

Minutes - Special Board Meeting Village of Greenwich

April 19, 2021

A special meeting of the Board of Trustees of the Village of Greenwich met April 19, 2021 on a virtual platform due to Covid concerns. Present were Mayor Fuller, Trustees Brown, Vandewater, Robinson, Tefft, as well as Attorney Kelly, Assistant Superintendent Buell and Treasurer Prime. Mayor Fuller opened the meeting at 7:01 PM.

2021/2022 Budget

Treasurer Prime presented the Budget. She decreased health insurance line and added AIM funding back in which allowed for increased budgeting elsewhere. Contingency remains at \$15,000; Clerk's budget has increased due to the volume of legal ads, extra was added to NYMIR for additional equipment coverage for, Police fuel budget increased, garbage contractual increased, increased State Retirement and department reserves. Even with these increases, the budget has only increased by 0.02%.

Resolution No13 of 2021 Adopt Village of Greenwich 2021/2022 Budget – made on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.

Water Improvement Project:

- **Barton & Loguidice – Don Fletcher - Construction Phase Proposal for the Water Improvement Project:** Tabled until May 10th Board Meeting.
- **Wastewater Planning Study** – Karen Clark presented the B&L Evaluation. An Energy Planning Grant funded the \$30,000 which paid for this study. The Village is under a compliance schedule for disinfection. This phase will need to be started by late 2021- early 2022. The disinfection options are chlorine and ultraviolet light. There is no compliance schedule to build a new plant, but the current plant is 36 years old and a single train system. This non redundant system means there is only one component of each section. Hydro-Electric, the original manufacturer is no longer in business which makes spare parts difficult and expensive to obtain, in fact, parts need to be custom machined in many cases. Three systems and layouts were looked at along with potential expanded gallon capabilities. The Mayor Fuller pointed out that the Dunbarton river front site is 9.5 acres which would be a likely area for the sewer district to expand to enable development. New concrete tanks would be more easily expandable to allow for increased flexibility for future needs. Brian Buell spoke about how a more efficient plant would make a huge difference with manhours spent. A decision re: disinfection from the Village Board is necessary for the report. Pros/cons and costs were discussed. The Chlorine Option would cost \$283,000. The UV Option would be \$345,000. The cost of materials is not included in these estimates. The chlorine option would be slightly less in material costs then the UV disinfection option. Don Fletcher added that funding for the disinfection construction would cover 75% of those costs. An income study will be an important part of funding for zero or low interest funding. A draft of the report will be submitted by B&L for review by the Board and staff. After changes, a final report will be submitted to DEC and EFC. After comments and changes, this phase will be done. The Mayor asked for **a motion** from the Board on the decision to go with UV Disinfection. Made by Trustee Brown, seconded by Trustee Vandewater and carried by all.

Department Rosters- Motion to accept Department Rosters made by Trustee Robinson, seconded by Trustee Tefft and carried by all.

Thunder Mountain Survey – One proposal has been received and a couple of more survey proposals will be procured.

8:29pm – Motion to adjourn by Trustee Brown, seconded by Trustee Vandewater and carried by all.

Respectfully Submitted,

Jane Dowling