

**VILLAGE of GREENWOOD LAKE
BOARD MEETING
47 WATERSTONE ROAD
WEDNESDAY, DECEMBER 18, 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. No Public Hearing

III. WORKSHOP:

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

IV. VILLAGE BOARD MEETING

1. Announcements

- a. Award Presentation Jennings Creek Wild Fire
- b. Holiday Festival

2. Correspondence

- a. Debra Rubin – Water Bill Number 3061072

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. Lead and Copper Survey
- b. Water Plant
- c. Borings
- d. Lake Treatment

7. New Business

- a. Police Car
- b. Drones

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 January 14th and January 28th, located at Village Hall, 18 Church Street starting at 7:30 PM.

c. Hannukah Menorah Lighting– Wednesday, December 28, 2024 Ben Winstanley Park starting at TBD

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

10. Resolutions:

Resolution #46: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the Authorizes the Mayor to sign the agreement with Orange County Office of the Aging for the Senior Dining Program.

Resolution #47: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the upcoming Village Election will be held at the Greenwood Lake Senior Center located at 132 Windermere Avenue, Greenwood Lake, NY on Tuesday, March 18, 2025 between the hours of 12 pm and 9 pm. The following election inspectors are authorized to work the election:

Brian Campagna
Jennifer El-Rifai
Deirdre Spalthoff

Resolution #48: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the mayor to sign a contract with PayServ for payroll services going forward in 2025.

Resolution #49: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake hereby sets forth the following Village Holiday Schedule for 2025.

Resolution #50: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the Village Insurance Carrier To Offer Payment of Out-Of-Pocket Medical Expenses to Resolve a Claim Involving a Slip And Fall on Village Property.

11. Approval to pay all audited bills.

12. Acceptance of Minutes from November 20, 2024, Village Board Meeting and the November 26, 2024, Special Meeting.

13. Budget Amendments:

		Increase Expense	Decrease Expense	Increase revenue	Decrease Revenue
A1001	PROPERTY TAXES			213	
A1630				530	
A1789.201	SCHOOL SERVICES- BUS GARAGE			680	
A.2590	ORDER TO REMEDY FEES			1,286	
A.2590.2	PEDDLERS PERMIT			75	
A2705.3	DONATIONS-HOLIDAY FESTIVAL			3,420	
A1325.358	RECORDS GRANT	3,420			
A2706.510	OC TOURISM GRANT			4,999	
A2665	SALE OF EQUIPMENT			641	
A2705	DONATIONS			150	
A2705.1	DONATIONS- PARKS			15	
A3089.1	STATE GRANTS			1,655	
A1910.4	INSURANCE	7,589			
	JUDGEMENT AND				
A1930.4	CLAIMS		97		
A4020.4	VITAL STATISTICS		90		
A5110.400	DPW CONTRACTUAL	6,748			
	TREE WORK				
	(WINDERMERE AND				
A5110.417	MURRAY)	2,400			
A5132.412	DPW HEAT/BOILER		912		
A5132.414	GARAGE GAS TANKS		339		
A7550.087	HOLIDAY FESTIVAL	2,339			
A1990.400	CONTINGENCY				10,270

	23,934	10,270	13,664
	0		

Contingency	20,000		
Used	-10,270		

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

15. **Adjournment**

Next Regular Village Board Meeting Scheduled for: January 15, 2024, at 6:00 p.m., workshop followed by general board meeting.

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