

**VILLAGE of GREENWOOD LAKE
BOARD MEETING
47 WATERSTONE ROAD
WEDNESDAY, JULY 17, 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. Summer Concert Series
- b. Upcoming Centennial Events

2. Correspondence

- a. 1177 Rt 17A GWL NY 10925 LLC/Cabin 12 – Professional Fees under Protest
- b. Cabin 12 - Notice of Claim Against Village of Greenwood Lake
- c. Town of Warwick – Senior Barbeque
- d. Town of Warwick – Resolution #R2024-297 Public Hearing on Local Law #5 of 2024
- e. Town of Warwick – Resolution #R2024-297 Public Hearing on Local Law #6 of 2024
- f. Skylar Clifford – Thank you for allowing her to sing the National Anthem at Fireworks

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. Lake Treatment – Weed Harvesting
- b. Hotel/Motel Tax – Home Rule Submitted
- c. Lake Treatment

7. New Business

- a. MS4 – Public Hearing in Regards to Storm Water Code Revisions
- b. CHIPS

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 – Saturday mornings until October 26, 2024, located at Ben Winstanley Park starting at 11 am.
- c. Concert to Benefit Mercy Ships – Friday, August 19, 2024, located at Thomas Morahan Waterfront Park starting at 7:00 pm.
- d. Zoning Board Meeting scheduled for August 13, 2024 & August 13, 2024, located at Village Hall, 18 Church Street starting at 7:30 PM.
- e. Laker Reunion scheduled for Friday, August 16th.
- f. Celebrate the Centennial Parade and Family Fun Day scheduled for Saturday, August 17th.
- g. Witness the opening of the time capsule followed by the Babe Ruth Tribute Baseball Game scheduled for Sunday, August 18th.

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

10. Resolutions:

Resolution #6: MOTION Authorizing Legal Services by Special Village Counsel in Litigation

Resolution #7: MOTION to hire Peter Hillebrand as Building Inspector III at \$26 per hour effective immediately.

Resolution #8: MOTION to authorize the pay increase of Danielle Mulqueen to \$21.60 per hour effective July 22, 2024.

Resolution #9: MOTION to sign Maintenance Service Agreement with Peak Power Systems Inc. for the Village-owned generators for the period of June 1, 2024, to May 31, 2027 as per the recommendation of Parks Supervisor, Brendan Kolesar.

Resolution #10: MOTION to transfer \$838,307.26 of unused funds from NYCLASS to Water Capt. Project to pay off BOND ANTICIPATION NOTES - 2023 SERIES B to Oppenheimer & Co. in the amount of \$1,058,431.25 for the Water Plant project.

Resolution #11: MOTION pay off BOND ANTICIPATION NOTES - 2023 SERIES B to Oppenheimer & Co. in the amount of \$1,058,431.25 for the Water Plant project.

Resolution #12: MOTION to transfer \$2,500,00.00 of from General account to NYCLASS.

Resolution #13: MOTION Resolution to Set Public Hearing to Authorize Revisions to the Village’s Stormwater Management Code – Chapter 96

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: August 21, 2024, at 6:00 p.m.

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