

Minutes
Special Meeting
Public Hearing
September 27, 2021
7:00pm

<https://us06web.zoom.us/j/84916612423?pwd=SXd2SnlkMUhaLzdwUVJSTUNhMU1VUT09>

The Board of Trustees of the Village of Greenwich held a Public Hearing on the proposed: **Local Law #4** "A Local Law to Repeal Local Law # 2 of 1986 Providing for Written Notification of Defects and Obstructions on Village Highways and All Other Property in the Village of Greenwich". No public were in attendance to comment.

Present were Mayor Fuller, Attorney Kelly, Superintendent Flynn, Trustees Brown, Robinson, Vandewater and Tefft. Mayor Fuller opened the Public Meeting at 7:00pm.

Mayor Fuller opened the Public Meeting with a phone conversation she received from Jilek Rainwalker's grandmother. She would like to commemorate him with a memorial of some kind. Mayor Fuller suggested a bench, which the Board agreed with. Baptist Park was suggested due to the lack of seating and advantageous views of the Battenkill River. Mayor Fuller will talk to them.

Building use permit submitted by Jackie Waite for three dates for the third floor. **Approved.**

Local Law No.4 of the year 2021 entitled "A Local Law to Repeal Local Law #2 of 1986 Providing for Written Notification of Defects and Obstructions on Village Highways and All Other Property in the Village of Greenwich". Attorney Kelly has reviewed this and agrees with the Risk Assessor from NYMIR in that the Village Local Law leaves some ambiguity and the New York State Village Law sec. 6-628 which would replace it would provide greater protection for the Village.

Resolution No.30 - of 2021 Repeal of Local Law #2 of 1986 Providing for Written Notification of Defects and Obstructions on Village Highways and All Other Property in the Village of Greenwich. approved on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Resolution No31 of 2021 – Approval for Village Court to Apply for JCAP Grant in the 2021-22 Cycle up to the amount of \$30,000. Approved on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.

Resolution No32 of 2021 -- AMENDMENT OF VILLAGE PERSONNEL POLICY; Section 7.2 of the Village Personnel Policy be amended as follows: Add new section 7.2.1(i): An Employee may transfer accrued Sick Leave to another Employee by written notice delivered to the Village Clerk and his or her department head. The transferor's and transferee's accrued Sick Leave shall be adjusted accordingly in the Village records. Approved on a motion by Trustee Robinson, seconded by Trustee Brown and carried by all.

Water/Sewer penalty letter notifying the public that penalties will be reinstated effective 11/15/2021. A discussion ensued regarding new meters that were unable to be installed. A closer look will be taken in early October. Trustee Tefft suggested finding out from other municipalities what the solutions were used.

ARPA Money – The Treasurer reports: the Village will be getting \$175,896.91 in two payments. We have

received half and the rest will be deposited next summer. A report on ARPA funds is due by the end of October 2021. Since the funds can only be spent in limited ways, the Board agreed the funds should be used for the WWTP. The UV disinfection system for the WWTP (Waste Water Treatment Plant) will be \$420,000. The WQIP Grant would cover 75% if we are successful.

Public Meeting was adjourned at 7:56pm to go into Executive Session regarding ongoing litigation on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.

8:04pm Executive Session ended and meeting adjourned on a motion by Trustee Brown, seconded by Trustee Tefft and carried by all.

Respectfully Submitted,

Jane Dowling
Village Clerk