

**VILLAGE of GREENWOOD LAKE  
BOARD MEETING  
18 CHURCH STREET, GREENWOOD LAKE, NY 10925  
WEDNESDAY, APRIL 24, 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. PUBLIC HEARING ON 2024/2025 BUDGET**

**III. PUBLIC COMMENT ON 2024/2025 BUDGET**

**IV. RESOLUTIONS**

Resolution #88: THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to execute a settlement agreement in the matter of Klastow v. The Village of Greenwood Lake and Seung-Mi Lee, Orange County Index No. EF005051-2020, as presented to the Village Board and in a final form approved by the Village's legal counsel.

Resolution #89: THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to execute a contract with Fusco Engineering in regards to an interim building inspector at \$95 per hour.

Resolution #90: RESOLUTION ADOPTING THE 2024-2025 VILLAGE BUDGET

WHEREAS, a tentative budget (the "Proposed Village Budget") for the Village of Greenwood Lake was prepared and introduced for the 2024-2025 fiscal year; and

WHEREAS, a public hearing was held on April 24, 2024, and all interested persons were afforded an opportunity to be heard with respect to the Proposed Village Budget, after which such public hearing was closed.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and the Board of Trustees of the Village of Greenwood Lake hereby adopts the proposed Village Budget of the 2024-2025 fiscal year for \$4,839,022, and authorizes the adoption of the 2024-2025 Water Budget in the amount of \$728,277.00, including any amendments to such budget as approved by the Board of Trustees, which shall, upon adoption, become the final Village Budget for the 2024-2025 fiscal year: and

BE IT FURTHER RESOLVED that the Mayor, the Village Clerk and any officer, employee or consultant, as directed by the Mayor is authorized and directed to take any and all actions that are reasonably necessary, proper, or convenient to carry out the purposes of this Resolution.

Resolution #91:

A Meeting of the Village Board of the Village of Greenwood Lake, New York was convened on April 24, 2024 at 4:00 p.m. The following Resolution was duly offered and seconded to wit:

**RESOLUTION AUTHORIZING HOME RULE REQUEST SUBMISSION**

WHEREAS, pursuant to Article IX of the New York State Constitution, the Village Board of the Village of Greenwood Lake requested the Village's State representatives in the Assembly and Senate to introduce Home Rule legislation amending Village Law, Section 6-634 to allow golf carts on certain streets in the Village of Greenwood Lake; and

WHEREAS, on February 12, 2024 Assembly Bill No. A9185 was introduced in the New York State Assembly to amend New York State Village Law, Section 6-634 that the Trustees of the Village of Greenwood Lake

may authorize the use of golf carts on certain streets under the exclusive control and jurisdiction of such village; and

WHEREAS, on February 7, 2024 Senate Bill No. S8513 was introduced in the New York State Assembly to amend Village Law, Section 6-634 that the Trustees of the Village of Greenwood Lake may authorize the use of golf carts on certain streets under the exclusive control and jurisdiction of such Village; and

WHEREAS, the aforesaid Assembly and Senate Bills (“Proposed Legislation”) accurately reflect the proposed changes to New York State Village Law, Section 6-634 that are supported by the Village of Greenwood Lake; and

WHEREAS, the Village Board wishes to affirm its continuing support for the passage of such proposed Legislation; and

WHEREAS, the Village of Greenwood Lake does not have the power to enact such proposed Legislation by Local Law;

WHEREAS, the Mayor, as Chief Executive Officer of the Village, has requested the enactment of such proposed Legislation and such request is concurred with by a majority of the total membership of the legislative body of the Village, the Village Board of Trustees.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated by reference as if fully set forth herein.

Section 2. The Village of Greenwood Lake does not have the power to enact the proposed Legislation by Local Law.

Section 3. The majority of the total membership of the Village Board of the Village of Greenwood Lake, the local legislative body of the Village of Greenwood Lake, concurs in the request for enactment of Assembly Bill A9185 and Senate Bill S8513 as reflected by the affirmative votes noted below.

Section 4. The Mayor and the Village Clerk are hereby authorized to execute any and all documents necessary to carry out the provisions of this Resolution, including and all required Home Rule Request forms.

Section 5. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Thomas Howley	[ ]	[ ]	[ ]	[ ]
Kelli Kelm, Deputy Mayor	[ ]	[ ]	[ ]	[ ]
Chad Sellier, Trustee	[ ]	[ ]	[ ]	[ ]
John W. Trazino, Trustee	[ ]	[ ]	[ ]	[ ]

The Resolution was thereupon duly adopted.

Resolution #92:

RESOLUTION AUTHORIZING HOME RULE REQUEST SUBMISSION

WHEREAS, pursuant to Article IX of the New York State Constitution, the Village of Greenwood Lake requested the Village’s State representatives in the Assembly and Senate to introduce Home Rule legislation amending Village Law, Section 1202 by adding a new Section 1202-jj to amend the tax law, in relation to the imposition of a hotel and motel tax in the Village of Greenwood Lake; and providing for the repeal of such provisions upon expiration thereof; and

WHEREAS, on February 5, 2024 Assembly Bill No. A9053 was introduced in the New York State Assembly to amend New York State Village Law, Section 1202 by that the Trustees of the Village of Greenwood Lake may authorize and amend the tax law, in relation to the imposition of a hotel and motel tax in the Village of Greenwood Lake; and providing for the repeal of such provisions upon expiration thereof; and

WHEREAS, on January 10, 2024 Senate Bill No. S8160 was introduced in the New York State Assembly to amend Village Law, Section 1202 that the Trustees of the Village of Greenwood Lake may authorize and amend the tax law, in relation to the imposition of a hotel and motel tax in the Village of Greenwood Lake; and providing for the repeal of such provisions upon expiration thereof; and

WHEREAS, the aforesaid Assembly and Senate Bills (“Proposed Legislation”) accurately reflect the proposed changes to New York State Village Law, Section 1202 that are supported by the Village of Greenwood Lake; and

WHEREAS, the Village Board wishes to affirm its continuing support for the passage of such proposed Legislation; and

WHEREAS, the Village of Greenwood Lake does not have the power to enact such proposed Legislation by Local Law;

WHEREAS, the Mayor, as Chief Executive Officer of the Village, has requested the enactment of such proposed Legislation and such request is concurred with by a majority of the total membership of the legislative body of the Village, the Village Board of Trustees.

NOW THEREFORE BE IT RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated by reference as if fully set forth herein.

Section 2. The Village of Greenwood Lake does not have the power to enact the proposed Legislation by Local Law.

Section 3. The majority of the total membership of the Village Board of the Village of Greenwood Lake, the local legislative body of the Village of Greenwood Lake, concurs in the request for enactment of Assembly Bill A9053 and Senate Bill S8160 as reflected by the affirmative votes noted below.

Section 4. The Mayor and the Village Clerk are hereby authorized to execute any and all documents necessary to carry out the provisions of this Resolution, including and all required Home Rule Request forms.

Section 5. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
Mayor Thomas Howley	[ ]	[ ]	[ ]	[ ]

Kelli Kelm, Deputy Mayor [ ] [ ] [ ] [ ]

Chad Sellier, Trustee [ ] [ ] [ ] [ ]

John W. Trazino, Trustee [ ] [ ] [ ] [ ]

The Resolution was thereupon duly adopted.

**V. ADJOURNMENT**

**Next Regular Village Board Meeting Scheduled for:** May 22, 2024, at 6:00 p.m.

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