

**Village Board Meeting
November 2, 2020, 7:00pm
Village Municipal Center**

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

Village Key Staff: Local Ordinance Officer Curt Pedone, Police Chief Ernie Bassett, Assistant Superintendent of Public Works Scott Mackey, Deputy Clerk-Treasurer Dee Scarlotta, Village Attorney Mike Martin, Assistant Fire Chief Michael Zinn, and Clerk-Treasurer Rick Roberts

Press: Austin Crosier, *The Granville Sentinel*

Others: Town Supervisor Matt Hicks

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

Ratify Meeting Minutes: Trustee Munger moved ratification of the Minutes of the Meeting of October 5th as circulated. Trustee Hyatt seconded the motion and it carried unanimously.

Monthly Reports: Mayor Labas reviewed the following monthly reports with the Board: Police Dept., Fire Dept., Local Ordinance Officer, Village Court (2 reports), and Water Dept. (3 Samples, all satisfactory). Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Brown seconded the motion and it carried unanimously.

Appropriations: The following claims were submitted for review and in consideration of payment:

General Fund:	\$51,498.60
Water Fund:	\$5,098.99
Sewer Fund:	\$16,265.54
Senior Shuttle:	\$805.14
Effluent Disinfection	
Capital Project:	\$11,675.00
Unaudited Claims:	\$1,185.00
 Total Claims:	 \$86,528.27

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

BAN Renewals: The Village has two (2) BANs renewing in November, and pricing for the same was sought through Bond Council. The following bids were received:

Glens Falls National Bank: 0.87%
Bank of Greene County: 1.99%

Following a brief period of discussion, Trustee Hyatt moved that the Clerk-Treasurer be authorized to proceed with the renewals through the low bidder. Trustee Munger seconded the motion and it carried unanimously.

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

- A. Final Update—WWTP Capital Project (Effluent UV Disinfection): Mayor Labas reviewed an email received from Jason Preisner of Lamont Engineers. The memo highlighted that the UV Disinfection Capital Project had been completed, the equipment tested, training provided, and the system shut down for the winter months. The project was completed on time and under budget. While there may be additional work to be performed at Village Pump Stations, the General Contractor has completed the scope of their work, and a final claim for services will be submitted by year-end.
- B. Reminder—General Election: The Mayor acknowledged Town Supervisor Hicks, who will be setting up the court room with the Village Clerk for tomorrow's election following this evening's meeting. Polling for the National Election will take place here at the Municipal Center from 6:00am-9:00pm. In addition to the Office of President, races for NYS Senator, NYS Assemblyman, and Town Highway Superintendent are also on the ballot. Mayor Labas encouraged everyone to do their civic duty and vote for the candidates of their choice.

The Mayor opened the Meeting to Public comment at 7:10pm. The Village Clerk advised that no written, email, or phone messages had been received for this evening's meeting.

There being no public comment, Trustee Munger moved that the Board convene an Executive Session regarding the medical, financial, credit or employment history of a particular person or persons being considered for employment/promotion within the DPW. Deputy Mayor Smith seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session.*

At 7:20pm, Trustee Brown moved that the Board return to regular session. Deputy Mayor Smith seconded the motion and it carried unanimously.

Trustee Brown moved the promotion of Darren Scott Mackey to the position of DPW Superintendent. Deputy Mayor Smith seconded the motion and it carried unanimously.

Trustee Munger moved the promotion of Joshua Hayes to the position of Interim Assistant Superintendent of Public Works. Trustee Brown seconded the motion and it carried unanimously.

The Mayor asked the Clerk to provide a brief report concerning progress with the Holiday decorations around the Village. The Clerk did so and thanked the many volunteers who give of their time on this project, the DPW, and Trustee Hyatt/Mayor Labas.

Deputy Mayor Smith moved that the Meeting be adjourned at 7:35pm. Trustee Brown seconded the motion and it carried without objection.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Richard H. Roberts', with a stylized, cursive script.

Richard H. Roberts
Village Clerk-Treasurer