Special Meeting of the Village Board of Trustees Public Hearing for Expenditures from the Sewer Fund Capital Repair Reserve August 25, 2025 – 6:00pm – DRAFT

The special meeting of the Board of Trustees of the Village of Greenwich was held August 25, 2025, in the Board Room at 6 Academy St. Present were Mayor Hurley, Trustees: Vandewater, Grimmke, Robinson and Moore, as well as Attorney Kelly. Mayor Hurley opened the meeting at 6:00 pm.

Motion to Open the Public Hearing Public Hearing on Expenditures from the Department of Public Works Sewer Capital Repair Reserve Fund for Purchase of a Replacement Pump for the Wastewater Treatment Plant. So moved by Trustee Grimmke, seconded by Trustee Vandewater and carried by all. The three quotes included the lowest submitted by Mark Rogers for an explosion proof pump for \$8,810.40 excluding labor.

No public comment.

Motion to close Public Hearing by Trustee Grimmke, seconded by Trustee Moore and carried by all.

Resolution No19 of 2025 to Authorize Expenditure not to Exceed \$10,000 for a Replacement Wastewater Treatment Plant Pump from the Sewer Capital Repair Fund so moved by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Motion to open Public Hearing on Revisions to the State Environmental Quality Review Act for the Water Improvement Project – Salem Street portion of the project so moved by Trustee Vandewater, seconded by Trustee Grimmke and carried by all. Trustee Grimmke clarified the purpose which is to revise the SEQRA to reflect that this is a designated historic district.

No public comment.

Motion to close the Public Hearing made by Trustee Moore, seconded by Trustee Robinson and carried by all.

Resolution No20 of 2025 SEQR Revisions for the Salem St Portion of the Water Improvement Project made on amotion by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Motion to open Public Hearing on the Village of Greenwich's Adoption Determinations and Findings Statement Relating to the Condemnation of Real Property and Negative Declaration made by Trustee Vandewater, seconded by Trustee Robinson and carried by all. This refers to the parcel known as the Dunbarton Mill site.

Public Comment by former Mayor David Doonan who expressed his joy at this milestone of this project, which was started in 2009 under his administration.

Motion to close the Public Hearing made by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Resolution No21 of 2025 Dunbarton Adopting the Determination and Findings Statement Relating to the Condemnation of Real Property and Negative Declaration and Authorizing the Acquisition of Real Property Pursuant to Article 4 of the New York State Eminent Domain Procedure Law made on a motion by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Discussion on Local Law No2 of 2025 expands the residency requirements for joint Village-Town Planning and Zoning Boards to the Town of Greenwich. This has been circulated to the Village Board for the required aging period.

Motion to purchase the signage of one two-sided signs and one one-sided signs with metal frames for \$15,885. This is a modification of the motion last month which didn't include the frames. Beautification will pay for \$4,000 -\$5,000 and the rest will come from streets made by Trustee Moore, seconded by Trustee Robinson and carried by all.

Discussion on the Community Center Engineering Report. As part of the submission to New York Forward, a structural engineer from LaBella was hired, with NY Forward funds, to inspect and report on the structural condition of the Community Center. Only a verbal summary has been received thus far. The engineer indicated that even though the old fire House is not in danger of immediate collapse, the condition compromises the front building because it's attached. One option for an immediate fix is stabilization of the walls. Demolishing the structure is on the table as well. Since remediation of the structure exceeds the value of the building, the State Historic Preservation Office allows removal. In the interim, Mayor Hurley feels that to err on the side of abundant caution, the Youth Center should be relocated. No FD activies will be conducted in the building and the fitness classes will also be relocated. The cost of stabilization would be funded outside of any NY Forward Grant monies because the earliest NY Forward funding would be available is late spring. Quotes on stabilization as well as demolition will be sought.

Attorney Kelly mentioned that the agreement with the GGCC for the Tractor Parade is still in progress.

6:39 - Motion to close the Regular Meeting made by Trustee Grimmke, seconded by Trustee Vandewater and carried by all.

Respectfully submitted. Jane Dowling – Village Clerk