

**AGENDA
VILLAGE of GREENWOOD LAKE
BOARD MEETING
WEDNESDAY, JANUARY 17, 2023
VILLAGE OF GREENWOOD LAKE
PO BOX 7, 18 CHURCH STREET
GREENWOOD LAKE, NY 10925**

Call to Order:

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Pledge of Allegiance

Roll Call

Announcements

- Village of Greenwood Lake Centennial

Correspondence:

- Warwick Advertiser – Legal Notices
- Allen Clarkson – Condemning Harassment of Shannon’s Eyes on the Pies
- Katie Leigh Collins – Resignation Letter
-

Visiting Elected Officials

Reports of Boards and Department Heads

- Parks
- DPW
- Police
- Water

Commission Reports

- Trustee Clifford
- Trustee Howley
- Trustee Kelm
- Trustee Sellier
- Attorney’s Report
- Clerk’s Report

Old Business

- Planning and Zoning Boards
- Golf Carts
- Water Plant
- Comprehensive Plan
- Waterstone Sidewalk Project

New Business

- Water Plant and Department of Health
- Speed Signs
- Centennial Banner Fundraiser
- Code Changes
- Giving Tree

Events:

- Community Center: Tue 4-6pm 2-5th grades, 6-8pm 6-8th grade
- Zoning Board Meeting – Thursday, December 21st – 7:30 pm, Village Hall
- Mobile DMV – Tuesday, December 26th, 10 am – 3:30 pm, Village Hall
- Planning Board Meeting – Thursday, January 4th – 7:30 pm, Village Hall
- GWL Centennial Trivia Contest – Saturday, January 13th – 6:00 pm, Elks

Privilege of the Floor (General)

Approval to pay all audited bills

Acceptance of the minutes from the December , 2023,

- 1) Regular Village Board meeting**
- 2) Public Hearing: Combining Planning and Zoning Boards**
- 3) Public Hearing: Legalizing Golf Carts**

Executive Session

Resolutions:

Resolution #37 Authorizes the appointment of Jennifer Lyons from alternate member to full member of the Planning Board effective immediately.

Resolution #38 Authorizes the appointment of Kevin McEntyre as an alternate member to the Planning Board effective immediately.

Resolution #39 Authorizes the appointment of Bryan Martin as an alternate to the Zoning Board effective immediately.

Resolution #40 Authorizes the temporary appointment of Brandon Nelson as an alternate to the Zoning Board effective immediately.

Resolution #41 Authorizes the mayor to apply for a SAM Grant for a weed harvester and scuba gear in the amount of \$155,000.00.

Resolution #42 RESOLUTION TO CHANGE THE BOARD OF TRUSTEES VILLAGE BOARD MEETING DATES FOR 2024

WHEREAS, the Village Board desires to change the regular dates of Village Board of Trustees meetings from Monday evenings to Wednesday evenings in 2024 at times to be advertised by the Village; and

WHEREAS, the Village Board desires to adopt a schedule of 2024 Village Board meetings reflecting this change.

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The Village Board hereby authorizes the Village Board meetings to be schedule for the third Wednesday of each month as set forth in the annexed schedule, which will commence with the January 17, 2024 Village Board meeting and continue unless otherwise amended and noticed by the Village Board.

Section 3. Nothing herein shall preclude the Village Board from re-scheduling meetings, calling special

meetings or otherwise amending the regular meeting calendar as determined by duly adopted resolution of the Village Board. Any such amendments shall be posted on the Village website and at Village Hall.

Section 4. This Resolution shall be effective immediately.

Budget Transfers & Amendments

FROM	TO	AMOUNT
3120.418	3120.100	\$41,855.61
3120.418	3121.100	\$28,144.39
3121.400	3120.431	\$1,000.00
3121.400	3120.407	\$1,250.00
3124.400	3120.400	\$2,000.00
3124.400	3120.413	\$1,000.00

Adjournment of the December 18, 2023 meeting.

Next meeting will be February , 2024 6:30 pm Workshop followed by a 7:30 pm Village Board Meeting located at the Courthouse on Waterstone Road, Greenwood Lake, NY 10925