

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

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

Village Key Staff: Fire Chief Ryan Pedone, Deputy Fire Chief Michael Zinn, DPW Superintendent Scott Mackey, Ass't Sup't Josh Hayes, Village Attorney Michael Martin, Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press: None

Others: Mr. Steve and Mrs. Felicia Dougherty, Mr. John and Mrs. Linda Freed, Mr. Matthew Rollwagen, Mr. George Demas, and Mr. Tyler Williams

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

Ratify Meeting Minutes: Deputy Mayor Smith moved ratification of the Minutes of the Meetings of October 3rd and October 19th as published. Trustee Brown seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board: Fire Dept., Local Ordinance Officer, Water Dept. (3 samples, all satisfactory), and Village Court (2 reports). Trustee Hyatt moved acceptance of the reports as submitted. Deputy Mayor Smith 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: \$47,862.01
Water Fund: \$8,411.48
Sewer Fund: \$20,096.94
Senior Shuttle: \$2,457.67
Unaudited
Vouchers: \$23,330.08

Total Claims: \$102,158.18

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

Budget Transfers: The Village Clerk-Treasurer circulated proposed budget transfers for the General Fund—involving both ARPA Funds and the 2022-2023 Budget—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>
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General Fund

A4960 Federal Aid, ARPA	+\$19,000.00	Show Federal Aid, ARPA
A95509 Capital Projects (Sidewalks)	+\$19,000.00	Appropriation per Board Authorization

General Fund

A3501 CHIPS Revenue	+\$3,500.00	Show Increased Highway Funding
A51134 Street Paving	+\$3,500.00	Additional paving due to CHIPS incr.
A2401 Interest Earned	+\$1,000.00	Show increased interest (NYCLASS)
A75500 Celebrations	+\$1,000.00	Small overrun, Fireworks

Following a brief period of discussion, Deputy Mayor Smith moved approval of the budget transfers as above. Trustee Hyatt seconded the motion and it carried unanimously.

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

- A. DPW Projects Update: The Mayor thanked the DPW for their dedicated efforts in completing the sidewalk upgrades on Quaker Street and Lawrence St/Irvine Place. He also thanked the crew for their efforts in assisting with the Bridge replacement on Church Street, which is now complete. The Mayor also noted that the DPW also had repainted the footbridge this fall, and was working to assist in facilitating repairs to the Fire Dept. parking lot. These upgrades are appreciated and illustrate the DPW's commitment to always maintaining and improving the Village streets and infrastructure—the Mayor expressed his appreciation to all who participated in these efforts.
- B. Reminder—Mid Term Elections tomorrow—Polls Open 6am-9pm: The Mayor reminded all in attendance of tomorrow's mid-term elections. The Village acts as the sole polling location for Districts 1-3 in Granville and polls will be Open from 6am to 9pm. The Mayor wished all candidates for elected office well and noted that a heavy voter turnout is expected.
- C. Holiday Committee Update: The Mayor asked the Village Clerk to provide an update regarding the Holiday Committee's efforts in installing the decorations to date. The Village Clerk advised that the Committee had seen a nice increase in members in 2022 and now numbered over 50 participants. With the favorable weather, volunteers and the DPW have been applying decorations for about three weeks now, and the process is about 2/3 complete. It is expected that additional decorations will be applied this coming week/weekend and that we will be 3/4 complete soon. The Clerk thanked all of the volunteers who have prepped and installed the decorations throughout the Village. It is expected that this will be another festive Holiday Season in the Village.
- D. Winter Parking Ban Reminder: The Mayor reminded the public that from November 1-April 15 the Village has Winter Parking restrictions. No overnight parking is permitted on Village streets from 11pm-5am. The Mayor advised that these restrictions will be enforced and also asked that Village residents use good judgement in parking off street whenever winter weather is expected at any time, in order to allow the DPW the best possible opportunity to do their job efficiently and to promote public safety.

The Mayor then opened the meeting to public comment at 7:10pm.

There was no input received from the public.

There being no other business, Deputy Mayor Smith moved that the meeting be adjourned at 7:10pm. Trustee Brown seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts
Village Clerk-Treasurer