

**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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

AUTHORIZING LEGAL SERVICES BY SPECIAL VILLAGE COUNSEL IN LITIGATION

WHEREAS, the Village of Greenwood Lake (“Village”) retains Special Counsel, Feerick Nugent MacCartney, PLLC, to represent the Village of Greenwood Lake and the Honorable Thomas Howley in certain legal matters; and

WHEREAS, a verified Petition has been filed against the Village and Mayor Howley in a proceeding entitled Mateo v. Village of Greenwood Lake, et al. under Index Number EF005219-2024 in the County of Orange Supreme Court, State of New York regarding an Article 78 Proceeding concerning employment termination; and

WHEREAS, the Village of Greenwood Lake requires legal counsel to undertake representation of the Village and Mayor in said proceeding; and

NOW, THEREFORE, it is resolved as follows:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. Special Counsel, Feerick Nugent MacCartney, PLLC, is authorized to appear on behalf of the Village of Greenwood Lake and the Honorable Thomas Howley and shall be compensated for all services performed with regard to the aforesaid proceeding entitled Mateo v. Village of Greenwood Lake, et al. under Index Number EF005219-2024 at the hourly rate set forth in the Legal Retainer Agreement which appointed Special Counsel Feerick Nugent MacCartney, PLLC. Said services will be paid separate and apart from those services for which Special Counsel has previously been retained to handle for the Village.

Section 3. The Village Mayor, or any employee, officer or consultant as directed by the Mayor is authorized to execute any documents 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
Mayor Thomas Howley	[]	[]	[]	[]
Kelli Kelm, Deputy Mayor	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John W. Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

I, Katheleen Holder do hereby certify that resolution 6 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

Resolution authorizing the Mayor to hire Peter Hillebrand as Building Inspector III at \$26 per hour effective immediately.

I, Kathleen Holder do hereby certify that resolution 7 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

Resolution authorizing the pay increase of Danielle Mulqueen to \$21.60 per hour effective July 22, 2024.

I, Kathleen Holder do hereby certify that resolution 8 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

Resolution authorizing the Mayor 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.

I, Katheleen Holder do hereby certify that resolution 9 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

Resolution authorizing the Village Clerk 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.

I, Katheleen Holder do hereby certify that resolution 10 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

Resolution authorizing the Village Clerk 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.

I, Katherine Holder do hereby certify that resolution 11 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

Resolution authorizing the Village Clerk to transfer \$2,500,00.00 of from General account to NYCLASS.

I, Katheleen Holder do hereby certify that resolution 12 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy 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: 7/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **July 17, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION TO SET PUBLIC HEARING TO AUTHORIZE REVISIONS TO THE VILLAGE’S STORMWATER MANAGEMENT CODE – CHAPTER 96

WHEREAS, the Village Board has been informed by the Village Engineer MHE Engineering that the Village’s Stormwater Management Code (Village Code, Chapter 96) needs to be revised to reflect the 2024 NYSDEC SPDES General Permit for Stormwater discharges from separate municipal storm sewer systems (“MS4”); and

WHEREAS, the Village Board desires the Village Engineering firm of MHE Engineering in consultation with Village legal counsel, to draft such revisions to the Code as needed and to receive input from the public concerning such revisions.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above “WHEREAS” paragraphs are incorporated herein by reference.

Section 2. The Village Board hereby schedules a public hearing on August 21, 2024 at 6:00 p.m. or as soon thereafter as can be heard, to consider amendments to Chapter 96 of the Village Stormwater Management Code.

Section 3. The Village Clerk is hereby directed to publish a Notice of Public Hearing for the proposed adoption such Local Law and to proceed with all appropriate notifications and required publications of the Notice of Public Hearing and distribution of the proposed Local Law as required by law and as recommended by legal counsel for the Village.

Section 4. 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 5. 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
Mayor Thomas Howley	[]	[]	[]	[]
Kelli Kelm, Deputy Mayor	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John W. Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

I, Katheleen Holder do hereby certify that resolution 13 was passed at a meeting of the Village of Greenwood Lake held on July 17, 2024, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Deputy Village Clerk