

Minutes
May 28, 2020
End of Year Meeting

The Board of Trustees of the Village of Greenwich held the end-of-year meeting on May 28, 2020 on a virtual meeting platform due to mandated social distancing guidelines. Present were Mayor Fuller, Treasurer Prime, Attorney Kelly, Trustees Brown, Vandewater, Robinson, Edsforth and Vandewater (late arrival).

Mayor Fuller opened the meeting at 6:32pm.

Vouchers:

Adopts temporary procedure for payment of vouchers during the Covid-19 distancing protocol

General Fund Voucher numbers 544 - 565 totaling \$40,609.98
Water Fund voucher numbers 94 - 102 totaling \$6,064.75
Sewer Fund voucher numbers 68 - 73 totaling \$1,475.15
Water Capital Project Fund voucher number 9, totaling \$225.00

Motion made by Trustee Brown, seconded by Trustee Edsforth and carried by all to pay these vouchers.

Resolution No. 28 of 2020: that the Board of Trustees of the Village of Greenwich authorizes the Treasurer to apply the final budget modifications necessary to prevent any overdrawn accounts at year end. Motion to pass this resolution made by Trustee Brown, seconded by Trustee Edsforth and carried by all with the exception of Trustee Vandewater, who had not arrived.

Resolution No29 of 2020 BE IT RESOLVED that the Board of Trustees authorizes Mayor Fuller and the Village Clerk to sign the 2020-2021 Tax Warrant. Made on a motion by Trustee Robinson, seconded by Trustee Brown and carried by all.

Splash Pad – A number of residents have asked about the reopening. Trustee Vandewater pointed out that July was more in line with recreational reopening. Additional guidance would be welcome. Having a posted statement from the Village with acceptable behaviors while using the property might be explored. The port-a-potty issue is there as well. June Meeting should include a further discussion on park usage, signage and dogs.

Correspondence: Food for Kids Donation- Discussion around whether the same donation as in past years will be adequate for the current need. Mayor Fuller will do some research to see if anyone has any projections. Tabled for the June Meeting.

Thanks from Mayor Fuller to Trustee Robinson for caring for the Village gardens.

Insurance claim for the generator at the sewer plant that was lost during the storm on May 22 has been submitted and waiting for insurance adjuster. Mayor Fuller would like a replacement in place as soon as possible.

7:03 pm - Motion to adjourn the meeting was made by Trustee Brown, seconded by Trustee Edsforth and carried by all.

Respectfully Submitted,

Jane Dowling

Village Clerk