hearing to Repeal Local Law #2 made on a motion by Trustee Brown, seconded by Trustee Robinson.

#### **Permits:**

Poetry in the Park permit submitted by Emily Sargent. Trustee Vandewater talked about asking Leo's input in siting the posts. Motion to **approve** made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

The meeting was adjourned at 8:00 PM on a motion from Trustee Brown, seconded by Trustee Edsforth, and carried by all.

Respectfully Submitted,

Jane Dowling