

Village Board Meeting
October 2nd, 2017, 7:00pm
Village Municipal Center

Attendance: Village Board: Mayor Brian LaRose, Deputy Mayor Gordon Smith, Trustees Dean Hyatt, Paul Labas and Stephanie Munger.

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Sup't Scott Mackey, Police Chief Ernie Bassett Jr., Fire Chief Ryan Pedone, Ass't Fire Chief Dan McClenning, Village Attorney Michael Martin, Deputy Clerk-Treasurer Denise Davies, and Clerk-Treasurer Rick Roberts

Press: Krystle Morey, *The Granville Sentinel*

Others: Mr. Daniel Williams

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

Ratify Meeting Minutes: Trustee Labas moved ratification of the Minutes of the Meeting of September 11th as circulated. Trustee Munger seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board of Trustees: Fire Dept., Police Dept., Water Dept. (3 samples, all satisfactory), and Justice Court. Trustee Hyatt moved acceptance of the reports as submitted. Deputy Mayor Smith seconded the motion and it carried unanimously.

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

General Fund: \$40,256.10
Water Fund: \$8,087.89
Sewer Fund: \$18,344.73
Senior Shuttle: \$955.02
Unaudited Vouchers: \$4,035.86

Total Claims: \$71,679.60

The Board audited the claims and Trustee Labas moved their approval for payment. Trustee Munger seconded the motion and it carried unanimously.

Resolution—Arts Initiative Grant: For many years, the Board of Trustees has authorized the Mayor to proceed with a grant application through LARAC to supplement the Summer Concert Series. The Mayor inquired of the Board if they wish to continue this practice. Following a brief period of discussion, Trustee Hyatt sponsored a Resolution authorizing the Mayor to apply for a grant in the amount of \$2,500.00 for the 2018 Summer Concert Series with the Board's full support. The Resolution further stipulated that the Mayor would be authorized to execute any and all documentation on behalf of the Village pertaining to the grant process. Deputy Mayor Smith seconded the motion and it carried unanimously via roll call vote.

Authorize DPW Superintendent to Execute County Road Maintenance Agreement: For several years, the Board has authorized the DPW Superintendent to execute the Road Maintenance Agreement with Washington County. This agreement is the means by which the Village is authorized (and subsequently reimbursed) to clear snow and ice from County roadways. Deputy Mayor Smith moved that Superintendent Johnson be authorized to execute this documentation in keeping with past practice. Trustee Labas seconded the motion and it carried unanimously.

Review Correspondence, Service to Braymer's Monument: Mayor LaRose reviewed correspondence received from former DPW Superintendent Daniel Williams pertaining to the monument on Braymer's Mountain. Included with the correspondence were several photos illustrating maintenance required to the monument, and trees/bushes to be trimmed, etc. Mr. Williams and his family have volunteered to provide the necessary maintenance, trim/cut trees as required, mark the trail, and install directional signage. The Village of Granville is the lawful owner of the property containing the monument. Following a brief period of discussion between the Board and Mr. Williams, Trustee Munger moved that the Board accept Mr. Williams offer of volunteer assistance as written. Trustee Labas seconded the motion and it carried unanimously.

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

- A. Financial Report—Carnival—Granville Hook & Ladder: The Mayor reviewed a profit & loss statement provided by Granville H&L Chief Dan McClenning for the summer carnival. Revenues came in at \$16.5K, while expenses totaled \$8.3K, for a profit of \$7,250. The Chief advised that the ride company provided a much-needed boost in entertainment value and profitability; it is hoped that they will return next year. A brief period of discussion ensued between the Board and Chief McClenning. The Board was complimentary of the rides, organization, and overall finished product with this year's event, and thanked the Chief for his efforts in organizing and supervising the same.

Mayor LaRose then opened the meeting to public comment at 7:20pm.

There was no public input.

Deputy Mayor Smith moved that the Board convene an Executive Session relating to Collective negotiations pursuant to Article 14 of the Civil Service Law (The Taylor Law) pertaining to the Collective Bargaining Agreement with the Police Benevolent Association. Trustee Labas seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session.*

At 8:00pm, Deputy Mayor Smith moved that the Board return to regular session. Trustee Labas seconded the motion and it carried unanimously.

Trustee Labas moved the appointment of Officer T.J. Zovistoski to the position of Junior Sargent, at a rate of \$25.00/Hr. Concurrent with this promotion, Mr. Zovistoski will assume the duties associated with the Local Ordinance Officer following the retirement of Fred Roberts from the position. A job summary will be created and ratified by the Board and PBA Union concerning the position/promotion, and approval from Washington County Civil Service will be solicited. Trustee Munger seconded the motion as presented and it carried unanimously.

Deputy Mayor Smith moved that the meeting be adjourned at 8:05pm. Trustee Labas seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer