

**Village Board Meeting  
November 4<sup>th</sup>, 2024, 7:00pm  
Village Municipal Center**

**Agenda**

1. Pledge of Allegiance
2. Call to Order
3. Ratify Meeting Minutes (10/7)
4. Monthly Reports
5. Appropriations
  - General Fund
  - Water Fund
  - Sewer Fund
  - Senior Shuttle
  - Unaudited Claims
6. Mayor's Reports
  - A. Election Reminder
  - B. Youth Group Presentation
  - C. Other
7. Public Comment
8. Executive Session, if necessary
9. Adjournment

**Village Board Meeting**  
**October 7<sup>th</sup>, 2024, 7:00pm**  
**Village Municipal Center**

Attendance: Village Board: Mayor Paul Labas, Deputy Mayor Gordon Smith Jr., Trustees Dean Hyatt, Denise Davies, and Heather Leaman

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

Press: Eric Pekar, *NYVT Media*

Others: Mr. Steven and Mrs. Felicia Dougherty, Mr. Paul Garrone, Mr. Matthew Rollwagon, Mr. Darrell and Mrs. Pauline Corti

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 9<sup>th</sup> as posted to the Village website. Deputy Mayor Smith seconded the motion and it carried unanimously.

Monthly Reports: Mayor Labas reviewed the following monthly reports with the Board: Fire Dept., Police Dept., Local Ordinance Officer, Village Court, and Water Dept (3 samples taken, all satisfactory). Deputy Mayor Smith moved acceptance of the reports as submitted. Trustee Davies 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:   | \$41,489.92       |
| Sewer Fund:     | \$60,392.06       |
| Water Fund:     | \$14,328.81       |
| Senior Shuttle: | \$1,521.95        |
| Unaudited       |                   |
| Claims:         | <u>\$4,403.50</u> |

Total Claims: \$122,136.30

Trustee Leaman moved authorization of the claims to be paid as presented. Trustee Hyatt seconded the motion and it carried unanimously.

Mayor's Reports: Mayor Labas discussed the following matters with the Board:

- A. Request for Permanent Appointment—Police Sgt: The Mayor advised that both Provisional Sgt. Joshua Whitney and Officer Bryan Greco both took and passed the Civil Service Exam for the position of Police Sargent. The Mayor congratulated the officers for successful completion of the

exam and advised that the list of eligible candidates for this job would be maintained for four years. Following a brief discussion, Trustee Davies moved the permanent appointment of Joshua Whitney to the position of Police Sergeant. Deputy Mayor Smith seconded the motion and it carried unanimously.

- B. Request for Use of Veterans Park—Prayer Service: The Mayor reviewed a written request received from Violet Williams of St. Mary's Church regarding use of the bandstand in Veterans Park for a prayer service on October 12<sup>th</sup> from noon to 1:00pm. The service would be open to the public and all denominations. Following a brief discussion, Trustee Davies moved approval of the request as submitted. Trustee Leaman seconded the motion and it carried unanimously.
- C. Tractor Parade Request: Mayor Labas introduced Paul Garrone, co-chair of the Lighted Tractor Parade. Mr. Garrone reviewed a letter requesting that the parade be authorized for this year for Saturday, December 14<sup>th</sup> at 5:30pm. The proposed parade route is unchanged from last year. The Committee expects at least 60 applicants/participants, and intends to work with the Granville Police Dept., DPW, and Washington County Sheriff to coordinate an inter-agency effort to provide a safe & welcoming environment for the event. Attendance of 6,000-8,000 is expected per Mr. Garrone. Following a brief period of discussion, Trustee Hyatt moved approval of the event as requested. Deputy Mayor Smith seconded the motion and it carried unanimously.

At 7:10pm, Mayor Labas opened the meeting to public comment.

Mayor Labas thanked Superintendent Mackey and the Village DPW for their efforts in flushing the Village hydrant system regularly. He noted a letter received from the Village Engineers praising the DPW for their efforts in this regard. While in the Village to perform a pressure/flow test on East Potter Avenue, Lamont Engineers noted excellent flow of 1,000 gpm from the hydrant and exceptional water clarity/quality there. This is due to regular maintenance efforts to both the Water Plant and Distribution system. The Mayor reiterated his thanks to the DPW & Superintendent for their efforts in maintaining the Village Water System.

Mayor Labas also reminded those in attendance that the polling location for the upcoming General Election has been changed to the Town Hall on East Main Street. He reminded voters that the polls will be open there from 6:00am to 9:00pm on November 5<sup>th</sup>.

Deputy Mayor Smith asked if remediation efforts had been completed out in the Township following a chemical spill at St. Gobain earlier this summer. The Mayor asked the DPW Superintendent if he could follow up with the appropriate NYS Authorities and advise. The DPW Superintendent advised he would do so.

There was no further public input.

There being no other business, Trustee Leaman moved that the meeting be adjourned at 7:15pm. Trustee Hyatt seconded the motion and it carried without objection.

Respectfully Submitted,

Richard H. Roberts, Village Clerk-Treasurer

# APPROPRIATIONS

November 4, 2024

|                            |           |                  |
|----------------------------|-----------|------------------|
| <b>GENERAL:</b>            | <b>\$</b> | <b>30,088.03</b> |
| <b>SEWER:</b>              | <b>\$</b> | <b>22,487.77</b> |
| <b>WATER:</b>              | <b>\$</b> | <b>9,347.12</b>  |
| <b>SENIOR SHUTTLE:</b>     | <b>\$</b> | <b>1,336.63</b>  |
| <b>UNAUDITED VOUCHERS:</b> | <b>\$</b> | <b>21,549.66</b> |
| <b>TOTAL.....</b>          | <b>\$</b> | <b>84,809.21</b> |