

Special Meeting of the Village Board of Trustees

November 20, 2023

7:00 PM

A special meeting of the Board of Trustees of the Village of Greenwich was held November 20, 2023 in the Board Room at 6 Academy St. Present were Mayor Fuller, Trustee Brown and Trustee Robinson. Trustee Vandewater attended via video conference. Attorney Kelly was also present. Mayor Fuller opened the meeting at 7:10.

Vouchers

General Fund Vouchers numbers 269 and 270 totaling \$100, were approved on motion by Trustee Brown and seconded by Trustee Vandewater. All voted in favor.

TAP Grant Application Award Discussion

In response to the Village's request for letters of interest for the Streetscape Project on Main Street, the Village received a response from Barton and Loguidice (B&L). The project would start with the grant writing itself with B&L providing assistance. Barton and Loguidice would continue on with design, construction and inspection services. B&L would be working with ADA compliance, stakeholders and utility companies and other relevant parties in the work areas.

Mayor Fuller noted the grant writing costs would be out of pocket. The next step would be to ask for a quote for the services involved in writing the grant.

Mayor Fuller asked if the board wanted to award the work to Barton and Loguidice. Trustee Brown motioned to grant the award, Trustee Vandewater seconded and all voted in favor.

Motion to approve expenditure for ice rink from Gannon Fund

The mayor noted that the shipping costs for the ice rink were included in the price quoted. Trustee Brown motioned to approve the expenditure not to exceed \$7,000, and Trustee Vandewater seconded. All approved the expenditure.

Resolution No. 35 of 2023 to authorize transfer of funds.

The mayor explained that a resolution was necessary to move money from the Gannon Fund to the general fund to pay for the ice rink. The funds moved are not to exceed \$7,000. Trustee Brown made the motion and Trustee Vandewater seconded. The motion was carried by all.

Approval of Snow and Ice Contract

The county snow and ice contract was approved. The Village had a similar contract in previous years. On a motion by Trustee Brown and seconded by Trustee Vandewater, all approved the contract.

7:20 PM Motion was made by Trustee Brown to close the meeting and seconded by Trustee Vandewater.

The motion was carried by all.

Respectfully submitted,

Joanne McDowell

Village Treasurer