

**VILLAGE of GREENWOOD LAKE  
BOARD MEETING  
47 WATERSTONE ROAD  
WEDNESDAY, MAY 22, 2024**

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

**AGENDA**

**I. CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

- a. Roll Call of the Village Board Members

**II. WORKSHOP:**

- a. Discussion of Agenda Items
- b. Request for add-on agenda items

**III. VILLAGE BOARD MEETING**

**1. Announcements**

- a. Greenwood Lake Elementary School Quilt Presentation
- b. Beach Opening – Friday, May 24, 2024.

**2. Correspondence**

- a. Victor Ledmerer- Letter in regards to Joint Planning and Zoning Board, Membership Application
- b. Dennis McCoobery – Letter in regards to Village Board Agenda for 1177 Rt. 17A
- c. Dennis McCoobery – Letter in regards to 1177 Rt. 17A and Building Department
- d. Dennis McCoobery – Letter in regards to 1177 Rt. 17A and Zoning Board of Appeals
- e. Dennis McCoobery – Letter in regards to 1177 Rt. 17A and Zoning Board of Appeals Rehearing
- f. Dennis McCoobery – Letter in regards to 1177 Rt. 17A and Village Board Meeting date April 17, 2024
- g. Dennis McCoobery – Letter in regards to 1177 Rt. 17A and Foil Request dated May 10, 2024
- h. Dennis McCoobery – Letter in regards to 1177 Rt. 17A and Legal Fees
- i. Lucia Piccolo & Todd Olsen – Permit #: 23-46
- j. Silverio Mazzella – Letter in regards to water bill 31034
- k. Barlon P. Wood – Letter in regards to water bill 31074
- l. Parlon Capital Portfolio I, Courtney Sales – Letter in regards to water bill 309728
- m. Theresa Marra Siliceo – Letter in regards Renewal of Permit 21-07689.
- n. American Legion – Letter in regards to their Memorial Day Service

**3. Visting Elected Officials**

**4. Reports of Boards and Departments Heads**

- a. Parks
- b. DPW
- c. Police
- d. Water

**5. Trustee and Office Reports**

- a. Trustee Kelm
- b. Trustee Sellier
- c. Trustee Trazino
- d. Attorney's Report
- e. Clerk's Report

**6. Old Business**

- a. Golf Carts – Home Rule Submitted
- b. Hotel/Motel Tax – Home Rule Submitted

c. Beach Passes

**7. New Business**

- a. MS4
- b. Grant from DCJS for Technology
- c. Lake Treatment

**8. Events**

- a. Teen Center scheduled for Tuesday nights, located at the Community Center, 51 Waterstone Road between the hours of 4-6 PM for 2-5th grades, 6-8 PM for 6-8th grade
- b. Zoning Board Meeting scheduled for June 6, 2024 & June 20, 2024, located at Village Hall, 18 Church Street starting at 7:30 PM.
- c. Memorial Day Service – Monday, May 27, 2024, located at American Legion Post 1443, 40 Mountain Lakes Lane, Greenwood Lake, NY starting at 2:00 pm.
- d. Street Fair – Saturday, June 8, 2024, located at Windermere Avenue starting at 11 am.
- e. Farmer’s Market – Saturdays, June 8 – October 26, 2024, located at Ben Winstanley Park starting at 11 am.

**9. Privilege of the Floor: (Limited to 3 minutes per person)**

**10. Resolutions:**

- Resolution #93: Reorganization for 2024/2025 year
- Resolution #94: Water Bill #31034
- Resolution #95: Water Bill #31074
- Resolution #96: Water Bill #309728
- Resolution #97: Renewal of Permit #: 21-07689
- Resolution #98: Renewal of Permit #: 23-46
- Resolution #99: Resolution Approving Settlement Agreement and Authorizing Mayor to Execute Agreement in Matter of Klastow V. The Village of Greenwood Lake, Et Al.,
- Resolution #100: Authorizes the hiring of part time police officer Alexander Nicholas, at the rate of \$31.51 per hour.

**11. Approval to pay all audited bills.**

**12. Acceptance Minutes from March 6, 2024 Budget Workshop, March 20, 2024 Board Meeting, March 26, 2024 Special Meeting, April 17, 2024 Village Budget Workshop and Board Meeting, April 22, 2024, Village Board Budget Workshop, April 24, 2024 Public Hearing on Budget.**

**13. Budget Transfers and Amendments:**

FROM	TO	AMOUNT

**14. Executive Session (if applicable)**

**15. Adjournment**

**Next Regular Village Board Meeting Scheduled for:** June 12, 2024, at 6:00 p.m.

**\*\* AGENDA IS SUBJECT TO CHANGE \*\***

Attention Kathleen renewing permit

From: Theresa Marra siliceo (tmarrasiliceo@gmail.com)

To: vcmgwl@yahoo.com

Date: Friday, May 17, 2024 at 09:44 PM EDT

**RECEIVED**  
MAY 20 2024  
BY: *kh*

Hello

My name is Theresa Marra Siliceo  
my husband and I own a home at  
14 Orion ave greenwood lake ny  
We are asking to have our permit renewed.

We have had several issues with a number of contractors that either didn't complete the work or did a very bad job and we had to call in other contractors.  
Please know we have put blood sweat and tears in trying to get our home together  
So far we have done the following

New roof  
New stone walkway  
New septic tank and leach field  
New heating system  
New electric

All done with permits

We still have much to do inside our home  
So please allow us to get the permit so we can continue

Thank you I look forward to hearing back from you

My email is  
[tmarrasiliceo@gmail.com](mailto:tmarrasiliceo@gmail.com)



Parlon Capital Portfolio I  
Courtney Sales  
314-723-1506  
May 15<sup>th</sup>, 2024

RECEIVED  
MAY 16 2024  
BY: ICH

Village of Greenwood Lake  
18 Church St.  
P.O. Box 7  
Greenwood Lake NY 10925

Subject: Request for Assistance with Water Bill for 3 Court Avenue

Dear Village board of Greenwood Lake,

I am the owner of the property at 3 Court Avenue, Greenwood Lake, NY. I am writing to request your assistance with the water bill for this property.

When I purchased the property, I had high hopes for making significant renovations and contributing positively to the community. Due to unforeseen challenges, I have faced difficulties in achieving these goals as planned. Despite these setbacks, I am working towards resolving these issues and ensuring the property continues to benefit the community.

Recently, I became aware of a significant water leak at the property, which I was previously unaware of due to the numerous other issues present at the same time. This leak has resulted in an unexpectedly expensive bill, which has placed an additional financial burden on me.

I kindly request your consideration for assistance with the water bill, as it would greatly benefit the property and help me manage the current situation more effectively. Any support or guidance you can provide would be immensely appreciated.

Thank you for your understanding and attention to this matter. I look forward to your response.

Respectfully Submitted,

Courtney Sales  
314-723-1506

April 28, 2024

Dear Village Board,

I respectfully request relief of the late fee imposed on my water bill that was due on April 22.

I have been and still am in the State of Florida. I have been under hospital and Doctors care since February 8 due to medical issues.

I won't be back in Greenwood Lake until the end of May at the earliest. Except for some very watering my plants, there has been no water used at 76 Wendale Rd.

I thank you for your consideration of this matter.

Susan Wells/Briantwood

Susan asked me to write this. I picked up her mail on the 15<sup>th</sup> or 16<sup>th</sup> of April. I got through it on the 24<sup>th</sup> when I found the water bill.

RECEIVED  
APR 29 2024

BY: .....*CSA*.....

Briantwood

Bill # 31074

TO WHOM IT MAY CONCERN,

I WAS IN THE STATE OF FLORIDA  
FEBRUARY AND PART OF MARCH AND UNKNOWN TO ME  
THERE WAS LEAK IN ONE OF THE PIPES IN THE CRAWL  
SPACE UNDER MY HOUSE, WHEN I DISCOVERED IT I  
FIXED IT, BUT BY THEN MY WATER USAGE WAS EXTREMELY  
HIGH, I WOULD APPRECIATE IT IF YOU WOULD TAKE  
THAT INTO CONSIDERATION AND REDUCE MY WATER  
USAGE PORTION OF MY BILL, SINCERELY

*Mr. Silverio Nozella*

**RECEIVED**  
APR 25 2024

BY: *KA*

#31034



How doers  
get more done.

254 LARKIN DR. MONROE, NY 10950  
ANTHONY MOLINA STORE MGR 845-781-4307

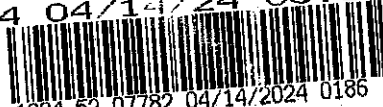
1284 00052 07782 04/14/24 05:12 PM  
SALE CASHIER AIDAN

697285 82168	3/4 FH LF <A>	22.96
3/4 X 18	SHARKBITE FLEX HOSE	
697285036369	STRT CPLG <A>	10.76
3/4 X 1/2	SHARKBITE REDUCER COUPLING	5.98
638060853399	PGP1/3 150 <A>	
3M PGP 3.7X9	SANDPAPER 150 GRIT 6PK	
NLP Savings	\$0.30	

SUBTOTAL	39.70
SALES TAX	3.23
TOTAL	\$42.93

XXXXXXXXXXXX6563	VISA	USD\$ 42.93
Auth Code	09910D/2521079	TA
Chip Lead		
AID	0000000031010	CHASE VISA

1284 04/14/24 05:12 PM



1284 52 07782 04/14/2024 0186

RETURN POLICY DEFINITIONS		
POLICY ID	DAYS	POLICY EXPIRES ON
A	1	90 07/13/2024

\*\*\*\*\*  
DID WE NAIL IT?

Take a short survey for a chance to WIN  
A \$5,000 HOME DEPOT GIFT CARD

Opine en español

[www.homedepot.com/survey](http://www.homedepot.com/survey)

User ID: H89 17137 15905  
PASSWORD: 24214 15853

Lucia Piccolo & Todd Olsen  
22 West 53<sup>rd</sup> Street  
Bayonne, NJ 07002

RECEIVED  
APR 13 2021  
BY: *KJA*

Permit #: 23-46

Location: 73 Sterling Rd. Greenwood Lake, NY 10925

Attention: Village of Greenwood Lake Board

Dear Board members,

I'm writing this letter to request an extension of my property construction permit.

We have run into some issues with the construction and need some additional time to complete the project.

Your assistance in this matter is greatly appreciated.

Best regards





**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

<b>Roll Call Vote</b>					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

**RESOLUTION**

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZES THE APPROVAL OF THE FOLLOWING  
REORGANIZATION LISTING FOR 2024/2025**

**REORGANIZATION APPOINTMENTS FOR THE YEAR: 2024/2025**

<b>DEPUTY MAYOR</b>	TRUSTEE KELM
<b>POLICE DEPT LIASION</b>	MAYOR HOWLEY/TRUSTEE KELM
<b>BUILDING DEPT LIASION</b>	TRUSTEE TRAZINO
<b>MUNICIPAL WATER LIASION</b>	MAYOR HOWLEY/TRUSTEE KELM
<b>ZONING BOARD LIASION</b>	TRUSTEE TRAZINO
<b>VILLAGE CODE COMMITTEE</b>	TRUSTEE SELLIER
<b>RECREATION/BEACH PROGRAMS</b>	MAYOR HOWLEY/TRUSTEE KELM
<b>LIBRARY LIASION</b>	TRUSTEE SELLIER
<b>HEALTH AND WELLNESS</b>	TRUSTEE KELM
<b>COMMUNITY ORGANIZATIONS</b>	TRUSTEE SELLIER
<b>CHAMBER OF COMMERCE</b>	TRUSTEE SELLIER
<b>SCHOOL BOARD LIASION</b>	TRUSTEE SELLIER
<b>PUBLIC SAFETY LIASION</b>	TRUSTEE TRAZINO
<b>FIRE/AMBULANCE LIASION</b>	TRUSTEE TRAZINO
<b>PUBLIC WORKS LIASION</b>	TRUSTEE KELM
<b>ECONOMIC DEVELOPMENT</b>	TRUSTEE SELLIER
<b>ADMIN/FINANCE/BUDGET</b>	MAYOR HOWLEY
<b>SENIOR CITIZEN LIASION</b>	TRUSTEE KELM
<b>VILLAGE CLERK/TREAS</b>	KATHELEEN HOLDER
<b>DEPUTY CLERK</b>	HOLLY BROWN
<b>GREENWOOD LAKE COMMISSION</b>	MATHEW VETH
<b>REGISTER VITAL STATISTICS</b>	EILEEN ASTORINO
<b>ACTING VILLAGE JUSTICE</b>	PETER BARLET
<b>CHAPLAIN</b>	TBD
<b>ASSESSOR</b>	DEBORAH EURICH
<b>COURT CLERK</b>	ROBIN DUNLOP
<b>SENIOR CITIZENS DIRECTOR</b>	COLLEEN REILLY
<b>OFFICIAL NEWSPAPER</b>	WARWICK DISPATCH
<b>BUILDING INSPECTOR</b>	TBD
<b>WATER PLANT OPERATOR</b>	LONG POND WATERWORKS
<b>GARBAGE AND REFUSE</b>	INTERSTATE WASTE SERVICES
<b>BANK DEPOSITORY</b>	WEBSTER BANK
<b>OFFICIAL MEETING DATES</b>	THIRD WEDNESDAY OF MONTH 6 PM
<b>MARRIAGE OFFICERS</b>	MAYOR HOWLEY/TRUSTEE KELM
<b>HISTORIAN</b>	MARILYN HAYDEN
<b>ZONING BOARD</b>	
<b>5 YEAR TERM ZONING BOARD MEMBER</b>	ROBERT ZIMMER - CHAIR PERSON
<b>4 YEAR TERM ZONING BOARD MEMBER</b>	JENNY LYONS
<b>3 YEAR TERM ZONING BOARD MEMBER</b>	ERIC KELM
<b>2 YEAR TERM ZONING BOARD MEMBER</b>	JACK SIROIS
<b>1 YEAR TERM ZONING BOARD MEMBER</b>	KEVIN MCENTYRE
<b>1 YEAR TERM ALTERNATE ZONING BOARD MEMBER</b>	MARK PALMIERI
<b>1 YEAR TERM ALTERNATE ZONING BOARD MEMBER</b>	MARIANO CHOCONI

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Thomas Howley	[ ]	[ ]	[ ]	[ ]
Kelli Kelm, Deputy Mayor	[ ]	[ ]	[ ]	[ ]
Chad Sellier, Trustee	[ ]	[ ]	[ ]	[ ]
John W. Trazino, Trustee	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

---

Village Clerk

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

<b>Roll Call Vote</b>					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

**RESOLUTION**

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING THE VILLAGE CLERK TO REDUCE THE WATER CHARGE BY HALF WATER BILL #31034.**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

**Village Clerk**

---

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

**RESOLUTION**

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING THE VILLAGE CLERK TO REDUCE THE WATER CHARGE BY HALF WATER BILL #31074.**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

**Village Clerk**

---

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

<b>Roll Call Vote</b>					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

**RESOLUTION**

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING THE VILLAGE CLERK TO REDUCE THE WATER CHARGE BY HALF WATER BILL #309728.**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.



**Village Clerk**

---

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

<b>Roll Call Vote</b>					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZES THE RENEWAL OF PERMIT #: 21-07689 LOCATED AT  
14 ORION AVENUE**

**The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:**

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

**The Resolution was thereupon duly adopted.**

**Village Clerk**

---

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZES THE RENEWAL OF PERMIT #: 23-46 LOCATED AT  
73 STERLING ROAD**

**The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:**

	Yea	Nay	Abstain	Absent
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

**The Resolution was thereupon duly adopted.**

**Village Clerk**

---

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

<b>Roll Call Vote</b>					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

**RESOLUTION**

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING SETTLEMENT AGREEMENT AND AUTHORIZING MAYOR TO EXECUTE AGREEMENT IN MATTER OF KLASTOW v. THE VILLAGE OF GREENWOOD LAKE, ET AL., ORANGE COUNTY SUPREME COURT INDEX NO. EF-005051-2020**

WHEREAS, litigation was commenced by Karl Klastow (“Plaintiff”) against the Village of Greenwood Lake (“Village”) and property owner Seung-Mi Lee in September of 2020 in the Orange County Supreme Court, Index No. EF-005051-2020, related to a property dispute (“Litigation”); and

WHEREAS, an agreement has been reached between the Village and Plaintiff to discontinue claims in such Litigation against the Village without any payment being made by the Village to Plaintiff; and

WHEREAS, legal counsel, Sokoloff and Stern LLP, appointed by the Village’s insurance carrier have recommended the proposed settlement discontinuing the Litigation against the Village.

WHEREAS, the Village Board desires to approve the settlement discontinuing the Litigation and authorizing the Mayor to execute such agreement.

NOW, THEREFORE, BE IT RESOLVED that:

- Section 1. The above "WHEREAS" paragraphs are incorporated herein by reference.
- Section 2. The Village Board hereby approves the Settlement Agreement and authorizes the Mayor to execute the Settlement Agreement in the form presented to the Village Board regarding the case of Klastow v. The Village of Greenwood Lake, et al., Orange County Supreme Court Index No. EF005051-2020 in such final form as approved by assigned legal counsel and without any payment(s) being made by the Village to any party.
- Section 3. The Village Mayor and any officer, employee or consultant of the Village as directed by the Village Mayor, is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.
- Section 4. This Resolution shall be effective immediately.

**The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:**

	Yea	Nay	Abstain	Absent
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

**The Resolution was thereupon duly adopted.**

---

**Village Clerk**

**THE VILLAGE OF GREENWOOD LAKE  
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Mayor</i> <b>Thomas Howley</b>					
<i>Trustee</i> <b>Kelli Kelm</b>					
<i>Trustee</i> <b>Chad Sellier</b>					
<i>Trustee</i> <b>John Trazino</b>					
<b>TOTAL</b>					

The following was presented:

By: \_\_\_\_\_  
 Seconded By: \_\_\_\_\_  
 Date of Adoption: \_\_\_\_\_

**RESOLUTION**

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **May 22, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION APPROVING THE HIRING OF PART TIME POLICE OFFICER ALEXANDER NICHOLAS, AT THE RATE OF \$31.51 PER HOUR.**

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
<b>Mayor Thomas Howley</b>	[ ]	[ ]	[ ]	[ ]
<b>Kelli Kelm, Deputy Mayor</b>	[ ]	[ ]	[ ]	[ ]
<b>Chad Sellier, Trustee</b>	[ ]	[ ]	[ ]	[ ]
<b>John W. Trazino, Trustee</b>	[ ]	[ ]	[ ]	[ ]

**The Resolution was thereupon duly adopted.**



**Village Clerk**

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