

**VILLAGE of GREENWOOD LAKE
BUDGET WORKSHOP/VILLAGE BOARD MEETING
WEDNESDAY, APRIL 17, 2024**

**VILLAGE OF GREENWOOD LAKE
PO BOX 7, 18 CHURCH STREET
GREENWOOD LAKE, NY 10925**

Deputy Mayor Kelli Kelm called to order the Budget Workshop at 5:35 pm on April 17, 2024, for the Village of Greenwood Lake located at 18 Church Street in Greenwood Lake, NY.

The following persons were present:

- Trustee Kelli Kelm
- Trustee Chad Sellier
- Trustee Thomas Howley
- Trustee John Trazino
- Clerk Katheleen Holder
- Deputy Clerk Holly Brown
- Village Accountant, Shannon Modafferri

BUDGET WORKSHOP

Deputy Mayor Kelm announced as this is a workshop there will be no public comment. Shannon Modafferri, Village CPA, asked the board if they have any questions or recommendations since they had last convened. Trustee Sellier mentioned that the tipping fees line changed. Shannon mentioned that the projected taxes were at a 12.7% increase. Trustee Sellier and Shannon discussed year end projections and how they are determined. Trustee Sellier also asked if certain expense lines were re-imbursed by the school and the town DPW. Clerk Holder answered that the two lined do balance, and that the school and Town of Warwick are billed for garage utilities. Trustee Sellier asked about the increase in the insurance line, A.3620.102. Shannon answered that it is an insurance buy out for the Building Department. Trustee Sellier asked why if the projections for interest earned are high, why are we not budgeting more for next year. Shannon answered that the revenue was budgeted conservatively and that if that revenue comes in higher than anticipated, that money would go into the Fund Balance. She also mentioned that the Mortgage Tax line has decreased due to the Village only receiving half of what was anticipated for this year. Shannon told the Board that she is trying to get a full accounting of the 17A sidewalk project, including change orders. The engineer (project manager) has not been responding to requests from Shannon or Clerk Holder. Shannon also told the Board to contact her with any questions. Trustee Sellier asked about the increase in the Web Design/Management line. Clerk Holder answered that the scope of the job has increased exponentially.

VILLAGE BOARD MEETING

Called to order at 6:18pm

ANNOUNCEMENTS:

Deputy Mayor Kelm announced that due to extenuating circumstances, there is a shortened agenda.

CORRESPONDENCE

Austin Crosby - Letter of Resignation

Michael Sterns – Letter of Resignation

Mayor Mathew Buckley – Letter of Resignation

RESOLUTIONS

Resolution #77: Authorizing the Village Board to borrow \$100,000 for completion of the 17A sidewalk project restricted to five years. Motion made by Trustee Sellier and seconded by Trustee Howley. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #78: Authorizes the Mayor to sign IMA agreement with Greenwood Lake School District in regards to police coverage. Motion made by Trustee Howley and seconded by Trustee Sellier. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #79: Authorizes the Clerk to make reduction to half the water charge on water bill 3103111 located at 310-3-11.1. Motion made by Trustee Sellier and seconded by Trustee Howley. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #80: Authorizes the Clerk to remove unmetered water charge on water bill 302122 located at 302-1-22. Motion made by Trustee Howley and seconded by Trustee Sellier. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #81: Authorizes the Mayor to apply for Orange County Tourism grant in the amount of \$5,000.00. Motion made by Trustee Sellier and seconded by Trustee Howley. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #82: Authorizes the Mayor to apply for the Orange County Legislature grant in the amount of \$5,000.00. Motion made by Trustee Howley and seconded by Trustee Sellier. 4 Ayes- Trustee Kelm, Trustee

Howley, Trustee Sellier, and Trustee Trazino.

Resolution #83: Authorizes the Mayor to sign the Interstate Waste Services agreement for the 2024/2025 in the amount of \$460,050.00. Motion made by Trustee Sellier and seconded by Trustee Howley. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #84: Authorizes the necessary budget transfers in water and general to close fiscal year 2023/2024. Motion made by Trustee Howley and seconded by Trustee Sellier. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #85: Authorizes the Mayor to sign contract with Fourth of July Forever in regards to firework display. Motion made by Trustee Sellier and seconded by Trustee Howley. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #86: Authorizes the Mayor to apply for Police Traffic Services grant in the amount of \$6000.00. Motion made by Trustee Howley and seconded by Trustee Sellier. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Resolution #87: Authorizes the mayor to apply for the Child Passenger Safety Incentive grant in the amount of \$2500.00. Motion made by Trustee Sellier and seconded by Trustee Howley. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

APPROVAL TO PAY ALL AUDITED BILLS

Motion made by Trustee Howley and seconded by Trustee Sellier. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

EXECUTIVE SESSION

Motion to enter Executive Session at 6:23pm to receive advice from counsel on a possible position appointment. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Motion made by Trustee Sellier and seconded by Trustee Howley to exit Executive Session at 7:07pm. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

ADDITIONAL ANNOUNCEMENT

Deputy Mayor Kelm reiterated that there will be no public comment at this meeting, but any and all questions can be emailed to Village Hall.

Trustee Kelm asked for a motion to appoint Tom Howley as Mayor until the end of the official term; Trustee Sellier made the motion and Trustee Trazino seconded it. 4 Ayes- Trustee Kelm, Trustee Howley, Trustee Sellier, and Trustee Trazino.

Mayor Howley thanked Deputy Mayor Kelm for all of her assistance and hard work over these past few days. He announced that re-org will happen at the next meeting, but he did appoint Kelli Kelm as Deputy Mayor.

Attorney Nugent announced that all people currently in appointed positions will remain in those positions as hold-overs until the official reorganization meeting in May.

ADJOURNMENT

Motioned to adjourn Village Budget Workshop by Trustee Kelm at 7:10 pm and seconded by Trustee Kelm. 4 Ayes- Mayor Howley, Trustee Sellier, Trustee Kelm, and Trustee Trazino.

Minutes respectfully submitted by

Katheleen Holder
Village Clerk/Treasurer

The next Budget Workshop will be held on Monday, April 22, 2024, at 5pm at the Village Hall at 18 Church Street, Greenwood Lake, NY 10925. The next Village Board meeting will be May 22, 2024.