

Village Board Meeting
December 3rd, 2018, 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: Police Chief Ernie Bassett, Sgt. Ryan Pedone, Ass't Superintendent of Public Works Scott Mackey, and Clerk-Treasurer Rick Roberts

Press: Krystle Morey, *The Granville Sentinel*

Others: Town Councilwoman Mary Emery (with GHS Exchange Student), Pember Library President Mary King, Mr. Michael Zinn and Mr. Matthew Rollwagon Jr.

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

Monthly Reports: The Mayor reviewed the following monthly reports with the Board of Trustees: Police Dept., Fire Dept., Village Justice, Acting Village Justice, Water Dept. (3 samples, all satisfactory), and Local Ordinance Officer. Deputy Mayor Smith moved acceptance of the 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: \$193,825.59
Water Fund: \$19,923.17
Sewer Fund: \$55,679.72
Senior Shuttle: \$1,329.34
Unaudited Vouchers: \$22,787.52

Total Claims: \$293,545.34

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

Award Bid—12" Recirculation Valve—WWTP: Mayor LaRose reviewed two bids received pertaining to the procurement of a 12" recirculation valve for the Wastewater Treatment Plant. The bids received were as follows:

Blair Supply: \$7,635.94
E.J. Prescott: \$6,500.00

This valve will be reimbursable through the present CDBG Grant. It will be installed by DPW staff. Following a brief period of discussion, Trustee Hyatt moved acceptance of the low bid of \$6,500.00, Deputy Mayor Smith seconded the motion and it carried unanimously.

Update—Village Tree Lighting Ceremony: Mayor LaRose asked the Clerk Treasurer to brief the Board concerning the upcoming Tree-Lighting ceremony. The Clerk briefed the Board and advised that decorations are now approximately 95% installed throughout the Village. He advised that the committee would be working over the next three days to complete the installation process, conduct a final briefing, and then rehearsal on Thursday prior to the presentation on Friday. The weather is expected to be cool on Friday (28-30*), but dry. The logistical details are firmed up—Parade, Wagon Rides, Boy Scouts, Cookies & Cocoa, etc. The Clerk thanked the Committee for their dedicated efforts thru some tough weather this fall. The Board thanked the Clerk for his report and the Committee for all of their time and efforts in making the Village look so festive.

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

- A. Notice of Grant: Mayor LaRose reviewed correspondence received from the NYS DEC announcing a \$200,000. grant to aid the Village in complying with the new disinfection mandate in terms of wastewater treatment. This grant can be used to offset some of the expenses associated with this upgrade. The Mayor thanked NYS Senator Betty Little and Lamont Engineers for their efforts in procuring this funding for the Village. The Village also has a request in for an engineering grant for this project—it is hoped that these grants may cover as much as half of the cost associated with compliance to the disinfection mandate.
- B. Appoint Two Part Time Officers: The Mayor advised that two recruits attending the Part-time Officers Academy had now advanced to the stage where they would be authorized to carry a firearm, and thus they needed to be added to the Village roster per the Police Chief. Following a brief period of discussion, Trustee Labas moved the appointment of Ronald Taylor and Lauren Quick to the position of Police Officer part-time, with salary commensurate with the most recent Collective Bargaining Agreement. Deputy Mayor Smith seconded the motion and it carried unanimously.
- C. Update—NYCLASS: The Mayor circulated a memo from the Clerk-Treasurer highlighting the performance seen in the NYCLASS fund thru the first three weeks. The Clerk included a statement reflecting the interest earned for November (\$514) as compared to the interest paid by Glens Falls National Bank over the first five months of the fiscal year (\$318). The Board was pleased with this return and thanked the Clerk-Treasurer for his report.

Authorize Mayor to Execute Contract—South Granville Fire District: For many years, the Village Board has authorized the Mayor to review and execute the contract allowing the Granville Engine & Hose Co. to provide Fire Protection Services to the South Granville Fire District. This year's contract is not yet available, but Fire Chief Ryan Pedone has advised that he does not expect substantial changes for 2019 beyond the tax rate per thousand to provide service. Following a brief period of discussion, Trustee Hyatt moved that the Mayor be authorized to execute this documentation, with review from Village counsel if deemed necessary. Trustee Labas seconded the motion and it carried unanimously.

Ratify Members, Granville Engine & Hose Co. #1: The Mayor reviewed correspondence from Fire Chief Pedone requesting ratification of four new members to the Company:

Glen Gosnell

Jordan Lovely
Philip Balcom
Frank Monroe

Following a brief period of discussion, Trustee Hyatt moved approval of the new members as recommended. Trustee Labas seconded the motion and it carried unanimously.

Mayor LaRose opened the meeting to public comment at 7:25pm.

There was no public input.

There being no other business, Trustee Hyatt 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