

Notice of Special Meeting
Village Board of Trustees, 7/29/26, 6:00pm

The Village Board of Trustees will convene a Special Public Meeting on Wednesday, July 28, 2026, at 6:00pm at the Village Municipal Center. The sole purpose of the Special Meeting is to consider a Resolution to authorize an application for Funding through NYS Empire State Development (ESD) to facilitate completion of the Church Street Water Main Replacement Project. A copy of the proposed Resolution is attached to this notice and has been posted to the Village website. Said Resolution also serves to make a negative declaration concerning any significant environmental impacts associated with this project as required by SEQRA. The Board is considering this Resolution at a Special Meeting as a result of the deadline for applications through NYS ESD (July 31, 2026). This Resolution represents the sole matter to be discussed at the Special Meeting. By Order of Paul Labas, Mayor.

**Resolution #1 of July (Special Meeting)
Authorize Submission of Grant Application—NYS ESD
July 31, 2026, 6:00pm, Village Municipal Center**

Resolution # 1: Authorizing submission of a grant application to NYS Empire State Development Regional Council Capital Funds program for the Village of Granville Water Supply Expansion Project and designation of the Water Supply Expansion Project as a SEQR Type II action.

On a motion by Trustee Hyatt, the following Resolution was presented, and seconded by Trustee Davies;

Resolution authorizing submission of a grant application to the NYS Empire State Development Regional Council Capital Funds program for the Village of Granville Water Supply Expansion Project

WHEREAS, the NYS Empire State Development has made grant funds available through the Regional Council Capital Funds Program, 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 Board of Trustees, as the lead agency has had an opportunity to review the Project with regard to its classification under the State Environmental Quality Review Act (hereinafter referred to as "SEQRA") and whether it will have any significant adverse environmental impacts,

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 ESD funding for the Village of Granville Water Supply Expansion Project, and

BE IT FURTHER RESOLVED THAT, pursuant to 6 NYCRR Part 617.5(c)(2), the Village of Granville Trustees hereby declare that this Project be classified as a Type II Action under SEQRA because it is a replacement, rehabilitation or reconstruction of existing structure or facility, in kind, and therefore requires no further review under SEQRA

The Resolution carried via the following roll call vote:

Mayor Paul Labas	_____
Deputy Mayor Dean Hyatt	_____
Trustee Denise Davies	_____

Trustee Heather Leaman _____
Trustee Paul Garrone _____

The Mayor declared the Resolution to be duly adopted.

I solemnly affirm that the foregoing is a true and accurate copy of the proceedings as adopted on May 4th, 2026 by the Granville Village Board of Trustees.

Richard H. Roberts
Village Clerk-Treasurer