

# VILLAGE OF GREENWOOD LAKE

## SPECIAL VILLAGE BOARD MEETING

Date: March 23, 2026

Time Called to Order: 10:49 AM

Location: 18 Church Street

1. Call to Order and Pledge of Allegiance
  - a. Mayor Thomas Howley called the meeting to order and led the Pledge of Allegiance.
2. Roll Call
  - a. Clerk Holder conducts the roll call

Present:

Mayor Thomas Howley

Trustee Pilieri

Trustee Sellier

Trustee Trazino

Trustee Veth

Village Clerk Katherine Holder
3. Business: Consideration and Approval of the Following Resolution(s):
  - a. Resolution No. 69 – Bond Resolution
    - i. A bond resolution was presented for the Village of Greenwood Lake, New York. Authorizes issuance of bonds in an amount not to exceed \$135,000
    - ii. Purpose: Acquisition of a heavy-duty vehicle, including equipment appurtenant thereto Establishes the estimated maximum cost at \$135,000 Appropriates said amount for such purpose
    - iii. Discussion: Clerk Kathleen Holder explained that this resolution corrects a prior resolution due to discrepancies between the posted notice and the bond counsel documentation. The correction does not increase the cost. The bond is expected to be paid off within one year using funds from the Town of Warwick and CHIPS (Consolidated Highway Improvement Program) funding.
    - iv. Motion: Moved by Trustee Pilieri, Second: Seconded by Trustee Veth
      1. Vote:
        - a. Ayes: All
        - b. Nays: None
        - c. Abstentions: None
        - d. Result: Resolution No. 69 was adopted.
  - b. Resolution No. 70 – Intermunicipal Agreement (IMA) – Stop DWI Program
    - i. A resolution authorizing the Mayor to execute an Intermunicipal Agreement (IMA) with Orange County for participation in the STOP-DWI Traffic Safety Program was presented.
    - ii. Discussion: The program is an annual grant administered by Orange County. Funds reimburse overtime costs for police officers assigned specifically to DWI enforcement. The program typically occurs twice per year and does not impact regular patrol staffing. Officers assigned under the grant focus on DWI enforcement but may respond to emergencies if necessary.
    - iii. Motion: Moved by Trustee Trazino, Second: Seconded by Trustee Veth
      1. Vote:
        - a. Ayes: All
        - b. Nays: None
        - c. Abstentions: None

d. Result: Resolution No. 70 was adopted.

4. Additional Discussion

- a. Budget Discussion: Brief discussion regarding refuse/tipping fees and potential adjustments.
- b. CHIPS Funding: Anticipated allocation expected April 1; funds may be used for roads and infrastructure.
- c. Community Events Planning
- d. Discussion regarding upcoming parade and fireworks event.
  - i. Proposal to extend parade route to the American Legion to increase participation and allow for post-parade gathering.
    1. Consideration of:
    2. Shuttle (dial-a-bus) service
    3. Parking logistics (Legion, Fire Department, and other areas)
    4. Food, beverages, and community activities (e.g., dunk tank, face painting)
    5. Discussion of engaging sponsors and organizations (Chamber of Commerce, Historical Society).
    6. Consideration of hiring a band and associated costs.

5. Adjournment

- a. Motion to Adjourn: Moved by Trustee Sellier
- b. Second: Seconded by Trustee Trazino
- c. Vote:
  - i. Ayes: All
  - ii. Nays: None
- d. The meeting was adjourned at 11:06 AM.

6. Next Meeting:

- a. Budget Workshop scheduled for Wednesday, April 8, 2026 at 6 PM
- b. The next regularly scheduled Village Board Meeting will be held on April 15, 2026 at 6:00 PM