Minutes -

Annual Organizational Meeting of the Village Board of Trustees

April 1, 2024

7:00 pm

The Organizational Meeting of the Board of Trustees of the Village of Greenwich was held April 1, 2024, in the Board Room at 6 Academy St. Present were Mayor Hurley, Trustees Robinson, Grimmke, Frank Moore and Vandewater, as well as Attorney Kelly. Mayor Hurley opened the meeting at 7:00 pm.

Public Hearing on the 2024/2025 will be held at 7:05 pm on April 15, 2024

Appointments made by the Mayor but needs approval by Board Resolution:

So moved by Trustee Grimmke, seconded by Trustee Vandewater, approved by all.

Village Clerk 2 yrs. Jane Dowling Village Treasurer 2 yrs. Rachel Clothier Deputy Clerk/Treasurer 1 yr. Rebecca Brown

Village Attorney 1 yr. Kelly & Sellar Ryan PLLC (Hourly Rate: \$150/hr.]

Health Officer 1 yr. William Sarchino Dog/Animal Control 1 yr. Shannon Celeste Zoning Officer 1 yr. Andrew Mollica

Appointments made by the Mayor:

Deputy Mayor 1 yr. Kyle Vandewater Budget Officer 1 yr. Willy Grimmke

Public Works 1 yr. Vandewater and Grimmke (water/street/sewer)

Police 1 yr. Moore Fire 1 yr. Robinson

Buildings & Beautification 1 yr. Robinson and Moore

Youth & Seniors 1 yr. Robinson Special Events 1 yr. Moore

Designations made by the mayor but needs approval by Board Resolution:

So moved by Trustee Frank Moore, seconded by Trustee Robinson, approved by all.

Regular meeting night Second Monday of each month at 7:00pm

Audit Vouchers 6:15pm prior to meeting

Official Depository Glens Falls National Bank per investment policy

Official Newspaper Eagle

Mileage rate \$0.67 per mile (subject to change per IRS).

Meals Meal and Travel per GSA rates.

Advance approval authorizing payment of claims:

Credit Card

Public Utility Services

Postage Permits

Garbage Disposal Fees

Schools

Training & Conferences

Medical premium

All such claims shall be presented at the next regular meeting for audit.

The Board of Trustees will review all Village policies over the next months.

Current Rosters:

Police -pending submission

Fire

DPW

Meeting was adjourned at 7:11 on a motion by Trustee Grimmke, seconded by Trustee Robinson and carried by all.

Respectfully Submitted,

Jane Dowling

Village Clerk