

## Minutes - Regular Board Meeting Village of Greenwich

July 13, 2020

<https://global.gotomeeting.com/join/531538677>  
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The regular meeting of the Board of Trustees of the Village of Greenwich met July 13, 2020. Present were Mayor Fuller, Trustees Brown, Robinson, Edsforth, as well as Sargent Danko, Superintendent Flynn, Deputy Chief Buell, Attorney Kelly, James Mumby and Treasurer Prime. Trustee Vandewater was absent.

Mayor Fuller opened the meeting at 7:00 PM.

### **Vouchers**

General Fund Voucher numbers 9 -57 totaling \$140,832.62

Water Fund Voucher numbers 2 - 8 totaling \$4,255.16

Sewer Fund Voucher numbers 1 - 9 totaling \$4,264.32

Mayor Fuller asked for a motion to pay these vouchers. Trustee Brown made this motion, seconded by Trustee Edsforth and carried by all.

### **Department Reports:**

**Fire:** Deputy Chief Buell delivered the June report; no new members, 24 calls, 298 training and activity hours. Total hours 421.4. The Sea-Doo was sold at auction for \$4750. The Fire Department would like to use these funds to purchase a piece of equipment for water rescues which requires a budget modification to move these funds into the Equipment Appropriation Fund. The FD is still exploring the possibility of having the summer Youth Program for a week in late August.

**Resolution No.32 of 2020 Budget Modification – Fire Department:** the Board of Trustees of the Village of Greenwich does hereby authorize the transfer of funds from sale of surplus Sea – Doo in the amount of \$4750 to the Fire Department Equipment Appropriation Fund for the purchase of a water rescue craft. Made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

**Police:** Sargent Danko delivered the June report. There were 8 criminal cases for the month, 49 for the year, total of 4 arrested for the month. Domestic violence, EMS assistance, trespass and DMV issues have been the incidents handled.

**DPW:** Superintendent Flynn delivered the June report. The DPW would like to change brush pick-up to **Mondays**, instead of Thursdays. The Board agreed. The Splash Pad is open and is being used. Well number 3 is up and running, but not on line yet, pending results on water samples. The 1988 backhoe needs to be replaced. We have found an excavator on state bid for \$54,708. Asking the Board for permission to use the following funds:

**Resolution No.33 of 2020: Purchase of Excavator Truck --** the Board of Trustees of the Village of Greenwich does hereby approve the expenditure not to exceed \$55,000 for purchase of an excavator truck. Funds for the purchase as follows; \$15,000 from the Department of Public Works operating budget, \$5,000 from the Sewer Capital Equipment Reserve and \$34,000 from Water Capital Equipment

Reserve, subject to permissive referendum. Made on a motion by Trustee Brown, seconded by trustee Robinson and carried by all.

**Youth:** President Mumby delivered June report: GYC remains closed since March 16. Phil Spezio recommended we remain closed. The survey results from the community garnered a 50-50 split on reopening. Director Jackie Waite is on the school reopening committee.

**Mayor:** Mayor Fuller delivered the June report: **Gannon Park** – special thanks to the DPW to develop the process for opening the park and the splash pad, and we opened it at the end of last week. Also thanks to the Police department for closing the park at 7pm. We will need to hire a temporary person to disinfect according to the guidelines, through the summer. **Water Project** The water project moves ahead as planned, and the schedule hasn't been affected by COVID-19 so far. We plan to close on the loans in late summer if all goes as planned. The water meters can begin once we close on the loan, probably in the late fall. 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 was announced we have no new information on its launch. **Brownfields Opportunity Area Grant** We haven't heard more information from the Department of State on the grant. **Member Item Grant through DASNY** We are submitting 2 proposals for new vehicles, one for the police department and one for the DPW. **Main Street Anchor Grant and ESD** We are still looking forward to Wally's opening as soon as possible once staff are hired and trained. **Converting Streetlights to LED and Natural Gas for the Village** Thanks to Kyle's efforts, we did receive an estimate for the purchase of our units from National Grid, but we have no new news from National Grid on the process.

#### **Old Business:**

Attorney Kelly asked for authorization of the following due to the fence placement at 33 Corliss Avenue.

#### **Resolution No.34 of 2020 -- COMMENCEMENT OF AN INJUNCTIVE ACTION IN WASHINGTON COUNTY SUPREME OR COUNTY COURT AGAINST KAREN OTERO.**

Made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

**Public Comment:** Resident Dan Petteys of Eddy St. asked the Board to consider adding a sidewalk to one side of Eddy Street, especially if the street will be torn up during the Water Project. There are many residents that walk to the Village and the sidewalk would make that journey safer. Superintendent Flynn added that as a County Route, Mike Tracey and Debra Donahue are his contacts at Washington County. Trustee Vandewater will be looped in as well. Taking a survey of residents interest would be on the to-do list as well.

**Park Benches:** Trustee Robinson found a woodworker who makes 6' unfinished picnic tables for the cost of \$110. each. Motion to purchase 2 for Mowry park was made on a motion by Trustee Robinson, seconded by Trustee Brown and carried by all.

**7:45pm Public Hearing on Wastewater Law Amendment.** No comment on changes which allows the Board to set new charges and penalties in the best interest of the Village.

**Resolution No.35 of 2020 AMENDMENT OF VILLAGE OF GREENWICH LOCAL LAW NO. 5 OF THE YEAR 1984, "A LOCAL LAW PROVIDING CHARGES FOR BENEFITAND THE OPERATIONAND MAINTENANCE OF THE WASTEWATER SYSTEM FOR THE VILLAGE OF GREENWICH"** passed on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

**Discussion on Fire Siren:** This topic is reopened after a hiatus of 2 years. Questions remain; do residents want? Where would it be housed? What was discussed last? How much would it cost? Discussion will continue at a future time.

**8:00pm Public Hearing on Water Law Amendment.** No comment on changes which allows the Village Board of Trustees to make changes to rates, penalties and service in the best interest of the Village.

**Resolution No.36 of 2020: AMENDMENT OF VILLAGE OF GREENWICH LOCAL LAW NO. 2 OF THE YEAR 2008, ESTABLISHING RATES AND REGULATIONS FOR WATER SERVICES, CONSTRUCTION AND MAINTENANCE** passed on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

**8:15pm Public Hearing on Parks Law Amendment.** No comment on changes which allow the Mayor or DPW Superintendent to make changes in operation of Village Parks in the interest of the public as well as changes to the fines imposed for violation of the Parks Law.

**Resolution No 37 of 2020 – AMENDMENT OF VILLAGE OF GREENWICH LOCAL LAW NO. 1 OF THE YEAR 2000, A LOCAL LAW ENTITLED “PUBLIC PARKS LAW OF THE VILLAGE OF GREENWICH.”** Passed on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

**8:17pm** - Motion to adjourn the meeting made on a motion by Trustee Brown, seconded by Trustee Edsforth and carried by all.

Respectfully Submitted,

Jane Dowling