

Regular Meeting of the Village of Greenwich Board of Trustees

March 11, 2024

7:00 pm

7:30pm Public Hearing Land Subdivision Regulations

7:45 Public Hearing Tax Cap Override

The regular meeting of the Board of Trustees of the Village of Greenwich was held March 11, 2024 in the Board Room at 6 Academy St. Present were Mayor Fuller, Trustees; Robinson, Grimmke, Vandewater, Brown, as well as Superintendent Smith, Chief Hopkins, President Jim Mumby and Attorney Kelly. Mayor Fuller opened the meeting at 7:00 pm. Sergeant Danko was absent.

Vouchers

General Fund Voucher numbers 423 – 468 totaling \$78,417.70

Water Fund Voucher numbers 81 – 86 totaling \$9,360.30

Sewer Fund Voucher numbers 61 – 64 totaling \$2,175.24

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

Approval of Meeting Minutes

Minutes from February 12, 2024

Minutes from Special Meeting February 22, 2024

Approved on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Department Reports

Fire: Chief Hopkins delivered the February report: Normal activities occurred. Request the amount of \$14,933 to be transferred from Fire Department Capital Equipment Reserve to the general Fund. This is the amount of the reimbursement due from the FEMA grant. A preventative maintenance program is being priced for budgeting.

Motion to transfer \$14,933 from the Capital Equipment Reserve to the General Fund, subject to Permissive Referendum. Motion made by Trustee Brown, seconded by Trustee Robinson and carried by all.

DPW: Superintendent Smith delivered the February report: normal activities occurred. Spring clean-up week will occur April 1-5. Meeting with Deb Anderson and the second week of May is the targeted start date for the planter program. Nick Casey attended the Basic Wastewater Operations course and passed with the highest score in his class. Chips numbers are due at the end of the week.

Youth: President Mumby delivered the February report. Attendance slightly down. Normal activities occurred. Greenwich Youth Center elections occurred. No changes to officers.

Mayor: Mayor Fuller delivered the February report: updates on ongoing grants provided.

7:30pm Public Hearing Land Subdivision Regulations:

No questions, Lorraine Ballard commented that it may not be the best time to transfer subdivision responsibility to the ZBA. Trustee Vandewater responded that this can revert back to the Board or a Planning Board in the future.

7:35pm motion to close Public Hearing made by Trustee Brown, seconded by Trustee Grimmke and carried by all.

Resolution No 10 of 2024 to Adopt Local Law No1 of 2024 to Amend Village of Greenwich Regulations of September 27, 1971 Entitled the Village of Greenwich Land Subdivision Regulations passed by unanimous vote on a motion by Trustee Brown, seconded by Trustee Vandewater.

Roy Richardson from Barton & Loguidice provided an update on the Water Improvements Project. He stressed that community outreach is imperative as the contractors are planning to start construction before the end of the month. Operating wells will be 1A, 2A and 3. Pumps will be going out to bid in the near future.

7:45 Public Hearing Tax Cap Override opened on a motion by Trustee Brown, seconded by Trustee Vandewater and carried by all. No comment.

Close Public Hearing on a motion by Trustee Brown, seconded by Trustee Robinson and carried by all.

Resolution No11 of 2024 to approve Tax Cap Override. Local Law No2 passed by unanimous vote as moved by Trustee Brown, seconded by Trustee Robinson and carried by all.

Roy Richardson explained the Barton & Loguidice Amendment 3 for Additional Consulting Contract approval. The delays and extra bidding processes with additional work is the reason for \$189,000 in extra costs.

Motion to approve the contract with the stipulation of additional detail of budget. So moved by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Motion to approve Wastewater Treatment Plant Operator Contract effective 3.14.2024 with Charles Sherman approved by Trustee Grimmke, seconded by Trustee Brown and carried by all.

Parking on John St. The alternate side of the street parking has been problematic for years. Wayne and Barb Perkins led a discussion on how dysfunctional the parking, maneuverability and enforcement has been. The Board talked about options and decided to prohibit parking on the north side.

Wayne also commented on how pleased he was that the water project would improve the water availability from hydrants for the purpose of fighting fires if needed.

Motion to Approve Intermunicipal Garbage Truck Contract made on a motion by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Schedule Special Meeting to present the tentative budget to the Board on March 27, 2024 at 6:30pm.

Schedule Organizational Meeting on April 1, 2024 at 7pm.

Permits:

Peddlers Permit application for Mr Ding a Ling for 6 months commencing April 15, 2024 pending submission of insurance. Approved.

Comfort Food permit application to post a sign at Veteran's Park from May 17th to June 24 pending sign placement approval from the DPW.

Public Comment:

Lorraine Ballard wanted to make sure that the Hudson River Greenway Grant was completed before the change of administrations. Mayor Fuller said she would see to it

8:47pm Motion to adjourn meeting and go into Executive Session to discuss a personnel issue made by Trustee Grimmke seconded by Trustee Brown and carried by all.

9:01pm Motion to close Executive Session and go back into Regular Meeting so moved by Trustee Robinson, seconded by Trustee Grimmke and carried by all.

Motion to appoint Ken Charron to the position of Working Supervisor effective 3.13.2024 made by Trustee Brown, seconded by Trustee Robinson and carried by all.

9:02 Adjourn meeting made on a motion by Trustee Brown, seconded by Trustee Grimmke and carried by all.