

Special Village Board Meeting
April 22, 2024, 6:00pm
Village Municipal Center

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

Village Staff: Rick Roberts, Village Clerk-Treasurer

Press/Others: None

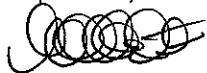
Mayor Labas called the Meeting to Order at 6:00pm.

Consider Resolution—NBRC Grant Application: Mayor Labas reviewed a draft Resolution provided by the Lake Champlain Lake George Regional Planning Board concerning the extension of a Water Main from the area of the Church Street Bridge to the intersection of Church St. and Main Street. This existing Main was upgraded when the bridge was replaced and it is of higher capacity (8") than those seen closer to Main Street (4"). This upgrade would provide for better service for commercial and residential customers in the area of proposed work (about 800 linear feet). The grant would provide for 80% funding and a 20% local or NYS match. The Resolution authorizes the Mayor to proceed on behalf of the Village and to execute any documentation associated with the grant application. The Board discussed the Resolution presented. Several members commented that it would also be viewed favorably if the Water Main could be linked to higher capacity mains seen on Main Street to improve fire flows/pressures there. Following the discussion period, Trustee Hyatt sponsored the Resolution by motion as presented. Trustee Davies seconded the motion and it carried unanimously via roll call vote.

The Mayor then inquired if there was any comment from the Board/public concerning other matters. There was no other input.

At 6:10pm, Trustee Hyatt moved that the Meeting be adjourned. Trustee Brown seconded the motion and it carried without objection.

Respectfully Submitted,



Richard H. Roberts
Village Clerk-Treasurer

Resolution

Village of Granville

Authorizing submission of a grant application to the Northern Border Regional Commission for the Village of Granville Water Supply Expansion Project

WHEREAS, the Northern Border Regional Commission has made grant funds available through the State Economic Infrastructure & Development Investment Program, wherein grant funds are made available to municipalities to implement public infrastructure projects, and

WHEREAS, the Village of Granville proposes to implement a water supply expansion project that will install approximately 800 LF of water line on Church Street to serve commercial and mixed-use spaces on Main Street, and

WHEREAS, the Village of Granville intends to submit a grant application for NBRC funding in an amount not to exceed 80% of the total project cost, with a 20% local match requirement that the Village may provide in the form of cash contribution, volunteer time, municipal force accounts, in-kind service, or other state funding.

WHEREAS, the Northern Border Regional Commission requires the legal authority of the applicant to authorize permission for the executive official to sign all NBRC investment documents that bind the applicant.

THEREFORE, BE IT RESOLVED, the Village of Granville Board of Trustees hereby authorizes the submission of a grant application on behalf of the Village of Granville to request NBRC funding for the Village of Granville Water Supply Expansion Project, and

BE IT FURTHER RESOLVED, that Village of Granville Mayor, Paul Labas, in hereby authorized to sign and execute all necessary documents relating to the NBRC grant application.