

**Village Board Meeting
January 2, 2017, 7:00pm
Village Municipal Center**

Attendance: Village Board: Mayor Brian LaRose, Trustees Dean Hyatt, Paul Labas, and Frank Caruso
Deputy Mayor Gordon Smith Jr., via "facetime" on iPad from Florida

Village Key Staff: Superintendent of Public Works Dan Williams, Police Chief Ernie Bassett, Fire Chief Michael Zinn, Ass't Fire Chief Ryan Pedone, Deputy Clerk-Treasurer Denise Davies

Press: Krystle Morey, *The Granville Sentinel*

Others: Mr. Dan McClenning, Chief, Granville Hook & Ladder Co.

Mayor LaRose called the Meeting to Order at 7:00pm.

Ratify Meeting Minutes: Trustee Labas moved the ratification of the Minutes of the Meeting of November 7th and December 5th as circulated. Trustee Hyatt seconded the motion and it carried unanimously.

Monthly Reports: The Board received and reviewed the following monthly reports: Local Ordinance Officer, Fire Dept., Police Dept., and Village Court. Water Dept. reports had not been received. Deputy Mayor Smith moved acceptance of the monthly reports as submitted. Trustee Labas seconded the motion and it carried unanimously. The Mayor commented on the number of foreclosed properties in the Village noting that they have declined from over 30 in 2016 to under 15. He commended Local Ordinance Officer Roberts on his outstanding efforts in managing these properties.

Appropriations: The following claims were presented for review and in consideration of payment:

General Fund: \$32,444.60
Water Fund: \$13,848.44
Sewer Fund: \$14,419.27
Senior Shuttle: \$1,005.09
Unaudited Vouchers: \$4,441.25

Total Claims: \$66,158.65

The Board audited the claims and Trustee Hyatt moved their approval for payment. Deputy Mayor Smith seconded the motion and it carried unanimously.

Mayor's Reports:

- A. Mayor LaRose wished the Village Board and Department Heads a Happy New Year and thanked them for their service during 2016.
- B. Announce LARAC Award: The Mayor advised that he had received written correspondence from LARAC concerning of the approval of the Village's request for the 2017 Concert Series as submitted in October. The grant amount was \$2,500.00. The Mayor thanked LARAC for their longstanding support of the Summer Concert Series and the staff in the Clerk's office for their efforts in procuring the grant. With this grant, the Village will be able to provide high quality

acts for our patrons this summer. The Mayor noted that the performances will be concentrated in July and August, decreasing the number of acts but increasing the quality of performers.

- C. The Mayor read the request from the Granville Hook & Ladder Fire Company. They are requesting approval of the reinstatement of former member Thomas R. Martindale. He will be taking the FFI class when it becomes available; a full background check has been completed successfully and he has passed his physical to be an interior fire fighter. After a brief period of discussion Trustee Caruso moved approval of the reinstatement, it was seconded by Trustee Hyatt and approved unanimously.

- D. The Mayor was pleased to announce that the Village of Granville was named the Recipient of New York State Community Development Block Grant funds in the amount of \$600,000. The funds will benefit the Waste Water Treatment Plant infrastructure allowing us to purchase trickling filter pumps, a new generator, and emergency repairs. The new pumps have a 15 horsepower motor versus the current 30 horsepower motor creating additional long term savings on operating costs. The Mayor thanked Senator Betty Little and Assemblyman Dan Stec for their support and assistance in procuring this grant.

Resolution: Standard Work Day and Reporting Resolution for Elected and Appointed Officials: Mayor LaRose advised the Board that he is looking to establish a Standard Work Day for Elected and Appointed Officials allowing them to participate in New York State Retirement System. A three month log needs to be created documenting hours that are worked; including regular and special meetings, in office hours, at home hours relating to the office, speeches, workshops, events, etc. This will allow points to be accrued adding time to years of service reported to New York State Retirement. After a period of discussion the Board agreed to table the Resolution until the February meeting when both the Mayor and Deputy Mayor's logs have been completed.

Request for Coin Drop-Granville Little League: The Mayor read the request from Granville Little League regarding permission to hold their annual coin drop on Saturday, April 29th. Opening day is scheduled for Sunday, April 30th traditionally the coin drop is held the Saturday before. After confirming that date was available the coin drop was unanimously approved on a motion by Trustee Hyatt and seconded by Trustee Labas.

The Mayor then opened the Meeting to Public Comment at 7:38pm.

There was no public input.

Trustee Labas made a motion to adjourn the meeting at 7:39pm. Trustee Caruso seconded the motion and it carried without objection.

Respectfully Submitted,

Denise J. Davies

Deputy Village Clerk-Treasurer