

Minutes - Regular Board Meeting Village of Greenwich
November 8, 2021

The regular meeting of the Board of Trustees of the Village of Greenwich was held November 8, 2021. Present were Mayor Fuller, Trustees Brown, Tefft, Robinson, as well as Superintendent Flynn, Chief White, Sergeant Danko, Attorney Kelly and CCGY president Mumby. Trustee Vandewater attended via zoom. Mayor Fuller opened the meeting at 7:00pm.

Vouchers

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General Fund Voucher numbers 196 - 238 totaling \$112,725.96

Water Fund Voucher numbers 40 - 43 totaling \$784.79

Sewer Fund Voucher numbers 20 - 26 totaling \$8,043.19

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

Department Reports

Fire: Chief White delivered the October report: no new members – 27 calls. 11 EMS. Repairs: Engine 323 went off the road during a structure fire call on Ryan Road. An insurance claim has been submitted for a repair cost of \$8921 and a tow bill for \$675.00. Members are training on home heating emergencies. Tractor Parade standby is planned.

Police: Sargent Danko delivered the October report. There were 12 criminal cases for the month, 108 for the year, total of 5 arrested for the month. Harassment, mental health, larceny, extortion, criminal mischief, and vehicle and traffic law were the incidents handled along with AID EMS and AID fire. Operation Santa will begin next week

Residents' Comments: Colleen Burgess and Roger spoke publicly regarding complaint made against them and their two dogs made by a neighbor. They have just addressed the barking by the recent use of bark collars. They have long since been behind a fence and are brought in when deemed too loud. The complaint was investigated and a report was submitted by ACO Celeste. Mayor Fuller thanked them for coming in.

DPW: Superintendent Flynn delivered the October report. Bob St. Mary has resigned and left the DPW. Two workers are currently out sick, so the department is very short. A posting is being written to hire an MEO. A foreman is an appointed position which will be addressed after the new hire starts. Superintendent would like to raise the part-time wage from \$12.50 to \$16.00 to entice workers. The part-time workers that we've used in the past are all unavailable. Mayor Fuller asked for a resolution.

Resolution No.35 of 2021: Increase in Part-Time DPW Laborer Pay From \$12.50 to \$16.00 per Hour made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Youth: President Mumby delivered the October report. Attendance – 296 which is way up over past months. Pottery with Emily Crawford continues to be popular. Fall Festival raised \$490.00. GYC has closed this week due to a positive Covid member. More stringent distancing may be in the works. An incident with a suspicious driver and a couple of Youth Center members has prompted a discussion of "safe places" which is a national program. The GYC Board will follow up with both the town and village on this topic. Long time Program Manager is stepping down, so a search for his replacement is underway.

Mayor October Report: Brownfields Opportunity Area Grant Lots of work on this grant with our consultant. We submitted comments regarding the hydro relicensure to FERC, collaborating with them. We have had conversations with many of the land owners in the area, and many of them have been helpful and open to the changes. Chazen had another public presentation/booth at the Halloween parade, and they had many people at least stop by to look at the concepts. Meanwhile, the Dunbarton subcommittee met with developers about the

program. We had a full committee meeting, too, to get updates on the status of all of the work. **Water Project** We met with B&L about the project and believe we are through the difficult step with ironing out the MWBE issues with ESC. The next phases should be more easily defined. The engineering plans for next phases have been submitted. **AGFTC Grant** We just got a copy of the final proposed changes. Chazen will present the final report to the Village Board, and we will discuss and vote on adoption. **Main Street Anchor Grant and ESD** Wallie's is doing well. Work continues on the brick building across the street, with a completion date expected for later this fall. **New York Main Street Grant** We hope to hear something about this application by December; the application has been submitted, and we are in the waiting phase. **Converting Streetlights to LED** We are in the process of discussing the next steps with NYPA. Trustee Vandewater shared the checklist with NYPA. Most tasks fall to them, the Village has a few tasks to complete. The project is moving forward. **Dog Park Planning** No change in status. We are waiting for the survey of Village property on Rock Street, and once that is complete, we will proceed with the dog park planning. **Greenwich Hydros** See above. We submitted comments to the FERC by October 24th. **Village of Greenwich Flags/Banners** Flags are flying. We plan to meet with banner companies and begin the process of commissioning banners in the next few weeks.

Old Business:

- **Snow and Ice Agreement** Motion made to sign 2021-2022 by Trustee Brown, seconded by Trustee Robinson and carried by all.
- **Resolution No. 36 of 2021 - Budget Modification for Capital Project Named; Greenwich Fire Department Vehicle: E-One Typhoon Pumper** made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.
- **Resolution No. 37 of 2021 - Closeout Capital Project Named; Greenwich Fire Department Vehicle: E-One Typhoon Pumper** made on a motion by Trustee Robinson, seconded by Trustee Tefft and carried by all.
- **Resolution No. 38 of 2021 - Notice of Emergency Under Local Law No1 of 1982 and Local Law No1 of 2006 to Mark Four Regarding Tax Map Parcel ID# 237.5-6-5** made on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.
- **Cannabis Law** – Mayor Fuller asked the Board to vote whether to take any action regarding the deadline for municipalities to opt out of allowing retail dispensaries and/or on-site consumption establishments from locating and operating within their boundaries. The deadline is fast approaching. To effectuate the opt-out, such local governments must adopt a local law subject to a permissive referendum on or before December 31, 2021. Note that only the local law must be adopted on or before December 31, 2021; any referendum may be conducted at a later date, pursuant to applicable State law. The Board voted unanimously to take no action.
- **Nuisance Law** - Trustee Robinson will review and consult with Attorney Kelly

New Business:

- **Resolution No. 39 of 2021 – Chazen Companies Proposal for Draft and Submission of Application for EPA Brownfields Assessment Grant.** Approved on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.
- **Resolution No.40 of 2021 - Examination of Court Dockets has been completed.** The Village does hereby acknowledge that the required examination or audit was conducted on the Greenwich Village Justice's court records and dockets in compliance with Section 2019-a of the Uniform Justice Court Act. Made on a motion by Trustee Tefft, seconded by Trustee Vandewater and carried by all.

- **Simpson Street** – No movement on the situation.

8:16pm – Motion to adjourn meeting by Trustee Robinson, seconded by Trustee Brown and carried by all.

Respectfully Submitted,

Jane Dowling