

**VILLAGE of GREENWOOD LAKE  
BOARD MEETING  
47 WATERSTONE ROAD  
WEDNESDAY, SEPTEMBER 25, 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. PUBLIC HEARING**

- a. Rear Structure At 15 Church Street

**III. WORKSHOP:**

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

**IV. VILLAGE BOARD MEETING**

**1. Announcements**

- a. Appointment of Matthew Veth as Trustee
- b. Appointment of Jim Martin to the Bi-State Lake Commission
- c. Greenwood Lake Elks Lodge 2067 – Grants
- d. Chief Adam Eirand Accommodations to Sgt. Daniel Jones and Detective Jason Dwyer
- e. Troop 121 Boy Scout Shiwoo Lee with Eagle Scout Project

**2. Correspondence**

- a. Grace Lutheran – God’s Work Our Hands Card and Gift Bag
- b. Greenwood Lake Food Pantry – Thank you for Donation Letter
- c. Mihai Radu – Asked for unmetered water to be removed Account #310315
- d. Kieran Barry – Late Fee on Water Bill #3061213 removed
- e. Craig Bacon – Email in regards to Water Bill Reduction and Removal of Late Charge on Account #313730
- f. Greenwood Park Association – Street Safety in Greenwood Park on Village Roads

**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. Trustee Veth
- e. Attorney’s Report
- f. Clerk’s Report

**6. Old Business**

- a. Lake Treatment
- b. MS4
- c. Benjamin's Steakhouse

**7. New Business**

- a. Lead and Copper Survey
- b. Stop Signs in Greenwood Park
- c. Comprehensive Plan Committee

**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 9 AM – 11pm.
- c. Zoning Board Meeting tentative dates October 8 & 22<sup>nd</sup>, located at Village Hall, 18 Church Street starting at 7:30 PM.
- d. Elks Octoberfest – Saturday, October 12th, from 11 am – 10 pm, Sunday, October 13<sup>th</sup>, from 11 AM – 6 PM with Jimmy Sturr starting at 1 PM.
- e. Halloween Festival – Saturday, October 19, 2024, located throughout village starting at 10 am until 10 PM.
- f. Holiday Festival and Tree Lighting – Saturday, November 30, 2024, Ben Winstanley Park starting at 6 PM

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

**10. Resolutions:**

Resolution #23: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the hiring of Ava Smith as a part time police officer at a rate of \$28.99 per hour.

Resolution #24: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the hiring of Shawn McPhillips as a part time police officer at a rate of \$28.99 per hour.

Resolution #25: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the hiring of Mitzi Puskas as a part time typist at a rate of \$19.00 per hour.

Resolution #26: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the adoption of a Stormwater Management Plan for the Village of Greenwood Lake Pursuant to Chapter 96 of the Village Code.

Resolution #27: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the removal of unmetered water to account 310315.

Resolution #28: BE IT RESOLVED that the Village Board Authorizes the Mayor to Execute an Agreement with the Greenwood Lake Food Pantry

Resolution #29: MOTION to Set Public Hearing to Authorize Amendments to Chapter 120 of the Village Code (Zoning) Concerning Site Plan Approval of Alterations to Structures and Properties in Designated Protection Areas

Resolution #30: BE IT RESOLVED that the Village Board Authorizes the Village Clerk to Reduce the Water Usage Charge by Half and remove late payment on Water Bill #3105402

Resolution #31: Resolution following Public Hearing in regards to 15 Church Street.

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

**12. Acceptance of Minutes from August 21, 2024, Village Board Meeting and September 13, 2024, Special Meeting**

**13. Budget Amendments:**

<b>ACCOUNT #</b>	<b>DESCRIPTION</b>	<b>FROM</b>	<b>TO</b>
A.3089.345	OTHER GENERAL GOVERNMENT.PD TECH GRANT	\$0	\$200,000.00
A.3120.345	POLICE.PD TECH GRANT	\$0	\$200,000.00

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

**15. Adjournment**

**Next Regular Village Board Meeting Scheduled for:** October 16, 2024, at 6:00 p.m., preceded by a public hearing on Authorize Amendments to Chapter 120 of the Village Code (Zoning) Concerning Site Plan Approval of Alterations to Structures and Properties in Designated Protection Areas.

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