

**VILLAGE of GREENWOOD LAKE
BOARD MEETING
47 WATERSTONE ROAD
WEDNESDAY, JUNE 12, 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. Storm Recap
 - a. Sarah Hadden, Superintendent Greenwood Lake School District
- b. Street Fair
- c. Lakeside Farmer's Market
- d. Swim Lessons

2. Correspondence

- a. Denise Meininger – Letter in regards to Permit #23-3 renewal.
- b. Orange County Department of Human Resources – Statutory Layoff Protections

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. Lake Treatment

7. New Business

- a. Notary
- b. 2024 Mosquito Surveillance Project

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. Farmer's Market – Saturdays, June 8 – October 26, 2024, located at Ben Winstanley Park starting at 11 am.

- c. Centennial Tea Party – Saturday, June 15, 2024, located at 62 Windermere Ave at 3 pm.
- d. Zoning Board Meeting – Tuesday, June 18, 2024, located at Village Hall, 18 Church Street starting at 7:00 PM.
- e. Centennial Car Meet and Artisan Fair – Saturday, July 6, 2024, located at the Church of the Good Shepard Waterstone Road from 10 am – 3 pm.
- f. Fireworks – Saturday, July 6, 2024, located at Thomas Morahan Waterfront Park, 7 Windermere Avenue, Greenwood Lake, NY starting at 9:00 pm.

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

10. Resolutions:

Resolution #1: Resolution Authorizes the Renewal of Permit #: 23-3 for interior renovations located at 52 Sterling Road

Resolution #2: Resolution authorizes hiring the following beach personnel for the 2024 beach season at the rate indicated based on years of service:

LAST NAME	FIRST NAME	TITLE	PAY RATE
Piccirillo	Konnor	Laborer	\$14.50
Tuechler	Elijah	Laborer	\$14.50
Bujosa	Emily	Lifeguard	\$17.00
Connington	Shea	Lifeguard	\$15.00
DeGroat	Christopher	Lifeguard	\$15.00
Devine	Daniel	Lifeguard	\$15.55
Fiasconaro	Tahlia	Lifeguard	\$15.75
Geyson	Annika	Lifeguard	\$15.00
Glynn	Gavin	Lifeguard	\$17.43
Goldstein	Michael	Lifeguard	\$15.25
Goldstein	Steven	Lifeguard	\$18.25
McLaughlin	Daniel	Lifeguard	\$15.25
Patterson	Cassidy	Lifeguard	\$17.00
Sass	Christie	Lifeguard	\$17.68
Sass	Kyle	Lifeguard	\$15.86
Sequeiros	Noah	Lifeguard	\$16.25
Sequeiros	Sebastian	Lifeguard	\$15.25
Kass	Alexis	Rec Aide	\$21.25
El-Rifai	Sameer	Rec Attendant	\$15.00
Pilieri	Morgan	Rec Attendant	\$15.00
Saavedra Alvarade	Jacklyn	Rec Attendant	\$14.50

Resolution #3: Authorizes the mayor to sign a contract with Delaware Engineering to not exceed \$15,000.00 to prepare the Emergency Response Plan, Vulnerability Assessment & Cyber-Security Assessment for the Water Plant as directed by the Department of Health.

11. Approval to pay all audited bills.

12. Acceptance Minutes from.

13. Budget Transfers and Amendments:

FROM	TO	AMOUNT

14. Executive Session (if applicable)

15. Adjournment

Next Regular Village Board Meeting Scheduled for: July 17, 2024, at 6:00 p.m.

Permit #23-3 BJ Bridge

From: denise meininger (d.meininger@att.net)

To: katherine@villageofgreenwoodlake.org

Date: Thursday, May 30, 2024 at 03:28 PM EDT

Hello,

We are requesting Permit #23-3 be extended to complete the work.

Thank you.

Denise Meininger

Sent from my iPhone

RECEIVED
MAY 31 2024

BY: *km*

**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> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

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 **June 12, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZES THE RENEWAL OF BUILDING PERMIT #: 23-3 FOR
INTERIOR RENOVATIONS LOCATED AT
52 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
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**

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> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

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 **June 12, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZES HIRING THE FOLLOWING BEACH PERSONNEL FOR THE 2024 BEACH SEASON AT THE RATE INDICATED BASED ON YEARS OF SERVICE:

LAST NAME	FIRST NAME	TITLE	PAY RATE
Piccirillo	Konnor	Laborer	\$14.50
Tuechler	Elijah	Laborer	\$14.50
Bujosa	Emily	Lifeguard	\$17.00
Connington	Shea	Lifeguard	\$15.00
DeGroat	Christopher	Lifeguard	\$15.00
Devine	Daniel	Lifeguard	\$15.55
Fiasconaro	Tahlia	Lifeguard	\$15.75
Geyson	Annika	Lifeguard	\$15.00
Glynn	Gavin	Lifeguard	\$17.43
Goldstein	Michael	Lifeguard	\$15.25
Goldstein	Steven	Lifeguard	\$18.25
McLaughlin	Daniel	Lifeguard	\$15.25
Patterson	Cassidy	Lifeguard	\$17.00

Sass	Christie	Lifeguard	\$17.68
Sass	Kyle	Lifeguard	\$15.86
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Kass	Alexis	Rec Aide	\$21.25
El-Rifai	Sameer	Rec Attendant	\$15.00
Pilieri	Morgan	Rec Attendant	\$15.00
Saavedra Alvarade	Jacklyn	Rec Attendant	\$14.50

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**

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> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

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 **June 12, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZES THE MAYOR TO SIGN A CONTRACT WITH DELAWARE ENGINEERING TO NOT EXCEED \$15,000.00 TO PREPARE THE EMERGENCY RESPONSE PLAN, VULNERABILITY ASSESSMENT & CYBER-SECURITY ASSESSMENT FOR THE WATER PLANT AS DIRECTED BY THE DEPARTMENT OF HEALTH.

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
