VILLAGE OF GREENWOOD LAKE

SPECIAL VILLAGE BOARD MEETING

Mayor Thomas Howley called to order the Special Village Board Meeting at 5:07 pm on January 27, 2025, for the Village of Greenwood Lake located at 18 Church Street in Greenwood Lake, NY.

The following persons were present:

- Mayor Thomas Howley
- Trustee Chad Sellier
- Trustee John Trazino
- Trustee Matthew Veth

The following persons were absent:

Deputy Mayor Kelli Kelm

Announcements

a. Mayor Howley announced there was one resolution which needs to be adopted in a timely manner in regards to the installation of a power washer in the DPW so that it can be included in the BOND that we are taking out

Resolutions:

Resolution #61: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake (by the favorable vote of not less than two-thirds of all the members of said Board of Trustees) AS FOLLOWS A BOND RESOLUTION OF THE VILLAGE OF GREENWOOD LAKE, NEW YORK, ADOPTED JANUARY 27, 2025, AUTHORIZING THE INSTALLATION OF A POWER WASHER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, AND AUTHORIZING THE ISSUANCE OF BONDS OF SAID VILLAGE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000 TO FINANCE SAID APPROPRIATION.

Motion made by Trustee Sellier, seconded by Trustee Veth 4 Ayes- Mayor Howley, Trustee Sellier, Trustee Trazino and Trustee Veth. 1 Absent- Deputy Mayor Kelm

Public Comment

None

Executive Session (if applicable)

None

Adjournment

Motion to adjourn Village Board Special Meeting by Trustee Veth at 5:23 pm and seconded by Trustee Trazino. 4 Ayes- Mayor Howley, Trustee Sellier, Trustee Trazino and Trustee Veth. 1 Absent- Deputy Mayor Kelm

Minutes respectfully submitted by

Katheleen Holder Village Clerk/Treasurer

Next Regular Village Board Meeting Scheduled for: February 19, 2025 at 6:00 pm.