

**Village Board Meeting**  
**September 10, 2018, 7:00pm**  
**Village Municipal Center**

Attendance: Village Board: Mayor Brian LaRose, Trustees Dean Hyatt and Stephanie Munger; absent: Deputy Mayor Smith, Trustee Paul Labas

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

Press: Krystle Morey, *The Granville Sentinel*

Others: Matthew Hicks--Town Supervisor, Mr. Dwayne Daigle, and Mr. Daryle Daigle

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

Monthly Reports: The Mayor reviewed the following reports with the Village Board: Police Dept., Fire Dept., Local Ordinance Officer, and Village Court (2 reports). Trustee Hyatt moved acceptance of the reports as submitted. Trustee Munger 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: \$35,185.96  
Water Fund: 6,470.06  
Sewer Fund: \$87,145.45  
Senior Shuttle: \$1,371.44  
Unaudited Vouchers: \$75,340.87

Total Claims: \$205,513.78

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

Consider Improvement to Street Surface—Slate Valley Drive: Mayor LaRose introduced Mr. Dwayne Daigle, who had asked to be placed on the agenda regarding Slate Valley Drive. Mr. Daigle discussed the feasibility of applying asphalt to the road surface there. He owns seven lots on the west end of the street and would be willing to pay the costs of connecting Slate Valley Drive to the paved surface on River Valley Drive. This would bring the paved surface to approximately 225-250 feet of North Street. Mr. Daigle is asking the Village Board to consider completing the loop back to North Street. He has indicated a willingness to lay the gravel and work with the Village DPW to complete the street. Utilities including Water & Sewer are available at the site already. The Board discussed certain details associated with Mr. Daigle's request, including legal matters, the estimated increase in assessed valuation for the parcels in question, and the perceived costs associated with the project. The Board also conferred with the Superintendent of Public Works in this matter. Following a period of discussion, the Board decided to table this matter to the October 1<sup>st</sup> Meeting, pending further consideration and review/input from Deputy Mayor Smith.

Authorize DPW Superintendent to Attend NYCOM Conference: For many years, the Board has authorized the DPW Superintendent to attend the Public Works Training School conducted by NYCOM. The conference offers training in a variety of public works matters, necessary credit hours for water/wastewater continuing education, and valuable networking opportunities. Trustee Hyatt moved that Superintendent Johnson be authorized to attend the conference as per past practice. Trustee Munger seconded the motion and it carried unanimously.

Resolution—Fund Balance Policy: Mayor LaRose briefly reviewed a proposed Resolution to establish a Fund Balance Policy for the General, Water & Sewer Funds as per recommendation of the Office of the State Comptroller in their recent audit. The Board opted to table the vote on the proposed Resolution to October 1<sup>st</sup> to allow Deputy Mayor Smith and Trustee Labas the opportunity to review and provide input.

Set Fall Leaf & Brush Collection Schedule: Mayor LaRose circulated a proposed schedule concerning the collection of leaves and brush for the fall season. Collection is proposed for eight weeks, beginning Monday, October 1<sup>st</sup> and concluding on the Monday before Thanksgiving (November 19<sup>th</sup>). The Board conferred with the DPW Superintendent concerning these dates and he advised that the DPW was all set. Trustee Munger then moved that the Village Clerk be authorized to advertise for these services in the Official Village Newspaper as per the above. Trustee Hyatt seconded the motion and it carried unanimously.

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

- A. Employee Recognition: Mayor LaRose recognized and thanked Village Justice Roger Forando and Acting Village Justice Paul Manchester for their 25 years of service to the Village. He asked the Village Clerk to present certificates provided by NYCOM to the Justices as a token of their extended period of public service.
- B. Open Sealed Bids (2004 Ford F250 Pick Up): Mayor LaRose asked the Village Clerk to retrieve any sealed bids for the 2004 Ford F250 Pick-up as advertised for sale in the Official Village Newspaper. The Clerk retrieved two bids, and Trustee Hyatt opened them and read aloud:

Matthew Bushman: \$250.00

Ken Towne \$501.00

Trustee Hyatt moved acceptance of the high bid. Trustee Munger seconded the motion and it carried unanimously.

- C. Fire Dept. Consolidation: The Mayor thanked Fire Chief Ryan Pedone and the Officers of both Fire Companies for their work in accomplishing the consolidation this summer. The Mayor stated that each company put aside their differences in keeping with their greater mission of serving the community. He feels that this will make the Department stronger and Granville safer. The Mayor also thanked Trustees Hyatt and Labas for their assistance with the consolidation process.

Mayor LaRose opened the meeting to public comment at 7:40pm.

Trustee Hyatt congratulated the Pember Library on their ground breaking for the addition of a new elevator. He also complimented the Slate Valley Museum on the appearance of their facility. There was no further public comment.

Trustee Hyatt moved that the Board convene an Executive Session at 7:40pm regarding a matter of current, pending, or proposed litigation. Trustee Munger seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session, and the Police Chief was asked to join the Executive Session at approximately 8:00pm.*

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

Trustee Hyatt moved the hiring of Four (4) part-time Police Officers in training in order to allow them to attend the upcoming Academy in Fort Edward. The Village's obligation with these candidates will be limited to the provision of uniforms and ammunition during their training. Upon successful completion of the Academy, they would be hired as certified part-time officers at a rate of pay as specified by the current collective bargaining agreement. Trustee Munger seconded the motion and it carried unanimously.

There being no other business, Trustee Munger moved that the Meeting be adjourned at 8:20pm. Trustee Hyatt seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts  
Village Clerk-Treasurer