

**Village Board Meeting  
December 4, 2017, 7:00pm  
Village Municipal Center**

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

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Superintendent Scott Mackey, Police Chief Ernie Bassett Jr., Fire Chief/Sgt. Ryan Pedone, Patrolman T.J. Zovistoski, Village Attorney Michael Martin, and Clerk-Treasurer Rick Roberts

Press: Krystle Morey, *The Granville Sentinel*

Others: Mrs. Heather Pauquette, Mr. Brian Roche, and Mrs. Molly Celani, President, Slate Valley Museum

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

Monthly Reports: The Mayor reviewed the following Monthly Reports with the Board: Fire Dept., Police Dept., Water Dept. (3 samples, all satisfactory), and Village Court (2 reports). Deputy Mayor Smith moved acceptance of the monthly reports as submitted. Trustee Labas 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: \$144,053.80  
Water Fund: \$14,768.13  
Sewer Fund: \$72,786.74  
Senior Shuttle: \$1,023.48  
Unaudited Vouchers: \$12,099.48

Total Clams: \$245,731.63

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

Budget Transfers: The Clerk-Treasurer circulated a memo to the Board recommending several budget transfers in the General Fund 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>       |
|----------------------------|----------------------|---------------|---------------------|
| <b><u>General Fund</u></b> |                      |               |                     |
| A19104                     | Insurance Premiums   | +\$125.00     | Premiums slightly > |
|                            | estimated            |               |                     |
| A35104                     | C/E—Dog Control      | +\$750.00     | Nuisance W/L        |
|                            | Removal > estimated  |               |                     |

|        |  |              |                               |
|--------|--|--------------|-------------------------------|
| A80201 | Pers. Service, Planning Board met 5X in FY '17-'18 | +\$50.00     | Planning Board has            |
| A97107 | Interest, BAN                                      | +\$75.00     | Interest slightly > estimated |
| A36201 | Pers. Service, LOO                                 | -\$1,000.00  | Cure above shortfalls         |
| A51101 | Pers. Service, DPW receipt of BAN                  | +\$28,500.00 | Reverse prior BT upon         |
| A51102 | Equipment, DPW receipt of BAN                      | -\$28,500.00 | Reverse prior BT upon         |
| A51122 | Paving (CHIPS)                                     | +\$10,000.00 | Book 2017-18 Paving           |
| A3501  | CHIPS Revenue from '16-17                          | +\$10,000.00 | CHIPS Revenue carried over    |

Following a brief period of discussion, Trustee Labas moved acceptance of the Budget Transfers as submitted. Deputy Mayor Smith seconded the motion and it carried unanimously.

Resolution—Standard Workday: At the request of the auditor handling the present examination through the Office of the State Comptroller (OSC), the Village Clerk circulated a Resolution specifying the Standard Workday for various positions within the Village Workforce, including DPW Superintendent, Ass't DPW Superintendent, MEO, Laborer, Police Officer, Crossing Guard, and Court Clerk. The Standard Workday was specified at 8 hours for all of these positions. Following a brief period of discussion, Trustee Labas sponsored adoption of the Resolution, by motion. Deputy Mayor Smith seconded the motion and it carried unanimously via roll call vote.

Report—Holiday Celebration: Mayor LaRose thanked the Holiday Decorating Committee, DPW, Police Dept., Chamber of Commerce, and staff in the Village Clerk's Office for their efforts with this year's Holiday Tree Lighting Ceremony. He then asked the Village Clerk if he could provide a report to the Board summarizing the event. The Village Clerk provided the following details:

- \*Crowd Estimates ranged from 1,500 to 2,500
- \*369 Children visited Santa
- \*400+ Horse & Wagon Rides were provided
- \*1,200+ patrons visited the Slate Valley Museum
- \*The parade was slightly larger/better
- \*Live Reindeer in the Park continue to be a popular attraction
- \*Church Bells tolled upon arrival of the Parade to Veterans Park

The Clerk expressed his appreciation to the following individuals for their contributions to the event:

- \*Trustee Hyatt, for utilizing 3 weeks of vacation time to install decorations and for contributing financially
- \*Trustee Labas for singing the lead of the song "Hallelujah" and his financial contribution
- \*Trustee Munger for her work on the weekends and at the event
- \*Deputy Mayor Smith for his help in taking the Tickets and constructing the Float
- \*Denise Davies for her time with ordering, coordinating, and organizing
- \*The Granville Fire and Police Dept.'s for their assistance with traffic and crowd control

- \*GHS Students for their time in prepping and installing decorations, and for their participation with the chorus of the song.
- \*The Holiday Decorating Committee, for their many hours in installing, monitoring, and repairing the decorations, and for their work on the night of the event.
- \*The Village DPW for their efforts with installation, repairs, and any tasks that were asked of them.
- \*Brent Tuttle and Skeeter Morse for use of their sound systems
- \*John Freed for his coordination of the shows and work with the software
- \*Heather Pauquette for her efforts in marketing and promotion
- \*Great Meadow FCU for their continued financial sponsorship and staff support at the event

This year's event was a success once again and the Mayor thanked everyone who participated and gave of their time. He expressed holiday greetings and stated that he felt that it was a very good night for Granville.

Authorize Mayor to Execute Contract—South Granville Fire District: As has been the case for many years, the Town Supervisor has been in contact with the Village concerning the contract for Fire Protection in the South Granville Fire District. These services are provided by the Granville Engine & Hose Company. Fire Chief Ryan Pedone said he does not expect any substantial changes to the contract beyond the reimbursement rate. Following a brief period of discussion, Trustee Labas moved that the Mayor be authorized to Execute said contract on behalf of the Village. Trustee Hyatt seconded the motion and it carried unanimously.

Appointment to ZBA: Mayor LaRose advised that he had spoken with Mrs. Lisa Ackert recently concerning the vacancy on the ZBA following the resignation of Dan Wescott due to health reasons. The Mayor advised the Board that he had appointed Mrs. Ackert to fill Mr. Wescott's unexpired term, effective November 27, 2017.

Mayor LaRose then opened the meeting to Public Comment at 7:35pm.

Mr. Brian Roach expressed concerns relating to open fires/burning on North Maple St. He feels that his neighbors are burning garbage. The Mayor conferred with the Police Chief and he advised that representatives from DEC/ENCON would likely be able to provide assistance. The Police will continue to monitor the situation; the subject property is non-owner occupied.

There was no further public input.

Trustee Labas moved that the Board convene an Executive Session at 7:45pm concerning a matter of current, pending or proposed litigation within the Police Dept. Deputy Mayor Smith seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session. The Police Chief joined the Executive Session for approximately 25 minutes at 8:10pm.*

Deputy Mayor Smith moved that the Board return to regular session at 8:35pm. Trustee Labas seconded the motion and it carried unanimously.

The Mayor advised that no decisions were made during the Executive Session.

There being no other business, Deputy Mayor Smith moved that the meeting be adjourned at 8:35pm. Trustee Labas seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts  
Village Clerk