

VILLAGE of GREENWOOD LAKE
BOARD MEETING
47 WATERSTONE ROAD
WEDNESDAY, APRIL 17, 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. BUDGET WORKSHOP

III. VILLAGE BOARD MEETING

A. Correspondence

1. Austin Crosby - Letter of Resignation
2. Michael Sterns – Letter of Resignation
3. Mayor Mathew Buckley – Letter of Resignation

B. Resolutions:

Resolution #77: Authorizing the Village Board to borrow \$100,000 for completion of the 17A sidewalk project restricted to five years

Resolution #78: Authorizes the Mayor to sign IMA agreement with Greenwood Lake School District in regards to police coverage.

Resolution #79: Authorizes the Clerk to make reduction to half the water charge on water bill 3103111 located at 310-3-11.1

Resolution #80: Authorizes the Clerk to remove unmetered water charge on water bill 302122 located at 302-1-22.

Resolution #81: Authorizes the Mayor to apply for Orange County Tourism grant in the amount of \$5,000.00

Resolution #82: Authorizes the Mayor to apply for the Orange County Legislature grant in the amount of \$5,000.00.

Resolution #83: Authorizes the Mayor to sign the Interstate Waste Services agreement for the 2024/2025 in the amount of \$460,050.00.

Resolution #84: Authorizes the necessary budget transfers in water and general to close fiscal year 2023/2024.

Resolution #85: Authorizes the mayor to sign contract with Fourth of July Forever in regards to firework display.

Resolution #86: Authorizes the mayor to apply for Police Traffic Services grant in the amount of \$6000.00

Resolution #87: Authorizes the mayor to apply for the Child Passenger Safety Incentive grant in the amount of \$2500.00.

C. Approval to pay all audited bills.

D. Executive Session (if applicable)

E. Adjournment

Next Regular Village Board Meeting Scheduled for: May 15, 2024, at 6:00 p.m.

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

Austin J. Crosby

Resignation Letter

RECEIVED
FEB 23 2024

BY: ICA

Adam Eirand
Chief for Greenwood Lake Police Department
16 Church St, Greenwood Lake, NY 10925
845-477-9211

02/22/2024

To: Adam Eirand Chief of Greenwood Lake Police Department


Kindly accept this letter as my formal resignation as police dispatcher at Greenwood Lake Police Department. My last day is expected to be on 2/22/2024.

I am incredibly grateful for the opportunities that you have given me in this position. Unfortunately, due to family issues and hectic school schedule I will be unable to continue in this position. Again, thank you for the opportunity and having faith in me.

Sincerely,



Austin J. Crosby

 845-857-3515

4/10/2024

Village of Greenwood Lake Bldg Dept,

It is with the deepest regret that I must announce my resignation as building inspector of Greenwood Lake.

I have been offered, and have accepted a position with a non-profit organization in a full-time position.

I have enjoyed my time as Greenwood Lake building inspector and will miss working at the building department.

Sincerely,

Michael Stearns

Village of Greenwood Lake, Building Inspector



RECEIVED
APR 10 2024
BY: *lch*

Mayor Resignation

From: Mathew Buckley (mattybuc7@gmail.com)

To: gwlchief@optonline.net; bnugent@fnmlawfirm.com; gwlbldgdept@gmail.com; chad@virtualcts.com; trazino@hotmail.com; tink68@optonline.net; hwyelk@aol.com; vcmgwl@yahoo.com

Date: Tuesday, April 16, 2024 at 11:35 AM EDT

Dear Village Clerk, Village Employees, Village Board, and Village Residents,

It is with a heavy heart that I submit my resignation, effective immediately. I believe it is in the best interest of the village for me to step down before the reorganization meeting, allowing the new mayor to appoint individuals who will serve the community effectively.

I am grateful for the support and respect I have received during my time in office. I want to express my deepest gratitude to my wife and family for their unwavering support, and I hope I have not disappointed them. I also want to thank the village clerks for their guidance and support.

I am thankful for the dedication and hard work of the village employees, the police department, the trustees, and all the residents. I had hoped to initiate much-needed changes within the village and had begun that journey. However, I understand that change can be challenging and met with resistance.

I hope that my resignation will alleviate some of the stress and encourage everyone to come together to address ongoing issues and village matters. I appreciate your support and wish you all the best in the future.

Sincerely,

Mayor Mathew Buckley

Resolution No.: 77 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____

Seconded By: _____

Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 15, 2024 at 6:00 p.m.**

BOND RESOLUTION OF THE VILLAGE OF GREENWOOD LAKE, ORANGE COUNTY, NEW YORK, ADOPTED APRIL 17, 2024, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$710,000, APPROPRIATING \$100,000 IN ADDITION TO THE \$610,000 HERETOFORE APPROPRIATED FOR SUCH PURPOSE; AND AUTHORIZING THE ISSUANCE OF BONDS OF THE VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$100,000, IN ADDITION TO THE \$200,000 BONDS HERETOFORE AUTHORIZED FOR THE PROJECT, TO FINANCE SAID ADDITIONAL APPROPRIATION

Recitals

WHEREAS, on November 28, 2022, the Board of Trustees of the Village of Greenwood Lake (the "Village"), adopted a bond resolution (i) authorizing the construction of sidewalk improvements (the "Project") at an estimated maximum cost of \$610,000, (ii) appropriating \$610,000 for such purpose, including \$410,000 expected to be received from the United States of America, State of New York and/or other sources to pay a part of said appropriation, and (iii) authorizing the issuance of bonds in the principal amount of not to exceed \$200,000 for such purpose; and

WHEREAS, the Board of Trustees now wishes to increase the appropriation for said Project by \$100,000 and authorize an additional \$100,000 in bonds of the Village to finance said additional appropriation;

Now, therefore,

THE BOARD OF TRUSTEES OF THE VILLAGE OF GREENWOOD LAKE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Village of Greenwood Lake, in the County of Orange, New York (herein called the "Village"), is hereby authorized to construct sidewalk improvements (the "Project"). The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$710,000. An amount of not to exceed \$100,000 is hereby appropriated for the Project, such amount being in addition to the \$610,000 heretofore appropriated for said Project pursuant to the bond resolution adopted by the Board of Trustees of the Village on November 28, 2022 (the "Prior Bond Resolution"). The Village expects to receive \$410,000 from the United States of America, State of New York and/or other sources to pay a part of the cost of the Project and appropriated said funds for the Project in the Prior Bond Resolution. The plan of financing includes the expenditure of grant funds expected to be received by the Village from United States of America, the State of New York and/or other sources in an amount of not to exceed \$410,000 to pay a portion of the cost of the Project, the issuance of bonds of the Village in an amount not to exceed \$300,000 to finance the balance of the cost of said Project, and the levy and collection of taxes on all the taxable real property in the Village to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. In addition to the \$200,000 bonds heretofore authorized for the Project pursuant to the Prior Bond Resolution, bonds of the Village in the principal amount of not to exceed \$100,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said additional appropriation.

Section 3. The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a 24 of the Law, is ten (10) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

Section 4. The proceeds of the bonds herein authorized, and any bond anticipation notes issued in anticipation of said bonds, may be applied to reimburse the Village for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 5. The proposed maturity of the bonds authorized by this resolution will not exceed five years.

Section 6. Each of the bonds authorized by this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds, and any notes issued in anticipation of said bonds, shall be general obligations of the Village, payable as to both principal and interest by general tax upon all the taxable real property within the Village. The faith and credit of the Village are hereby irrevocably pledged

to the punctual payment of the principal of and interest on said bonds, and any notes issued in anticipation of the sale of said bonds, and provision shall be made annually in the budget of the Village by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Board of Trustees relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and the powers and duties relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Village.

Section 8. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 9. This bond resolution shall take effect immediately, and the Village Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Village, having a general circulation within said Village, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

The following Resolution was duly offered and seconded to wit

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 78 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
 Seconded By: _____
 Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

The following Resolution was duly offered and seconded to wit

RESOLUTION AUTHORIZING MAYOR TO SIGN IMA AGREEMENT WITH THE GREENWOOD LAKE SCHOOL DISTRICT IN REGARDS TO POLICE COVERAGE

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 79 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

**RESOLUTION AUTHORIZING THE CLERK TO MAKE HALF THE WATER CHARGE ON
WATER BILL 3103111 LOCATED AT 310-3-11.1**

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 80 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

**RESOLUTION AUTHORIZING THE CLERK TO REMOVE UNMETERED WATER CHARGE
ON WATER BILL 302122 LOCATED AT 302-1-22.**

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 81 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
 Seconded By: _____
 Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR ORANGE COUNTY TOURISM GRANT IN THE AMOUNT OF \$5,000.00

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 82 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

**RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE ORANGE COUNTY
LEGISLATURE GRANT IN THE AMOUNT OF \$5,000.00.**

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 83 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE INTERSTATE WASTE SERVICES AGREEMENT FOR THE 2024/2025 IN THE AMOUNT OF \$460,050.00.

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 84 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
 Seconded By: _____
 Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

RESOLUTION AUTHORIZING THE NECESSARY BUDGET TRANSFERS IN WATER AND GENERAL TO CLOSE FISCAL YEAR 2023/2024.

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 85 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

RESOLUTION AUTHORIZING THE MAYOR TO SIGN CONTRACT WITH FOURTH OF JULY FOREVER IN REGARDS TO FIREWORK DISPLAY.

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 86 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
Names	Ayes	Nayes	Abstain	No Vote	Absent
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

**RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR POLICE TRAFFIC SERVICES
GRANT IN THE AMOUNT OF \$6000.00**

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer

Resolution No.: 87 of 2023/2024

**THE VILLAGE OF GREENWOOD LAKE
VILLAGE BOARD**

Roll Call Vote					
<i>Names</i>	<i>Ayes</i>	<i>Nayes</i>	<i>Abstain</i>	<i>No Vote</i>	<i>Absent</i>
<i>Trustee</i> Thomas Howley					
<i>Trustee</i> Kelli Kelm					
<i>Trustee</i> Chad Sellier					
<i>Trustee</i> John Trazino					
TOTAL					

The following was presented:

By: _____
Seconded By: _____
Date of Adoption: 4/17/24

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on **April 17, 2024 at 6:00 p.m.**

RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE CHILD PASSENGER SAFETY INCENTIVE GRANT IN THE AMOUNT OF \$2500.00.

The following Resolution was duly offered and seconded to with

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Matt Buckley	[]	[]	[]	[]
Kelli Kelm, Trustee	[]	[]	[]	[]
Thomas Howley, Trustee	[]	[]	[]	[]
Chad Sellier, Trustee	[]	[]	[]	[]
John Trazino, Trustee	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

Village Clerk Treasurer