Minutes – Special Board Meeting Village of Greenwich October 18, 2021

The Special Meeting of the Board of Trustees of the Village of Greenwich met October 18, 2021. Present were Mayor Fuller, Trustees Brown, Robinson, Tefft, as well as Attorney Kelly and Treasurer Prime. Karen Clark from Barton and Loguiduce was present via zoom.

Bond needed at November 18 meeting. November 22, 2021 deadline. SEQR Interested Agencies are listed.

RESOLUTION NO. 34 of 2021 - Proposed Action: Village of Greenwich Wastewater Treatment Plant and Collection System Improvements Project RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF GREENWICH VILLAGE BOARD TO ACT AS LEAD AGENCY Made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Gannon Park - Trustee Vandewater spoke to NYPA regarding the lights in Gannon Park. They could furnish new fixtures for a cost of \$16,000. They would not install or maintain. The Village owns these outright. Condition is unknown. Another Capital Project would be needed for this.

The whole situation needs Leo's input

Mayor Fuller opened the meeting at 7:00pm.

7:52pm – Motion to adjourn by Trustee Brown, seconded by Trustee Robinson and carried by all.

Respectfully Submitted,

Jane Dowling