

## Minutes - Regular Board Meeting Village of Greenwich

July 12, 2021

The regular meeting of the Board of Trustees of the Village of Greenwich was held July 12, 2021. Present were Mayor Fuller, Trustees Brown, Robinson, Tefft, as well as Attorney Kelly, Superintendent Flynn, Deputy Chief Hopkins, Treasurer Prime, and CCGY President Mumby. Trustee Vandewater joined at 7:15 remotely. Mayor Fuller opened the meeting at 6:58pm.

### Vouchers

General Fund Voucher numbers 20 - 65 totaling \$74,500.69

Water Fund Voucher numbers 2 - 8 totaling \$3,140.78

Sewer Fund Voucher numbers 1 - 5 totaling \$2,019.30

Fire Dept Vehicle Capital Project Voucher number 28 totaling \$937.90

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

**Karen Clark of Barton & Loguidice** presented the Grant Application Proposal for WWTP (Waste Water Treatment Plant) Improvements. She also brought copies of the B&L Preliminary Engineering Report.

The Village Board decided at the May Meeting to go with the UV Disinfection. This presentation is about funding the project. The Water Quality Improvement Program (WQIP) Grant is administered by NYSDEC. The WQIP funds will be used to support the construction of the UV disinfection system as well as the long-term WWTP improvements. The project will cost about \$420,000 overall which includes engineering and financing. The WQIP pays for the disinfection side including construction, but does not include design. WQIP pays 75%, with The Village responsible for a 25% match. Which means we would apply for about \$380,000. B&L suggests applying for WQIP, EPG and WIIA grants. Both grants are covered under this Grant Writing Services Proposal. The deadline for both EPG and WQIP grants is July 30, 2021. The WIIA Grant applications have not yet been released. The grant awards should be known in about 3 months.

**Motion to Approve Barton & Loguidice Grant Writing Services Proposal Contract at a cost of \$14,000** made by Trustee Brown, seconded by Trustee Robinson and carried by all.

**Resolution No.23 of 2021 - Approval of Appropriation of \$14,000 from the Capital Sewer Reserve for Professional Grant Writing Services Proposal for the Waste Water Treatment Plant Improvements**, subject to permissive referendum. Approved on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

### Department Reports

**Fire:** Deputy Chief Hopkins delivered the June report. No new members – 24 calls. 13 EMS. No interest in the 2000 KME Engine Rescue even with the price reduction. Next steps to be discussed. On 6/27/21 a barn fire in Greenwich on a 93-degree day moved through multiple structure and involved 70 firefighters with mutual aid from other companies as well as Village DPW crew to handle traffic. One member was treated and released from Saratoga Hospital.

**Police:** Mayor Fuller delivered the June report. There were 12 criminal cases for the month, 67 for the year, total of 5 arrested for the month. Domestic violence, harassment, V&T, Aid EMS, burglary, and bail jumping were the incidents handled in June.

**DPW:** Superintendent Flynn delivered the June report. June 23, all men attended Safety Days at Washington County. Mike Smith taught a course on ladder safety. Prospect and Cooper Streets to be paved. Corliss Ave extension drainage pipe to be repaired. CHIPS money will be used for sidewalks and street signs this summer. Water use is way up.

**Youth:** President Mumby delivered the June report. Attendance – 134. Volunteer hours 21. Skating rink potential options to be explored. One problem in the past has been keeping the water contained which means purchasing a barrier. Costs will be procured by Trustee Tefft. GYC fundraiser is up and running on the web. Movie license has been applied for.

**Mayor Report – July 12, 2021 AGFTC Grant** The next step for this project will be the updated zoning proposal to be presented to the public. We'll plan a public meeting for some time in August, to gather feedback, and then use that to create the final proposed changes. **Brownfields Opportunity Area Grant** This past month we toured the Dunbarton site with a design firm from New York City who will help with the visioning document. The committee members had a chance to sign up for one of three subcommittees: the Dunbarton site project, the waterfront project and the traffic circle at the Town of Greenwich on Route 29. These subcommittees will begin their individual meetings in the next month. **Water Project** The meter installation phase of the project is just about complete. The plans for the next phases of the project—water main installation—has been submitted to the Department of Health. **Main Street Anchor Grant and ESD** Several members of the Board participated in the Wallie's soft opening this past week. The place looks beautiful and is open to the public. The brick building work continues, and we anticipate its completion by the end of the summer. **New York Main Street grant** We are working feverishly to get the materials for the application together – I say we, but I really mean our consultant Sharon Reynolds, who has done an excellent job of pulling everything together. We have 10 businesses who have gathered all of their materials required for the application. We've received letters of support from Senator Stec, Assemblyperson Woerner and a number of other supporters. We are just waiting for a couple of stragglers, but then we'll get the application in about a week early. **Converting Streetlights to LED and Natural Gas for the Village** Our conversion of the streetlights progresses, and we have reviewed the documents and feel ready to move forward. We will be signing documents to submit and moving forward with the project. **E/V Charging Stations** Construction of the EV stations is complete; the charging stations are ready to go. We are completing the work to set up the stations for use and get on the Chargepoint map. They should be ready for use this week. **Dog Park Planning.** No change yet; we are still waiting for a survey of the proposed site of the dog park on Rock Street, and once that is complete, we will move ahead to seek a grant and plan further.

#### **Old Business:**

- **Water/Sewer Penalty Discussion.** Penalties have been suspended since spring of 2020. The Board decided to reinstate the penalties. **Motion to reinstate late fee for the October billing cycle** made by Trustee Brown and seconded by Trustee Tefft and carried by all.

#### **New Business:**

- **Williamson Lawbook Proposal.** As part of the new meters, data must be integrated into the software. The data push proposal for this service costs \$1595.00 and the annual support fee will cost an additional \$195. **A motion to approve the Williamson Lawbook Proposal** made by Trustee Brown, seconded by Trustee Robinson and carried by all.
- **Cyber Security Insurance Policy** – tabled. Hiring an IT consultant will be explored.

#### **Correspondence**

- **Memorial Bench and plaque** honoring Gweneth Powell to be placed in Rock St Park donated by Jack Hughson. Costs will be explored and Mr. Hughson will be contacted.

**8:35pm** – Motion to adjourn by Trustee Brown, seconded by Trustee Tefft and carried by all.

Respectfully Submitted,

Jane Dowling