

Minutes - Special Board Meeting Village of Greenwich
May 31, 2023

A Special Meeting of the Board of Trustees of the Village of Greenwich was held May 31, 2023 in the Board Room at 6 Academy St. Present were Mayor Fuller, Trustees Brown, Robinson, Grimmke, Vandewater, as well as Attorney Sellar-Ryan and Jim Allen. Mayor Fuller opened the meeting at 7:00 pm.

General Fund Voucher numbers 531 - 556 totaling \$13,505.36

Water Fund Voucher numbers 111 - 119 totaling \$5,217.43

Sewer Fund Voucher numbers 75 - 81 totaling \$3,603.79

Water Supply Improvements Capital Project Voucher number 27 totaling \$4,200.00

Waste Water Treatment Plant Capital Project Voucher number 26 totaling \$28,195.00

Motion to approve paying the vouchers was made by Trustee Grimmke, seconded by Trustee Brown and carried by all.

Resolution No.18 of 2023 Budget Modification - BE IT RESOLVED that the Board of Trustees of the Village of Greenwich authorizes the Treasurer to apply the final budget modifications necessary to prevent any overdrawn accounts at year end. Approved on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Park Permit application submitted on behalf of the Greenwich Free Library for the purpose of pre-k graduation on 6.1.2023 from 11:00 am – noon. Approved.

SEQR Type I reviewed by Jim Allen of Allen Forestry. Jim Allen spoke about his process of filling out the SEQR. The State Forrester that Jim spoke to said the SEQR wasn't required for a logging project, but in light of the pushback that happened early on in the process, the Village decided to proceed with the SEQR. Mr. Allen said DEC may send notification that SEQR is not required and no further action is required on their end. Attorney Sellar-Ryan recommended if that does happen, the SEQR should be finished with that information added at the end. Part II will be forthcoming. Part I will be submitted early next week.

Motion to authorize Mayor Fuller to sign Full Environmental Assessment Form Part 1 made by Trustee Robinson, seconded by Trustee Vandewater and carried by all.

Motion to authorize the sending of information packets to interested parties as Lead Sponsor and set a Public Hearing on June 12 at 7:15 so moved by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Jim Allen distributed the bid documents and is working with Attorney Kelly on the contracts. Options I and II were included. Jim is leaning towards Option II if the market is volatile in early July. Timber will be shown on the 12th of July with bids due August 10th, to be reviewed that day, with the award announced at the regular meeting August 14. A couple of bidders are already interested. The bid will be awarded to one entity. He added he will be available to the public for questions and comments. Any questions directed to the jobbers will be forwarded to him. He is in essence the Clerk of the Works. Jim asked for the bottom gate be locked with necessary personal holding a limited number of keys. Cars parked at the gate entrance will be disruptive, so no-parking, tow-zone signs may be used. An adjoining piece of property to the east of the Hayes Reservoir property was forested and Jim pointed out that the

regeneration is apparent and can be pointed out as an example of what our land will look like 3-5 years hence.

Motion to close Regular Meeting made by Trustee Brown, seconded by Trustee Robinson and carried by all.

Motion to move into Executive Session to discuss potential litigation made on a motion by Trustee Grimmke, seconded by Trustee Brown and carried by all.

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

Respectfully submitted

Jane Dowling – Village Clerk