

**Minutes  
November 5, 2020  
Special Meeting**

The Board of Trustees of the Village of Greenwich held a special meeting on November 5, 2020. The meeting was held virtually. Present were Mayor Fuller, Attorney Kelly, Wastewater Treatment Plant Operator Buell, Treasurer Prime, Trustees Brown, Vandewater, Tefft, Robinson and Edsforth.

Mayor Fuller opened the meeting at 7:02pm.

**Resolution No.48 of 2020** - Approve Professional Services Agreement between The Chazen Companies and the Village of Greenwich for Greenwich BOA made on a motion by Trustee Vandewater, seconded by Trustee Brown and carried by all.

**7:15pm Public Hearing Public Hearing – Amendment of Village of Greenwich Local Law No.2 of the Year 2008 Entitled Establishing Rates and Regulations for Water Services, Construction and Maintenance**” No members of the public attended. Metering every unit vs allowing one meter to serve multiple units was discussed. The Board agreed that one unit=one meter more accurately calculated consumption, but the costs associated with plumbing for each new meter may be too burdensome for some property owners.

**Resolution No.49 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 made on a motion by Trustee Vandewater, seconded by Trustee Tefft and carried by all. Local Law No.6 of 2020 is hereby adopted, effective immediately upon filing with the Secretary of State.

Attorney Kelly left the meeting at 8:00pm.

**Water Rent Increase** – The Water System Improvement Project is well underway. The first \$96,000 payment on the zero-interest loan will be due in December 2021. In order to make these payments for the next 30 years, the Village will have to increase water rents. The data that the Village is working with may change; for example, water consumption will be more accurately measured and billed with the new metering system with revenues likely increasing. There are approximately 200 accounts that read zero usage. There are potentially many more accounts for which reads are low. Barton & Loguidice projects a needed increase of \$185.00 per year per account. The Board agreed that this was too great a jump especially during a pandemic. Although there was no increase during 2020, the Board came an agreement of a \$30 per billing cycle increase per account for the 2021 year.

**Resolution No.50 of 2020** – New Rate for Inside and Outside Water Rents will increase \$30.00 on use up to 10,000 gallons per billing cycle per account for the period of one year commencing January 1, 2021. Passed on a motion by Trustee Brown, seconded by Trustee Vandewater and passed by all.

9:07pm - Motion to adjourn the meeting was made on a motion by Trustee Vandewater, seconded by Trustee Brown and carried by all.

Respectfully Submitted,

Jane Dowling

Village Clerk