

**VILLAGE of GREENWOOD LAKE
SPECIAL VILLAGE BOARD MEETING
TUESDAY, MARCH 26, 2024**

**VILLAGE OF GREENWOOD LAKE
PO BOX 7, 18 CHURCH STREET
GREENWOOD LAKE, NY 10925**

Mayor Matthew Buckley called to order the Special Village Board Meeting at 10:47 am on March 26, 2024, for the Village of Greenwood Lake located at 18 Church Street in Greenwood Lake, NY.

The following persons were present:

- Mayor Mathew Buckley
- Deputy Mayor Kelli Kelm
- Trustee Thomas Howley

The following persons were absent:

- Trustee Nancy Clifford
- Trustee Chad Sellier

PRESENTATION:

The Village of Greenwood Lake need to adopt two resolutions in a timely manner.

RESOLUTIONS:

Resolution #75: Authorizes the Village Board to borrow \$100,000 for completion of the 17A sidewalk project restricted to five years. Motion made by Trustee Howley and seconded by Trustee Kelm. 3 Ayes- Mayor Buckley, Trustee Howley, and Trustee Kelm. Absent - Trustee Clifford and Trustee Sellier.

Discussion on the above resolution: the sidewalk project has cost in total \$879,000, which was originally supposed to cost less than \$100,000. Shannon Modafferri, the village’s accountant, has requested a compete audit of the project to be provided by Laura Barca, who was the village engineer at the time of the project. She would like to see all change orders for the project.

Resolution #76: Authorizes the Mayor to execute an intermunicipal agreement with the County of Orange on behalf of the Stop DWI Traffic Safety Program. Motion made by Trustee Kelm and seconded by Trustee Howley. 3 Ayes- Mayor Buckley, Trustee Howley, and Trustee Kelm. Absent - Trustee Clifford and Trustee Sellier.

ADJOURNMENT

Motioned to adjourn Village Board Meeting by Trustee Kelm at 10:58pm and seconded by Trustee Kelm. Motion made by Trustee Kelm and seconded by Trustee Howley. 3 Ayes- Mayor Buckley, Trustee Howley, and Trustee Kelm. Absent - Trustee Clifford and Trustee Sellier.

Minutes respectfully submitted by

Katheleen Holder
Village Clerk/Treasurer

The next meeting will be April 17, 2024, 6:00pm Public Hearings, immediately followed by Workshop, and Village Board Meeting at the Courthouse on Waterstone Road, Greenwood Lake, NY 10925.