

**VILLAGE of GREENWOOD LAKE  
SEPCIAL VILLAGE BOARD MEETING  
FRIDAY, SEPTMEBER 13, 2024  
VILLAGE OF GREENWOOD LAKE  
PO BOX 7, 18 CHURCH STREET  
GREENWOOD LAKE, NY 10925**

Mayor Thomas Howley called to order the Special Village Board Meeting at 9:03 am on September 13, 2024, for the Village of Greenwood Lake located at 18 Church Street in Greenwood Lake, NY.

**The following persons were present:**

- Mayor Thomas Howley
- Trustee John Trazino
- Trustee Veth

**The following persons were absent:**

- Deputy Mayor Kelli Kelm
- Trustee Chad Sellier

**RESOLUTION:**

Resolution #22 Authorizes the Greenwood Lake Village Board to accept the Bid from Atlantic Testing Laboratories in regards to Subsurface Investigation Services for Greenwood Lake Underwater Springs in the amount of \$50,295.00. Motion made by Trustee Trazino and seconded by Trustee Veth. 3 Ayes- Mayor Howley, Trustee Trazino, and Trustee Veth. 2 Absent- Deputy Mayor Kelm and Trustee Sellier.

**ADJOURNMENT**

Motion to adjourn Village Board Special Meeting by Trustee Veth at 9:05am and seconded by Trustee Trazino. 3 Ayes- Mayor Howley, Trustee Trazino, and Trustee Veth. 2 Absent- Deputy Mayor Kelm and Trustee Sellier.

Minutes respectfully submitted by

Katheleen Holder  
Village Clerk/Treasurer

The next meeting will be September 25, 2024, 6:00pm Public Hearing, followed by a Workshop, and Village Board Meeting at the Courthouse on Waterstone Road, Greenwood Lake, NY 10925.