

Special Meeting of the Village Board of Trustees
May 30, 2024 – DRAFT
7:00 pm

The special meeting of the Board of Trustees of the Village of Greenwich was held May 30, 2024, in the Board Room at 6 Academy St. Present were Mayor Hurley, Trustees: , Grimmke, Vandewater and Moore. Trustee Robinson was absent. Mayor Hurley opened the meeting at 7:07 pm.

Vouchers

General Fund Voucher numbers 554 – 577 totaling \$125,008.09

Water Fund Voucher numbers 105 – 110 totaling \$2,840.66

Sewer Fund Voucher numbers 81 – 82 totaling \$358.53

Vouchers and Transfers were ordered paid by the Board on several motions by Trustee Moore, seconded by Trustee Grimmke and carried by all.

Resolution No18 of 2024 to Authorize Treasurer Make Final Budget Modifications Necessary for Year-End Reconciliation so moved by Trustee Grimmke, seconded by Trustee Moore and carried by all.

Correspondence

- **Food For Kids Contribution** – Approved by unanimous vote for \$500
- **Gannon Memorial Scholarship for Performing Arts** - Approved by unanimous vote for \$500
- **Gannon Memorial Scholarship for Community Service** - Approved by unanimous vote for \$500

Trustee Grimmke brought up the franchise agreement negotiation which is the agreement the Village has with the cable company, which expired 7 years ago. A new contract is under negotiation and Attorney Kelly will lead this topic at the June meeting.

Trustee Vandewater touched on the Water Project progress and issues. Paving, directional drilling and connection issues were discussed.

Chickens and roosters are a current topic in the Village. A revision of the Animal Laws will be on the June agenda for discussion.

John Street sidewalks will be discussed with Supt Smith because we are now able to move forward with the Multi-modal monies of \$20,000 for paving John Street sidewalks.

7:42 Motion to close Regular Meeting made on a motion by Trustee Grimmke, seconded by Trustee Moore and carried by all.

Respectfully submitted.

Jane Dowling – Village Clerk