

**VILLAGE of GREENWOOD LAKE
BOARD MEETING
47 WATERSTONE ROAD
WEDNESDAY, NOVEMBER 20, 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. Jennings Creek -Sterling Forest Fire
- b. Holiday Festival

2. Correspondence

- a. Debra Rubin – Water Bill Number 3061072
- b. Resignation Letter – Patrick Duggan Part Time Police Officer
- c. Greenwood Lake Little League – Park Repairs
- d. Teamsters Local Union No. 445 – Release of Affiliations with Greenwood Lake PBA
- e. Greenwood Lake Commission – Monthly Meeting Dates

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. Benjamin's Steakhouse
- b. Lead and Copper Survey
- c. Hotel/Motel Tax

7. New Business

- a. Hazardous Mitigation Plan

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. Zoning Board Meeting tentative dates of November 26th and December 10th, located at Village Hall, 18 Church Street starting at 7:30 PM.
- c. Holiday Festival and Tree Lighting – Saturday, November 30, 2024, Ben Winstanley Park starting at 12 PM

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

10. Resolutions:

Resolution #40: 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 3061072 for the water bill dated September 3, 2024.

Resolution #41: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the purchase of a 2024 Ram 5500 to be reimbursed by CHIPS money not to exceed \$110,000.00.

Resolution #42: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the purchase of a new police vehicle not to exceed \$66,000.00.

Resolution #43: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the Chief of Police to call for a Sergeants Exam in 2025.

Resolution #44: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the ADOPTION OF LOCAL LAW NO. 7 OF 2024 TITLED “A LOCAL LAW TO AMEND CHAPTER 120 OF THE VILLAGE CODE (ZONING)”

11. Approval to pay all audited bills.

12. Acceptance of Minutes from October 16, 2024, Village Board Meeting.

13. Budget Amendments:

ACCOUNT #	DESCRIPTION	FROM	TO

14. Executive Session (if applicable)

15. Adjournment

Next Regular Village Board Meeting Scheduled for: December 18, 2024, at 6:00 p.m., workshop followed by general board meeting.

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