

**Village Board Meeting
August 5th, 2019, 7pm
Village Municipal Center**

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith Jr., Trustees Dean Hyatt, Stephanie Munger, and Heather Pauquette (arrived 7:15pm)

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Superintendent Scott Mackey, Police Chief Ernie Bassett Jr., Sgt. Ryan Pedone, Village Attorney Michael Martin, Ass't Fire Chief Mike Zinn, Local Ordinance Officer Curt Pedone, Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press: Matthew Saari, *The Granville Sentinel*

Others: Mr. Jason Preisner, P.E., Lamont Engineers, Mr. Matthew Rollwagon, Mr. George Demas, Mr. Phil Thomas, Mr. A.J. Scarlotta, Mr. Charles and Mrs. Mary King

Mayor Labas called the Meeting to Order at 7:00pm. He led those in attendance in the Pledge of Allegiance.

Ratify Meeting Minutes: Trustee Munger moved ratification of the Minutes of the Meetings of July 1st as circulated. Trustee Hyatt seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board: Local Ordinance Officer, Police Dept., Water Dept. (3 samples, all satisfactory), and Fire Dept. Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Pauquette 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: \$116,891.58
Water Fund: \$12,692.64
Sewer Fund: \$18,401.82
Senior Shuttle: \$730.91
Unaudited Vouchers: \$16,654.99

Total Claims: \$165,371.94

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

Budget Transfers: The Village Clerk circulated a listing of requested Budget Transfers for the **2018-19 Fiscal Year** based upon the final year-end accruals, adjustments and corrections associated with the filing of the Village's Annual Update Document (AUD) with the Office of the State Comptroller:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
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General Fund

A16204 Buildings (C/E)	+\$20.00	Final Y/E Accruals
A33101 Crossing Guard	+\$130.00	Final Y/E Accruals
A90108 State Retirement	+\$1,400.00	Final Y/E Accruals
A90158 Fire & Police Retirement	+\$2,350.00	Final Y/E Accruals
A90308 Social Security	+\$175.00	Final Y/E Accruals
A90608 Medical Insurance Vill. Share)	-\$2,000.00	Cure above shortfalls
A2280 Services to GCS	+\$2,075.00	Cure above shortfalls

Following a brief period of discussion, Deputy Mayor Smith moved acceptance of the transfers as recommended. Trustee Pauquette seconded the motion and it carried unanimously.

In addition, the Clerk circulated two requested budget transfers for the General Fund for the 2019-20 Fiscal Year associated with additional paving work completed on the Village Streets:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A51122	Permanent Improvement	+\$20,000.00	Additional Paving per DPW Sup't
A3501	State Aid/CHIPS	+\$20,000.00	Rollover balance, CHIPS
A51102	Street Maintenance	+\$5,500.00	Equipment repairs > Budgeted
A2612	Stop DWI	+\$5,500.00	Stop DWI will be > Budgeted '19-'20

Trustee Hyatt moved acceptance of the budget transfers as circulated. Trustee Pauquette seconded the motion and it carried unanimously.

Authorize Filing of AUD: The Clerk-Treasurer reviewed the financial results for the 2018-19 fiscal year with the Board of Trustees. He advised that the AUD for the Village had been filed timely at the end of August and that the results were generally positive. All Funds outperformed expectations. Following a period of discussion, Trustee Hyatt moved approval of the filing of the AUD as per the Clerk-Treasurer's report. Deputy Mayor Smith seconded the motion and it carried unanimously.

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

- A. **Public Hearing—Proposed Local Law #2 of 2019:** Due to a delay in publication of the required legal notice pertaining to this proposed legislation, the Mayor advised that the Public Hearing will be conducted on Monday, September 9th at 7:00pm.
- B. **SEQRA – Effluent Disinfection Project:** The Mayor introduced Jason Preisner, P.E, Lamont Engineers, to brief the Board concerning a proposed Resolution pertaining to the required Environmental Review associated with the Effluent Disinfection Project at the Wastewater Treatment Plant. Mr. Preisner briefed the Board, and advised that the Village had received minimal/standard input from various State Agencies of report who were noticed concerning this project. The Village Board had previously declared itself to be the lead agent in terms of the

Environmental Review Process. Based upon the input received, Mr. Preisner recommended passage of the Resolution as circulated. The Resolution establishes a negative declaration concerning environmental impacts associated with this project. Following a brief period of discussion, Trustee Pauquette sponsored the Resolution by motion. Trustee Hyatt seconded the motion and it carried unanimously.

Authorize Attendance at NYCOM Conference: For many years, the Board has authorized staff from the Village Clerk's Office and the Mayor to attend the NYCOM Conference. The Conference provides guidance and training in a broad range of subjects—Meeting Minutes, FOIL, NYS Retirement, ZBA, Planning, Accounting Practices, etc. This year's conference is Sept. 12-16 in Saratoga. Following a brief period of discussion, Trustee Hyatt moved that the Mayor, Village Clerk, and Deputy Clerk be authorized to attend the conference. Deputy Mayor Smith seconded the motion and it carried unanimously.

Mayor Labas opened the meeting to Public comment at 7:20pm.

Mr. Matthew Rollwagon asked if the Village Board Meeting Minutes could be made available through the Village website. The Mayor advised that he would request this through the Office of the Village Clerk.

Mr. George Demas inquired if it would be possible to get a crosswalk installed in proximity to the Village Offices and new Stewart's store. The Mayor advised that Quaker Street was part of NYS Route 149, and thus this decision would have to be made by the NYS DOT, but he did state that officials from the DOT would be meeting with the DPW Superintendent and others tomorrow in Granville at 1:00pm. The DPW Superintendent was directed to inquire with the DOT in this matter.

Deputy Mayor Smith inquired as to the paving/patching seen on Quaker/Main Streets this summer. The Mayor advised that this paving was a temporary fix/upgrade, and that the State has scheduled Granville for a complete resurfacing in 2020. In addition, the Church Street Bridge is also scheduled to be replaced next year.

There was no further public input.

There being no other business, Trustee Munger moved that the meeting be adjourned at 7:25pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer