

**Minutes**  
**October 20, 2022**  
**Special Meeting**

The Board of Trustees of the Village of Greenwich held a Special Meeting for the purpose of approving the purchase of a new DPW vehicle. Present were Mayor Fuller, and Trustees Brown, Robinson, Panza, Vandewater.

Mayor Fuller opened the meeting at 6:30pm.

**Resolution No33 of 2022:** Purchase of 2023 Chevy Silverado for Department of Public Works to Replace 2008 Ford Determined a Total Loss

WHEREAS, the 2008 Ford truck in active use was determined to be a total loss by New York Municipal Insurance Reciprocal (NYMIR) on September 26, 2022 with an offer accepted for the vehicle at \$10,960.74; so then

BE IT RESOLVED, that the Board of Trustees of the Village of Greenwich does hereby approve the expenditure not to exceed \$50002.50; \$10,960.74 from insurance recovery, \$11,717.76 from the DPW Capital Equipment Reserve subject to permissive referendum, and \$27,344.00 from the Water Capital Reserve subject to permissive referendum, for purchase of a 2023 Chevy Silverado. Approved on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all.

**2022/2023 Snow and Ice Agreement with Washington County:** The yearly agreement between the Village and County to use personnel and equipment for the purpose of plowing, sanding and removal of snow on state roads approved on a motion by Trustee Brown, seconded by Trustee Panza and carried by all.

**6:57pm** motion to close the meeting made by Trustee Brown, seconded by Trustee Panza and carried by all

Respectfully Submitted,

Jane Dowling

Village Clerk