

Minutes - Regular Board Meeting Village of Greenwich
January 10, 2022

The regular meeting of the Board of Trustees of the Village of Greenwich was held January 10, 2022 via digital platform. Present were Mayor Fuller, Trustees Brown, Vandewater, Tefft, Robinson, as well as Attorney Kelly, Sargeant Danko, Treasurer Prime and CCGY president Mumby. Superintendent Flynn and Chief White were absent. Mayor Fuller opened the meeting at 7:00pm.

Vouchers

General Fund Voucher numbers 281 - 320 totaling \$34,314.51

Water Fund Voucher numbers 55 - 66 totaling \$7,572.52

Sewer Fund Voucher numbers 36 - 45 totaling \$9,543.59

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

Department Reports

Fire: Trustee Robinson read the December 2021 report: no new members; 21 calls, 9 EMS, 4 building fires, MVA- 1, 2 alarm activations, 2 false alarms, 1 cooking fire, 1 carbon monoxide incident, 1 gas spill. Purchases/ Bills: small equipment and tools were purchased as well needing two water valves replaced at the station. Grants – new air station has been installed and vendor lead training has been completed. FEMA AFG – Grant has been submitted for an exhaust removal station. FEMA SAFER – Grant has been submitted for turnout gear, electronic station sign and other items for recruitment and retention.

Police: Sargeant Danko delivered the December report: A total of 8 DCJS cases reported with a total of 124 for the year. Three arrests with a total of 53 for the year. Thirty-one calls for service with a total of 343 for 2021. Motor vehicle accidents; 4, bring the total for the year to 25. Incidents handled; harassment, domestic abuse, custodial interference, trespass, unattended death, vehicle and traffic and aid to EMS. Traffic tickets; 20 with 338 for the year.

DPW: Trustee Tefft delivered the December report. Normal activities ongoing.

Youth: CCGY President Jim Mumby delivered the November report: December Attendees: 210
Volunteer Hours: 28, New Members: 0 New Volunteers: 0. Monday through Friday hours from 2:30 – 5:00 will commence in February.

Mayor: Mayor Fuller delivered the December report: **New York Main Street Grant** We were awarded the NYMS grant for a total of \$428,000. We are waiting for the contract to come, but meanwhile our consultant Sharon Reynolds has begun organizing the participating businesses. This grant will help 10 building owners in the business district make façade and interior improvements. **WQIP Grant** We were also awarded the WQIP grant for the disinfectant system we are mandated to install at the wastewater plant. The amount of the grant is \$320,000. The WQIP is a reimbursable grant for the actual construction and construction observation services for the system. The Design and Bidding are not reimbursable. The Board voted earlier to use the ARPA (pandemic fund) for this project, so with the two resources we will

have enough money allocated to cover the project. **Brownfields Opportunity Area Grant** This week there will be open house sessions at the Greenwich Free Library both Tuesday and Wednesday from 4-6 to show the proposed recommendations that will be part of the final plan. We received a copy of the draft plan, which will be updated based on public suggestions, and finally presented to and we hope adopted by the Village Board. We should hear the results of the the EPA grant application later this spring. **Water Project** We are working on wrapping up the meter installations for all of our customers, although some of this work will have to be completed in the spring. All straggling units are going to get a letter tailored to their meter situation. Additionally, Attorney Kelly is exploring the possibility of the Village doing the work and having homeowners reimburse over time if they can't afford the cost of repair. He is also looking at contracts for out of Village water customers, which may be needed according to our water law. Engineering plans for next phases of the water project have been submitted, and we are waiting for approval from the Department of Health. **AGFTC Grant** Chazen will present the final report on the zoning update recommendations to the Village Board in March, and we will discuss and vote on adoption. **Main Street Anchor Grant and ESD** Wallie's is complete. Work continues on the brick building across the street, with a completion date expected for early in 2022. **Converting Streetlights to LED** We are moving forward with this project, working with NYPA. **Main Street Anchor Grant and ESD** Wallie's is complete. Work continues on the brick building across the street, with a completion date expected for early this year. **Village of Greenwich Flags/Banners** Flags are flying. We met with one banner company and will meet with another in the next few weeks. **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. We will contact Mr. Agard and give him until February 14, 2022.

Old Business:

- **Resolution No1 of 2022:** Seeking Lead Agency Status for SEQR Coordinated Review for BOA Nomination made on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.
- **Resolution No2 of 2022**– Authorize Mayor Fuller and Chief White to sign Town of Greenwich Fire Contract made on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.
- Mayor Fuller to reappoint Judge Clothier until April 4, 2022 at noon.

New Business:

- **Resolution No3 of 2022** – Polling place and time for Village Election on March 15, 2022 from noon to 9:00 pm made on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.
- Motion to appoint Kathy Nichols Thompson and Marjorie Irwin Election Inspectors for March 15, 2022 Village Election

Permits:

- GYC Parks Permit Application for use of Gannon Park on Tuesdays - June 27th – August 30th. Approved

7:50 pm - Motion to close Public Meeting to go into Executive Session for the purpose of discussion employment issues made by Trustee Brown, seconded by Trustee Robinson and carried by all.

8:30pm – Motion to close Executive Session and re - open Regular Meeting made by Trustee Brown, seconded by Trustee Vandewater and carried by all.

8:31pm - Motion to close meeting made by Trustee Brown, seconded by Trustee Vandewater and carried by all.

Respectfully Submitted,

Jane Dowling