VILLAGE of GREENWOOD LAKE BOARD MEETING WORKSHOP MONDAY, DECEMBER 19, 2022

VILLAGE OF GREENWOOD LAKE PO BOX 7, 18 CHURCH STREET GREENWOOD LAKE, NY 10925

Mayor Jesse Dwyer called to order the Village Board Workshop Meeting at 6:39 pm on December 19, 2022, for the Village of Greenwood Lake located at 18 Church Street in Greenwood Lake, NY.

The following persons were present:

- Mayor Jesse Dwyer
- Deputy Mayor Kelli Kelm
- Trustee Chad Sellier
- Trustee Nancy Clifford
- Attorney John Buckheit

The following person was absent:

• Trustee Thomas Howley

Correspondence:

Township of West Milford - Ordinance 2022-53

• Township of West Milford - Ordinance 2022-54

Both are changes to West Milford's Town Code.

VISITING OFFICIAL REPORTS:

Warwick Town Councilman Floyd DeAngelo discussed the Friendly Visitor Program and how much they are doing for the seniors in the community. From shopping, to taking them doctor appointments or just sitting for a few minutes talking means so much. Councilman DeAngelo left a pamphlet about how to get involved to volunteer your time which will be available at Village Hall.

OLD BUSINESS

Centennial Planning Committee: Third meeting was held on December 12, 2022. The committee has a good group of people. They are starting to work on committees regarding different aspects of what will happen throughout the year and not just one day. Trustee Nancy Clifford is leading the committees and sub committees. They will be speaking about a parade and different avenues for fundraising. There has been a 5013C setup by the help of Natalie Fisher as well as a separate bank account.

17A Sidewalk Project: The project is 99% done. Some final touches just need to be done. Board discussed how nice it looks and how much use it is already getting.

TTHMs / **Water Status:** The update on this will be included in Phil's report. Mayor Dwyer had Phil Landru create a graph consisting of three years of the level of THM's which was given out to the board. The graph represents how the THM's rose and peaked at a certain point which caused the Board of Health to have Village of Greenwood Lake send out the first letter. Since these levels are based on a quarterly average the Department of Health is requesting, that we send a second letter even though the THM levels now are below the standard due the actions that Phil and the board has taken.

PEG Grant: Mayor Dwyer stated that the AV equipment has been ordered and should be installed by our January meeting. We will also have a YouTube channel that will televise our monthly board meetings.

Marine PD State Funding: Looking to apply for 50% of marine budget. Portion of registrations fees for boats and water craft is what helps pay for this state funding. Chief Eirand will discuss during his report.

NEW BUSINESS

Police Vehicles: There is currently an 18 month wait on obtaining new police vehicles. Chief Eirand put together a report on the Greenwood Lake Police Department fleet which forecasted mileage on vehicles 18 months out. Looking to approve the purchase of one vehicle now and then look again to do another resolution in June on a second vehicle.

Street Lights: Mayor Dwyer and Clerk Holder met with Realterm Energy. They put together a report of our street lights. The report looked at our initial costs, longer view costs and savings. Village is looking at what the cost would be to do a mixture of photocell and Smart Control. According to report we could look to save 74%. Mayor Dwyer asked if the board would pass a resolution tonight authorizing him to sign a contract with Realterm Energy for a GIS survey.

Holiday Lights Map: There were twenty-one entrees for the holiday light contest which raised \$220 for the Greenwood Lake food pantry. Winners of the light contest were first place 73 Murray Road and second place 3 Fernwood Drive. Mayor Dwyer thanked everyone for participating and congratulated the winners. He also thanked the judges and his wife for putting together the contest.

Garbage Schedule: Due to the upcoming Christmas Holiday and New Year Holiday, garbage and recycling will be pushed one day for the next two weeks. Garbage will be picked up on Thursday and recycling on Saturday.

Events:

Friday Night Men's Basketball MS 8 pm - 10 pm

Menorah Lighting Ceremony - 6 pm December 20, 2022 located at Ambulance Building. Mayor Dwyer asked Chief Eirand if he will have a car there to close off the section. Chief Eirand stated yet.

BUDGET TRANSFERS

Chief Eirand explained the following budget transfers.

From Item:	Amount:	<u>To Item:</u>
A.3120.101	\$10,000.00	A.3121.100
A.3120.101	\$10,500.00	A.3120.409

A.3120.406	\$650.00	A.3120.200
A.3124.411	\$4,000.00	A.3120.407
A.3121.200	\$1,250.00	A.3121.100

The cost of fuel doubled.

Equipment line included riffles and an AED that he did not plan on purchasing. Navigation costs had increased. The police department had purchased a new GPS sonar as well as an AED for the beach which cost a little less than \$1700.

Mayor Dwyer said that the AED should not come out of police line budget but the beach. To further investigate after the meeting. Discussed the fleet situation. The car would come in 18 months. Approve one vehicle tonight and purchase one in 6 months.

Chief Eirand spoke about grant and the Village of Greenwood Lake is looking to get back about \$43,000.00. Chief Eirand had to submit budget information on personnel, fuel, equipment and contractual stuff. Contractual stuff included solar buoy, buoys, dock rentals, vessel maintenance and winterizing including wrapping it. Mayor Dwyer asked what about dive? Chief Eirand stated they will not cover anything dive related, just marine. They also will not cover anything ice recovery related. Currently have to break down what we submitted even further in spreadsheets that they provided which will be due at the end of June. We should look to get reimbursement sometime in April. The process starts every September. Estimated expenditure report will be due in September and then in January would need to dive further into the spending and backup of what was spent.

Mayor Dwyer asked when does Jason Dwyer become detective? Chief Eirand stated January 2nd. Trustee Kelm asked if they would be coming to a board meeting like in the past? Chief Eirand stated he would like to do both Detective Dwyer and Sergeant Jones at the January meeting. Chief Eirand gave his police report. Please see attached report. Chief Eirand thanked the clerk and deputy clerk for all their help.

WATER REPORT

Phil Landru from Long Pond Water Works gave his water report. Please see attached.

Phil discussed condensation in primary filtration room and that Anthony Sole was able to pretty much remove all condensation except when it rained it started dripping in the office again. Phil believes the leak is coming from the roof. Mayor Dwyer said we need to have them come back when it is raining so they can see. Possibly next week.

ADJOURNMENT

Moved directly into Village Board meeting at 7:45 pm.