

**Village Board Meeting  
October 2, 2023, 7:00pm  
Village Municipal Center**

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith (via teleconference), Trustees Dean Hyatt, Dan Brown and Denise Davies

Village Staff: Fire Chief Michael Zinn, Assistant Chief Keith Seebode, Sargent Josh Whitney, Local Ordinance Officer Curtis Pedone, Village Attorney Michael Martin, Deputy Clerk-Treasurer Dee Scarlotta, and Clerk-Treasurer Rick Roberts

Press: Doug LaRocque, NYVT Media

Others: Mr. Paul Garrone, Ms. Krystal Morey, Mr. Erik Pekar and Mr. Steven Dougherty

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

Ratify Meeting Minutes: Trustee Hyatt moved ratification of the Minutes of the Meeting of September 11<sup>th</sup> as published to the Village website. Mrs. Davies seconded the motion and it carried unanimously.

Monthly Reports: The Mayor reviewed the following monthly reports with the Board: Police Dept., Fire Dept., Local Ordinance Officer, Water Dept. (3 samples collected, all tested satisfactorily), and Village Court. Trustee Brown moved acceptance of the reports as read. 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: \$32,761.95  
Water Fund: \$11,604.75  
Sewer Fund: \$82,658.27  
Senior Shuttle: \$1,596.57  
Unaudited  
Vouchers: \$1,120.45

Total Claims: \$129,741.99

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

Budget Transfers/Amendments: The Clerk-Treasurer circulated a memo to the Board recommending the following budget transfers in the General Fund 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

A72700 Summer Concert Series	+\$375.00	Show Food Expense for bands (2)
A74104 Library C/E	+\$75.00	Signage, Exits/Cellar, NYMIR R/A
A80101 Pers. Serv, ZBA	+\$50.00	ZBA has met more times than budgeted
A90608 Health Ins. Premiums	-\$500.00	Cure above shortfalls

In addition, the Clerk circulated a second memo recommending the following transfers within the General Fund pertaining to the appropriation of ARPA Funds per the Board of Trustees previous authorization:

<u>Acct #</u>	<u>Account Title</u>	<u>Change</u>	<u>Reason</u>
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**General Fund**

A4960	Federal Aid, ARPA	+\$12,379.38	Show Federal Aid, ARPA
A16204	Equipment, Municipal Center	+\$7,379.38	Show purchase of new carpeting
A79894	Slate Valley Museum	+\$5,000.00	Show installation of new furnace

Following a brief period of discussion, Trustee Hyatt moved approval of the Budget Transfers as recommended. Trustee Brown seconded the motion and it carried unanimously.

Report—Tractor Parade Committee: The Mayor recognized Paul Garrone and Krystal Morey, co-chairs of the Granville Tractor Parade Committee. Ms. Morey advised that after significant input last year, the decision had been made to move the parade to Saturday night (as opposed to Friday) in order to give participants an extra day to prep their tractors/floats. The time of the event will be moved up to 5:30pm as most participants do not work on the weekend. The parade will employ the same route as in previous years, with additional volunteers will be sought for traffic control at major intersections. The committee is soliciting suggestions for judges and is considering what local project/charity to support in 2023. There was some discussion concerning capping the number of entries as the parade was so long last year that it actually looped around upon itself, and there were also difficulties getting entrants lined up at Telescope due to space considerations. The Committee asked that anyone who had questions or concerns contact them through their Facebook page or email, phone, etc. The Board thanked Ms. Morey and Mr. Garrone for their report and advised that they looked forward to the festivities that evening. The Mayor noted that this is a wholesome, family-centered event that draws a great number of patrons to the Village.

Authorize DPW Superintendent to Execute County Road Maintenance Agreement: The Mayor advised that it was getting to that time of the year where the County circulated their annual road maintenance agreement to the Village. This agreement represents the means by which the Village is reimbursed to remove snow and ice from NYS Route 149 during the winter season. For many years, the Board has authorized the DPW Superintendent to execute this paperwork upon completion by the Village Clerk. Following a brief period of discussion, Trustee Hyatt moved that Superintendent Mackey be so authorized in keeping with past practice. Trustee Davies seconded the motion and it carried unanimously.

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

- A. Resolution—Arts Initiative: The Mayor advised that the Village Clerk had included a draft Resolution in the Board packet to authorize him to seek a \$3,000 grant from LARAC in support of the 2024 Summer Concert Series. Following a brief discussion, Trustee Davies sponsored the Resolution by motion. Trustee Hyatt seconded the motion and it carried unanimously via roll call vote.
- B. Ratify Candidate, Granville Engine & Hose Company #1: Mayor Labas reviewed correspondence from the Fire Chief advising that Darrell Conti had been accepted into the Department thru a vote of its membership. Trustee Hyatt moved approval of Mr. Conti as a member per the Company's recommendation. Trustee Brown seconded the motion and it carried unanimously.

Mayor Labas opened the meeting to Public Comment at 7:10pm.

There was no input from the public.

The Mayor advised that he had no matters for Executive Session this evening. As such, he solicited a motion to adjourn the meeting. Following a brief period of discussion, Trustee Brown moved that the Meeting be adjourned at 7:15pm. Deputy Mayor Smith seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts  
Village Clerk-Treasurer