

VILLAGE OF GREENWOOD LAKE

SPECIAL VILLAGE BOARD MEETING

MINUTES

Date: July 28

Time Called to Order: 4:11 PM

Location: 18 Church Street

1. Call to Order and Pledge of Allegiance

Mayor Thomas Howley called the meeting to order and led the Pledge of Allegiance.

2. Roll Call

Present:

- Mayor Thomas Howley
- Trustee Pilieri
- Trustee Sellier
- Trustee Veth
- Village Clerk Katheleen Holder

Absent:

- Trustee Trazino

3. Business Items

A. Resolution #15-2025: Application for DEC Water Quality Improvement Grant

- Purpose: Authorize application to NYS DEC for a 2025 Water Quality Improvement Project (WQIP) grant.
- Adjustment: Village cost share reduced from 25% to 10%.
- Grant writer: Bi-State Lake Commission (Dale Van Wagon).
- Motion by Trustee Veth; seconded by Trustee Pilieri. All aye
- Passed unanimously.
- Clarification asked by Trustee Sellier: Project must begin in 2025, though work may extend into 2026.

B. Resolution #16-2025/2026: Agreement with Orange County Office of Aging

- Purpose: Authorize mayor to sign annual agreement for the Senior Citizen Dining Program.
- Program: Weekly meal service on Wednesdays for local seniors.
- Motion by Trustee Pilieri; seconded by Trustee Veth. All aye
- Passed unanimously.
- Note: Requires annual application.

4. Adjournment

- Motion to adjourn made by Trustee Veth, seconded by Trustee Pilieri.
- Meeting adjourned at **4:15 PM**.

Next Meeting

Next Regular Village Board Meeting Scheduled for: August 20, 2025 at 6:00 pm.