VILLAGE of GREENWOOD LAKE BOARD MEETING 47 WATERSTONE ROAD WEDNESDAY, OCTOBER 16, 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. Amendments to Chapter 120 of the Village Code (Zoning) Concerning Site Plan Approval of Alterations to Structures and Properties in Designated Protection Areas

III. WORKSHOP:

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

IV. VILLAGE BOARD MEETING

1. Announcements

a. Town of Warwick Supervisor Jesse Dwyer presenting check for Parks

2. Correspondence

- a. Kevin Bonkoski Teamsters Disaffiliation
- b. Dylan Semprivivo Resignation letter
- c. Giovanni LiBassi Building Permit #23-51 Renewal
- d. Miriam Irizary Refund for Building Application number 24-64
- e. Michael Heister Refund for Escrow Building Permit 24-104
- f. Craig Bacon Water Bill number 3105402

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

d. Lead and Copper Survey

7. New Business

- a. Holiday Festival and Tree Lighting
- b. Meeting with Town of West Milford

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 date October 22nd, located at Village Hall, 18 Church Street starting at 7:30 PM.
- d. Halloween Festival Saturday, October 19, 2024, located throughout village starting at 10 am until 10 PM.
- e. Halloween Party Friday, November 1, 2024, located at American Legion Post 1443, located at 40 Mount Lakes Lane at 7 pm
- f. Greenwood Lake Elks Lodge 2067 Greenwood Lake Hoop Shoot, Greenwood Lake Elementary School located on Waterstone Road at 9 am. Ages 7-13.
- g. 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:

<u>Resolution #31:</u> BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes Dylan Sempervivo to resign his position as part-time dispatcher and to be rehired as part-time police officer. Starting FTO rate of \$14.20/hr. Upon successful competition of FTO program rate to become \$28.99/hr.

Resolution #32: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the hiring Ryan Worden part-time police officer, starting FTO rate \$14.20/hr. Upon successful completion of FTO program rate becomes \$28.99/hr.

Resolution #33: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the Police department to apply for DCJS equipment grant in the amount of \$425,000.00. The request is for the following: Three (3) new hybrid patrol vehicles, One (1) new patrol vessel, Forty (40) new Glock 17 handguns, optics and holsters and Six (6) new radar units for patrol vehicles.

<u>Resolution #34</u>: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the renewal of building permit number 23-51.

<u>Resolution #35:</u> BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the building permit refund for application number 24-64.

<u>Resolution #36:</u> BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the refund of escrow account on building permit 24-104.

<u>Resolution #37:</u> BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the village clerk to refund half the water charge of account 3105402 for the water bill dated March 13, 2024.

<u>Resolution #38:</u> BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the Village Election to take place on Tuesday, March 18, 2025, at the Senior Center located at 132 Windermere Ave, Greenwood Lake, NY for the hours of 12 pm – 9 pm.

Resolution #39: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes resolution authorizing special counsel to represent the village in litigation.

- 11. Approval to pay all audited bills.
- 12. Acceptance of Minutes from September 25, 2024, Village Board Meeting.
- 13. Budget Amendments:

ACCOUNT #	DESCRIPTION	FROM	ТО

- **14. Executive Session** (if applicable)
- 15. Adjournment

Next Regular Village Board Meeting Scheduled for: November 20, 2024, at 6:00 p.m.,

** AGENDA IS SUBJECT TO CHANGE **