

Minutes - Regular Board Meeting Village of Greenwich

August 9, 2021

The regular meeting of the Board of Trustees of the Village of Greenwich was held August 9, 2021. Present were Mayor Fuller, Trustees Brown, Robinson, as well as Attorney Kelly, Sargent Danko, and CCGY President Mumby. Trustee Vandewater joined remotely. Trustee Tefft, Superintendent Flynn and Chief White were absent. Mayor Fuller opened the meeting at 6:57pm.

Vouchers

General Fund Voucher numbers 66 - 110 totaling \$44,447.99

Water Fund Voucher numbers 9 - 15 totaling \$10,690.47

Sewer Fund Voucher numbers 6 - 9 totaling \$7,158.19

Fire Dept Vehicle Capital Project Voucher number 29 totaling \$42.84

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

Department Reports

Fire: Trustee Robinson delivered the July report. No new members – 30 calls. 11 EMS. Summer Youth Program runs from 8/16-8/20 with John Hogan directing.

Police: Sargent Danko delivered the July report. There were 4 criminal cases for the month, 71 for the year, total of 1 arrested for the month. Domestic violence, harassment, missing child, mental health, larceny, and animal cruelty were the incidents handled in July.

DPW: Sargent Danko delivered the July report. No major breakdowns, but busier than usual being short staffed.

Youth: President Mumby delivered the July report. Attendance – 150. Volunteer hours 51. Movie license has been approved as of August 1. Rosato family yard sale donation yielded \$606.15. New members- 4.

Mayor Report – AGFTC Grant Proposed zoning ordinance changes will be presented this Friday, August 13, from 5-7 at Argyle Brewing Company—our consultants from Chazen will present the proposed plan that we have developed. We want to have as many Greenwich residents join us as possible so they can hear about the changes and add their comments. **Brownfields Opportunity Area Grant** This has been a busy month for the project. We had a full committee meeting and have also scheduled the sub-committee groups—the Dunbarton committee, the waterfront committee, and the traffic circle committee. These committees will focus on their areas with more specific research and decision making. The Dunbarton committee met, and we heard a report from the design group who toured the site last month. The ideas were really exciting to committee members, and we look forward to next steps. **Water Project** The meter installation phase of the project is down to the last few installations. The design plans for the next phases of the project—water main installation—are with the Department of Health waiting for approval in order to send out the RFPs. **Main Street Anchor Grant and ESD** Wallie's is doing well, with the parking lot full most times I've gone by. The brick building work continues and should be complete this fall. **New York Main Street grant** The application has been submitted, and we should hear this fall about the outcome. **Converting Streetlights to LED and Natural Gas for the Village** Our conversion of the streetlights progresses, and I have signed the documents in order to move forward. **E/V Charging Stations** Construction of the EV stations is complete; the charging stations are ready to go. We are on the ChargePoint map and ready for users. **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:

- **Meter non-compliance.** A letter will be sent to all non-compliant property owners which states a deadline and the previous approved penalty of \$100.00 every 15 days if the new meter is not installed.
- **USource RFP contract.** Allowing Mayor Fuller to sign this contract which looks for alternate less expensive electric companies with no obligation to utilize sources found.

Resolution No25 of 2021- Energy Buying Service Agreement with USource for the opportunity to offer electric supply for Village of Greenwich properties listed in Attachment A. Made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

New Business:

- **Fuel Bids 2021/2022** – Main-Care Energy is the lowest diesel at .1450 differential, Bove is the lowest propane at .1700 differential. A coin toss decided the tie at .1700 differential. The winner of the toss for fuel oil went to GA Bove.
- **TAP Grant Application for Main Street Streetscape** - Permission needed to allow Mayor Fuller to apply for the Transportation Alternatives Program Grant for the purpose of streetscape improvements with the Chazen Companies guiding us through the process.

Resolution No26 of 2021 – TAP Grant Application – Approved on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

- **Dunbarton Trespassing** – Attorney Kelly, referring to the Chaizen Report, noted that 5 buildings have been determined as unstable and unsafe which creates a dangerous situation with respect to the reported trespassing, especially from children, adolescents and young adults. Referring to the Village’s Unsafe Building Law, the owner is required to repair or secure the property. Since the owner is non-existent, the mayor has the authority to order no trespassing on the property. Attorney Kelly pointed out that the Village already has this authority under the Supreme Court Ordered Eminent Domain Proceedings. Options were discussed from signage, to fencing parts to fencing the buildings themselves.

Resolution No27 of 2021 – Notice of Violation -Dunbarton Mill Property and Buildings Therein are in Violation of Local Laws 1 and 2 of 1982 as Determined by the Chazen Report Dated June 2, 2021. Authorization to sign Dunbarton Mill Site Violation made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Permits:

- GGCC Halloween Parade on 10/31/21 from 1:00 pm- 3:00 pm. **Approved**
- A21 Campaign Walk 10/16/2021 from 1:00 pm – 3:00 pm. **Approved**
- Mowry Park Permit for a wedding 9/15/2021 with the mayor officiating. **Approved**

Correspondence

- Comfort Food Picnic 9/25/2021 4 pm. Sandwich board **approved** in Mowry Park.
- **GGCC complimentary** membership offered.
- Memorial Bench donated by the family of Gwenyth Powell Hughson to be placed in Mowry Park. **Approved**

8:07pm – Motion to adjourn by Trustee Brown, seconded by Trustee Robinson and carried by all.

Respectfully Submitted,

Jane Dowling