

**Village Board Meeting
May 2, 2022, 7:00pm
Village Municipal Center**

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith Jr. (via teleconference), Trustees Dean Hyatt, Dan Brown, and Lisa Ackert

Village Key Staff: Police Chief Ernie Bassett Jr., Assistant Sup't of Public Works Josh Hayes, Local Ordinance Officer Curtis Pedone, Fire Chief Ryan Pedone, Deputy Fire Chief Michael Zinn, Village Attorney Michael Martin, Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press: Austin Crosier, *NYVT Media*

Others: Mr. Kevin and Mrs. Donna Daigle, Mr. Dwayne Daigle, Mr. Matthew Rollwagen, Mr. Steve and Mrs. Felecia Dougherty, Mr. John and Mrs. Linda Freed, Mr. Tyler Williams, and Mr. Erik Pekar

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 Brown moved the ratification of the Minutes of the Meeting of April 4th 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: Fire Dept., Police Dept, Local Ordinance Officer, and Water Dept. (3 samples, all satisfactory). Trustee Hyatt moved acceptance of the reports as published. Trustee Ackert 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: \$29,375.71
Water Fund: \$9,013.88
Sewer Fund: \$16,966.60
Senior Shuttle: \$1,318.37
Unaudited
Vouchers: \$623.50

Total Claims: \$57,298.06

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

Budget Transfers: Mayor Labas asked the Clerk-Treasurer to brief the Board concerning several requested Budget Transfers within the General and Water Funds in order to avoid overdrawing any individual line items in the funding of this evening's appropriations:

| <u>Acct #</u> | <u>Account Title</u> | <u>Change</u> | <u>Reason</u> |
|---------------|----------------------|---------------|---------------|
|---------------|----------------------|---------------|---------------|

General Fund

| | | |
|------------------------------|-------------|---|
| A11104 Village Court, C/E | +\$250.00 | Additional Cleaning/Maint, COVID-19 |
| A16204 Municipal Center, C/E | +\$1,750.00 | Additional Cleaning/Maint, COVID-19 |
| A51824 Street Lighting | +\$750.00 | LED Lighting slightly higher than proj. |
| A19104 Insurance Premiums | -\$2,750.00 | Cure above shortfalls |

Water Fund

| | | |
|-------------------------------|-------------|-----------------------------|
| F83404 Water Dept. C/E | +\$3,000.00 | Winter Repairs, Water Lines |
| F90308 FICA Taxes, Water Fund | +\$1,000.00 | Excess Labor, hard winter |
| F95509 Capital Projects | -\$4,000.00 | Cure above shortfalls |

Trustee Ackert moved approval of the transfers as requested. Trustee Hyatt seconded the motion and it carried unanimously.

Schedule Year-End Appropriations Meeting: Mayor Labas inquired of the Board if they would like to schedule a meeting to consider the funding of the appropriations for the end of the 2021-22 fiscal year. Following a brief discussion, the Board agreed by unanimous consent to convene on Wednesday, May 18th at 6:00pm to consider the year-end appropriations and consider any other business at hand.

Announce LARAC Grant: The Mayor reviewed e-mail correspondence received from Alyssa Shiel, Community Outreach Director at LARAC. The letter detailed funding approved/to be provided for the 2022 Summer Concert Series in the amount of \$2,500. The Mayor thanked Ms. Shiel and LARAC for their longstanding support of the Concert Series and advised that he felt that many were looking forward to the return of concert acts, better weather, and the social opportunities that the Concert Series brings each year.

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

- A. Application for Mobile Home Placement (Water Street, K. Daigle): The Mayor advised that Local Ordinance Officer Curt Pedone had received a building permit application from Mr. Kevin Daigle relating to the placement of double-wide mobile home on Water Street. He asked if Mr. Pedone could brief the Board concerning the application. Mr. Pedone provided the details relating to the permit application, including the type of mobile home, setbacks, garage, driveway, etc. A period of discussion then ensued between members of the Board, Mr. Pedone, and Mr. and Mrs. Daigle. Following the period of discussion, Trustee Brown moved that the mobile home be approved for placement as requested. Trustee Ackert seconded the motion and it carried unanimously.
- B. Appoint Fire Department Officers: The Mayor reviewed correspondence from Fire Department Secretary Matt James relating to the Officers elected by the membership in April. The officers elected include: Chief—Ryan Pedone, Deputy Chief—Michael Zinn, and Assistant Deputy Chief—Keith Seebode. Trustee Brown moved ratification of the slate of officers as per the Fire Dept. membership vote. Trustee Hyatt seconded the motion and it carried unanimously. Mayor Labas thanked the many members and the officers of the Department for their service and commitment to the Granville Community.

- C. Reminder—Leaves to be Bagged for Spring Pickup: The Mayor advised that the DPW Superintendent had asked that he remind the press and those in attendance that for springtime leaf & brush removal, leaves must be bagged for transport. The reason for this is that the leaf vacuum is not employed in the spring due to the truck being used for other duties. The Mayor asked if the press in attendance would take note of this and publicize the same.

Mayor Labas opened the meeting to public comment at 7:20pm.

Mr. John Freed requested the Board's permission to complete some landscaping upgrades in proximity to the Veterans Clock. He advised that he had spoken with the owner of the property (Chris Kostyun) and that he was amenable to the upgrades proposed, but that he also wanted to check with the Village Board before proceeding. All plants/bushes will be donated by Mr. & Mrs. Freed, and they hope to also apply a fresh coat of paint to the support post. The Mayor thanked Mr. & Mrs. Freed for their longstanding service and dedication to the Veterans Clock and advised that the Village had no objections to the upgrades as proposed.

Trustee Hyatt thanked the Mayor, DPW, and Cub Scout Pack 44 for their work in planning three new trees in Veterans Park this past weekend. Two maples and a flowering crabapple were added—both the Mayor and Trustee Hyatt complimented the children for their work with this project, as well as Pack Leader Ashlee Zinn. It is hoped that these trees will provide shade and enjoyment for those who frequent Veterans Park for many years to come.

There was no further public comment.

At 7:25pm, Trustee Brown moved that the Board convene an Executive Session regarding ongoing contract negotiations. Trustee Ackert seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session.*

At 7:50pm, Deputy Mayor Smith moved that the Board return to regular session. Trustee Brown seconded the motion and it carried unanimously.

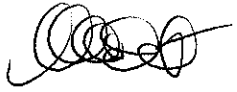
Deputy Mayor Smith moved the ratification of the Collective Bargaining Agreement between the Village and PBA as reviewed by the Village Attorney and Mayor. The CBA matches the terms seen in the MOA previously ratified by the Board. Trustee Ackert seconded the motion and it carried unanimously.

Trustee Brown moved ratification of a Memorandum of Agreement (MOA) between the Village and CSEA as reviewed by the Village Attorney and Mayor. Trustee Hyatt seconded the motion and it carried unanimously.

Trustee Brown moved that the Village Clerk be authorized to advertise for a Public Hearing relating to the proposed zoning reclassification of three parcels located on Slate Valley Drive on Monday, June 6th at 7:00pm at the Village Municipal Center. Trustee Ackert seconded the motion and it carried 4-0 with Mayor Labas abstaining. The Mayor advised that he would continue to recuse himself in this matter.

There being no other business, Trustee Brown moved that the Meeting be adjourned at 7:55pm. Trustee Ackert seconded the motion and it carried without objection.

Respectfully Submitted,

A handwritten signature in black ink, consisting of several overlapping loops and a final horizontal stroke.

Richard H. Roberts
Village Clerk