

**Village Board Meeting
August 3, 2020
Village Municipal Center**

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

Village Key Staff: Superintendent of Public Works George Johnson, Ass't Superintendent Scott Mackey, Chief Ernest Bassett, Fire Chief/Sergeant Ryan Pedone, Ass't Fire Chief Michael Zinn, Village Attorney Michael Martin, Local Ordinance Officer Curt Pedone, Village Court Justice Roger Forando and Deputy Clerk-Treasurer Dee Scarlotta

Press: Matthew Saari and Jay Mullen, *The Granville Sentinel* (Livestreaming via Facebook)

Others: None (Public Attendance prohibited due to covid-19 outbreak)

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

Ratify Meeting Minutes: Trustee Hyatt moved the ratification of the Meeting Minutes of July 6th as circulated. Deputy Mayor Smith seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board of Trustees: Village Court, Water Dept., (3 samples, all satisfactory), Code Enforcement and Fire Department. Trustee Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Munger seconded the motion and it carried unanimously.

Appropriations: The following claims were presented to the Village Board for review and in consideration of payment:

General Fund: \$37,349.02
Water Fund: \$13,547.07
Sewer Fund: \$17,116.00
Senior Shuttle: \$921.03
Unaudited Vouchers: \$21,793.24

Total Claims: \$90,726.36

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

Resolution #1 –Accept Audit—Granville Village Court: The annual audit of Justice Forando and Justice Manchester's financial records were presented and reviewed. The Board accepts/ratifies the audit and the Resolution carried via the following roll call vote:

Mayor Paul Labas	Aye
Deputy Mayor Gordon Smith Jr.	Aye

Trustee Dean Hyatt	Aye
Trustee Dan Brown	Aye
Trustee Stephanie Munger	Nay

Resolution #2 Village Election (9/15) –Establish Polling Location, Hours of Voting: A Special Village Election (postponed from March due to Covid-19) is required to fill the unexpired term of former trustee Heather Pauquette. The Village Municipal Center shall be the sole polling location for the Special Village Election of September 15th, 2020 and polling hours established as 12:00 noon to 9:00 pm. The Resolution carried via the following roll call vote:

Mayor Paul Labas	Aye
Deputy Mayor Gordon Smith Jr.	Aye
Trustee Dean Hyatt	Aye
Trustee Dan Brown	Abstained
Trustee Stephanie Munger	Aye

Re-Appointments: Election Inspectors: In connection with the upcoming Special Village Election on September 15th, the following were recommended for consideration:

Denise Davies, Chairwoman
Diana Scarlotta
Janel Prehoda

The inspectors remain unchanged from March but did not serve due to the COVID-19 shutdown. NYCOM recommended they be reappointed. Trustee Hyatt moved to approve the Re-appointment of the Election Inspectors . Deputy Mayor Smith seconded the motion. The motion carried 4-0. Trustee Brown abstained.

Resolution #3: Face Mask Requirement for In-Person Voting: Admittance to the polling location for the September 15th Special Election will be restricted to those wearing face coverings. The Board of Trustees wishes to promote the safest environment possible for the constituents and the election inspectors. The following results occurred via roll call vote:

Mayor Paul Labas	Aye
Deputy Mayor Gordon Smith Jr.	Aye
Trustee Dean Hyatt	Aye
Trustee Stephanie Munger	Aye
Trustee Dan Brown	Abstained

2019-20 Financial Results—Authorize AUD Filing: Deputy Mayor Smith made the motion authorizing the filing of the AUD. The summary was attached and reviewed. The original document is 60 pages long and available to review. Trustee Hyatt seconded the motion. The motion carried 4-1. Trustee Munger voted No.

Mayor's Reports: Mayor Labas recognized Russel Bronson's 30 years of service to the Village and congratulated him on his retirement.

Request for use of Veteran's Park: Phil Hoyt requested the use of Veteran's Park on September 13th, 2020. He is having a benefit concert to raise money for Adopt A Soldier. Trustee Munger moved to approve the request and was seconded by Trustee Hyatt. The motion was carried unanimously with the condition that it may need to be rescheduled based on NYS Covid-19 Guidelines.

Public Open: Due to Covid-19 the meeting was closed to the public. There were no written requests from the public by mail or email.

Executive Session: Mayor Labas requested to go into Executive Session to discuss a personnel matter. Deputy Mayor Smith moved to enter Executive Session. Trustee Munger seconded the motion and it carried unanimously. After returning from Executive Session, Trustee Hyatt moved to reopen the regular meeting. Trustee Brown seconded the motion and it carried unanimously.

Adjournment: With no further business, Trustee Munger moved to adjourn the meeting at 7:50 pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,



Dee Scarlotta
Deputy Village Clerk