

Minutes - Regular Board Meeting Village of Greenwich

December 14, 2020

<https://global.gotomeeting.com/join/967679045>

The regular meeting of the Board of Trustees of the Village of Greenwich met December 14, 2020 on a virtual platform due to Covid concerns. Present were Mayor Fuller, Trustees Brown, Vandewater, Robinson, Tefft, as well as Sargent Danko, Attorney Kelly, Deputy Superintendent Buell, Chief White and Treasurer Prime. CCGY President Mumby was absent. Mayor Fuller opened the meeting at 7:00 PM.

Vouchers

General Fund Voucher numbers 201 - 246 totaling \$173,424.82

Water Fund Voucher numbers 43 - 55 totaling \$10,171.45

Sewer Fund Voucher numbers 34 - 39 totaling \$21,214.12

Water Supply Improvement Fund Voucher number 13 totaling \$45.00

Mayor Fuller asked for a motion to pay these vouchers, which she signed earlier in day. Trustee Brown made this motion, seconded by Trustee Vandewater and carried by all.

Fire: Chief White delivered the November report. SCBA bottle sale- Middle Falls Fire Department has offered \$3600 for ten of the old bottles that were declared surplus. We consider this a fair price and are asking Board approval for the sale. We wish to use the proceeds to purchase three new bottles for the new packs to stay on track with the bottle replacement protocol. Election of officers was held December 1st. **Line Officers:** Chief- Michael White, Deputy Chief- Brian Buell, Assistant Chief- Corey Hopkins, Captain- Michael Genevick, Captain Michael Smith, Lieutenant- Adam Dwyer, Lieutenant- William Kuzmich, Lieutenant- Clayton Wren **Board of Directors,** Kevin Shepard, Brady Squires, Bryce Lynch. Members, Stephen Buell, Jenna Hogan, and Tori Spiezio completed the NYS Basic Exterior Firefighting Operations class. Huge commitment to the community.

Motion to approve selling SCBA surplus for \$3600 to the Middle Falls Fire Department and using the proceeds to purchase 3 new SCBA bottles -Made by Trustee Trustee Tefft, seconded by Trustee Vandewater and carried by all.

Motion to approve election of officers – made by Trustee Robinson, seconded by Trustee Brown and carried by all.

Police: Sargent Danko delivered the November report. There were 4 criminal cases for the month, 108 for the year, total of 4 arrested for the month. Domestic violence, mental health incidents, DMV and MVA related, and fire/EMS have been the incidents handled. Traffic sign data attached. Operation Santa is complete with a thank you to all who donated and the stores which hosted the boxes for public display.

DPW: Deputy Superintendent Buell delivered the November report. Leaf pick-up has been completed. Winter equipment is being readied. The new generator has been delivered to the sewer plant and is waiting for the contractor to commence start up. Sewer plant grates have been beefed up with heavier grates, which has made them safer for the time being.

Mayor: Mayor Fuller delivered the November report. **Police Department Public Process** Last summer the Governor signed an executive order mandating that any municipality with a police department must engage in a public process of evaluating the PD's policies and procedures. With public input, we need to evaluate the ways we function and operate. As a first step, we distributed surveys to each residence in the Village; if there are more than one adult resident in a residence, we can give them additional surveys. We are collecting these paper surveys until the end of December, and then we will convene meetings beginning in January. Our agenda is to discover what the public opinion is about our police department and to make changes if we discover they are needed. **New Website** We've been working on the new website with Prolific Marketing, and the new site has released. We are also launching new email addresses for our elected officials and department heads. The new site has gotten great reviews from users. Thanks to Jane Dowling and Maureen Edsforth for doing most of the work on this project. **AGFTC Grant** We received 6 proposals from firms for updating our zoning regulations in the business district. Trustees Vandewater and Tefft and I reviewed these and reported back to AGFTC. **Brownfields Opportunity Area Grant** We received the contract for the BOA grant from the NY Dept. of State. We worked with Chazen to review and request changes, ending up with a finalized document which we signed and returned. We will be ready to move forward when we get the countersigned version from the Dept. of State. I met with our consultant to discuss the makeup of the steering committee, and I'll be contacting potential participants. **Preserve NY Grant** We got permission from Preserve NY to publicize the grant, and we published an article in the Greenwich Journal. We will post information on our website. This grant is for an updated building condition report, a first step in determining how to move forward with this building. **Water Project** We are ready to open the RFPs for the water meters, and we anticipate that the meter work will start in early 2021. The Village is working to ensure that contractors follow safety practices for the installations. More phases of the project will begin in 2021. **Main Street Anchor Grant and ESD COVID** has affected the Wallie's opening; we are confident that we will see the restaurant open as soon as feasible. **Converting Streetlights to LED and Natural Gas for the Village** Andy has reviewed the contract we got from National Grid for the fixtures, and Kyle, Andy and I will meet to discuss. **E/V Charging Stations** The NYSERDA grant for funds to pay for the stations is in progress. We will move this process forward as soon as possible.

New Business:

- **Resolution No51 of 2020** – Bond Resolution Fire Pumper Loan USDA Authorizing the Village to Borrow up to \$463,500. Passed on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.
- **Resolution No51.2** – Bond Loan Fire Truck USDA Loan Contract authorizing Mayor Fuller to sign. Passed on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.

- **Resolution No52** – Authorize Mayor to sign Legal Services Agreement to Retain Bond Council for the Purpose of USDA Fire Pumper Loan. Passed on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.
- **Resolution No53** - Loan Security Agreement in the amount of \$463,000 at 2.125% for 20 years for Typhoon Pumper Fire Truck. Passed on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all. Passed on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.
- **Resolution No53.2** -Security Agreement USDA Fire Truck. Passed on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.
- **Resolution No54** – Authorize Mayor to sign Legal Services Agreement to Retain Bond Council for the DWSRF Short Term Interest Free Loan for Water Improvement Project. Passed on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.

Old Business:

Parking: A continuing area of concern. John Cullinan would like to be involved with parking solution for downtown.

Security Camera: A broken lock at the back door has precipitated a discussion for the need for security cameras. No decision made.

Meeting Schedule for 2021: All meetings will take place on the second Monday of each Month with the exception of October. That meeting will take place on October 12, a Tuesday.

10 Simpson St: Attorney Kelly has been in touch with Peter Keene's heirs. There has been no response.

8:17pm – Motion to adjourn by Trustee Brown, seconded by Trustee Tefft and carried by all.

Respectfully Submitted,

Jane Dowling