JULY 20TH, 2015

VILLAGE BOARD MEETING

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

PRESENT: MAYOR: JESSE DWYER

TRUSTEES: KATHELEEN HOLDER

THOMAS HOWLEY CHAD SELLIER

ABSENT: TRUSTEE: KELLI ANN KELM

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL BY VILLAGE CLERK PATRICIA OLSEN.

ALL PRESENT EXCEPT TRUSTEE KELM.

CORRESPONDENCE

LETTER FROM THE ZONING BOARD REGARDING THE PUBLIC HEARING.

LETTER FROM THE PLANNING BOARD REGARDING THE PUBLIC HEARING

LETTER FROM ZONING BOARD MEMBER VICTOR LUDMERER.

VISITING ELECTED OFFICIALS.

TOWN COUNCILMAN FLOYD DEANGELO – WE HAVE BEEN APPROVED TO USE THE OLD TOWN BEACH AS A BOAT LAUNCH.

BUILDING DEPARTMENT REPORTED BY BUILDING INSPECTOR DODY NICHOLAS

FOR THE MONTH OF JUNE THE BUILDING DEPARTMENT TOOK IN \$ 6,648.00. I SENT 21 ORDER TO REMEDIES, ISSUED 25 BUILDING PERMITS, 12 CC/CO'S, 64 SEPTIC LETTERS WERE SENT OUT, 10 EXPIRED PERMIT LETTERS, 5 RENTAL INSPECTION LETTERS, 7 FIRE INSPECTION LETTERS. I DID 78 RENTAL INSPECTIONS, 7 COMMERCIAL FIRE INSPECTIONS, AND 7 MINICIPAL SEARCHES AND APPEARED IN COURT WITH 3 CASES AND ATTENDED A ZONING BOARD MEETING.

DPW REPORTED BY DEPUTY COMMISSIONER BEN ASTORINO

WE DID SOME CHIP SEALING TODAY AND WILL BE ON MOUNTAIN LAKES CHIP SEALING TOMORROW. WE WILL BE RECLAIMING HUMPHREY BY THE END OF THIS WEEK. WE MOWED THE BALL FIELDS AND HAVE FILLED IN MOST OF THE POTHOLES. OUR MECHANIC IS STARTING TO FOCUS ON GETTING TRUCKS READY FOR WINTER. WE REPLACED SOME ROAD SIGNS AND HAULED STONE FOR OUR STOCKPILE AND DID SOME WATER LEAK REPAIRS INWAH TA WAH.

MAYOR DWYER – ARE YOU GOING TO HAVE ANOTHER MECHANIC OVER HERE TO FIX PHIL'S TRUCK?

BEN ASTORINO - IF THE PARTS COME IN.

MAYOR DWYER – IF THEY COME IN, PLEASE DO SO. ITS DIFFICULT FOR HIM TO MOVE ALL OF HISTOOLS AND EQUIPMENT.

BEN ASTORINO – THE SWEEPER HAS HAD SOME EXTENSIVE REPAIRS AND WE SHOULD HAVE IT BACK SOON TO FINISH VACCING OUT THE CATCH BASINES.

POLICE 'REPORTED BY CHIEF HANSEN

FOR THE MONTH OF JUNE 2015 THE POLICE DEPARTMENT RECEIVED 1260 COMPLAINTS, ISSUED 134 CITATIONS, MADE 22 ARRESTS, INVESTIGATED 5 MVA'S, INVESTIGATED 2 VILLAGE CODE VIOLATIONS, MADE 1 VILLAGE CODE ARREST, INVESTIGATED 18 NAVIGATION COMPLAINTS AND ISSUED 5 NAVIGATION TICKETS.

MAYOR DWYER – I PERSONALLY WANT TO COMMEND YOU AND THE DIVE TEAM FOR THEIR RAPID RESPONSE AND RECOVERY IN THAT SITUATION. IT'S A VERY UNFORTUNATE SITUATION, BUT EVERYONE NEEDS TO FOCUS ON BOATER SAFETY AND RESPECTING OUR LAKE.

JUSTICE REPORTED BY JUSTICE KEITH GARLEY

JUNE WAS A VERY BUSY MONTH IN THE COURTROOM. WE OPENED 128 NEW FILES THIS MONTH. WE HAD 95 VTL, 4 NAVIGATION, 10 PENAL LAW, 6 ENVIRONMENTAL AND 13 TRANSPORTATION. WE ALSO CLOSED 143 CASES, 24 PENAL LAW, 115 VTL, 1 NAVIGATION AND THREE ENVIRONMENTAL.

AMBULANCE REPORTED BY NANCY BRENNER DEANGELO

THE MONTH OF JUNE WAS BUSY, WE HANDLED 44 CALLS. WE ARE NOT JUST A VILLAGE AMBULANCE, WE HANDLE EVERYTHING ON THIS SIDE OF THE MOUNTAIN IN WARWICK. THEY INCLUDED GENERAL ILLNESS, DIFFICULTY BREATHING,L INTOXICATION, SEIZURES, ATTEMPTED SUICIDE, OVERDOSE, EMOTIONALLY DISTURBED, MEDIC ALERT, 3 MVA'S AS WELL.

MAYOR DWYER - THIS IS A TOTALLY VOLUNTEER AMBULANCE CORP AS WELL.

NANCY DEANGELO – WE ARE ALWAYS LOOKING FOR VOLUNTEERS. WE ACCEPT APPLICATIONS, AND PROVIDE THE TRAINING NECESSARY.

COMMISSION REPORTS

TRUSTEE HOLDER – THE LIBRARY SUMMER READING PROGRAM IS UNDER WAY. THE ELEMENTARY SCHOOL YARD IS BEING DUG UP NEAR THE PARK AND THEY ARE ASKING FOR PEOPLE TO NOT USE THE PARK WHILE THE ORANGE FENCING IS UP. IT IS VERY DANGEROUS RIGHT NOW BECAUSE THERE ARE BIG HOLES. THEY ARE HAVING A SPECIAL MEETING ON JULY $22^{\rm ND}$ at 6:15. THE NEXT REGULAR SCHEDULED MEETING IS AUGUST $19^{\rm TH}$. RECREATION SWIM LESSONS ARE UNDER WAY AND THERESA IS DOING A WONDERFUL JOB, THE KIDS SEEMS TO LOVE HER.

LAST WEEKS CONCERT WAS RESCHEDULED DUE TO RAIN TO AUGUST 7^{TH} AND WE HOPE EVERYONE SHOWS UP TO HEAR THEM.

TRUSTEE HOWLEY – THE MAYOR IS GOING TO DELVE INTO SOME WATER ISSUES. I WANT TO THANK THE CHIEF AND THE DEPARTMENT AS WELL FOR THEIR RESPONSE FOR THE ACCIDENT IN THE LAKE. THE JOB ENDED UP BEING A RECOVERY, BUT IT WAS ORIGINALLY THOUGHT TO BE A RESCUE. THE RESPONSE TIME CAN BE VERY IMPORTANT. WE NEED TO HAVE TRAINED DIVERS.

I BROUGHT AN EVENT TO THE ATTENTION OF THE BOARD AND WE ARE GOING TO DESIGNATE THE VILLAGE HALL / POLICE DEPARTMENT PARKING LOT AS A SAFE HAVEN FOR ANY KIND OF ONLINE TRANSACTIONS OR OTHER KINDS IN THIS DAY AND AGE. IF YOU NEED TO MEET SOMEONE AND ARE NOT SURE OF YOUR SAFETY, MEET HERE.

TRUSTEE SELLIER - THE ZONING BOARD MET FOR ONE APPLICANT REQUESTING A USE VARIANCE. THE APPLICANT REQUESTED AN ADJOURNMENT SO NO DECISION WAS MADE. THE PLANNING BOARD DID NOT MEET IN JUNE. THE COMPREHENSIVE PLAN COMMITTEE DID MEET AND WE CONTINUE TO WORK ON THE IMPLEMENTATION PLAN FOR THE COMPREHENSIVE PLAN. WE HOPE TO SUBMIT THE FIRST DRAFT SOON FOR COMMENT. AN EXPLORATORY GROUP HAS BEEN MEETING WEEKLY AND WE HAVE SUBMITTED ARTICLES OF INCORPORATION AND HAVE A PROPOSED SITE AND NAME. THE GREENWOOD LAKE BARK PARK. WE WANT TO EDUCATE THE PUBLIC ON WHAT WE ARE PLANNING. THE TARGET DATE IS THE FALL, BUT MORE INFORMATION WILL FOLLOW SEEKING THE PUBLIC SUPPORT.

ATTORNEY'S REPORT BY JOHN BUCKHEIT

TO CONTINUE WHAT TRUSTEE HOWLEY SAID, ALTHOUGH WE DON'T ENCOURAGE OR ENDORSE ONLINE TRANSACTIONS IN ANY WAY, WE POINT OUT THAT IF YOU ARE GOING TO BE MEETING WITH STRANGERS AND BRINGING A VALUABLE ITEM OR A SIGNIFICANT AMOUNT OF CASH WE SUGGEST YOU DO SO IN A SECURE AREA. THE PARKING LOT BY THE POLICE STATION IS CONSIDERED A SAFE AREA. WE DON'T SUPERVISE THESE TRANSACTIONS BUT THE PRESENCE OF POLICE AND THE WELL LIT AREA AND CAMERAS MAKE IT MORE SECURE. IT IS ALREADY USED FOR CHANGE OF CUSTODY WITH ESTRANGED SPOUSES.

I WAS ABLE TO WORK WITH THE MAYOR AND COUNTY EXECUTIVE TO HELP BRING IN A GRANT FOR TOURISM FOR \$5000.00. I ALSO HAD THE HONOR TO ACCOMPANY COLONEL JOHN GRAHAM IN OUR VILLAGE 4TH OF JULY PARADE. HE GREW UP IN THE GREENWOOD LAKE AREA, GRADUATED FROM WEST POINT, SERVED AND OBTAINED THE RANK OF COLONEL. I ALSO ATTENDED MILITARY APPRECIATION DAY AT THE AMERICAN LEGION WITH THE MAYOR AND MEMBERS OF THE BOARD AND OUR JUSTICE. IT WAS A GREAT DAY AND WE HONORED ALL MILITARY BUT EXPECIALLY

THE SOLDIERS THAT CAME DOWN FROM WEST POINT. WE ARE PROUD OF MAKING A FEW SOLDIERS FEEL APPRECIATED THAT DAY.

MAYOR DWYER - I WANT TO THANK YOU FOR YOUR WORK THAT DAY.

CLERKS REPORT BY VILLAGE CLERK PATRICIA OLSEN

JULY IS THE FIRST MONTH OF OVERDUE TAXES. IF YOU HAVE NOT PAID YOUR TAXES THERE IS NOW A 5% PENALTY DUE. IT WILL INCREASE 1% EACH MONTH FROM NOW UNTIL OCTOBER. WE ARE FIELDING DAILY CALLS FOR THE BEACH IN GREENWOOD LAKE FROM ALL OVER. WE HAVE BEEN BUSY CATCHING UP ON POTHOLES, ETC WITH THE DPW. ANY QUESTIONS PLEASE CALL US AT 477-9215.

OLD BUSINESS

CELL TOWER LAW – WE HAD OUR PUBLIC HEARING TONIGHT BEFORE THIS MEETING. WE WENT OVER LETTERS RECEIVED FROM ZONIING AND PLANNING AS WELL AS SOME IDEAS FROM THE BOARD AND PUBLIC COMMENTS. WE WILL TAKE ALL OF THOSE INTO CONSIDERATION AND DRAFT A REVISED LAW AND HAVE ANOTHER PUBLIC HEARING ON AUGUST 17TH HERE IN THE COURTHOUSE.

LAKE COMMISSION REIMBURSEMENT – THE LAKE COMMISSION STILL OWES US \$14,000 OUT OF THE THOMAS MORAHAN GRANT ACQUIRED SEVERAL YEARS BACK AND FINALLY USED BY THIS VILLAGE BOARD FOR HERBICIDES AND HYDRORAKING AND WEED HARVESTING. WE SHOULD HAVE THAT BY THIS WEDNESDAY I AM TOLD.

SURPLUS ITEMS TO BE AUCTIONED – MAYOR DWYER STATED AT THE LAST MEETING WE SET ASIDE FOUR SURPLUS ITEMS, TWO BOATS, A DUMP TRUCK AS WELL AS AN OLD POLICE CRUISER. AS OF RIGHT NOW, EACH ONE IS GARNERING MANY BIDS. IT'S A GREAT WAY OF GETTING RID OF SURPLUS EQUIPMENT AND BRINGING IN REVENUE TO THE VILLAGE. HOPEFULLY THEY WILL ALL CLOSE THIS WEEK AND I WILL LET YOU KNOW HOW MUCH MONEY WAS RAISED AS A RESULT OF THIS AUCTION. IF ANYONE IS INTERESTED, THEY CAN GO TO GOV DEALS.COM. WE ARE AUCTIONING A 24 FOOT HARBOR SECURITY BOAT, A 2000 MITSUBISHI FUSO WHICH IS A DUMP TRUCK, AN 18 FOOT BOSTON WHALER AND A 2009 CHEVY IMPALA POLICE CRUISER.

2014/2015 BUDGET CLOSEOUT – WE LIKE TO GO OVER EVERY BUDGET ONCE IT IS CLOSED OUT. WE ARE UNABLE TO FINALIZE BECAUSE WE HAVEN'T RECEIVED OUR QUARTERLY SALES TAX REVENUE FROM THE COUNTY. PRELIMINARY NUMBERS ARE IF WE CLOSE OUT RIGHT NOW WITH THE ANTICIPATED SALES TAX REVENUE WE WILL END UP \$100,000 UNDER BUDGET IN OUR GENERAL ACCOUNT. THAT WILL GO INTO OUR FUND BALANCE.

WAH TA WAH PARK NATURAL GAS – WE ARE STILL IN CONVERSATONS WITH O &R AND WAH TA WAH PARK ASSOCIATION ON THIS PROJECT. THEY ARE LOOKING TO CONTINUE NATURAL GAS FROM 2ND ROAD TO THE TOP. WE HAVE NOT MADE ANY PROGRESS. SOME REGULATORY CHANGES IN O&R THE LAST FEW MONTHS HAVE CHANGED THEIR FINANCIAL STRUCTURE WITH REGARDS TO TAPPING INTO SERVICE LINES. IF WE DO NOT MOVE FORWARD WITH THE PROJECT THIS YEAR, WE WILL CERTAINLY PUT IT ON THE AGENDA FOR NEXT SPRING.

NEW BUSINESS

BOATING TRAGEDY – MAYOR DWYER STATED WE SPOKE AT LENGTH ABOUT THIS. WE WERE VERY SADDENED BY THIS BUT IT DOES REMIND PEOPLE OF THE SAFETY MEASURES THAT SHOULD BE TAKEN ON THE LAKE. WE HAVE AN INCREDIBLE ASSET BUT IT IS ALSO A RESOURCE THAT MUST BE RECOGNIZED AND RESPECTED. I WOULD ENCOURAGE EVERYONE TO REVISIT A BOATER SAFETY COURSE, RESEARCH ONLINE, ETC. THIS IS NOT A POOL, AND A BUSY WEEKEND WILL CREATE CHOPPY CONDITIONS THAT ARE NOT EASY TO SWIM IN. THIS WAS A WAKE UP CALL TO EVERYONE USING THE LAKE TO BE CAREFUL.

ORANGE COUNTY GRANT – WE DID RECEIVE A \$5000 GRANT FROM THE COUNTY EXECUTIVES OFFICE TO GO TOWARDS TOURISM AND HELP OFFSET THE COST OF OUR FIREWORKS THIS YEAR. IF WE COULD DEPEND ON THAT MONEY EVERY YEAR WE COULD EXPAND OUR FIREWORKS AND TOURISM. IT'S REASSURING TO KNOW THAT THE COUNTY IS LOOKING AT GREENWOOD LAKE AS AN ASSET. I APPRECIATE THE WORK THAT ATTORNEY BUCKHEIT DID WITH THE COUNTY.

SAFE ZONE FOR ONLINE TRANSACTIONS ATTORNEY BUCKHEIT AND TRUSTEE HOWLEY ALREADY MENTIONED WE WANT TO ENCOURAGE SAFE TRANSACTIONS, AND IT WOULD BE A LITTLE BIT SAFER TO MAKE THESE TRANSACTIONS IN FRONT OF THE POLICE STATION.

LEAD AND COPPER ANALYSIS – WE HAVE INCREASED THE NUMBER OF TESTS DONE FOR LEAD AND COPPER FROM TEN TO FORTY. IN ADDITION WE STARTED USING THE CORRECT METHOD WHICH IS FROM INSIDE SPIGOTS AFTER AN 8 HOUR PERIOD OF NON USE. IN THE PAST WE WERE USING OUTSIDE SPIGOTS WITHOUT CONCERN FOR ANY PERIOD OF NON USE. WE WENT ABOVE AND BEYOND WITH THE TESTING AND UNFORTUNATELY, SIX OUT OF FORTY TESTED SLIGHLY HIGHER ON LEAD LEVELS THAN THE DEPARTMENT OF HEALTH MAXIMUM. THE MAXIMUM IS 15 PARTS PER BILLION. SIX HOMES TESTED SLIGHTLY HIGHER. THE DEPARTMENT OF HEALTH DOES NOT REQUIRE YOU TO NOTIFY THE RESIDENTS BUT WE DID. MOST PLUMBING THAT WAS INSTALLED MORE THAN TEN YEARS AGO WOULD HAVE LEAD SODDERED JOINTS. IT IS VERY COMMON AND DOESN'T NECESSARILY MEAN THAT YOUR HOME IS UNSAFE. IT MEANS THAT YOU AND US NEED TO TAKE THE PROPER PRECAUTIONS TO MAKE SURE IT DOESN'T GET ANY WORSE. WE WILL TAKE THE PROER MEASURES TO RESOLVE THIS. WE ARE MEETING WITH THE DEPARTMENT OF HEALTH THIS WEDNESDAY. WE NOTIFIED THEM IMMEDIATELY AND WE SENT OUT A LETTER WITH A PAMPHLET ON LEAD TO THE RESIDENTS THAT TESTED HIGH. ACCORDING TO THE DEPARTMENTOF HEALTH IT IS NOT A BIG DEAL. THEY DO NOT ADVISE BOILING YOUR WATER. WE WILL UNDERGO A DESKTOP STUDY THAT WILL GIVE US OPTIONS ON HOW TO REDUCE LEAD RESIDUALS THAT CAN COME OUT OF THE PIPES IN YOUR HOME AND END UP IN YOUR DRINKING WATER. LEAD IS NOT COMING FROM OUR WATER TREATMENT PLANT OR OUR WATER PROCESS. LEAD DOES SLOWLY CORRODE AND THAT IS WHAT IS HAPPENING IN THESE HOMES. IF YOU TRULY WANT TO ELIMINATE THE POSSIBILITY OF LEAD IN YOUR WATER, YOU WOULD HAVE TO REPLACE ALL THE PIPING WITH LEAD IN IT. IT CAN BE A VERY COSTLY UPGRADE BUT MAY BE WORTH CONSIDERING. AFTER THE DEPT OF HEALTH MEETING I WILL ISSUE A PRESS RELEASE SO THAT EVERYONE KNOWS WHAT IS GOING ON.

NAMING BASKETBALL COURTS – TRUSTEE HOWLEY STATED I WANTED TO NAME THE BASKETBALL COURTS AFTER SOMEONE WHO SPENT MANY YEARS COACHING BASKETBALL IN OUR AREA. MR. BOB LANGAN. HE WAS A LONG TIME TRUSTEE ON THE BOARD. HE WAS AN ACCOUNTANT BY TRADE, SERVED IN THE AMBULANCE CORP AND FIRE DEPARTMENT. HE WAS A MENTOR TO A LOT OF YOUNG MEN. HE RESSURECTED HOLY ROSARY'S CYO BASKETBALL PROGRAM AND THE VILLAGE'S BASKETBALL PROGRAM. I WOULD LIKE TO MAKE A RESOLUTION TO GIVE THE MAYOR THE ABILITY TO NAME THE BASKETBALL COURTS AFTER MR. LANGAN.

EVENTS

AUGUST 1ST – GREENWWOD LAKES SECOND ANNUAL 5K. IT IS GOING TO BE AT 9:00AM STARTING AT THE THOMAS P MORAHAN WATERFRONT PARK. YOU CAN REGISTER ONLINE. THERE IS ALSO A KIDS FUN RUN AT 11:00AM AT THE BEN WINSTANLEY MEMORIAL PARK NEXT TO CVS. ALL THE MONEY RAISED WILL GO TO A LOCAL FAMILY IN NEED THAT THE COMMITTEE HAS CHOSEN. THIS YEAR IT IS FOR A LITTLE GIRL BORN WITH A VERY DEBILITATING CONDITION. IN ADDITION AT 12:00 THERE WILL BE A FRIEND IN NEED BENEFIT FOR THE SAME FAMILY.

CONCERTS – CHILDRENS CONCERT THIS THURSDAY AT 6:30 AND PRETTY MUCH EVERY SATURDAY THROUGH SEPT. FOR A LIST OF ALL CONCERTS YOU CAN GO TO THE VILLAGE WEBSITE.

AUGUST 11TH – PRINCIPAL DENNIS PETRILAK FROM CHESTER ACADEMY WILL BE HAVING AN EVENT AT THE THOMAS P MORAHAN WATERFRONT PARK FROM 5:00 TO 10:00 FOR STUDENTS THAT WILL BE ATTENDING IN THE FALL.

PRIVILEGE OF THE FLOOR ON ANY GENERAL TOPICS.

KEITH GARLEY – THE LAKE COMMISSION GOT SOME VOLUNTEERS TO REMOVE WATER CHESTNUTS BY HAND. NORTH OF THE BRISTOL BRIDGE AND BY THE ROUTE 17 BRIDGE THERE WERE A LOT OF THEM. ANYONE CAN PULL THEM OUT OF THE WATER. I VOLUNTEERED AS WELL.

MAYOR DWYER – THANK YOU FOR VOLUNTEERING YOUR TIME. THEY ARE A VERY INVASIVE SPECIES AND WE DON'T WANT THEM IN GREENWOOD LAKE.

KATHY GILSON- DO YOU HAVE A LOCATION FOR THE DOG PARK YET?

CHAD SELLIER – YES, IT WILL BE ON VINE STREET ADJACENT TO THE BASKETBALL COURT.

MOTION TO APPROVE ALL AUDITED BILLS.

MOTIONED BY TRUSTEE HOLDER. SECONDED BY TRUSTEE HOWLEY. ALL AYE TO SAID MOTION, ONE ABSENT.

MOTION TO APPROVE THE MINUTES OF THE JUNE 22ND VILLAGE BOARD MEETING.

MOTIONED BY TRUSTEE HOWLEY. SECONDED BY TRUSTEE SELLIER. ALL AYES TO SAID MOTION, ONE ABSENT.

RESOLUTON #3 OF 2015/2016

GRANT AUTHORITY TO THE MAYOR TO NAME THE APPROPRIATE MUNICIPAL RECREATION FACILITY IN HONOR OR MR. ROBERT LANGAN, EXAMPLE BEING THE BASKETBALL COURTS.

MOTIONED BY TRUSTEE THOMAS HOWLEY. SECONDED BY TRUSTEE SELLIER. ALL AYES TO SAID MOTION, ONE ABSENT.

THE NEXT BOARD MEETING WILL BE AUGUST 17TH 2015, PRECEEDED BY A 6:30 AND 7:15 PUBLIC HEARING ON A PROPOSED ZONING LAW CHANGED.

MOTIONED BY TRUSTEE HOLDER. SECONDED BY TRUSTEE SELLIER. ALL AYES TO SAID MOTION, ONE ABSENT.

MEETING ADJOURNED AT 8:17PM.

RESPECFULLY YOURS,

PATRICIA OLSEN VILLAGE CLERK/TREASURER