

Work Session/Emergency Meeting February 21, 2024

Mayor Harter will call the meeting to order with the Pledge to the Flag at 4:00 PM

Board Members Present: Mayor Harter, Trustee Fuller, Trustee Werner, Trustee Roach

Board Members Absent: Trustee Olejniczak

Also, Present: Clerk Wierzbicki, Treasurer Geller, Attorney Cassidy, DPW Supervisor Brunswick

1. Historical Society

There was a brief discussion regarding moving the building to the Green property and the Historical Society is receptive to the move.

2. Budget Discussion

Each department submitted their respective requests for the upcoming budget year.

- a. Water**
- b. Sewer**
- c. General**
 - i. DPW**
 - ii. Clerk**
 - iii. Police**
 - iv. Building/Planning**
 - v. Court**
 - vi. Parks/Recreation there will be no charge for recreation this year**

3. Revised Tree Removal quotes received

Holly Tree Service Greenwood Lake, NY \$2950.00 (no cleanup)	Acorn Tree and Crane Hewitt, NJ \$5400.00 (includes removal)	Whitetail 3200.00	Flanagan 3200.00
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4. Warwick Ambulance discussion

There was no discussion on this subject

5. Motion to open Emergency meeting at 5:00 pm by Trustee Roach second by Trustee Fuller

VOTE 4 YES 0 NO 1 Absent

6. Executive Session

**Motion to go into Executive Session (personnel) at 5:30 PM
by Trustee Fuller second by Trustee Werner**

VOTE 4 YES 0 NO 1 Absent

7. Motion to return from Executive Session at 6:00 PM by Trustee Fuller second by Trustee Werner

VOTE Yes 4 No 0 1 Absent

8. Acting Police Chief Appointment

Motion to appoint Officer David Ramsey to the position of Acting Chief of Police effective immediately. This position will remain in place until Chief Coleman returns to duty or the Board appoints another acting chief.

Motion by Trustee Fuller second by Trustee Werner

VOTE Yes 4 No 0 1 Absent

**9. Rejection of Tree Removal Bids (February 7 General Meeting
Motion to reject the following bids:**

Holly Tree Service Greenwood Lake, NY \$2950.00 (no cleanup)	Acorn Tree and Crane Hewitt, NJ \$5400.00 (includes removal)	Whitetail no bid	Flanagan no bid
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Motion by Trustee Fuller second by Trustee Roach

VOTE Yes 4 No 0 1 Absent

10. Tree Removal bid approval

**Motion to approve the following bid. Flanagan Tree at \$3200.00 for complete removal
Motion by Trustee Fuller second by Trustee Roach**

VOTE Yes 4 No 0 1 Absent

11. TAM Sewer Plant Trickling Filter

Motion to approve TAM Enterprises Inc quote in the amount of \$7500.00 for the removal and installation of new trickling filter arm. Motion by Trustee Werner second by Trustee Fuller

VOTE Yes 4 No 0 1 Absent

12. Budget Work Session scheduled for 3/6/24 9:30 am

13. Adjourn

Motion to adjourn at 8 PM by Trustee Fuller second by Trustee Werner

VOTE Yes 4 No 0 1 Absent

Respectfully, Colleen Wierzbicki Village Clerk