

**Village Board Meeting
July 1st 2019, 7pm
Village Municipal Center**

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

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 Deputy Clerk-Treasurer Denise Davies.

Press: Matthew Saari, *The Granville Sentinel*

Others: Mr. Matt Hicks-Town Supervisor, Mr. Eric Pekar--Town Historian, Ms. Emily Walter-Project Coordinator Complete Street Project, Mr. Scott McCullen, Ms. Krystle Morey, Mr. John & Mrs. Linda Freed, Mr. John Norton, Mr. Phil Thomas, Mr. Matthew Rollwagon, Mrs. Susan Hurley, Mr. Edward Crandall, Mr. Lynden Shaw, Mr. George Demas, Mr. Robert Tatko, Mr. Charles King and Mrs. Mary King-President Pember Library & Museum.

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 June 3rd 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: \$163,826.92
Water Fund: \$7,899.82
Sewer Fund: \$22,409.44
Senior Shuttle: \$1,585.80
Unaudited Vouchers: \$34,789.95

Total Claims: \$230,511.93

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

Ratify Trustees (3)—Pember Library Board: Each year, the Village Board is charged with the duty of appointing three Trustees to the Pember Library Board, each serving a term of three (3) years. The

Mayor reviewed the recommendations of President Mary King with the Village Board. The candidates advanced for consideration were as follows:

Charles King
Reverend Jerry McKinney
George Demas

Following a brief period of discussion, the Board took the following action: Trustee Munger moved the appointment of all three candidates, Trustee Hyatt seconded the motion and it carried unanimously.

Mayor's Reports: Mayor Labas briefed the Board in the following matters of concern:

- A. Update—Window Replacement Law, Local Law #2-2019: This law establishes property maintenance rules and regulations concerning boarded up windows. It addresses the length of time plywood can be used to replace glass, it also establishes the penalties that can be imposed for violations. A copy of the law will be at the Village office for review. The Mayor feels this will aid in the cleanup of boarded buildings and help with the beautification of Granville. Discussion ensued regarding trash can removal time lines. Under Local Law #1 Section VII B-Trash receptacles: All trash receptacles are to be placed at the curb side for pick up no more than twenty-four (24) hours before pick up and shall be removed from the curb side within twenty-four (24) hours after pick up.
- B. Update---Main Street Beautification: The Mayor thanked everyone involved in the recent Main Street Beautification project. The Chamber of Commerce purchased the planters and plants, VanRipers Garden discounted the plant cost by 25% and the Village DPW provided the labor. Scotties will repaint, the Village is looking into banners, Main Street is looking much better.
- C. Update—Summer Festival: Trustee Pauquette apprised every one of the upcoming Summer Festival progress. It is scheduled to be held on July 27th from 10:00 am till noon there will be fitness, yoga, Zumba and chair massages. She is hoping FFA will provide breakfast food. From noon to 6:00pm family entertainment will be highlighted. There should be a small bounce house, small ponies, vendors and food trucks. Trustee Pauquette has reached out to local organizations, Girl Scouts, Fire Departments, Haines House, etc. in hopes that they will have information booths. The evening will bring “dinner under the stars”, an elegant meal will be served on Main Street from 7:00 to 10:00 pm. Tickets are available on line \$45 per person.

Requests for Village Park Use: The Board reviewed two written requests pertaining to the use of Veterans Park:

- Mayor Labas briefly reviewed a written request from Lindsay Schieffelin (A/G Church—Lighthouse Kids) to utilize the Park on August 17th from 11-2pm for a community youth program. Last year, this event attracted approximately 125 youth and was well received. This is an open date on the Park Calendar. Following a brief period of discussion, Trustee Hyatt moved approval of the request as submitted. Deputy Mayor Smith seconded the motion and it carried unanimously.

- The Board reviewed a letter received from Philip Hoyt requesting the use of Veterans Park for a concert to support Operation Adopt-A-Soldier on September 8th from Noon to 3pm. Deputy Mayor Smith moved that request be approved as submitted. Trustee Munger seconded the motion and it carried unanimously.

Mayor Labas opened the meeting to Public comment at 7:15pm.

Pember Library and Museum President Mary King addressed Mayor Labas, Town Supervisor Hicks, and the Village Board. She advised that the Pember is now handicapped accessible and anyone can visit this wonderful institution. The Pember's current Board of Trustees have been in effect for five years. In that time they have replaced the heating system, installed new LED lighting and energy efficient windows, refinished the flooring, and purchased the Carriage House to be used as a gallery for the remaining collection. The elevator addition gives everyone access to enjoy everything the Pember Library and Museum have to offer. They feel Mr. Pember would be very proud of these efforts, restoring this amazing building to prominence. She added that all these changes have been completed at no cost to the Village. There is no debt associated with these renovations. She thanked everyone involved. Mayor Labas addressed Mrs. King and Mr. Robert Tatko thanking them personally for all their efforts. He expressed sincere gratitude for the time, energy and knowledge that it took to complete the elevator project.

Mr. Lynden Shaw addressed the Board regarding electric vehicle charging stations. Mayor Labas advised that the Village is currently working on an energy program with NYSEG which may include charging stations for vehicles. This program would replace the cobra on the poles with LED lighting, we buy back the fixture and replace with new heads and lights. It would cost approximately \$17,920.18 for the 266 street lights, they would be quiet with a more downward focus onto the street. We have budgeted for this, the payback in one year is estimated to be approximately \$17,900. There would be no additional expense and the cost savings on the power would be \$28,000 to \$30,000 annually. The installations are being done in batches in bordering communities, they are planning to begin early fall.

Ms. Emily Walter-Project Coordinator Complete Street Project spoke briefly about the "Get Out and Go Granville" event. Seventy-one people participates, she may have her information available to the public on a Thursday evening during the concert series.

Mayor Labas reminded everyone that this week's concert will take place on Friday, July 5th, there will be a Chicken BBQ, and Strawberry Social with fireworks at the Little League field following the concert.

Mayor Labas closed the public comment portion of the meeting at 7:41pm.

Trustee Munger moved that the Board convene an Executive Session at 7:41pm pertaining to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Trustee Hyatt seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session.*

Deputy Mayor Smith moved that the Board return to regular session at 8:10pm. Trustee Pauquette seconded the motion and it carried unanimously.

Deputy Mayor Smith moved the acceptance of the resignation of part-time Police Officer Scott Alkinburgh with regret, effective July 1, 2019. It was seconded by Trustee Munger and it carried unanimously.

Trustee Pauquette moved the acceptance of the resignation of part-time Police Officer Daniel Herrmann with regret, effective July 1, 2019. It was seconded by Trustee Hyatt and unanimously approved.

Trustee Hyatt moved ratification of the CSEA contract (3 year term) as presented. Trustee Munger seconded the motion and it carried unanimously.

There being no other business, Trustee Hyatt moved that the meeting be adjourned at 8:15pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Denise J. Davies
Deputy Clerk-Treasurer