

Minutes - Regular Board Meeting Village of Greenwich

January 11, 2021

<https://global.gotomeeting.com/join/416034877>

The regular meeting of the Board of Trustees of the Village of Greenwich met January 11, 2021 on a virtual platform due to Covid concerns. Present were Mayor Fuller, Trustees Brown, Vandewater, Robinson, Tefft, as well as Sargent Danko, Attorney Kelly, Chief White and Treasurer Prime and CCGY President Mumby. Superintendent Flynn was absent. Mayor Fuller opened the meeting at 7:01 PM.

Vouchers

General Fund Voucher numbers 291 - 326 totaling \$84,638.98

Water Fund Voucher numbers 56 - 63 totaling \$51,945.52

Sewer Fund Voucher numbers 40 - 44 totaling \$6,286.61

Water Supply Improvement Fund Voucher numbers 14 - 15 totaling \$507,672.50

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|-----------------|---------|------------|-----|----------|-----------|
| Transfers from: | A1990.4 | \$16473.22 | TO: | A1620.44 | \$4769.62 |
| | | | | A3410.42 | \$829.86 |
| | | | | A3520.4 | \$425.36 |
| | | | | A8010.4 | \$62.32 |
| | | | | A9010.8 | \$6268.00 |
| | | | | A9015.8 | \$4109.75 |
| | | | | A9050.8 | \$8.31 |

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. Mayor Fuller asked Treasurer Prime to clarify the transfers. She explained that the contingency account is used for cost overruns; such as under budgeting, for emergency repairs such as furnace repairs for the Village Office building. Other items were unplanned purchases and trainings as needed by the new Animal Control Officer.

Department Reports

Fire: Chief White delivered the December report. No new members – 18 calls. The new engine has been inspected by Deputy Chief Buell in Vermont, where it was shipped. The work should be completed this week and delivered soon after. Grants – \$30,000 awarded from the Angelo Foundation, which will go towards equipment and training. Mary McClellan Foundation grant has been awarded in the amount of \$8923.48. This will purchase a laptop, Zoll AED trainer and replacement AED pads. The Annual Report is attached.

Police: Sargent Danko delivered the December report. There were 11 criminal cases for the month, 119 for the year, total of 5 arrested for the month. The total arrested for 2020 was 51. Total calls for service for 2020 was 355. Domestic violence, drug possession, sex offenses, trespass, harassment, mental health incidents, MVA related, and EMS aid were the incidents handled in December. Traffic tickets – 53.

Youth: President Mumby delivered the December report. December Attendees: 74
Volunteer Hours: 38, New Members: 3. A Middle School Covid case prompted the Youth Center to err on the side of caution and close temporarily which allowed for a deep clean. Fund raising: Facebook \$845.00, of which \$410.00 came from the Chair Raffle, received the

Christmas Wish Grant- 1,000.00, St. Paul's Church- \$300.00 and Pottery Fundraiser- \$2010.80.

Mayor: Mayor Fuller delivered the December report. **Police Department Public Process** We closed out the survey and tabulated the responses. We sent out 800 surveys, got 120 back because of non-delivery issues, and distributed 3 additional surveys. We got 82 responses, so our response rate was 12 %. Trustee Brown and I are working with Sgt Danko to plan the follow-up meetings. We had a few volunteers to participate in our meetings, and we will be inviting a few additional people to join us. The public will be invited to join and we will make time to take questions. The meetings will start beginning in a week or so, and we'll determine how many we need based on the progress we make. 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** Our website is launched--we are happy with it. We are working to improve our social media presence, and Trustee Tefft has volunteered to take responsibility for this, working with Clerk Jane Dowling. They had their first meeting and mapped out a process for keeping our social media current. **AGFTC Grant** After reviewing the proposals for updating our zoning regulations in the business district, we awarded the work to the Chazen Company. We will start working on this project soon, and it will be a logical followup to the streetscape work done earlier. **Brownfields Opportunity Area Grant** We have received the countersigned contract for the BOA grant from the NY Dept. of State. The next phase will be a launch meeting after which we will form our advisory committee and begin the work. **Preserve NY Grant** This grant is for an updated building condition report, a first step in determining how to move forward with this building. The work is in progress. **Water Project** We opened the RFPs for the water meters and chose a vendor to install them. We'll be passing a resolution tonight to sign the contract, and we anticipate that the meter work will start in 2021. The Village is working to ensure that contractors follow safety practices for the installations. More phases of the water 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 plan to discuss this week. **E/V Charging Stations** This project is ongoing; I'll be getting an update from the vendor this week.

New Business:

Social Media Coordinator: Mayor Fuller announced a new appointment- Social Media Coordinator, which will be headed by Trustee Tefft. Maria Robinson will be the sole Trustee appointment to the Youth Center as a result of this change.

- **Resolution No1 of 2021 - Approve Bid for Water Meter Installation – Contract 4B – to East National Water LLC.** Roy Richardson from Barton & Loguidice explained the process of recommending the award. East National Water LLC has performed satisfactory work for B&L in the past, they are specialists in meter installation, and the bid is under budget are among factors considered in awarding the bid. Covid language was added and a plan is in place to install meters using Covid-safe guidelines. **Passed** on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.
- **Resolution No2 of 2021 – Authorize Mayor Fuller and Chief White to sign 2021 Fire Protection Contract.** Passed on a motion by Trustee Robinson, seconded by Trustee Brown and carried by all.

- **Resolution No3 of 2021 – Resolution to Open a Capital Project named; Greenwich Fire Department Vehicle: E- One Typhoon Pumper** Passed on a motion by Trustee Tefft, seconded by Trustee Robinson and carried by all.

Permits:

The Rolling Radish has applied for an annual Peddler's Permit to sell food from a truck. Approval is conditional pending the following information (1) the hours of operation shall be limited to 6:00 a.m. to 8:00 p.m.; (2) the location where the business may be operated is the parking lot of the former Glens Falls National bank on Main Street or other off-street location allowed by the Village of Greenwich Zoning Law; and (3) If Rolling Radish wishes to operate at a different location or outside of the allowed hours of operation, it may request permission from the Village Board of Trustees by making a written request and delivering it to the Village Clerk.

8:06pm – Motion to adjourn by Trustee Brown, seconded by Trustee Tefft and carried by all.

Respectfully Submitted,

Jane Dowling