

Village Board Meeting
January 9th , 2022, 7:00pm
Village Municipal Center

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Ratify Meeting Minutes (12/5)
4. Monthly Reports
5. Appropriations
 - General Fund
 - Water Fund
 - Sewer Fund
 - Senior Shuttle
 - Unaudited Claims
6. Budget Transfers
7. Resolution—Residency Preferred—Granville Police Dept.
8. Resolution: Dispense with Village Registration Day
9. Resolution: Establish Polling Location, Hours for Village Election
10. Coin Drop Requests
11. Mayor's Reports
 - A. Statement Concerning 2023-24 Village Budget
 - B. RERC Grant Update: Steering Committee Report
 - C. Final Report—Tractor Parade (12/9)
 - D. Other
12. Consider Use of ARPA Funds--Purchase of Filters, WWTP
13. Public Comment
14. Executive Session, if necessary
15. Adjournment

**Village Board Meeting
December 5, 2022, 7:00pm
Village Municipal Center**

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

Village Key Staff: Superintendent of Public Works Scott Mackey, Ass't DPW Sup't Josh Hayes, Local Ordinance Officer Curtis Pedone, Fire Chief Ryan Pedone, Ass't Fire Chief Michael Zinn, Sgt. Josh Whitney, Village Attorney Michael Martin, Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press: Doug Larocque, NYVT Media

Others: Mr. George Demas and Mr. Matthew Rollwagen

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

Ratify Meeting Minutes: Trustee Brown made a motion to ratify the Minutes of the Meeting of November 7th as circulated. Deputy Mayor Smith seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports: Police Dept., Fire Dept., Water Dept (3 samples, all satisfactory), Village Court (2 reports), and Local Ordinance Officer. Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Hyatt 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:	\$150,383.20
Water Fund:	\$17,875.78
Sewer Fund:	\$41,756.59
Senior Shuttle:	\$4,772.32
Unaudited	
Vouchers:	<u>\$3,324.91</u>

Total Claims: \$218,112.80

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

Budget Transfers: The Clerk-Treasurer circulated a memo recommending a single budget transfer for the General Fund pertaining to the sidewalk replacements previously approved by the Board utilizing ARPA Funding. This transfer would avoid 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	+\$1,000.00	Show Federal Aid, ARPA
A95509 Capital Projects (Sidewalks)	+\$1,000.00	Appropriation per Board Authorization

Trustee Brown moved approval of the Budget Transfer as recommended. Deputy Mayor Smith seconded the motion and it carried unanimously.

Authorize Mayor to Execute Contract, South Granville Fire District: Each year, the Board is asked to consider authorizing the Mayor to Execute the Contract with the Town of Granville in order to allow the Granville Engine & Hose Company #1 provide fire protection services to the hamlet of South Granville. The Board's authorization is generally accompanied with a provision for legal review, if the Mayor is so inclined. Following a brief discussion, Trustee Hyatt moved that the Mayor be so authorized, in keeping with past practice. Trustee Brown seconded the motion and it carried unanimously.

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

- A. Final Holiday Committee Report: Mayor Labas asked the Village Clerk if he would provide a brief report concerning the Village/Chamber Tree Lighting on Friday Night. The Village Clerk thanked the Holiday Decorating Committee and Village DPW for their efforts in making the Village and Veterans Park look so festive and bright. The Tree Lighting was well attended, with favorable weather and easing concerns relating to the pandemic. Crowd estimates ranged from 2,000-3,500 attendees. Some 240+ children visited with Santa, and all received gifts. All vendors reported heavy turnout, with all cookies, cocoa, cider donuts and brownies/goodies being consumed. The parade contained 7-8 floats, and the characters (including the Grinch, Frozen Characters, Frosty and the Conductor from the Polar Express) were all very well received. The Mayor reiterated the Clerk's comments regarding the Holiday Committee and DPW, and expressed his thanks to them for a job well done. He reminded those in attendance of the Holiday Light shows in the Park hourly from 5pm to 10pm through Monday, January 16th.
- B. Reminder—Lighted Tractor Parade (12/9): The Mayor advised that entries have continued to pour in for the Lighted Tractor Parade. As of today, nearly 50 entries have been received, and more are expected. The Mayor cited the favorable forecast for the upcoming week and indicated that attendance of 5,000+ is to be expected along the parade route. The Mayor thanked co-chairs Krystle Morey and Paul Garrone for their efforts in coordinating the Parade.
- C. DASNY Funding Received: Mayor Labas advised that the final funding for the UV Disinfection Project at the Wastewater Treatment Plant had been received as of last Friday. This will allow the Village to close out the project at a cost of less than \$2,500 to local taxpayers. Given that total project costs were in the range of \$475K, the Mayor feels that this was a very favorable outcome for Village constituents. The Mayor thanked Lamont Engineers, the Staff at Senator Dan Stec's office, and the staff in the Village Clerk's office for their efforts in seeing this funding through—at times dealing with large State Agencies can be frustrating, but the results seen with this project will serve the Village well for many years to come.

Mayor Labas opened the Meeting to public comment at 7:10pm.

There was no public comment.


At 7:10pm, Trustee Brown moved that the Board convene an Executive Session to consider a potential hire for the Village Police Department. Deputy Mayor Smith seconded the motion and it carried unanimously. *The Village Attorney accompanied the Board into the Executive Session.*

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

Trustee Hyatt moved the hiring of Mark Nelson to the position of Police Officer (full time), effective December 14th, at the 10-year pay rate per the existing Collective Bargaining Agreement. Trustee Ackert seconded the motion and it carried unanimously.

There being no other business, the Mayor wished everyone the best for the upcoming Holiday Season and called for a motion to adjourn the meeting. Trustee Brown moved that the Meeting be adjourned at 7:20pm. Trustee Ackert 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 flourish at the end.

Richard H. Roberts
Village Clerk-Treasurer

APPROPRIATIONS

January 9, 2023

GENERAL: \$ 37, 251.65

WATER: \$ 12, 051.04

SEWER: \$ 17, 278.80

SENIOR SHUTTLE: \$ 1, 499.69

UNAUDITED VOUCHERS: \$ 4, 156.91

TOTAL.....\$ 72, 238.09

37, 251.65 +
12, 051.04 +
17, 278.80 +
1, 499.69 +
4, 156.91 +
72, 238.09 *

Proposed Budget Transfers/Amendment

January 9, 2023

The following transfer is recommended for the General Fund to allow for the funding of this evening's appropriations without overdrawing any individual line items:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A2401	Interest Earned	+\$1,600.00	Show increased interest (NYCLASS)
A75500	Celebrations	+\$1,600.00	Purchase of Wreaths for Main St.

Your approval of the above transfers is requested this evening. If you have any questions or require any further information, please feel free to contact me at your convenience.

Respectfully Submitted,



Richard H. Roberts
Village Clerk-Treas.

Resolution #1 of January, 2023
Preferred Residency—Granville Police Dept.
January 9, 2023

On a motion by Trustee _____, seconded by Trustee _____, the following Resolution was offered for consideration by the Village Board of Trustees:

Whereas, the Village Board of Trustees desires to maintain a fully-staffed Police Department at all times, and

Whereas, the present civil service listing(s) published through Washington County Civil Service are limited in the number of local applicants, and,

Whereas, there is a perceived shortage of qualified law enforcement candidates regionally, through upstate New York, and

Whereas, the Village Board of Trustees wants to afford the Chief of Police the best possible opportunity to staff the Department well and continue its viability,

Now, **T**herefore, be it so **R**esolved, that Village of Granville Board gives hiring preference to Full Time Police Officer applicants who appear on a valid, current Washington County Civil Service Police Officer Eligible List who at the time of appointment who reside not more than 25 miles from any Village boundary.

The Resolution carried via the following roll call vote:

Mayor Paul Labas	_____
Deputy Mayor Gordon Smith	_____
Trustee Dean Hyatt	_____
Trustee Lisa Ackert	_____
Trustee Dan Brown	_____

Mayor Labas declared the Resolution duly adopted.

I solemnly affirm that the foregoing is a true and accurate copy of the proceedings as adopted on January 9th, 2023 by the Granville Village Board of Trustees.

 Richard H. Roberts
 Village Clerk-Treasurer

Resolution #2 of January, 2023
Dispense with Registration Day—Village Election
January 9, 2023

On a motion by Trustee _____, seconded by Trustee _____, the following Resolution was advanced for the Village Board of Trustees' consideration:

Whereas, the bi-annual Village Election cycle dictates an election to be conducted in 2023 to fill the Offices of Mayor, Trustee (2 positions) and Village Justice on March 21st, and

Whereas, the Village Board wishes to comply with Election Law Section 15-118(3) pertaining to the scheduling or disposition of a Registration day or days in conjunction with said election, and

Whereas, the County Board of Elections processes voter registrations in conjunction with National, State, Regional and Local Elections, now

Therefore, be it so **R**esolved, that the Village Board hereby declares that the Village will dispense with the practice of conducting Voter Registration Day(s) in conjunction with the pending Village Elections scheduled for March, 2023.

The Resolution carried via the following roll call vote:

Mayor Paul Labas	_____
Deputy Mayor Gordon Smith Jr.	_____
Trustee Dean Hyatt	_____
Trustee Lisa Ackert	_____
Trustee Dan Brown	_____

Thus, Mayor Labas declared the Resolution duly adopted.

I solemnly affirm that the foregoing is a true and accurate copy of the proceedings as adopted on January 9, 2023 by the Granville Village Board of Trustees.

 Richard H. Roberts
 Village Clerk-Treasurer

**Resolution #3 of January, 2023
Set Polling Location and Hours—Village Election
January 9, 2023**

On a motion by Trustee _____, seconded by Trustee _____, the following Resolution was advanced for the Village Board of Trustees' consideration:

Whereas, the bi-annual Village Election cycle dictates an election to be conducted in 2023 to fill the Offices of Mayor, Trustee (2 positions) and Village Justice on March 21st, and

Whereas, the Village Board wishes to comply with Election Law Section 15-104(3) pertaining to the establishment of polling location(s) and hours of voting, and

Whereas, the Village Board expects a moderate turnout in conjunction with the present election cycle, now

Therefore, be it so **R**esolved, that the Village Board hereby declares that the Village Municipal Center shall be the sole polling location for the Village Election of March 21st, 2023, with polling hours established as 12:00 noon to 9:00pm.

The Resolution carried via the following roll call vote:

Mayor Brian Labas	_____
Deputy Mayor Gordon Smith Jr.	_____
Trustee Dean Hyatt	_____
Trustee Lisa Ackert	_____
Trustee Dan Brown	_____

Thus, Mayor Labas declared the Resolution duly adopted.

I solemnly affirm that the foregoing is a true and accurate copy of the proceedings as adopted on January 9, 2023 by the Granville Village Board of Trustees.

Richard H. Roberts
Village Clerk-Treasurer



January 05, 2023

Village of Granville
Mayor Paul Labas
51 Quaker St.
Granville, NY 12832

Dear Mayor Labas,

The Granville Little League Board of Directors recently met and discussed our upcoming season for this Spring. In preparation for the 2023 Granville Little League Season, we are requesting approval from the Village Board of Trustees to hold our annual coin drop.

As you are aware, this is a major fundraiser for our program and has traditionally been held the Saturday before opening day. This year, opening day is Sunday, April 30th. We are requesting Saturday, April 29th for the coin drop.

Thank you in advance for your consideration of our request, if additional information is required, please don't hesitate to contact me

Sincerely,

Paul Garrone
President
Granville Little League