

**Village Board Meeting
July 5, 2021, 7:00 pm
Village Municipal Center**

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith Jr., Trustees Dean Hyatt and Lisa Ackert ; Trustee Dan Brown was absent.

Village Key Staff: Superintendent of Public Works Scott Mackey, Ass't Superintendent Josh Hayes, Fire Chief/Sergeant Ryan Pedone, Ass't Fire Chief Michael Zinn, Local Ordinance Officer Curt Pedone, and Deputy Clerk-Treasurer Dee Scarlotta

Press: Austin Crosier, *The Granville Sentinel*

Others: Town Supervisor Matt Hicks, Mrs. Kathy Juckett, Mrs. Rebecca Dittmeier, Mrs. Mary King and Ms. Stephanie Munger.

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 June 7th 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, Fire Department and the Pember Library & Museum. Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Hyatt 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: \$86,023.53
Water Fund: \$10,530.83
Sewer Fund: \$16,644.13
Senior Shuttle: \$1,784.78
Unaudited Vouchers: \$628.70

Total Claims: \$115,611.97

The Board audited the claims and Trustee Ackert 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	Absent
Trustee Lisa Ackert	Aye

Appoint Trustees (3) Pember Library & Museum: Each year, the Village Board appoints three Trustees to The Pember Library & Museum Board in July. The Mayor advanced the names of three candidates:

Murray McHugh
Gigi Zeitler
Rob McGuire

Following a brief period of discussion, Trustee Ackert moved ratification of the candidates. Trustee Hyatt seconded the motion and it carried 4-0.

Mayor's Reports: Mayor Labas discussed the possibility for the Village to purchase 4 acres of land on Church St. The price is approximately \$10,000. The land is adjacent to the well field which is property the Village already owns. He recommended using Covid Relief money for the purchase. After a brief discussion, it was decided to wait and find out when and the amount of the Covid Relief monies.

Request for use of Veteran's Park: High Peaks Hospice requested the use of Veteran's Park on September 17th, 2021. They will be holding a remembrance ceremony for all the people that were lost in the last year during Covid restrictions. Trustee Hyatt moved approval of the request as submitted. Deputy Mayor Smith seconded the motion and it carried unanimously.

Request for use of Veteran's Park: The Church of the Holy Spirit requested the use of Veteran's Park on September 25, 2021. They will be having a Christian Music Concert and light refreshments. Trustee Ackert moved approval of the request as submitted. Trustee Hyatt seconded the motion and it carried unanimously.

Public Open: The Granville Sentinel's Austin Crosier questioned the progress of the paving issue on E Main St. According to New York State, the problem will be fixed.

Mrs. Kathy Juckett re-addressed the Board about posting contact information for Board members on the Village website. She also commented about having the Court use video during proceedings if its ever closed to the public again. She also requested that specific comments made by Trustee Hyatt at the previous Board meeting be included in the minutes from that meeting. The Board discussed this request and passed a Resolution to amend the meeting minutes from the June 7th meeting. 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	Absent
Trustee Lisa Ackert	Aye

Concerned about safety, Mrs. Dittmeier reported that a broken, NYS metal sign post has been in the ground for about a year near her business on Main St.

Executive Session: Deputy Mayor Smith moved that the Board convene an Executive Session at 7:40pm pertaining to the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Trustee Hyatt seconded the motion and it carried unanimously.

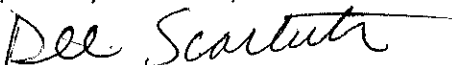
Trustee Hyatt moved that the Board return to regular session at 7:52 pm. Deputy Mayor Smith seconded the motion and it carried unanimously.

Trustee Hyatt moved the acceptance for the appointment of Recreation Director Gabby Hunt. Gabby will be running the summer swim program at Lake St Catherine. She is replacing Kayla Nowicki. The Mayor thanked Kayla for her years of service. It was seconded by Deputy Mayor Smith and it carried unanimously.

Trustee Hyatt moved the acceptance of the resignation of ZBA member John Freed with regret, effective June 25, 2021. It was seconded by Trustee Ackert and it carried unanimously.

Adjournment: With no further business, Deputy Mayor Smith moved to adjourn the meeting at 7:55 pm. Trustee Ackert seconded the motion and it carried without objection.

Respectfully Submitted,

A handwritten signature in cursive script, reading "Dee Scarlotta".

Dee Scarlotta
Deputy Village Clerk