

**Village Board Meeting
February 6, 2017, 7:00pm
Village Municipal Center**

Attendance: Village Board: Mayor Brian LaRose, Deputy Mayor Gordon Smith Jr. (via teleconference), Trustees Dean Hyatt and Paul Labas; absent: Trustee Frank Caruso

Village Key Staff: Superintendent of Public Works Dan Williams, Ass't Superintendent George Johnson, Water & WW Operator Scott Mackey, Fire Chief Michael Zinn, Ass't Fire Chief Ryan Pedone, Village Attorney Michael Martin, Deputy Clerk-Treasurer Denise Davies, and Clerk-Treasurer Rick Roberts

Press: Donna Frischnecht, *The Granville Sentinel*

Others: Dan McClenning, Chief, Granville Hook & Ladder Co.; Molly Celani, President, SVM; Ms. Stephanie Munger

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

Ratify Meeting Minutes: Trustee Labas moved the acceptance of the Minutes of the Special Meeting of January 16th as circulated. Trustee Hyatt seconded the motion and it carried unanimously.

Mayor's Reports: The Board received and reviewed the following monthly reports: Fire Dept., Local Ordinance Officer, Justice Court, and Water Dept. (6 samples (2 Mos.), all satisfactory). Trustee Hyatt moved acceptance of the reports as submitted. Trustee Labas seconded the motion and it carried unanimously.

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

General Fund: \$47,506.40
Water Fund: \$11,821.19
Sewer Fund: \$19,819.26
Senior Shuttle: \$1,127.20
Unaudited Vouchers: \$32,631.73

Total: \$112,905.78

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

Budget Transfers: The Village Clerk circulated a memo recommending several transfers within the General and Sewer Funds in order to avoid overdrawing any individual line items in the funding of this evening's appropriations:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A36204	Cont. Exp.—Code Enf.	+\$150.00	Garbage/Debris Removal

A51102 DPW Equipment	+\$28,100.00	Show purchase of new Pick-up as approved
A5730 BAN Revenue	+\$28,250.00	Show BAN proceeds
A80104 Cont. Exp.—Planning Bd.	+\$100.00	Saratoga Planning Conference
A19104 Property & Liab. Ins. Prem.	-\$100.00	Cure above shortfall

Sewer Fund

G81304 Contractual Expense, WWTP	+\$7,500.00	Reverse prior transfer (BAN funded)
G81302 Sewer Equipment	-\$7,500.00	Reverse prior transfer (BAN funded)

The Clerk reviewed the proposed transfers at the Mayor’s request. Trustee Labas moved approval of the transfers as recommended. Trustee Hyatt seconded the motion and it carried unanimously.

Appoint Election Inspectors: The Board received and reviewed a memo from the Village Clerk/Election Officer concerning the appointment of election inspectors for the upcoming Village Election on March 21st. Following a brief period of discussion, Trustee Hyatt moved the appointment of Nancy Hughes and Nancy Labate Bixby as election inspectors. Trustee Labas seconded the motion and it carried unanimously.

Resolution—Standard Workday for Elected/Appointed Officials, NYS Retirement: Mayor LaRose advised that the proposed Resolution concerning the Standard Workday for Elected/Appointed Officials. The Mayor asked the Village Clerk to review the Resolution and some of the requirements associated with the retirement reporting for Elected/Appointed Officials. A period of discussion ensued between the Board and the Village Clerk. Following the discussion period, Trustee Labas sponsored the adoption of the Resolution (RS-2417-A) by motion. Deputy Mayor Smith seconded the motion and it carried 3-1 (Hyatt) via roll call vote.

Mayor’s Reports: Mayor LaRose briefed the Board in the following matters:

- A. Circulation of Working Copy of 2017-18 Budget and Scheduling of Budget Workshop: The Mayor circulated a working copy of the Village Budget for 2017-18 to the Board. The working copy is tax-cap compliant (1.15% Levy Increase), and contains minor increases to Water and Sewer Rents. The Board discussed the pending budget briefly with the Mayor and agreed unanimously to schedule a Budget Workshop for Thursday, February 16th at 6:00pm here at the Municipal Center. If necessary, the Board agreed that they would convene a second Budget Workshop on Thursday, February 23rd at 6:00pm.
- B. Review Vendors Policy: Mayor LaRose followed up with the Board concerning the Vendors Policy in Veterans Park. He asked that Board members review the existing policy on file (the Village Clerk was directed to distribute) and to be prepared to discuss and/or address any areas of concern in the March Board Meeting.
- C. Metered Water Policy Review: The Mayor advised that several businesses and apartment houses had installed (or are considering the installation) of water meters. He asked that the Water Commission meet and consider whether any changes were required to the specifications for metered customers, and what particular applications would be suitable to be considered for

meter installation. He asked that the Commission report their findings back to the Board at a future date.

Coin Drop Request: Mayor LaRose reviewed a written request received from the Haynes House of Hope for a coin drop on September 9th. Following a brief period of discussion, Trustee Hyatt moved that the request be approved as submitted. Trustee Labas seconded the motion and it carried unanimously.

Mayor LaRose then opened the Meeting to public comment at 7:45pm.

There was no public comment.

Trustee Labas then moved that the Board convene an Executive Session at 7:45 pertaining to collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law). Deputy Mayor Smith seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session.*

At 8:15pm, Trustee Hyatt moved that the Board return to regular session. Trustee Labas seconded the motion and it carried unanimously.

Trustee Labas then moved ratification of a new 5-year Collective Bargaining Agreement (CBA) between the Village and the Police Benevolent Association, retroactive to 6/1/16. The CBA specifies raises of 3% in year 1, and 2% for years 2-5; it also includes an increase in the employee contribution for health insurance premiums (from 12% to 15% -- 1% increases in years 2-4). Trustee Hyatt seconded the motion and it carried unanimously. Mayor LaRose thanked the PBA and Board for negotiating in good faith throughout this process and stated that he felt that the CBA was a fair agreement that involved a spirit of compromise on both sides.

Trustee Labas moved that the meeting be adjourned at 8:20pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer