

**Village Board Meeting
October 7, 2019, 7:00pm
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 Sup't Scott Mackey, Sgt. Ryan Pedone, Ass't Fire Chief Michael Zinn, Local Ordinance Officer Curt Pedone, ZBA Chairwoman Molly Celani, Village Attorney Michael Martin, Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press: Matt Sarri, *The Granville Sentinel*

Others: Mr. Erik Pekar, Mr. Charlie & Mrs. Mary King, Mr. George Demas, Mr. Matthew Rollwagon, and Mr. Tyler Williams

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

Ratify Meeting Minutes: Trustee Munger moved ratification of the Meeting Minutes of September 9th and September 12th as circulated. Deputy Mayor Smith seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board: Police Dept., Local Ordinance Officer, Fire Dept., Water Dept. (3 samples, all satisfactory), and Village Court. Trustee Hyatt 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 approval:

General Fund: \$34,759.34
Water Fund: \$9,637.25
Sewer Fund: \$94,323.98
Senior Shuttle: \$764.75
Unaudited Vouchers: \$6,176.14

Total Claims: \$145,661.46

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

Bond Resolution: The Mayor circulated a draft Bond Resolution prepared by Village Bond Council. The Resolution authorizes the Village Board to borrow up to \$600,000 in conjunction with the upcoming Effluent Disinfection Capital Project. While grant funding will be available to fund some of the costs associated with this project, the full amount of the project is authorized in the Resolution in order to allow for short-term borrowings (BANs, etc.) if necessary. Following a brief period of discussion, Trustee

Hyatt sponsored the Resolution by motion. Deputy Mayor Smith seconded the motion and it carried unanimously via roll call vote.

Arts Initiative Resolution: For many years, the Board has authorized the Mayor to apply for a grant through LARAC to supplement and improve the Summer Concert Series. This year's grant application is due on October 25th. Following a brief period of discussion, Deputy Mayor Smith sponsored a Resolution authorizing the Mayor to proceed with this grant application, and to execute any documents required on behalf of the Village. Trustee Hyatt seconded the motion and it carried unanimously via roll call vote.

Authorize DPW Superintendent to Execute County Road Maintenance Agreement: As a matter of procedure, the Board generally authorizes the Superintendent of Public Works to execute the County Road Maintenance Agreement on behalf of the Village. This annual agreement represents the means by which the Village obtains reimbursement for snow removal during the winter months. Trustee Hyatt moved that Superintendent Johnson be authorized to execute the Road Maintenance Agreement as per previous procedure. Deputy Mayor Smith seconded the motion and it carried unanimously.

Consider Appointment of Alternate ZBA Member: Mayor Labas advised that he was considering adding an alternate member to the Zoning Board of Appeals who could participate in the event that a fellow member were absent or needed to recuse themselves, etc. This procedure is recommended by NYCOM as a means of assuring a quorum and building succession for the ZBA. The Mayor advanced Susan Hurley of Potter Avenue as a candidate for alternate member to the ZBA. Following a brief period of discussion, Trustee Hyatt moved the appointment of Susan Hurley as recommended by the Mayor. Trustee Munger seconded the motion and it carried unanimously.

Update—Holiday Lighting Project: The Mayor asked the Clerk-Treasurer to brief the Board concerning this year's Holiday Lighting Project. The Clerk advised that the Holiday Decorating Committee had gotten off to an early start this year, focusing on the framing of the row buildings on Main Street following the removal of the trees there this summer. It is hoped that this project can be completed in the good weather before winter. The Holiday Decorating Committee has expanded to approximately 35 members this year per the Village Clerk. Future updates will be provided to the Board as this project develops.

Mayor Labas opened the Meeting to Public Comment at 7:10pm.

ZBA Chairwoman Molly Celani thanked the Mayor for appointing an alternate member to the Zoning Board of Appeals. She feels that this will be of great assistance to the ZBA in helping to process any cases that come before the Board.

There was no further public comment.

At 7:10pm, Trustee Hyatt moved that the Board convene an Executive Session concerning a matter of pending, current or potential litigation within the Police Dept. Trustee Munger seconded the motion and it carried unanimously.

Trustee Munger moved that the Board return to regular session at 7:45pm. Trustee Pauquette seconded the motion and it carried unanimously.

Trustee Hyatt moved the hiring of Damian Duffy and Daniel Willis to the position of Police Officer part-time at a rate of \$20.30/hour effective October 8, 2019. Trustee Pauquette seconded the motion and it carried unanimously.

There being no other business, Trustee Hyatt moved that the meeting be adjourned at 7:45pm. Trustee Munger seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer