

**VILLAGE of GREENWOOD LAKE
BOARD MEETING
47 WATERSTONE ROAD
WEDNESDAY, FEBRUARY 19, 2025**

**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

- a. No Public Hearing

III. WORKSHOP:

- a. Discussion of Agenda Items
- b. Request for add-on agenda items

IV. VILLAGE BOARD MEETING

1. Announcements

- a. Feeding Water Fowl

2. Correspondence

- a. NYS Dept. of Transportation – PIN 8815.17.201; Map:113. Parcel: 126; 726 Ave LLC easement
- b. NYS Dept. of Transportation – PIN 8815.17.201; Map:115. Parcel: 128; RRAPI, Inc. easement
- c. NYS Dept. of Transportation – PIN 8815.17.201; Map:108. Parcel: 121; Sewing the Blues Inc.
- d. NYS Dept. of Transportation – PIN 8815.17.201; Map:110. Parcel: 123; Urszula Kaminka
- e. NYS Dept. of Transportation – PIN 8815.17.201; Map:109. Parcel: 122; Max holdings, LLC
- f. Pat Reul email– NJ Transit Bus Stop Danger Jersey Avenue
- g. Pat Reul email– NJ Transit Bus Stop Danger Jersey Avenue
- h. Town of Warwick – Introductory Local Law No. 1 of 2025 – Deleting Zoning Code 164-41C (4) 9f) & Creating New Chapter 80 A Fences
- i. Jack Kowalczyk – Building Permit 23-94 Renewal
- j. Bonnie Penaluna – Water Bill
- k. Bonnie Penaluna – Water Department

3. Visting Elected Officials

4. Reports of Boards and Departments Heads

- a. Parks
- b. DPW
- c. Police
- d. Water

5. Trustee and Office Reports

- a. Trustee Kelm
- b. Trustee Sellier
- c. Trustee Trazino
- d. Trustee Veth
- e. Attorney's Report
- f. Clerk's Report

6. Old Business

- a. Comprehensive Plan
- b. Lake Treatment
- c. Water Line Survey
- d. Test Borings

7. New Business

- a. Beach Passes
- b. Milli Grants
- c. Fireworks 2026
- d. Lion's Refurbish Park by Senior Center
- e. Sidewalks Jersey Avenue
- f. Warwick 2025

8. Events

- a. Teen Center scheduled for Tuesday nights, located at the Community Center, 51 Waterstone Road between the hours of 4-6 PM for 2-5th grades, 6-8 PM for 6-8th grade
- b. Zoning Board Meeting tentative dates of February 25th, March 11th and March 25th, located at Village Hall, 18 Church Street starting at 7:30 PM.
- c. Tax Grievance Night scheduled for February 26th, located at Village Hall, 18 Church Street from 4-8 PM
- d. Celtic Day February 23rd, located at the American Legion, 40 Mountain Lakes Ln starting at 1 PM
- e. St. Patrick's Day Dinner Dance celebrating the Celts of the Year Keith and Donna Garley, March 8th, located at the American Legion, 40 Mountain Lakes Ln starting at 7 PM
- f. Village Election March 18th, located at the Senior Center located at 132 Windermere Ave from 12 – 9 PM.
- g. Boaters Safety Course April 2-3, Court House located at 47 Waterstone Road starting at 6 PM

9. Privilege of the Floor: (Limited to 3 minutes per person)

10. Resolutions:

Resolution #62: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the hiring of Daniel Stryko as a part time police officer at a rate of \$28.99 per hour.

Resolution #63: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes the renewal of building permit number 23-94.

Resolution #64: BE IT RESOLVED that the Village Board of the Village of Greenwood Lake authorizes to establish a comprehensive plan committee

Resolution #65: RESOLUTION Authorizing Acceptance of Real Property Donation
(SBL 302-7-6.2: Cane and Random Road)

Resolution #66: RESOLUTION Authorizing the Mayor To Execute An Agreement With Verizon New York, Inc. Concerning Pole Attachments

Resolution #67: RESOLUTION of the Village of Greenwood Lake, Authorizing the Mayor To Sign Two-Year Contracts For Firework Displays

Resolution #68: BE IT RESOLVED that the Village Board hereby sets a public hearing on March 12, 2025, at 6:00 p.m. or as soon thereafter as can be heard to consider an amendment to Chapter 100, Article III concerning tax exemptions of volunteer firefighters and ambulance members.

Resolution #69: BE IT RESOLVED, that the Village Board hereby amends the Village Fee Schedule in the form presented to the Village Board, effective February 20, 2025.

11. Approval to pay all audited bills

12. Acceptance of Minutes from January 15, 2025, Village Board Meeting and the Minutes from the January 27, 2025, Special Meeting.

13. Budget Amendments:

14. Executive Session (if applicable)

15. Adjournment

Next Regular Village Board Meeting Scheduled for: March 12, 2025, at 6:00 p.m., workshop followed by general board meeting.

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