

Village Board Meeting
June 5th, 2023, 7:00pm
Village Municipal Center

Agenda

1. Pledge of Allegiance
2. Call to Order
3. Ratify Meeting Minutes (5/23)
4. Appropriations
 - General Fund
 - Water Fund
 - Sewer Fund
 - Senior Shuttle
 - Unaudited Claims
5. Budget Transfers
6. Open Senior Shuttle Bids
7. Mayor's Reports
 - A. Concert Series
 - B. Request for Use of Main St. Parking Lot—Block Party (7/22)
 - C. Other
8. Public Comment
9. Executive Session
10. Adjournment

**Village Board Meeting
May 25th, 2023, 6:00pm
Village Municipal Center**

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

Village Staff: Clerk-Treasurer Rick Roberts

Press/Others: None

Mayor Labas called the Meeting to Order at 6:00pm.

Ratify Meeting Minutes: Trustee Hyatt moved ratification of the Minutes of the Meeting of May 1st as published to the Village website. Deputy Mayor Smith seconded the motion and it carried unanimously.

Appropriations: The following claims were offered to the Board for review and in consideration of payment:

General Fund: \$6,664.74
Water Fund: \$171.48
Sewer Fund: \$585.44
Unaudited
Vouchers: \$7,426.21

Total Claims: \$14,847.87

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

Budget Transfers: The Clerk-Treasurer offered memos recommending budget transfers to pay the year-end claims for all funds, including both ARPA and Fund monies as follows:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A4960	Federal Aid, ARPA	+\$2,675.00	Show Federal Aid, ARPA
A79894	Cont. Exp, SVM	+\$2,425.00	Deposit, New Awning
A74102	Cont. Exp., Pember Lib.	\$250.00	New Hot Water Heater

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A11104	Cont. Expense, Court	+\$200.00	Small Overrun
A16204	Municipal Center, C/E	+\$2,575.00	Provisions for RERC Grant
A33101	Pers. Service, Cross. Guard	+\$375.00	Increased Minimum Wage, 1/23

A36204 Cont. Exp., Code Enf.	+\$50.00	Small Overrun
A51104 Cont. Expense, DPW	+\$1,750.00	Cont. Exp. Slightly > Budgeted
A79890 Grant Writing	+\$175.00	Provisions for RERC Grant
A80201 Pers. Service, Planning Bd.	+\$50.00	5 Planning Board Meetings in 2022-23
A14101 Pers. Service, Deputy Clerk	+\$825.00	Salary Increase per MOA--CSEA
A2401 Interest Earned	+\$6,000.00	Cure above shortfalls

Water Fund

F83401 Personal Service, Water	+\$4,000.00	Salary Increase per MOA--CSEA
F83404 Cont. Exp, Water Plant	-\$4,000.00	Cure above shortfall

Sewer Fund

G81304 Cont. Exp, Sewer Plant	+\$75.00	Small Overrun
G90608 Health Ins. Premiums	-\$75.00	Cure above shortfall

Following a brief period of discussion concerning the expected results seen for fiscal year 2022-23, Trustee Hyatt moved approval of the Budget Transfers as recommended. Trustee Davies seconded the motion and it carried unanimously.

The Mayor opened the floor to public comment at 6:10pm. There was no input from the public.

Following the public comment period, Trustee Hyatt moved the acceptance of the resignation of Senior Shuttle Driver Ernie Wood as of May 8th, with regret. Deputy Mayor Smith seconded the motion and it carried unanimously.

Trustee Davies moved the hiring of Janice Green to the position of Motor Vehicle Operator (Senior Shuttle) at a rate of \$15/Hr., effective May 12th. Trustee Hyatt seconded the motion and it carried unanimously.

There being no other business to consider, Trustee Hyatt moved that the Meeting be adjourned at 6:15pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,



Richard H. Roberts
Village Clerk

APPROPRIATIONS

June 5, 2023

GENERAL: \$ 31,034.09

SEWER: \$ 21,505.14

WATER:	\$	18,007.22
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SENIOR SHUTTLE: \$ 1,192.48

UNAUDITED VOUCHERS: \$ 38,200

TOTAL.....\$ 109,938.93

Proposed Budget Transfers/Amendment

June 5, 2023

The following transfers are recommended for the General & Sewer Funds to allow for the final accruals associated with fiscal year 2022-23 payroll:

FOR FISCAL YEAR 2022-23

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
<u>General Fund</u>			
A90308	FICA Tax—Village Share	+\$2,750.00	Final Holiday & Leave Accruals
A90608	Medical Ins. Premiums	-\$2,750.00	Cure above shortfall
<u>Sewer Fund</u>			
G81101	Personal Service, Sewer Fund	+\$750.00	Final Holiday & Leave Accruals
G99509	Capital Projects	-\$750.00	Cure above shortfall

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.

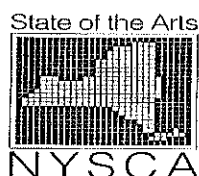
VILLAGE OF GRANVILLE
2023 Summer Concert Series
Granville Veterans Memorial Park
Thursday Evenings 6:30-8:30 PM

- JUNE 29th** **The Refrigerators** **FIREWORKS!!!**
Energetic, Engaging, Top-Quality Act—Motown, R&B, Dance—A Good Times for Sure!!
- JULY 6th** **Whiskey River**
The Sweet Sound of Classic Country Music!
- JULY 13th** **Margo Macero & Band**
Talented Singer, Songwriter, and Guitar Player—All the Classics and Original Music too!
- JULY 20st** **New York Players**
High Energy, Crowd Pleasing, Granville Favorite—Pop, R&B, Dance—They Do Everything Well!!
- JULY 27th** **TS Ensemble**
Engaging, High-Quality Octet featuring standards from The Beatles, Santana & Chicago to today
- AUG. 3rd** **Sass & Brass with Daryl Magill**
Another favorite—Highly Engaging, Crowd Pleasing Act—your toes will be tapping from start to finish! Dessert Social—Pember Library
- AUG. 10th** **High Peaks Bluegrass Band**
A nice mix of Classic and New Bluegrass Music
- AUG. 17th** **Washington County Band**
50 Local Musicians performing Patriotic Anthems and the Classics from the Big Screen
- AUG. 24th** **Wolf Holler**
Three Generations of Classic Country

Sunday Evenings- August 6,13,20 & 27
 6:30 - 8:00 PM

The Granville-Poultney Town Band
FEATURING TALENTED AREA MUSICIANS
PERFORMING MARCHES AND CONCERT BAND SPECIALTIES.

This event is made possible, in part, with public funds from the New York State Council on the Arts
 Decentralization Program, administered locally by the Lower Adirondack Regional Arts Council
 and our Title Sponsor, Great Meadow Federal Credit Union.



May 25, 2023

Village Board of Trustees
51 Quaker St.
Granville, NY 12832

Re: Request for Use of Main Street Parking Lot

Dear Mayor Labas:

I am writing to inquire of the possibility of using the Village-owned parking lot on Main St. adjoining the Swanson building for a Block-Party style event on Saturday, July 22nd. The time of the event would be noon-10pm, and we hope to have food trucks/vendors, music provided by DJ Ross and other games/events throughout the day. There will also be a 50-50 raffle to support the Haynes House of Hope and the Veterans Park Fund. All vendors would register with the Village in advance of the event.

This event will be a great way to get folks together. Families and children will be welcome, and there will be no charge for admission. We would just ask for the DPW's assistance in assuring that the parking lot is clear and that vehicles would not be allowed to enter for safety reasons.

Thank you,

Brenda Ross
Event Organizer