

Village Board Meeting
November 4th, 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, Police Chief Ernie Bassett Jr., Sgt./Fire Chief Ryan Pedone, Ass't Fire Chief Michael Zinn, Local Ordinance Officer Curtis Pedone, Village Attorney Michael Martin, Deputy Clerk-Treasurer Diana Scarlotta, and Clerk-Treasurer Rick Roberts

Press: None

Others: Mr. Erik Pekar, Mr. Charles & Mrs. Mary King, Mr. Matthew Rollwagon, Mr. Robert Tatko, and Mr. George Demas

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

Ratify Meeting Minutes: Trustee Pauquette moved acceptance of the Minutes of the Meeting of October 7th as circulated. Trustee Munger seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board of Trustees: Local Ordinance Officer, Water Dept. (3 samples, all satisfactory), Police Dept., and Fire Dept. Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Hyatt 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: | \$59,542.84 |
| Water Fund: | \$6,812.36 |
| Sewer Fund: | \$15,459.71 |
| Senior Shuttle: | \$1,708.53 |
| Unaudited Vouchers: | \$3,739.10 |
| Total Claims: | \$87,262.54 |

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

Request for Use of Veterans Park—5/31/20—Granville Ecumenical Council: Mayor Labas reviewed a written request received from Rev. James Peterson pertaining to use of the Bandstand in Veterans Park on Sunday, May 31st, 2020, for a performance by the *Covenant Players*. Trustee Hyatt moved approval of the request as submitted. Trustee Munger seconded the motion and it carried unanimously.

Microenterprise Grant Requests (2): The Board reviewed two (2) requests for Microenterprise Grants on Main St.; one from Dan & Amy Nelson (Nelson's 22 Main St.) and the other from Bill Morse (Morse's

Pizzeria & Diner, 20 Main St.). Mr./Mrs. Nelson are seeking funds for an air curtain to permit them to open the front door and serve food on the sidewalk. Mr. Morse is seeking funds for façade repairs/upgrades. Following a brief period of discussion, Trustee Pauquette moved the appropriation of \$2,000 towards each request concurrent with present policy. Deputy Mayor Smith seconded the motion and it carried unanimously.

BAN Renewals (2): Mayor Labas advised that the Clerk-Treasurer had been working with Village Bond Council A. Joseph Scott to solicit bids pertaining to the renewal of two (2) Village BANs. The first BAN (balance \$18,000) relates to the purchase of an Air Compressor, Pick-up Truck, and Misc. DPW Equipment. The Second BAN pertains to the purchase of a used Plow/Dump Truck (balance \$22,050). The bids received were as follows:

FNB of Coxsackie: 2.93% Glens Falls National: 1.95%

Trustee Hyatt moved the renewal of both BANs as per the low bid. Trustee Munger seconded the motion and it carried unanimously.

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

Trustee Pauquette advised that registration forms were now available for the 2019 Tractor Parade (12/13) and that Wash Co. Alternative Sentencing would be providing clean-up services the morning after the parade. GCS has granted approval for use of school buses to transport patrons into the Village from Mary J Tanner School and other remote locations. Trustee Pauquette expects a larger number of entries this year, and the same or greater crowds.

The Village Clerk provided a brief update at the Mayor's request relating to the Village Tree Lighting Ceremony. Decorating is proceeding well, and the Village will once again shine brightly in 2019.

Mr. Robert Tatko inquired on the cash balances in the General, Water, & Sewer Funds, and the charges assessed to the General Contractor at the NYSEG remediation site this summer. This information was provided by the Clerk-Treasurer.

There was no further public comment. Deputy Mayor Smith moved that the Board convene and Executive Session at 7:25pm regarding a matter of pending, current or potential litigation. 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 7:50pm. Trustee Hyatt seconded the motion and it carried unanimously.

Trustee Pauquette moved that the meeting be adjourned at 7:50pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer